

City of Rock Falls

603 W. 10th Street
Rock Falls, IL 61071-2854

Mayor

David H. Blanton
815-622-1110

City Administrator

Richard J. Downey
815-564-1366



City Clerk

William B. Wescott
815-622-1104

CITY COUNCIL MEETING November 17, 2009

AGENDA

Call to Order @ 6:30 p.m.
Pledge of Allegiance
Roll Call

Employee Recognition: Tony Poci – Water Department (9 years) Class A Water License
Andrew Behrens – Water Department (1 year) Class D Water License
Allen Briggs – Sewer Department (10 years) Class 2 Sewer License

Audience Requests:

Community Affairs:

- Sandy Henrekin, Executive Director, Rock Falls Community Development Corporation
- Doug Wiersema, President/CEO, Rock Falls Chamber of Commerce

Ordinance: First Reading

1. 2009-2369; Ordinance Fixing the Time and Place of a Public Hearing With Respect to Amendment No. 1 to the Tax Increment Financing District Eligibility Study, Redevelopment Plan and Project for the Rock Falls Riverfront Tax Increment Financing Redevelopment Project Area.
2. 2009-2370; Ordinance Fixing the Time and Place of a Public Hearing with Respect to the Tax Increment Financing District Eligibility Study, Redevelopment Plan and Project for the Rock Falls Downtown Tax Increment Financing Redevelopment Project Area.
3. 2009-2371, Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for such Registries.

Ordinance: Second Reading /Adoption

1. 2009-2364, Section 5-90. International Residential Code Revision

Consent Agenda:

1. Approve Council Minutes of November 3, 2009
2. Approve Bills as presented
3. Approve electric Department request for the purchase of (2) 500 Kva transformers 208/120 for inventory at \$8,584.00 each for a total of \$17,168.00 from Brownstown Electric Supply Company
4. Approve Electric Department request for the purchase of (2) 500 Kva transformers 480/277 for inventory at \$7,956.00 each for a total of \$15,912.00 from Brownstown Electric Supply Company.
5. Approve Resolution No. 2009-559; Resolution agreeing to indemnify the State of Illinois for Certain Surface Water Diversions.

6. Approve payment of \$101,092.00 to the IML Risk Management Association, for Min/Max payment, resulting from claims filed 2007 exceeding the Maximum levels. Breakout of additional payments results in \$88,960.96 Electric and \$12,131.04 General Fund.
7. Approve Engineer's Payment Estimate, 1st and Final totaling \$15,793.00 to Northwest Illinois Construction Company, Rock Falls, Ill. for the 10th Street and 5th Avenue Project.
8. Approve Proclamation to proclaim December 2009 as *Drunk and Drugged Driving (3D) Prevention Month* in the City of Rock Falls.
9. Approve Engineer's Payment Estimate, 1st and Final totaling \$18,524.10 to O'Brien civil Works Inc. , Polo, Illinois for the Drainage Improvements at Arland and Emmons Avenue.

City Administrators Report:

- Richard Downey, City Administrator
 1. Adoption of Payment Service Network

Information/Correspondence:

- William B. Wescott, City Clerk
 1. Place on file with the City Clerk Amendment No. 1 to the Tax Increment Financing District Eligibility Study, Redevelopment Plan and Project for the Rock Falls Riverfront Tax Increment Financing Redevelopment Project Area.
 2. Place on file with the City Clerk the Tax Increment Financing District Eligibility Study, Redevelopment Plan and Project for the Rock Falls Downtown Tax Increment Financing Redevelopment Project Area.
- Jim Reese, City Attorney
- Brian Frickenstein, City Engineer
 1. Bid Results for W. 24th Street, Proposed Drainage Improvements –Section 09-00132-00-SS.

Department Head Reports:

- Fire – Chief J. W. Larson
- Police- Chief Kuelper
- Electric – Mr. Jakubczak
- Water – Mr. Padilla
- Wastewater – Mr. Cox
- Building Inspector – Mr. Searing
- Street

Standing Committee Scheduled Meeting Dates:

Ordinance/License – Chairman Vandersnick (11-19-09 @ 6:00 pm)
 Personnel/Safety – Chairman Thurm (11-19-09 @ 7:00 pm)
 Finance/Insurance/Investment- Chairman Kuhlemier (11-24-09 @6:30 pm)
 ADA – Chairman Searing (12-2-09 @ 4:00 pm)
 Building Code – Chairman Snow (12-2-09 @ 5:15 p.m.)
 Public Works – Chairman Reitzel (12-3-09 @ 6:30 pm)
 Electric – Chairman Hand (12-8-09 @ 8:15 am)
 Public Property- Chairman Folsom (12-10-09 @ 6:00 pm)

Ward Reports:

Ward 1	Ward 2	Ward 3	Ward 4
Ald. Vandersnick	Ald. Kuhlemier	Ald. Hand	Ald. Folsom
Ald. Reitzel	Ald. Snow	Ald. Schuneman	Ald. Thurm

Mayor's Report:

Executive Session:

Enter into executive session for the purpose of:

1. Acquisitions of Real Estate Section - 2 (c) (5)

Adjournment:

