

**REGULAR MEETING OF THE MAYOR AND ALDERMEN OF  
THE CITY OF ROCK FALLS  
September 20, 2005**

The regular meeting of the Mayor and Aldermen of the City of Rock Falls was called to order at the hour of 6:30 p.m., September 20, 2005 in Rock Falls, Illinois by Mayor David H. Blanton.

Deputy City Clerk, Michelle Conklin, called the roll, present were Mayor Blanton, Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom.

A motion was made by Alderman Hand and second by Alderman Vandersnick to approve Ordinance No. 2005-2144, an amendment to Section 16-72. Non-Conforming Uses. Upon roll call Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Searing and second by Alderman Vandersnick to approve Ordinance No. 2005-2145, an amendment to Section 5-168. Connection to Electrical Distribution System - Required. Upon roll call Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Searing and second by Alderman Arduini to approve Ordinance No. 2005-2146, amendment to Section 15-427. Garbage Flat Rate. Upon roll call Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini and Hand voted aye. Alderman Folsom voted nay. Vote: 6 aye, 1 nay. Motion carried.

A motion was made by Alderman Hand and second by Alderman Folsom to approve Consent Agenda items 1 - 3:

1. Approve minutes from regular session of September 6, 2005
2. Approval of bills as printed (Attachment A)
3. Approve appointment of Carol Fitzgerald to the Police-Fire Commission term to run from June 30, 2005 to June 30, 2008.

Upon roll call Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Snow to approve Resolution R-2005-473, requesting the assistance and participation of the Illinois Environmental Protection Agency in identifying conditions on certain properties. Upon roll call Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

City Attorney James Reese informed the City Council that the Court has preliminarily approved a settlement for the PrimeCo Infrastructure Maintenance Fee Litigation. The amount that the City's settlement contribution is \$113,101.70, this amount is due by December 19, 2005. Attorney Reese has looked into the possibility of filing an objection to the settlement, but as of yet can find no substantial reason for filing. The City can file a motion with the Court asking for an extension of time.

A motion was made by Alderman Kuhlemier and second by Alderman Vandersnick to allow City Attorney James Reese to prepare the necessary paperwork to file a motion with the Court before December 19, 2005 asking for an extension of time to pay the PrimeCo class action settlement. Upon roll call Alderman Vandersnick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

Alderman Hand announced an Electric Committee Meeting to be held on October 12, 2005 at 6:30 p.m. in the City Council Chambers.

Alderman Kuhlemier announced a Finance/Insurance Committee Meeting to be held on October 11, 2005 at 6:30 p.m. in the City Council Chambers.

Alderman Folsom announced an Ordinance/License Committee Meeting to be held on October 13, 2005 at 6:00 p.m. in the City Council Chambers.

Alderman Folsom announced a Public Property Committee Meeting to be held on September 27, 2005 at 6:00 p.m. in the City Council Chambers.

Alderman Searing announced a Personnel Committee Meeting to be held on September 28, 2005 at 6:30 p.m. in the City Council Chambers.

Alderman Searing announced a Public Works Committee Meeting to be held on September 29, 2005 at 6:30 p.m. in the City Council Chambers.

Alderman Searing announced a Public Works Committee Meeting to be held on October 6, 2005 at 6:30 p.m. in the City Council Chambers.

A motion was made by Alderman Searing and second by Alderman Arduini to approve the Engineering Agreement with Willett, Hofmann & Associates, for the development of a Facilities Planning Document for the initial phase of planning a

new Wastewater Treatment Plant for the City of Rock Falls. The plan will be prepared under the procedures developed by the Illinois Environmental protection Agency for issuing loans from the pollution control loan program. Upon roll call Alderman Vandernick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Searing and second by Alderman Snow to approve up to a \$20,000.00 expenditure on a storm water pipe for E 18<sup>th</sup> Street. Upon roll call Alderman Vandernick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Arduini to approve Mayor Blanton's appointment of Alderman Lee Folsom as Mayor Pro Tem from September 21, 2005 through September 26, 2005. Upon roll call Alderman Vandernick, Searing, Snow, Kuhlemier, Arduini and Hand voted aye. Alderman Folsom Abstained. Vote: 6 aye, 1 abstention. Motion carried.

A motion was made by Alderman Snow and second by Alderman Searing to enter into Executive Session for the purpose of discussing the Purchase or Lease of Real Estate - Section 2(c)(5) and Collective Bargaining Matters - Section 2(c)(2). Upon roll call Alderman Vandernick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried. (6:59 p.m.)

A motion was made by Alderman Hand and second by Alderman Searing to return to Regular Session. Upon roll call Alderman Vandernick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried. (7:21 p.m.)

Mayor Blanton scheduled a Police-Fire Committee Meeting for October 3, 2005 at 6:00 p.m. in the City Council Chambers.

A motion was made by Alderman Folsom and second by Alderman Snow to adjourn. Upon roll call Alderman Vandernick, Searing, Snow, Kuhlemier, Arduini, Hand and Folsom voted aye. Vote: 7 aye. Motion carried. (7:25 p.m.)