

**REGULAR MEETING OF THE MAYOR AND ALDERMEN OF  
THE CITY OF ROCK FALLS  
July 17, 2007**

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., July 17, 2007 in Rock Falls, Illinois by Mayor Pro-Tem Kuhlemier.

At 6:30 p.m. a Public Hearing was held for the purposes of receiving written or oral comments concerning the Appropriation Ordinance for the fiscal year beginning May 1, 2007 and ending April 30, 2008. The total of all appropriations for the fiscal year will be \$19,748,263.00. Having heard or received no questions or comments from the floor, the public hearing was closed at 6:37 p.m.

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

NICIL invited the City Council to participate in their 2<sup>nd</sup> Annual Walk-N-Roll on August 18, 2007 from 9:00 a.m. to 12:00 p.m., and to the Spirit of the ADA Awards Presentation on Thursday July 26, 2007 from 4:00 p.m. to 6:00 p.m.

A motion was made by Alderman Vandersnick and second by Alderman Reitzel to approve the first reading of Ordinance 2007-2238; Amending Section 8-697, Ordinance 2007-2239; Amending Section 15-54. Use of Water service required (a), Ordinance 2007-2240; Amending Sections 9-149 Prohibited areas (b) and Section 9-163 Handicapped parking (d). Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Reitzel and second by Alderman Hand to approve Ordinance 2007-2243, authorizing the Mayor and City Clerk to advertise for bids and sell to the highest bidder one 500 gallon Anhydrous Ammonia Tank. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Thurm and second by Alderman Vandersnick to approve Ordinance 2007-2241, Appropriation Ordinance for the fiscal year beginning May 1, 2007 and ending April 30, 2008. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Vandersnick to approve Ordinance 2007-2242, Adding Territory to the Whiteside County Enterprise Zone within the Village of Thompson and Carroll County. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Snow to approve Ordinance 2007-2244, Approving Collective Bargaining Agreement with the Fraternal Order of Police, representing Telecommunicators. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Snow and second by Alderman Hand to approve Consent Agenda items 1, 2 and 4:

1. Approval of July 3, 2007 Council Minutes
2. Approval of Bills as presented (Attachment A)
3. Recommendation from the Planning Commission/Zoning Board of Appeals to approve the rezoning petition for 3312 W Route 30

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

A motion was made by Alderman Hand and second by Alderman Snow to approve Consent Agenda item 3:

3. Recommendation from the Planning Commission/Zoning Board of Appeals for rezoning of 1301 W 2<sup>nd</sup> Street from R-2 to B-1

Upon roll call Alderman Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Alderman Vandersnick voted nay. Vote: 6 aye, 1 nay. Motion carried.

A motion was made by Alderman Arduini and second by Alderman Vandersnick to allow the Water Department to purchase and have installed, an 8" valve in the amount of \$5,051.00. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Thurm and second by Alderman Hand to allow the Fire Department to purchase 1000 feet of 5" fire hose from Rennarts Fire Equipment in the amount of \$5,832.00. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Arduini and second by Alderman Reitzel to approve plans from the Illinois Department of Natural Resources for sidewalk improvements by the Hennepin Canal. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Arduini and second by Alderman Hand to award the 2007 P.C.C. Sidewalk/Curb Program to AAA Concrete per sealed bid submitted. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Snow and second by Alderman Vandersnick to enter into Executive Session for the purposes of discussing:

1. Personnel - Section 2 (c)(1)
2. Collective Bargaining - Section 2 (c) (2)

Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried. (7:07 p.m.)

A motion was made by Alderman Hand and second by Alderman Vandersnick to return to Regular Session. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried. (7:22 p.m.)

A motion was made by Alderman Thurm and second by Alderman Hand to adjourn. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Arduini, Hand and Thurm voted aye. Vote: 7 aye. Motion carried. (7:23 p.m.)