

**REGULAR MEETING OF THE MAYOR AND ALDERMEN OF
THE CITY OF ROCK FALLS
February 5, 2008**

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., February 5, 2008 in Rock Falls, Illinois by Mayor David H. Blanton.

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

A motion was made by Alderman Vandernick and second by Alderman Folsom to approve the first reading of Ordinance 2008-2263, Section 15-76. Single Family Residential Dwelling, Commercial and Industrial Users. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Thurm and second by Alderman Folsom to approve the first reading of Ordinance No. 2008-2264, Section 16-341. Applications and Appeals. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Snow to approve Ordinance No. 2008-2260, Amending Section 9-163 (b) Handicapped Parking. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman and second by Alderman . Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Vandernick and second by Alderman Hand to approve Ordinance No. 2008-2261, Amending Section 16-100 (c) Permitted Principal Uses. Upon roll call Alderman Vandernick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Reitzel to approve Consent Agenda Items 1, 2, 3, 5, 6, 7 and 8:

1. Approval of January 15, 2008 Council Minutes
2. Approval of Bills as Presented
3. Approve Supplemental Resolution 2008-518 for Maintenance of Streets and Highways by Municipality, appropriate the sum of \$11,000.00 for the period of January 1, 2007 through December 31, 2007.

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5. Approve referral of Petition requesting rezoning of real estate from the Whiteside County Housing Authority in regards to 1804 4th Avenue, Rock Falls, requesting change of R-2 to B-1 to the Plan Commission/Zoning Board of Appeals.
6. Approve Engineer's Final Pay Estimate for \$26,268.04 to Guerrieri Builders, Inc. for the Railroad Pedestrian Bridge approach project.
7. Approve signal work at 1st Avenue and West 2nd Street to be completed by Engel Electric as recommended by the Public Works Committee for an estimated cost of \$10,412.00.
8. Approve referral to the Plan Commission/Zoning Board of Appeals, the final plat of an already established property located at 3312 West Rock Falls Road, Rock Falls, Illinois and make a recommendation to the Whiteside County Planning and Zoning Committee. (Property is within 1.5 miles of the City of Rock Falls)

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

A motion was made by Alderman Kuhlemier and second by Alderman Reitzel to approve Consent Agenda Item 4:

4. Approve Resolution 2008-517, an Intergovernmental Agreement for acquisition of easement from Rock Falls Township High School District #301 for placement of sewer pipes and mains to connect to proposed new Wastewater Treatment Plant.

With a change to be made to the agreement adding Rock Falls Utilities. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Reitzel to table Consent Agenda Item 9:

9. Approve letter sent to the Rock Falls Community Development Corporation in accordance with the Agreement of Economic Development Services between the Rock Falls Community Development Corporation and the City of Rock Falls.

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

A motion was made by Alderman Kuhlemier and second by Alderman Hand to approve the Task Order Proposal for Reliant Fastener Asbestos Services with Terracon Consulting Engineers & Scientists upon review and approval of the City Attorney. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Snow to approve the Electric Department to purchase a 60' Aerial Bucket Truck from Dueco in the amount of \$165,888.00, delivery to be in 240 days. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Reitzel to approve the Mayor to sign the contract with Asplundh Tree Expert Co. approving the 3% increase in labor rates for tree trimming services for 2008. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Hand and second by Alderman Thurm to approve the Mayor to sign the hourly rate contract with Voith, for the rebuild at the Hydro Plant, after the review and approval of the City Attorney. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Kuhlemier and second by Alderman Hand to approve the Rock Falls Convention and Visitor's Bureau By-Laws, with a few minor changes that have been previously discussed. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried.

A motion was made by Alderman Folsom and second by Alderman Vandersnick to adjourn. Upon roll call Alderman Vandersnick, Reitzel, Snow, Kuhlemier, Hand, Folsom and Thurm voted aye. Vote: 7 aye. Motion carried. (7:02 p.m.)