



# City of Rock Falls

## Public Property Committee Meeting

### Minutes

Date: 06/12/08 Time Meeting Started: 6:00 pm

Time Meeting Ended: 6:40pm

Members		Also Attended	
Alderman Folsom	P	Mayor Blanton	P
Alderman Snow	P	Sandy Henerkin	P
Alderman Vandersnick	P	Jack H. Etnyre, District 13 School Super.	P
Alderman Arduini	A	Mr. John Booker, President School Board-District 13	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:00pm	<ul style="list-style-type: none"> <li>Committee called to order at 6:00pm</li> </ul>	No action.
2. Old Business: a) Roof Bids for the Community Building	<ul style="list-style-type: none"> <li>Committee discussed, and the committee determined that this issue was decided at the last City Council meeting.</li> </ul>	No action.
3. Committee Member Items.	<ul style="list-style-type: none"> <li>Mr. Booker &amp; Mr. Etnyre addressed the committee about the property at the corner of 9<sup>th</sup> Avenue &amp; 19<sup>th</sup> Street. This property is currently owned by the Water department. Committee discussed what Alderman Arduini discussed with them. The committee determined that they would advise the full City Council about giving the property in question to the school, as a donation, or if necessary for \$1, as would be advised by the City Attorney.</li> <li>Alderman Vandersnick mentioned PA site, and a short discussion was held on the demolition of site.</li> <li>Alderman Vandersnick discussed the demolition of the Reliant site. City Administrator informed committee about Reliant demolition site regarding USEPA, and ILEPA. He will keep committee informed about issue. Mayor suggested getting eastern buildings at Reliant out to scrap.</li> <li>Mayor reported on request for the Flag Pole at Reliant site, from the Whiteside County Airport. Committee discussed and requested finding out what the pole height was. Committee also discussed the number of poles on the site. Mayor corrected that pole is owned by the Veteran's memorial park, and not the City's pole.</li> <li>Mayor commented on the roof on the police department building, Mayor suggested having someone look at the roof.</li> <li>Mayor commented on Bike Paths in City and the phases.</li> </ul>	Committee would recommend to the City Council.
4. Review and approve minutes of meeting.	<ul style="list-style-type: none"> <li>Committee reviewed minutes as presented and accepted.</li> </ul>	No action.

5. Adjournment

- Committee adjourned at 6:35pm.

No action.

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Richard Downey, Recorder, Rock Falls Public Property Committee