



# City of Rock Falls

## Public Works Committee Meeting

### Minutes

Date: 02/07/08 Time Meeting Started: 6:30 pm

Time Meeting Ended:

Members		Also Attended	
Alderman Arduini (chairperson)	A	Mayor Blanton	P
Alderman Kuhlemier	P	Ed Cox, Sewer Superintendent	P
Alderman Snow (acting chairperson)	P	Ted Padilla, Water Superintendent	P
Alderman Reitzel	P	Brian Frickenstein, Willett, Hoffman & Associates	P
<b>Also Attended</b>		Joe Bustos, Sauk Valley Newspaper	P
		Bob Gasper, Willett, Hoffman & Associates.	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30 pm	<ul style="list-style-type: none"> <li>Committee called to order at 6:30pm</li> </ul>	No action.
2. East Coloma School District Sidewalk	<ul style="list-style-type: none"> <li>Committee discussed issue with Mr. Anderson. He requested assistance for putting sidewalks in between Circle Drive and Martin road for the use of children.</li> </ul>	No action.
3. Old Business; a) Water leak Sewer Plant	<ul style="list-style-type: none"> <li>Item tabled until next month.</li> </ul>	Tabled.
3. Old Business b) Rocket Park Discussion.	<ul style="list-style-type: none"> <li>Committee discussed and question was floated on if committee wants to contemplate any "free" issues. Committee declined doing anything for "free" at this time, as other public entities were charged. Currently the City Staff has not been approached on any "free" issues.</li> </ul>	No Action.
3. Old Business c) 2008 Road Projects.	<ul style="list-style-type: none"> <li>Brian presented numerous projects. The costs for these projects Rocket Lane for \$40,000, Avenue D-Between Dixon and 5<sup>th</sup>, \$70,000, which would include the storm sewer connection, which would be a complete rebuild of the section.</li> <li>Mayor asked about Marsha Lane, and Brian reported that Marsha from entrance of Casey's to Marty Avenue would be \$100,000. If it was only overlaid, then it would half of the cost. Committee discussed and felt if they were going to spend money they should do a grind and overlay, not just an overlay.</li> <li>Other item is 12<sup>th</sup> Avenue cost which is still being worked on by Brian.</li> <li>Ted Padilla asked about Hudson Drive, and fixing road, as he would like to upgrade water main underneath road. Committee discussed various road projects that might be considered over Hudson Drive. Committee discussed placing Hudson Drive on 2009 Road projects list, and will discuss 2009 list.</li> </ul>	Item of "Road Projects-2009" would be placed on March Public Works agenda.

4. New Business: a) 2008 Sidewalk List	<ul style="list-style-type: none"> <li>• Committee decided to table issue until next meeting.</li> </ul>	Tabled until next meeting.
4. New Business b) Illinois Bicycle Path	<ul style="list-style-type: none"> <li>• Committee discussed issue and directed City Administrator to go and speak with the Convention Bureau about this project, and then once they have decided what is going to be done with bike path then to come back and speak to the committee to determine if the committee wants to put any money into bike path project.</li> </ul>	Item tabled until response from Convention Bureau is received.
4. New Business c) Motor Fuel Tax usage-Mr. Downey	<ul style="list-style-type: none"> <li>• City Administrator discussed issue of Motor Fuel Tax usage. Brian Frickenstein discussed issue with committee.</li> <li>• Committee told City Administrator to look into issue further.</li> </ul>	City Administrator will look into issue further.
4. New Business d) Discussion on Sale of Water Department Land W 19 <sup>th</sup> & 9 <sup>th</sup> Avenue	<ul style="list-style-type: none"> <li>• Committee discussed and requested that information be collected and brought back to the committee.</li> </ul>	Item will be researched and brought back to committee.
5. Committee member items.	<ul style="list-style-type: none"> <li>• Alderman Snow requested that potholes on 1<sup>st</sup> Avenue by the grocery store be repaired. Alderman Snow requested that we examine plowing on City lots by outside firms to save on costs. Committee directed City Staff to examine issue and return and discuss at the next meeting.</li> </ul>	On item will be examined by City staff, item will be placed on next agenda.
6. City Engineer-Mr. Frickenstein	<ul style="list-style-type: none"> <li>• Brian reported on the lighting at the intersection of West 2<sup>nd</sup> Street and 1<sup>st</sup> Avenue. Engel Electric will be working on this work. Work will be paid for by the <math>\frac{1}{2}</math> cent money.</li> <li>• Brian reported on Dixon Avenue Bridge. Final document will be going to IDOT tomorrow. Official marked road will be Melvin Road on closure of the road and not will be McNeil Road.</li> </ul>	No action.
7. Water Department-Mr. Padilla	<ul style="list-style-type: none"> <li>• Ted reported on radio meter installation and showed maps.</li> <li>• Ted reported on Well #4 treatment, and has yet to find out about draw-downs. Property is currently being looked at for new water well placement.</li> <li>• Ted gave a report on GIS update from Willett &amp; Hoffman, and also reported on new water break and pressure records book.</li> <li>• Leak detection has been received well by citizens.</li> </ul>	No action.
8. Wastewater Department- Mr. Cox.	<ul style="list-style-type: none"> <li>• Ed gave to the committee a brief report on sewer plant.</li> <li>• Bob Gasper gave a brief report on sewer plant as well.</li> </ul>	No action.
9. Street Department	<ul style="list-style-type: none"> <li>• No report</li> </ul>	No action.
10. Review/Approve minutes	<ul style="list-style-type: none"> <li>• Committee reviewed minutes as presented.</li> </ul>	No action.
11. Adjournment.	<ul style="list-style-type: none"> <li>• Committee adjourned at 8:10pm.</li> </ul>	No action.