



# City of Rock Falls

## Public Works Committee Meeting

### Minutes

Date: 03/06/08 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:15pm

Members		Also Attended	
Alderman Aruini (chairperson)	P	Mayor Blanton	P
Alderman Reitzel	A	Jim White, Street Superintendent	P
Alderman Snow	P	Brian Frickenstein, Willett & Hoffman	P
Alderman Kuhlemier	P	Ted Padilla, Water Superintendent	P
		Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:30pm	<ul style="list-style-type: none"> <li>Committee called to order at 6:30pm</li> </ul>	No action.
2. Old Business: a) Water Leak Sewer Plant	<ul style="list-style-type: none"> <li>Committee discussed and decided to table issue until Ed Cox would be in attendance.</li> </ul>	Tabled.
2. Old Business b) Road Projects-2008	<ul style="list-style-type: none"> <li>Brian from Willett &amp; Hoffman reported on Road Projects-2008.</li> <li>Overlay of Marsha Lane and also Rocket Drive bids will be done in April. Rocket Drive will be done while the school is closed and the sidewalk work will be done by the City concrete contractor, as that will probably be cheaper in the long run.</li> <li>Avenue D since it is a complete rebuild will be longer out, as there are plans that have to be done.</li> <li>The next FAU funded project will be in Sterling on Lynn Blvd, so that will allow the City of Rock Falls to move up their FAU project, on 12<sup>th</sup> Avenue possibly in 2011 or 2012.</li> <li>On Marsha Lane, south of where the curves end, the grinding will be done on the sides and then come back with a 4" overlay. The curves will be done fully.</li> <li>Committee discussed issues relating to road work and different areas where the road. Discussion was had on cutting out large pot holes, installing new base, and then putting hot mix back on hole.</li> </ul>	<ul style="list-style-type: none"> <li>Committee requested getting updated amount of money for <math>\frac{1}{2}</math> cent money for the Road projects.</li> <li>Committee requested updated amount for Marsha Lane.</li> <li>Committee requested a list of places streets could be cut to allow for patches to be made.</li> </ul>
2. Old Business c) 2008 Sidewalks	<ul style="list-style-type: none"> <li>There is a list of 40 locations that are waiting to be repaired. There is something around all the schools. Once the weather breaks the Street Superintendent will get list updated and get it sent to the committee.</li> </ul>	Committee requested sidewalk list in next meeting.

2. Old Business d) 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 directed Chairman to contact Mike Sterba at the Coloma Park District regarding maintaining property.</li> </ul>	Chairperson will contact Mike Sterba at Park District.
2. Old Business e) Discussion on Contracting Plowing of City Lots	<ul style="list-style-type: none"> <li>Committee discussed and Street Superintendent explained plowing.</li> <li>Committee declined to take any action on this issue.</li> </ul>	Committee declined to take any action.
2. Old Business f) Illinois Bike Path	<ul style="list-style-type: none"> <li>City Administrator reported on Bike Path grant, and let committee know that after speaking with IDNR, the grant application was put off until next year.</li> </ul>	No Action.
3. New Business: a) Intellipay - Mr. Downey	<ul style="list-style-type: none"> <li>City Administrator presented information on Intellipay.</li> <li>Committee agreed to use Intellipay and require a \$1 convenience fee.</li> </ul>	Contract would be requested sent to City Attorney and sent to Council for approval.
3. New Business: b) Signage/Traffic flow during Dixon Avenue Bridge Project	<ul style="list-style-type: none"> <li>City Administrator presented committee about local businesses east of the canal that would be affected by bridge closure. Committee agreed to have signs made for local businesses to let people know they will still be open while the bridge is closed.</li> <li>Brian Frickenstein informed committee about bidding for bridge, which will be let on August 1<sup>st</sup>, work will probably get started second half of September.</li> </ul>	No action.
3. New Business c) Micro Surfacing.	<ul style="list-style-type: none"> <li>Committee discussed issue, about how Sterling did some work with this process. This process only really works on good roads, which the Street Superintendent considered we have few locations.</li> <li>Committee declined to do anything with project.</li> </ul>	No Action.
3. New Business d) Drainage problems on 7 <sup>th</sup> Avenue- Council referral.	<ul style="list-style-type: none"> <li>Committee discussed issue, and Street Superintendent let the committee know that he had talked to resident who was concerned about this issue. Street department will work with resident when the weather turns good.</li> </ul>	No Action by committee.
4. Committee Member items.	<ul style="list-style-type: none"> <li>Alderman Kuhlemier asked Brian Frickenstein about status of lower dam. Brian said he would be getting back to work on dam here shortly and would be placing bids on work.</li> </ul>	
5. City Engineer- Mr. Frickenstein	<ul style="list-style-type: none"> <li>Brian gave an update on signals on 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street signals, and the signals are ordered and they will be ordered and will be 4 to 5 weeks until they are in.</li> </ul>	No Action.
6. Street Department-Mr. White	<ul style="list-style-type: none"> <li>Street department will be meeting with City Administrator at the PA site for cleanup tomorrow in the morning.</li> </ul>	No action.

7. Water Department-Mr. Padilla-a) Flowable Fill Issue.	<ul style="list-style-type: none"> <li>Mr. Padilla, Water Superintendent presented issue with flow-able fill informing committee of concrete issues with flow-able products.</li> <li>Mr. Padilla also provided the committee for Well # 6 possible locations and discussed with committee about getting possibly 2 to 3 acres.</li> </ul>	No Action.
8. Wastewater Department-Mr. Cox	<ul style="list-style-type: none"> <li>No Mr. Cox, and hence no report. Mr. Cox was out sick today.</li> </ul>	No Action.
9. Review/Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes as presented and accepted them.</li> </ul>	No action.
10 Adjournment.	<ul style="list-style-type: none"> <li>Committee adjourned at 8:15pm</li> </ul>	No action.

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Richard Downey, Recorder, Rock Falls Public Works Committee