



City of Rock Falls

Public Property Committee Meeting Minutes

Date: 10/08/09 Time Meeting Started: 6:00 pm Time Meeting Ended: 8:05pm

Members		Also Attended	
Alderman Folsom (chairperson)	P	Mayor Blanton	P
Alderman Vandersnick	P	John Brimeyer, Terracon Engineering	P
Alderman Reitzel	P		
Alderman Schuneman	P		
Alderman Snow	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"> Committee called to order at 6:00pm 	No action.
2. Presentation on PA site Status - John Brimeyer, Terracon	<ul style="list-style-type: none"> Mr. Brimeyer presented information on PA site regarding contamination and US EPA Brownfield grant. The Committee directed Mr. Brimeyer to clean up two green hashed areas, marked on the map provided, and then to get direction on the riverfront, either to go East to West, or West to East from the committee at a near future date. Committee directed Mr. Brimeyer to get a price to fill in the basement on the north side of the property as well as a price on the south side. City Administrator and Mr. Brimeyer also reported on Reliant site status. After a short discussion the Public Property committee would like to have the Finance Committee at their next meeting discuss amending the Stipulated Loan to include some additional clean up on the Reliant site. 	At the next Finance Committee meeting "Reliant Site Stipulated Loan Amendment" would be placed on their agenda as a suggestion from the public property committee as an action item.
3. Unfinished Business: a) Movies in the Park	<ul style="list-style-type: none"> City Administrator reported on information from Swank Movie Company about renting movies. Committee discussed option and requested Alderman Snow speak with Coloma Park District, and Chamber of Commerce about this project, and to report back to the committee. 	Alderman Snow reported that he would report back to committee as time allows.
3. Unfinished Business b) Awning - Community Building	<ul style="list-style-type: none"> City Administrator reported on issue of flooding at the community building. Mayor questioned the flooding in the community building and the need for the awnings. Committee discussed. Committee requested that prices be brought back to the committee for discussion on East over back door for another form of canopy cover to rebuild the existing awning. 	City Administrator would bring some costs for repairs.
3. Unfinished Business c) Furniture- North End Meeting Room	<ul style="list-style-type: none"> City Administrator reported on prices for tables as requested by the committee. Committee discussed and after a discussion declined any action for purchasing any other table. 	Committee declined action.

4. Old Business: a) Lectronics Alarm Agreement	<ul style="list-style-type: none"> • Mayor reported on Lectronics contract for alarm service for City Hall and discussed issue with committee. Committee confirmed that they would move forward with contract. 	Committee accepted contract with annual testing.
5. Committee Member items	<ul style="list-style-type: none"> • Mayor discussed with committee about having all of the bushes along the south side of building removed. Committee discussed. After a discussion committee requested to have all bushes around city hall removed by staff as time allows. • Alderman Reitzel requested looking at sidewalks at city complex as well as other sites in town. • Alderman Snow requested that green building project be looked at for City Hall. Department of Commerce & Economic Opportunity of Illinois has a program for this idea. 	Committee requested having bushes removed around.
6. Review/Approve Minutes	<ul style="list-style-type: none"> • Committee reviewed and approved them as presented. 	Minutes approved as presented.
7. Adjournment	<ul style="list-style-type: none"> • Committee adjourned at 8:05pm 	Meeting adjourned at 8:05pm

Richard Downey, Recorder, Rock Falls Public Property Committee