



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 04/09/09 Time Meeting Started: 6:00 pm

Time Meeting Ended: 7:00pm

Members		Also Attended	
Alderman Folsom (chairperson)	A	Mayor Blanton	P
Alderman Vandersnick (acting Chairperson)	P	Sandy Henrekin, RFCDC	P
Alderman Arduini	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. Old Business: a) Fire detection system & Generator system	<ul style="list-style-type: none"> City Administrator presented bids for alarm system at City Hall. Two quotes were presented to committee. Committee discussed and felt systems that were quoted were more than what was needed. Committee requested looking at more economic ways to do the alarm system. 	Committee requested quotes revised.
2. Old Business b) Heater replacement for Community Building lobby	<ul style="list-style-type: none"> Item was requested to be rebid. 	Item would be returned on next agenda.
2. Old Business c) Clock Quote	<ul style="list-style-type: none"> City Administrator requested location for clock. Committee directed the City Administrator to speak with head librarian, Amy Lego and determine where they would like to have the clock placed. 	City Administrator will check with Amy Lego.
3. New Business: a) PA Subdivision Plat- Discussion of a public usage area	<ul style="list-style-type: none"> Committee discussed issue and requested Alderman Reitzel return to the committee with a written plan for "triangle park", with photos. Question was also raised about zoning of the PA site. Committee discussed getting Phase II information off of Mazel property so the "property swap" can be concluded. City Administrator was requested to speak with Terracon about status of Phase II, and also speak with Steve Colantino about Stipulated Loan monies. 	Request would be made to Alderman Reitzel for plan.
4. Committee Member items	<ul style="list-style-type: none"> Alderman Snow requested at lower dam, there is a bunch of re-rod sticking up, and the Committee requested to have park district remove and or cut off the re-road to protect the citizens from being harmed. Mayor requested bids for having canopies sandblasted and painted, or most economic way to complete work completed. Mayor also requested having city engineer look at reworking drainage off of community building north side. Alderman Arduini discussed Arduini boat ramp dredging. 	Items would be researched as necessary.

	Committee discussed.	
5. Review and Approve Minutes of Meeting	<ul style="list-style-type: none"> Minutes were accepted as presented. 	Minutes were accepted as presented.
6. Adjournment.	<ul style="list-style-type: none"> Meeting was adjourned at 7pm. 	Meeting adjourned at 7pm.

Richard Downey , Recorder, Rock Falls Public Property Committee