



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 12/14/09 Time Meeting Started: 6:00 pm Time Meeting Ended: 7:12pm

Members		Also Attended	
Alderman Folsom (chairperson)	P	Mayor Blanton	P
Alderman Snow	P		
Alderman Vandersnick	P		
Alderman Schuneman	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. Approve Minutes from the 11-12-09 meeting	<ul style="list-style-type: none"> Committee reviewed minutes and approved as presented. 	Minutes were approved as presented.
3. Unfinished Business: a) Awnings Community Building	<ul style="list-style-type: none"> City Administrator requested further clarification on issue. Committee requested that prices be received for back awning repairs, and to have the Chamber of Commerce executive director attend the January meeting. 	City Administrator will request Chamber director to attend next meeting.
3. Unfinished Business b) Sustainable Reuse Opportunities	<ul style="list-style-type: none"> City Administrator requested to have item tabled until company sends on information. 	Item tabled.
3. Unfinished Business c) Asbestos Assessment- Limestone Building	<ul style="list-style-type: none"> City Administrator reported on Limestone building clean-up. The first step to get this property cleaned up is to do an asbestos assessment. City Administrator presented prices to committee. After reviewing the prices committee recommended having Mayor and City Clerk sign a contract for service for Asbestos Assessment with Sterling Environmental after being approved by the City Council, most likely in January. 	Item would be placed on City Council agenda at the earliest convenience.
4. New Business: a) IEPA Brownfield Budget Status	<ul style="list-style-type: none"> City Administrator reported on status of MBRG (municipal Brownfield remediation grant) and there is \$34, 858.91 remaining in the funds. 	Committee thanked City Administrator for report.
4. New Business b) Change Order #1- Burke Excavating (former PA site) Project # 07077048	<ul style="list-style-type: none"> City Administrator reported on project and explained Change order. Committee agreed to change order and recommended to the City Council the Change order to go along with the contracting with Burke Excavating. Committee also discussed location of 200 feet of clean-up area. Committee agreed to work from the West and go toward the 	City Administrator thanked committee for direction on project.

	East with the 200 feet of clean-up.	
4. New Business c) Change Order #1- American Demolition	<ul style="list-style-type: none"> City Administrator reported on issue. Committee approved the change order as presented. 	Item was approved as presented.
4. New Business d) Changed Order #2 RAMSCO-	<ul style="list-style-type: none"> City Administrator reported on environmental concerns presented by Terracon. Committee expressed strong disappointment with Terracon and their work on this project. Committee requested more information from Terracon on issue and if possible they would recommend issue to city council. 	Item was approved as presented if environmental concerns are not an issue.
5. Committee Member Items.	<ul style="list-style-type: none"> Committee discussed PA site sale long-term determination. Committee requested any long term plans on PA site be placed in black and white. 	No other issues were presented.
6. Review/Approve Minutes	<ul style="list-style-type: none"> Committee approved minutes as presented. 	Minutes were approved as presented.
7. Adjournment.	<ul style="list-style-type: none"> Meeting was adjourned at 7:12pm. 	Meeting was adjourned at 7:12pm.

Richard Downey, Recorder, Rock Falls Public Property Committee