



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 04/08/09 Time Meeting Started: 6:30pm Time Meeting Ended: 8:40pm

Members		Also Attended	
Eric Arduini, Chairperson	P	Mark Searing, Building Inspector	P
Bob Thurm	P	Stan Bardo	P
Glen Kuhlemier	P	Ed Cox, Sewer Superintendent	P
Brian Snow	P	Brian Frickenstein, Willett Hoffman & Assoc.	P
Daehle Reitzel		Bob Gasper, Willett Hoffman & Assoc.	P
Also Attended		Joe Bustos, Sauk Valley Newspapers.	P
Jim Buzard, 1013 Arland St.	P	Jim Schuneman, 1009 Arland St.	P
Larry Kenda, 1000 Arland St.	P	Darla Kendall, 1000 Arland St.	P
Ben Kobleman, 1001 Arland St.	P	Ed Kobleman, 1001 Arland Street.	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"> Committee called to order at 6:30pm 	No action.
2. Old Business: a) Discussion on Arland Street-Supt. Cox.	<ul style="list-style-type: none"> Ed Cox reported on drainage study on Arland Street. Brian handed out some copies of drawings for issue. Phase 1 of the Arland drainage study was discussed with having 3 manholes with inlets installed. Total cost of this project would be roughly \$20,000 to \$25,000. Committee discussed, and recommended putting in 3 inlets and connecting pipes to a price not to exceed \$25,000. 	Item would be placed on next City Council agenda for action.
2. Old Business b) Tar & Chipping Roads-Mr. Folkers	<ul style="list-style-type: none"> Committee requested item removed from the agenda. 	Item would be removed from agenda.
2. Old Business c) Care Grant Program	<ul style="list-style-type: none"> City Administrator requested to have item removed from agenda with no further action. 	Item would be removed from agenda.
2. Old Business d) RA Spray Patch Equipment.	<ul style="list-style-type: none"> Committee discussed purchasing or renting a spray machine and expressed that the Street department needs a focus if this machine is purchased. Committee recommended that the item be purchased, and that the Mayor would be in charge of seeing to the purchase of the machine, and that this cost would not exceed \$103,000 for the total cost of the equipment. 	Item would be purchased via the Mayor's supervision.
3. New Business: a) Agreement procedures for Utility Billing	<ul style="list-style-type: none"> City Administrator requested that this item be tabled for further information. 	Item would be tabled.

3. New Business: b) On-line Utility Exchange	<ul style="list-style-type: none"> Committee reviewed information and declined any action on this item at this time due to cost. 	No action.
3. New Business c) Approve Utility Write-offs (April 1, 2008 - March 31, 2009)	<ul style="list-style-type: none"> Committee reviewed and accepted write-offs as accepted. 	List being recommended to City Council for write-off.
3. New Business d) Finance Committee Recommendation: Abandonment of Reliant Fastener Well # 1 (\$18,747.50)	<ul style="list-style-type: none"> Committee discussed and agreed as presented. 	Item was accepted and water department will be reimbursed.
4. City Engineer; Brian Frickenstein a) West 3 rd Street Project	<ul style="list-style-type: none"> Brian reported on project that it would cost an additional \$140,000 to do the block between 1st and 2nd Avenue. Committee discussed. After discussion, the committee directed Brian to add the additional cost to the project and to ready paperwork as it was ready. Discussion was had about water services to be examined to ensure that they be replaced before road surface was installed. 	Project will be added to so the entire project will be completed from 1 st Avenue to 5 th Avenue.
4. City Engineer; Brian Frickenstein b) West 24 th Street update	<ul style="list-style-type: none"> Brian reported on W 24th project. Meeting has been held between Mayor, City Administrator, Geoff from Willett & Hoffman and Brian. More issues will have to be worked on with IDOT. 	Item would be reported on as progress moves forward.
4. City Engineer; Brian Frickenstein c) East 2 nd Street project update.	<ul style="list-style-type: none"> Brian gave an update on the work on East 2nd Street. Work is underway, and work will be completed at the end of April. Patch will go to center line. 	Committee thanked Brian for report.
5. Committee Member Items.	<ul style="list-style-type: none"> Mr. Bardo spoke to the committee regarding an issue with his sewer service being connected to another sewer service that then runs into the sewer system. He is concerned that the city will not be requiring his service and the other service to be separated which is required by the City ordinance. Mr. Bardo would like the city to send a letter to the other property owner that they must disconnect from his sewer service. Committee discussed how the ordinance has been enforced. Current enforcement has been that the lines are not being required to be replaced until the pipe fails. Committee further discussed. Committee requested that Sewer Superintendent camera and DVD line and determine how far the "stub" that Mr. Bardo's service is connected to in the street. City Administrator reported monthly report to committee. Monthly report will be sent to committee. Alderman Snow requested that street department examine how they paint streets. City Administrator handed information on submittals for the CEDS plan through Blackhawk Hills RC&D. City Administrator 	<ul style="list-style-type: none"> Issue would be tabled until there is more information available. Item will be added to agenda on a monthly basis as a "monthly report- Street dept." Mayor will speak to Street department about

	<p>requested that these projects be returned to the Mayor's office within a week and that they relate to job creation.</p> <ul style="list-style-type: none"> • Bob Gasper reported on Sewer Plant construction. Committee discussed status, and thanked Mr. Gasper for update. 	<p>painting issues.</p> <ul style="list-style-type: none"> • CEDS project suggestions will be sent to Mayor's office.
6. Water-Mr. Padilla a) Wireless Internet Service	<ul style="list-style-type: none"> • Item would be tabled until other packages could be examined. 	Item would be tabled until further notice.
7. Street-Mr. White a) Sidewalk Maintenance bids 2009-2010	<ul style="list-style-type: none"> • Committee reviewed bids for concrete work. Committee recommended contract be signed with AAA concrete for the 09-10 fiscal year. 	Item would be recommended to City Council for action.
8. Wastewater-Mr. Cox a) wastewater user rates	<ul style="list-style-type: none"> • Ed Cox reported on financial status of the sewer department. Committee discussed and requested any financial issues with sewer department be sent to finance committee. 	Item referred to finance committee.
9. Review/Approve Minutes	<ul style="list-style-type: none"> • Minutes were presented and approved by the Committee. 	Minutes were approved as presented.
10. Adjournment.	<ul style="list-style-type: none"> • Meeting was adjourned at 9:30pm. 	Meeting adjourned at 8:40pm.

Richard Downey, Recorder, Rock Falls Public Works Committee