



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 07/03/09

Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:10pm

Members		Also Attended	
Alderman Reitzel (chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Brian Frickenstein, Willett & Hoffman	P
Alderman Kuhlemier	A	Jim White, Street Superintendent	P
Alderman Thurm	A	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. New Business: a) Re-Connect Fees - Mr. Downey	<ul style="list-style-type: none"> City Administrator reported on Security deposits. Committee discussed and after a discussion, declined any action on item. 	No action.
2. New Business b) Mutual Aid Association - Sewer & Water - Mr. Downey	<ul style="list-style-type: none"> City Administrator reported on Mutual Aid Association for Sewer and Water services. Committee discussed. Committee requested item to be sent to City Council for approval with the review of the City Attorney. 	Item to be sent to City Council for approval with recommendations of City Attorney.
3. Unfinished Business a) Road Evaluation Software - Mr. Downey	<ul style="list-style-type: none"> Committee discussed issue, and requested that the City Engineer evaluate software and get back to committee at their next meeting. 	Item would be tabled until next meeting.
3. Unfinished Business b) Update of (5) five year Street Plan	<ul style="list-style-type: none"> Committee discussed about the 5 year plan, and requested to have some prices updated. 	See below for update.
4. New Business: a) Mutual Aid Association Sewer & Water - Mr. Downey	<ul style="list-style-type: none"> See above. 	See above.
5. City Engineer, Brian Frickenstein a) Update of W. 3 rd Street Project	<ul style="list-style-type: none"> Brian reported on project. Project is moving along nicely, and project is currently on schedule for the end of July. Committee thanked Brian for report. Brian reported that a cast in place wall will have to be replaced, which will cost \$7000+ as a change order. 	Change order would be sent to the City Council under the consent agenda for the next meeting.

<p>5. City Engineer, Brian Frickenstein b) Discussion on planning for 7th Avenue 2010</p>	<ul style="list-style-type: none"> • Committee discussed how the project would be paid for under the 2010-2011 fiscal year. Would the project be funded under the MFT fund or the ½ cent fund? • Committee started discussing entire road program, and potentially changing what is on the 2010-2011 schedules. Committee directed City Engineer to update prices, and requested that the City Administrator reformat list to not include years but instead having a master list. 	<p>City Engineer will update costs for 7th Avenue and other projects originally slated for the 2010-2011 year.</p>
<p>6. Committee Member Items a) Section 9-165 (b) - Mr. Reitzel</p>	<ul style="list-style-type: none"> • Alderman Reitzel addressed committee about this ordinance. He was concerned that semi-trucks are parking downtown. Alderman Reitzel was told that the Police Chief was concerned about towing. Alderman Reitzel requested that Mayor speak with Police Chief regarding issue, Mayor said he would speak with Police Chief on Monday regarding issue. • Alderman Reitzel requested that Mayor also speak with Police Chief about compact car parking downtown. 	<p>Items would be addressed by Mayor on Monday.</p>
<p>7. Water - Mr. Padilla</p>	<ul style="list-style-type: none"> • Mayor presented information from the Water department regarding creation of new water well in the next couple of years. Committee agreed with concept presented. • Mayor presented information regarding the Water & Sewer design on the Reliant site that is being worked on by the design consultants for the Reliant site. Committee thanked Mayor for report. • Mayor reported about some new possible projects, currently there is some interest on expanding services but nothing to report at this time. 	<p>Committee thanked Mayor for report.</p>
<p>8. Street - Mr. White</p>	<ul style="list-style-type: none"> • Jim White reported that he had received prices for the parking lot signs. Mayor has them now. 36" by 18" tall signs, which would sit on wooden poles would be \$2833 for 10 signs. Prices for parking lot signs which would be enclosed \$6674, and Turnroth sign would do everything. Funding for this project would come from Public Property-Municipal Signage 10-12-5425 and would be placed on the next City Council Agenda for approval. • Jim questioned about E 17th Street. Project is on hold until IEPA grants a permit to the project. It is unknown when this project will start up again. • Mayor requested that the Street department remove the Welcome to Rock Falls "fireplace" at Route 30 & Route 40. Jim said he would look into it when he returns. 	<p>Signage purchase would be placed on City Council for approval.</p>
<p>9. Wastewater - Mr. Cox</p>	<ul style="list-style-type: none"> • No action. 	<p>No Action.</p>
<p>10. Review/Approve Minutes</p>	<ul style="list-style-type: none"> • Committee reviewed and accepted minutes as presented. 	<p>Minutes approved as presented.</p>
<p>11. Adjournment</p>	<ul style="list-style-type: none"> • Committee adjourned meeting at 8:10pm. 	<p>Meeting adjourned at 8:10pm</p>

Richard Downey, Recorder, Rock Falls Public Works Committee