



# City of Rock Falls

## Public Works Committee Meeting

### Minutes

Date: 11/05/09    Time Meeting Started: 6:30 pm    Time Meeting Ended: 8:14pm

Members		Also Attended	
Alderman Reitzel (Chairperson)	P	Mayor Blanton	P
Alderman Snow	P	Brian Frickenstein, Willett Hoffman & Assoc.	P
Alderman Thurm	A	Bob Gasper, Willett Hoffman & Assoc.	P
Alderman Kuhlemier	P	Bill Wescott, City Clerk	P
Alderman Vandersnick	A	Ted Padilla, Water Superintendent	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"> <li>Committee called to order at 6:30pm</li> </ul>	No action.
2. Approve Minutes of October 1 2009	<ul style="list-style-type: none"> <li>Committee approved minutes as presented</li> </ul>	Minutes approved as presented.
3. W 24 <sup>th</sup> Street Proposed Drainage Improvements-City Attorney Reese	<ul style="list-style-type: none"> <li>Mayor presented information to committee regarding W 24<sup>th</sup> Street Storm sewer extension. This project will extend the storm sewer along W 24<sup>th</sup> to connect to IDOT storm ditch, and then drain into union drainage ditch. City Attorney made committee aware of concerns regarding this project, via a letter. Committee discussed and directed Mayor and Mr. Gasper to move forward with project in spite of City Attorney concerns.</li> </ul>	Mayor and Mr. Gasper will move forward with project.
4. Audience Request: Mr. Nick Cimino 110 W. 2 <sup>nd</sup> St-Utility Bill Complaint	<ul style="list-style-type: none"> <li>Mayor and City Administrator presented information to the committee. Committee discussed and after reviewing city policies committee directed that the property owner pay the entire back bill owed with no payment schedule allowance as requested.</li> </ul>	City Administrator will send a letter informing Mr. Cimino that he will have to pay entire back bill.
5. Unfinished Business: a) Garfield/Thomas St. Drainage	<ul style="list-style-type: none"> <li>Alderman Reitzel requested information Garfield &amp; Thomas. Mayor reported that he had reviewed information relating to Benchmark subdivision and properties north of it.</li> <li>Request was made to send the sewer department up to camera/clean sewer line along Garfield and to report to committee.</li> </ul>	Sewer department would be informed to clean and check storm sewer lines.
5. Unfinished Business b) Road Projects 2011	<ul style="list-style-type: none"> <li>Mr. Frickenstein reported on projects for next year. Mayor requested the committee hold off on big projects.</li> <li>Mr. Kuhlemier requested that that A &amp; B Court be evaluated, with potentially a different heating process.</li> </ul>	No action on issue.

5. Unfinished Business: c) Status of West 24 <sup>th</sup> St Project	<ul style="list-style-type: none"> <li>• See # 3 above.</li> </ul>	See # 3 above.
5. Unfinished Business d) Garbage Rate Removal	<ul style="list-style-type: none"> <li>• Committee reviewed issue and waiving of garbage fee for people.</li> </ul>	
6. New Business: a) Update of SAFETEA LU Project- Mr. Downey	<ul style="list-style-type: none"> <li>• Mr. Downey reported on new information presented. No action at this time.</li> </ul>	No action.
6. New Business b) Payment Service Network - Electric Committee Referral	<ul style="list-style-type: none"> <li>• Committee discussed issue and recommended adopting Payment Service Network to full City Council for adoption of their contract by Mayor as approved by the City attorney.</li> </ul>	Item would be referred to full City council for adoption.
5. New Business c) Report City Parks, Forum Briefing - Chairman Reitzel	<ul style="list-style-type: none"> <li>• Alderman Reitzel reported on City Park presentation from IML. He encouraged utilizing riverfront for parks. Committee discussed. Alderman Snow thanked Alderman Reitzel for the excellent information.</li> </ul>	Committee thanked Alderman Reitzel for information.
6. City Engineer - Mr. Frickenstein	<ul style="list-style-type: none"> <li>• Brian reported on Arland/Emmons street project. Paperwork has been settled and the equipment for project should be going out there.</li> </ul>	Committee thanked Mr. Frickenstein for information.
7. Committee member items	<ul style="list-style-type: none"> <li>• Mayor reported on request from Rock River Tool &amp; Die for their utility bill. Committee declined to adjust their bill.</li> </ul>	Committee declined to take any action on Rock River Tool.
8) Water -Mr. Padilla a) Pressure Filter # 3	<ul style="list-style-type: none"> <li>• Mr. Padilla reported on Pressure Filter #3. There is some deterioration of the pipe supports inside the filter, and hence will need some additional repairs and will bring costs to the City Council as it comes to light if necessary. Mr. Padilla is projecting December 1<sup>st</sup> for repairs.</li> </ul>	No action.
8) Water - Mr. Padilla b) Insulating water piping filter room	<ul style="list-style-type: none"> <li>• Mr. Padilla reported on Insulating water pipes in filter rooms. The pipes have finally been insulated, and hopefully filter room will be better in appearance.</li> </ul>	No action.
8) Water Mr. Padilla c) Radio install map presentation	<ul style="list-style-type: none"> <li>• Mr. Padilla requested that this item be placed on <b>Unfinished Business</b> for next agenda.</li> </ul>	Place item on <b>Unfinished Business</b> for next agenda.
8) Water- Mr. Padilla d) Road repair ADA street	<ul style="list-style-type: none"> <li>• Mr. Padilla reported that the surface on Ada street will be replaced, as the water department did extensive work here. The seal coat option would be \$20-25,000 bituminous would be \$35-40,000, Mr. Frickenstein. Mr. Padilla believes the Water department would be responsible for 60% of the improvements on this project. Committee discussed. Committee directed Mr.</li> </ul>	Item would be set for bids in spring.

	Frickenstein to see about getting this project bid for a seal coat project option in spring.	
8) Water - Mr. Padilla e) Future Water main projects, via road upgrades	<ul style="list-style-type: none"> <li>Mr. Padilla reported on potential projects in Spring.</li> </ul>	No action.
8). Water - Mr. Padilla f) Atilano Pipe Storage Rental	<ul style="list-style-type: none"> <li>Ted presented information on renting space for pipe storage, for \$100 a month from Mr. Atilano. Mr. Padilla also suggested looking at Reliant site abandoned buildings. Mayor reported that Building Inspector will be getting prices to repair north side garage door, and will return to committee. Committee requested prices be requested to repair north garage door.</li> </ul>	Committee requested that item be placed on <b>"Unfinished Business"</b> for next month meeting.
9. Wastewater- Mr. Cox	<ul style="list-style-type: none"> <li>Mr. Gasper reported on sewer plant project. Progress meeting was today. Weather has held up contractor. Roadway is installed partially. The electric would be installed in 3 weeks.</li> <li>Next spring and summer the pipe will come through 2<sup>nd</sup> street and will be only back in with gravel. Committee discussed about 2<sup>nd</sup> street repairs, and about potentially doing that in 2011.</li> </ul>	No action.
11. Street-	<ul style="list-style-type: none"> <li>City Administrator reported on work being done by the department. Alderman Reitzel reported that he would like to see crack filling being done on West 2<sup>nd</sup> Street, and East 10<sup>th</sup> Street.</li> <li>Crack filling materials were ordered and then order fell through. Committee requested that City Administrator see about crack filling, in these areas, potentially with patching machine.</li> </ul>	City Administrator will direct department to fill cracks.
12. Review/Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed minutes as presented and accepted minutes.</li> </ul>	Minutes approved as presented.
13. Adjournment	<ul style="list-style-type: none"> <li>Meeting was adjourned at 8:14pm</li> </ul>	Meeting adjourned at 8:14pm