



# City of Rock Falls

## Public Property Committee Meeting

### Minutes

Date: 07/08/10    Time Meeting Started: 6:00 pm    Time Meeting Ended: 7:00pm

Members		Also Attended	
Alderman Folsom (chairperson)	P	Mayor Blanton	P
Alderman Snow	P		
Alderman Schuneman	A		
Alderman Reitzel	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"> <li>Committee called to order at 6:00pm</li> </ul>	No action.
2. New Business: a) Riverfront Projects	<ul style="list-style-type: none"> <li>Mayor gave an update on the Reliant property project. Skoog, a local landscaping company is going to work with the RFCDC office to determine what trees should be removed. Once Skoog has determined which trees should be removed the Street department will remove the trees. Mayor also reported that the electric pole on top of warehouse building will be moved the 19<sup>th</sup> of July. Also asbestos work will begin shortly. After asbestos is removed demolition will begin. The road at the Reliant site will be a 100' right-of-way, so that road parking and green spaces could be along the road. Also tent tie-downs would be made part of the road surface, similar to what Dixon Illinois has in their downtown. Mayor also gave short report on utility services being installed.</li> </ul>	Committee thanked Mayor for update.
2. New Business b) Emergency Generator- City Hall	<ul style="list-style-type: none"> <li>City Administrator gave presentation on back-up generator at the City Hall. Committee discussed about back up generation and requested that prices be gathered on generator system for the police department, the fire department and the City Hall, and that those prices be sent to the Electric Committee and the Finance committee to have the Electric department pay for the project potentially.</li> </ul>	City Administrator would gather prices and send those prices to the finance committee and the electric committee.
2. New Business c) VOIP Phone System Upgrade Discussion	<ul style="list-style-type: none"> <li>City Administrator gave presentation on phone system at the City Hall. Committee discussed about back up phone server and requested that prices be gathered on system for the police department, the fire department and the City Hall, and that those prices be sent to the Electric Committee and the Finance committee to have the Electric department pay for the project potentially.</li> </ul>	City Administrator would gather prices and send those prices to the finance committee and the electric committee.

3. Committee Member items	<ul style="list-style-type: none"> <li>• Alderman Snow asked about repairs to north conference room. Issue was being addressed by the building inspector.</li> <li>• Committee discussed going more paperless and potentially getting a projector for meetings so minutes would not have to be printed out, committee requested Alderman Snow collect prices to see about potential equipment for Alderman to get council packets on CD.</li> <li>• Committee questioned community building upgrades for awnings on West side of building. City Administrator reported that the issue was on list of things to do.</li> <li>• City Administrator reported that the City Clerk's server has been replaced.</li> </ul>	Issues would be addressed as written.
4. Review/ Approve Minutes	<ul style="list-style-type: none"> <li>• Minutes were reviewed and approved as presented.</li> </ul>	Minutes were approved as presented.
5. Adjournment	<ul style="list-style-type: none"> <li>• Meeting was adjourned at 7:00pm</li> </ul>	Meeting was adjourned at 7:00pm.

---

Richard Downey, Recorder, Rock Falls Public Property Committee