



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 09/02/10 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:25pm

| Members | | Also Attended | |
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| Alderman Reitzel (Chairperson) | P | Mayor Blanton | P |
| Alderman Snow | P | Brian Frickenstein, Willett Hoffman & Assoc. | P |
| Alderman Kuhlemier | A | Ted Padilla, Water Superintendent | P |
| Alderman Schuneman | P | Ed Cox, Sewer Superintendent | P |
| Alderman Thurm | P | Noel Gillett, First Christ Church, 506 4 th Ave. | P |
| Also Attended | | Amber Vinson, 203 E 8 th Street | P |
| Dan Tobin, IDOT representative | P | Richard Downey, City Administrator | P |
| P-Present A-Absent | | | |

| Ordinance/Topic | Discussion | Plan of Action |
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| 1. Call to Order @ 6:30pm | <ul style="list-style-type: none"> Committee called to order at 6:30pm | No action. |
| 2. Citizen Input: a) Mr. Noel Gillett, Property Chairman; First Christian Church 506 5 th Avenue | <ul style="list-style-type: none"> Mr. Gillette addressed committee concerning Handicapped Parking spaces on 5th Avenue and Culver Street. The Church has received a letter from the building department regarding handicapped parking. Mr. Gillette told the committee he has contacted a contractor regarding hard surfacing the area, the cost would be \$5000 to the contractor. Mayor requested to table the item until the next committee meeting. | Item would be tabled until the next meeting. |
| 2. Citizen Input b) Ms. Amber Vinson, 203 E. 8 th Street to speak to the committee concern her utility billing. | <ul style="list-style-type: none"> Ms. Vinson requested to have the committee review her bill. Ms. Vinson, is claiming that she never received a bill nor a disconnection notice at her address at 203 E 8th Street. Committee discussed, and after a lengthy discussion determined that customer would have to pay \$252.05, which will bring the account up to date. The rehook fee and the security deposit would be due when the next bill would be due on September 24th of September. Committee discussed and agreed to solution. Committee also directed the City Administrator to write a letter and send it to Tri-County to display to Tri-County the customer's bill. | Committee directed City Administrator to adjust bill according to their wishes and to direct a letter to Tri-County. |
| 3. New Business: a) Crosswalks @ Route 30 & Route 40 - NICIL request | <ul style="list-style-type: none"> Brian reported on costs for doing upgrades to sidewalk crossing at Route 30 and Route 40. The estimated cost would be \$52,481.65. Committee discussed and directed information be sent to NICIL and ADA committee for review, and potential grants. | Committee thanked Brian for report. |

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| <p>4. City Engineer- Brian Frickenstein a) Project Updates</p> | <ul style="list-style-type: none"> • Brian reported on the 12th Avenue project. \$311,743.20 has been paid out on project. With some minor change orders the project will only go \$5000 over the contract cost. • Brian advised for the parking lot at lower dam to be resurfaced, with at least a 1" overlay perhaps by Whiteside County. | <p>Committee thanked Brian for report.</p> |
| <p>5. Water/Street - Mr. Padilla a) IDOT Representative to discuss emulsion cost sharing.</p> | <ul style="list-style-type: none"> • Mr. Tobin addressed the committee regarding purchasing emulsion oil from the City, as the City has a tank that the City uses for its total patcher machine. He requested that the committee review the decision on not to share emulsion with the State of Illinois. • Ted Padilla discussed with committee the fact that if the oil sits for an extended period of time it could go bad. Committee discussed. • Committee requested that prices be collected from the City of Moline, as they are currently selling emulsion to IDOT. Committee determined that they would table issue and discuss this issue at the next meeting. | <p>Prices would be collected from the City of Moline to determine what they are charging and bring that information back to committee.</p> |
| <p>5. Water/Street - Mr. Padilla b) W. 2nd Street (12th Avenue to 14th Avenue)</p> | <ul style="list-style-type: none"> • Ed Cox presented information on this repair. Bob Gasper with Willett & Hoffman is researching issue, and is requesting the committee to table any action on this item, until firm numbers are available to committee. Committee discussed and requested that item be tabled. | <p>Item was to be tabled.</p> |
| <p>5. Water/Street - Mr. Padilla c) Ave A. Watermain Project update</p> | <ul style="list-style-type: none"> • Ted reported on Avenue A Water Main project. Engineers have looked at relocation project and examined how they could utilize water main underneath building at Reliant. | <p>Committee thanked Ted for brief report.</p> |
| <p>5. Water/Street- Mr. Padilla d) Ave B. Project Update</p> | <ul style="list-style-type: none"> • Ted and Brian discussed with Committee update. Committee discussed if the entire road would be resurfaced. Ted advised only repairing the area that was disturbed by the Water department; his estimated costs would not exceed \$16,000. Committee determined that project would be placed on next City Council agenda for acceptance of price not to exceed \$16,000. | <p>Item would be placed on the City Council agenda for adoption and acceptance.</p> |
| <p>5. Water/Street Mr. Padilla e) 2011 Road Repair Schedule</p> | <ul style="list-style-type: none"> • Committee discussed projects for 2011, but at this time declined any action. • List from Ted would be placed in the next packet for discussion. | <p>No action at this time, but item would be placed on October meeting agenda.</p> |
| <p>6. Sewer- Mr. Cox a) Discussion: Contract with Altofer for generator maintenance (3) Year</p> | <ul style="list-style-type: none"> • Ed Cox presented maintenance contract for generators for a 3 year period for \$6000. This would be a comprehensive service and would lock in the cost now, and when service is done cost is incurred. • Committee discussed and agreed to contract. Item would be placed on agenda for City Council agenda. | <p>Item would be placed on agenda for City Council action.</p> |
| <p>7. Committee Member Items</p> | <ul style="list-style-type: none"> • Alderman Schuneman requested to have a tour of the new sewer plant construction. Ed Cox informed him to contact him for tour some time during the day. • Ted reported on Tree line at Reliant, and committee thanked Ted for work that has been done on Reliant, it is looking much better and committee thanked Ted for work. | <p>No action by committee.</p> |

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| | <ul style="list-style-type: none"> Alderman Schuneman requested that committee reviewed street drainage situation at East 11th and Avenue B. Committee discussed, and provided Alderman Schuneman with suggested repair response which he will inform owner of at his earliest convenience. | |
| 8. Review/Approve minutes | <ul style="list-style-type: none"> Committee reviewed and approved minutes as presented. | Minutes were approved as presented. |
| 9. Adjournment | <ul style="list-style-type: none"> Committee was adjourned at 8:25pm. | Committee adjourned at 8:25pm. |

Richard Downey, Recorder, Rock Falls Public Works Committee