



# City of Rock Falls

## Public Works Committee Meeting

### Minutes

Date: 10/07/10 Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:40pm

Members		Also Attended	
Alderman Reitzel (chairperson)	P	Bob Gasper, Willett Hoffman & Assoc.	P
Alderman Snow	P	Brian Frickenstein, Willett Hoffman & Assoc.	P
Alderman Schuneman	P	Ted Padilla, Water and Street Superintendent	P
Alderman Thurm	P		
Alderman Kuhlemier	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. Old Business a) First Christian Church- Handicapped Parking	<ul style="list-style-type: none"> <li>Committee reviewed information provided information. Ted recommended taking the contractor bid for parking area, which would be \$5400.</li> <li>Issue has come up due to Building Department making them aware that handicapped parking lot requirements.</li> <li>Committee reviewed situation and suggested having building inspector work with property owner to move the handicapped parking spot to south side of property to comply with state law. The committee declined any action at this time, as Patching machine is very busy at this time.</li> </ul>	Committee declined to pave private parking area but requested to have building inspector work with property owner to move handicapped parking spot.
2. Old Business b) Emulsion Cost Sharing	<ul style="list-style-type: none"> <li>City Administrator provided information on Street Department electric usage after tank for total patcher was installed. The average monthly cost since February 2010 was \$249 per month.</li> <li>Committee discussed, and determined to allow IDOT to purchase Emulsion from the City, with a contract for purchase being created with a cost of a \$1 more per gallon from what the city is purchasing the Emulsion for, which currently would be \$2.95 a gallon.</li> </ul>	Committee determined to allow IDOT to purchase Emulsion from the Street department with a purchase agreement drafted.
2. Old Business c) W 2 <sup>nd</sup> St. from 12 <sup>th</sup> Avenue to 14 <sup>th</sup> Avenue Road Repair	<ul style="list-style-type: none"> <li>Bob Gasper reported to committee that the total cost to repair the area from 13<sup>th</sup> to 14<sup>th</sup> as a change order to the IEPA loan for the sewer plan. The price would be \$13,600 for the curb and gutter, everything else would be contract prices. So breakdown would be approximately would be \$20,000 for the EPA loan, and \$30,000 for the City. Committee discussed and determined that Sewer department would pay for entire project, and the ½ cent fund would reimburse the sewer fund for \$15,000 and \$15,000 would go back to the sewer fund in May 2012.</li> </ul>	Project would be funded by the Sewer fund, and reimbursed by the ½ cent fund over two fiscal years.

2. Old Business d) 2011 Road Repair Schedule	<ul style="list-style-type: none"> <li>Committee discussed issue. Committee felt that crack filling and tar and chipping roads would be better solution. Committee directed Ted Padilla to come up with a cost list for each ward for roads that each of the Aldermen would suggest grinding and overlying. At the November meeting Mr. Padilla would present a list to committee for determination of the 2011 road repair list.</li> </ul>	<b>Item would be placed on November meeting.</b>
3. New Business a) Water Main Extension - Route 30 West from Industrial Park to Canal.	<ul style="list-style-type: none"> <li>Mr. Padilla presented information on connecting water line to where the facilities to connect IDOT facility south of the Industrial Park are located. The cost would be roughly \$68,861.79. Mr. Padilla suggested having a contractor do this work. Committee reviewed information but declined to take any action on this project at this time.</li> </ul>	Committee took no action.
3. New Business: b) Alternate CDAP Project	<ul style="list-style-type: none"> <li>City Administrator reported that the City of Princeton had funded a repair project for a local trailer park by a CDAP grant. He questioned the committee as if they wanted to do the work to apply for a CDAP grant, which would then make any other infrastructure grant application problematic. Committee discussed.</li> </ul>	Committee declined any action on issue.
3. New Business c) 2011 CDAP Infrastructure Grant (Charles/ Arland)	<ul style="list-style-type: none"> <li>City Administrator presented information to committee about applying for a CDAP grant to fund drainage project on Charles and Arland. Project would be roughly \$350,000 maximum grant application with an \$87,500. Committee discussed and reviewed drainage plans for project.</li> </ul>	Committee directed City Administrator to send the survey materials into state for approval and to begin surveys.
3. New Business d) Illinois Jobs Now Capital Bill Program	<ul style="list-style-type: none"> <li>City Administrator reported on additional MFT funds would be available from the State of Illinois, which would be a 17% increase of the MFT funds normally allocated or \$41,603.</li> </ul>	City thanked the City Administrator for report.
4. City Engineer- Brian Frickenstein.	<ul style="list-style-type: none"> <li>No action.</li> </ul>	No action.
5. Water/Street - Mr. Padilla a) Alley Surface Project	<ul style="list-style-type: none"> <li>Mr. Padilla presented information on Alley repairs. Ted has surveyed and is ready to present information on repair schedule to committee when they are ready to have work done.</li> </ul>	Committee thanked Ted for work.
6. Sewer-Mr. Cox	<ul style="list-style-type: none"> <li>City Administrator presented some information on progress on new sewer plant construction. Bob Gasper talked to the committee and confirmed that project is moving forward and is currently on schedule and going "smooth".</li> </ul>	Committee thanked Mr. Gasper for report.
7. Committee Member Items.	<ul style="list-style-type: none"> <li>Alderman Reitzel reported to the committee about alternate/ slow moving vehicles that cities can use for city working vehicles, in lieu of 4x4 Trucks currently being used by the City.</li> <li>Mr. Padilla discussed about NICOR gas about following flowable fill ordinance. Crews from NICOR have been hit or miss as far as flowable fill. Ted will be working with NICOR to have city crews put flowable fill in and then get reimbursed by NICOR work.</li> <li>Mr. Padilla questioned crack sealing of 1<sup>st</sup> Avenue. Committee discussed and determined that situation should be monitored.</li> </ul>	Issues would be reviewed as presented.

	<ul style="list-style-type: none"> <li>Alderman Snow reviewed that repair at alley North of Dixon Avenue between Avenue B and C. Ted said he would review issue.</li> </ul>	
8. Review/Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed and approved minutes as presented.</li> </ul>	Minutes were approved as presented.
9. Adjournment	<ul style="list-style-type: none"> <li>Meeting was adjourned at 8:40pm.</li> </ul>	Meeting adjourned at 8:40pm.

\_\_\_\_\_, Recorder, Rock Falls \_\_\_\_\_ Committee