



City of Rock Falls

Public Property Committee Meeting

Minutes

Date:02/10/11

Time Meeting Started: 6:00 pm

Time Meeting Ended:6:30

pm

Members		Also Attended	
Alderman Folsom (chairperson)	A	Mayor Blanton	P
Alderman Snow (acting Chairperson)	P	Megan Grevas, GIS/IT Technician	P
Alderman Retizel	P	Julie Poci, Farmer's Market Representative	P
Alderman Vandernick	P	Lou Rawzee, Farmer's Market	P
Alderman Schuneman	A	Shelby Rauzel, Farmer's Market	P
Also Attended		Daniel Miles, Farmer's Market	P
Maron Kichlemic, Farmer's Market	P	Larry McCormick	P
Don Wood, Farmer's Market	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"> Meeting called to order at 6:00pm by acting chairperson Alderman Snow 	Meeting called to order at 6:00pm
2. New Business: a) Long Range IT & GIS Planning	<ul style="list-style-type: none"> Long Range plan was presented by Megan Grevas to committee for long range plan for IT & GIS equipment for the City. Goals were divided into 6 month-1 year GIS Short Term Goals, 6 month-1 year IT Short Term Goals, GIS Long Term Goals 1-5 years, and IT Long Term Goals 1 to 5 years. Megan discussed all of goals with committee. 	Committee thanked Megan for report and would review report in 6 months time.
2. New Business b) Farmer's Market Discussion- Alderman Snow	<ul style="list-style-type: none"> Don Wood and Mr. McCormick presented information about expanding services at the farmer's market downtown. Committee reviewed map that was included in packet. Alderman Snow expressed that it was a "great thing, that brings a lot of people to town, and would dress things up a little more". Trees that would be located on site would be honey locust, and would grow to roughly 20 to 25 feet tall, as the way they would be planted, they would not grow to their full height of 80 to 140 feet tall, as was suggested by IDNR site: http://dnr.state.il.us/INPC/VMG/VMG%20Honey%20Locust%20revised%202003.pdf Request was made to plant trees install a sign, and for a private interest bring in his "tow vacuum". Committee requested that the Farmer's Market please work with the building inspector on getting sign and trees installed. 	Committee thanked all of the people that came in to talk about the farmer's market.
2. New Business c) PA RACR Report- Mr. Downey	<ul style="list-style-type: none"> City Administrator reported on status of Remedial Action Closing Report (RACR) and No Further Remediation letter. Committee reviewed timeline that will be completed by Sept 1 2011. 	Committee thanked City Administrator for Report.
3. Committee Member Items	<ul style="list-style-type: none"> Mayor requested that the Committee examine sidewalks here at City Hall, as he felt that they were now failing. Committee agreed. 	Committee will examine sidewalk in spring.

4. Review/Approve Minutes	<ul style="list-style-type: none">Minutes were unavailable and were not approved at meeting. Minutes would be placed on next agenda for action.	Minutes were not approved as presented.
5. Adjournment	<ul style="list-style-type: none">Committee meeting was adjourned at 6:30pm	Meeting was adjourned at 6:30pm

Richard Downey, Recorder, Rock Falls Public Property Committee