



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 05/12/11 Time Meeting Started: 6:00 pm

Time Meeting Ended: 6:48 pm

Members		Also Attended	
Alderman Folsom (chairperson)	P	Mayor Blanton	P
Alderman Schuneman	P		
Alderman Vandersnick	A		
Alderman Snow	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"> Meeting Called to Order at 6:00pm 	Meeting Called to Order at 6:00pm
2. Approve minutes of April 14, 2011 Meeting	<ul style="list-style-type: none"> Meeting minutes were approved as presented. 	Minutes were approved as presented.
3. New Business: a) City owned property to Industrial Development Commission (Council action taken 5-3-2011)	<ul style="list-style-type: none"> Mayor presented information to committee regarding properties in uptown area that were bordered by 4th Avenue, West 1st Street, and 5th Avenue. He requested that properties and adjoining alley be given to the IDC for disposal, as the properties were not doing anything for the city. Committee concurred as long as a review was made for city utility infrastructure, to ensure that easements were put in place if the entire property was sold. Committee concurred and asked that the property be sent to City Council at their next meeting for property to be dedicated to the IDC for disposal. 	Committee recommended to the City Council that property be disposed of by the IDC at their earliest convenience.
3. New Business: b) Discuss Intergovernmental Agreement with WCHD-Old Sewer Plant Property.	<ul style="list-style-type: none"> Mayor presented information about disposing of the former sewer plant property by signing an intergovernmental agreement with Whiteside County Health Department. Committee discussed and asked that the Mayor go and take care of issue and bring back issue to City Council for final approval. 	Committee requested Mayor dispose of property of former sewer plant by working with WCHD.
3. New Business: c) Discuss Sidewalk repairs at City Hall	<ul style="list-style-type: none"> After a short discussion committee confirmed that the sidewalks at City Hall would be repaired and that cost would be paid for by the \$60,000 that the Public Works Committee has allocated for sidewalk repairs. Issue of repairs would be sent to Street Superintendent for review and direction. 	Street Superintendent would be made of aware of repairs at City Hall.
4. Committee Member items	<ul style="list-style-type: none"> Mayor requested update on sidewalk canopy at City Hall. He will check with building inspector to see about status. Alderman Schuneman talked about putting in a restroom at the lower dam. He has talked to Park District about issue, and they said they would work with City on project. Mr. Schuneman 	Committee took no action at this time other than confirming next meeting would be

	<p>suggested finding funds for project. Committee discussed issue.</p> <ul style="list-style-type: none"> • Mayor questioned committee on their feelings on taking over maintenance of canal sections that are attached to the City from Rock River to Route 40. Committee discussed and directed Mayor to move forward with getting an intergovernmental agreement with the State of Illinois. • Committee agreed that their next meeting would be the 9th of June. 	June 9 th .
5. Review/Approve Minutes as presented.	<ul style="list-style-type: none"> • Minutes were approved as presented. 	Minutes were approved as presented.
6. Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 6:40pm. 	Meeting was adjourned at 6:40pm

Richard Downey, Recorder, Rock Falls Public Property Committee