



City of Rock Falls

Public Works Committee Meeting

Minutes

Date: 03/03/11

Time Meeting Started: 6:30 pm

Time Meeting Ended: 8:10 pm

Members		Also Attended	
Alderman Reitzel (Chairman)	P	Brian Frickenstein, Willett Hoffman & Assoc.	P
Alderman Snow	P	Mayor Blanton	P
Alderman Kuhlemier	A	Ted Padilla, Water/Street Superintendent	P
Alderman Thurm	P		
Alderman Schuneman	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"> Meeting called to order at 6:30pm 	Meeting called to order at 6:30pm
2. Old Business: a) Discuss FAU Upcoming Projects	<ul style="list-style-type: none"> Committee discussed with Brian Frickenstein about upcoming FAU routes. Committee discussed about resurfacing Dixon Avenue, but left issue open at this time. 	No action at this time.
2. Old Business b) Cost Estimated Roto-Till Double Coat	<ul style="list-style-type: none"> Ted and Brian discussed with committee on Roto-tilling and then a double seal coat on locations. Two areas would be downtown parking lots, 7th Avenue and some other areas. Goddell Court, Burlington Terrace, and Ave D between 5th Street and Dixon Avenue. 	No action at this time.
3. New: a) IDOT Proposals - Route 40 (1 st Ave.) Bridge Work	<ul style="list-style-type: none"> Committee reviewed IDOT proposals to be done during bridge construction. Committee discussed potential one way streets. Committee requested a meeting with Mayor and IDOT to discuss long term projects and report back to committee at their next meeting. 	Mayor will meet with IDOT and report back at next meeting.
4. City Engineers- Brian Frickenstein	<ul style="list-style-type: none"> Nothing else was presented. 	Nothing was presented.
5. Wastewater-Mr. Cox	<ul style="list-style-type: none"> City Administrator reported that Mr. Cox is out on sick leave. City Administrator reported that sewer project is moving along and is currently on schedule. 	No action at this time.
6. Water/Street- Mr. Padilla a) Discuss leaking valve replacement \$10,710. (2-12" & 4-4" Butterfly's)	<ul style="list-style-type: none"> Ted presented some information on leaking valves that are unaccounted water behind the meter. He would like to replace them. Committee discussed and accepted work to be done. Ted reported on Water Tower, issue with frozen pipe has been resolved. Ted reported on work at street department, they are doing sign work and patching work. Committee thanked Ted for report. 	No action at this time.
7. Committee Member items	<ul style="list-style-type: none"> Alderman Snow requested that we look at doing a 3 or 5 year sidewalk contract. He requested issue be researched by the City Staff and or City Attorney. 	City Staff will look into this issue and report on it.

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">• Meeting was adjourned at 8:10pm	Meeting was adjourned at 8:10pm

Richard Downey, Recorder, Rock Falls Public Works Committee