



City of Rock Falls Public Works/Property Committee Meeting

Date: 12 05 13 **Time Meeting Started:** 1730 **Time Meeting Ended:** 1915

Members		Also Attended	
Alderman Reitzel, Chairman	A	Ed Cox, Wastewater	P
Alderman Schuneman	P	Ted Padilla, Water, Street	P
Alderman Kuhlemier, Acting Chair	P	Robbin Blackert, Adm.	P
Alderman Watts	P	Brian Frickenstein, WHA	P
		Mayor Wescott	P
		Clerk Arduini	A
Also Attended			
Mr. Dennis Bonnette, 605 ½ W. 5 th St.	P		

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Meeting Called to Order-quorum present 	Mtg. began 1730
2. Minutes Nov. 7, 2013	<ul style="list-style-type: none"> Minutes reviewed and approved as presented. 	Minutes Approved
3. Audience Request:	<ul style="list-style-type: none"> Mr. Bonnette address the committee in regards to what he believes to be too high of a sewer bill rate. The property in question is a rental property of his, and is occupied by only one tenant. The residence has city sewer, but no water. The previous tenants had two (2) occupants and the sewer charges were correct for that many occupants. The utility office was not made aware of the reduction in tenants which would lower the monthly billing. Adm. Blackert will work with the Utility Office and get the billing corrected. 	Adm. Blackert will work with the Utility Office and get the problem resolved.
4. Old Business:	<ul style="list-style-type: none"> The committee began their review of road projects for FY15 by looking at the roads and alleys submitted by the Alderman from their respective Wards. The projects submitted for consideration totaled \$317,962.00. Adm. Blackert reported that the list had to be reduced to approximately \$120,000 to accommodate the 7th Avenue project being paid for over two (2) possibly three (3) years of funding. Following a long and tenuous discussion the dollars to be spent was reduced to \$129,149 for road projects in FY15. This amount will include approximately \$8,000 being pulled from reserves. The attached FY15 Projection sheet reflects the decisions of the committee. The committee, as well as, the Alderman that submitted projects are to be commended for their diligence. 	Make attached sheet part of the record.
a. Reports on Road Evaluations for each ward		
b. Skid loader bids	<ul style="list-style-type: none"> Following the formal bidding process at the request of the Committee, to trade in the current skid loader and replace it with a higher horsepower unit, Supt. Padilla reports that no bids were received. Previously solicited quotes were reviewed, and the committee is recommending to the Council to award the Bid to Peabody's of Sterling for a New Holland L225 (with A/C). Peabody's will give \$28,000 for trade in of our current unit and the final price will be \$15,950.00. The unit will not be available until February or March 2014. 	Recommend Peabody's bid to Council for action
5. New Business:	<ul style="list-style-type: none"> Discussion was held, concerning a portion of the rip rap that had been required to be placed on the bank of the PA property during the remediation process. A portion of the rip rap has "let loose" and slid down into the river, revealing the membrane. Following discussion, it was agreed that Adm. Blackert would look into this and talk with Steve Colontino, IEPA to see what will need to be done. She will report back next meeting. 	Adm. Blackert will check into the matter and report back next month.
a. Discussion on rip rap repairs River Bank @ PA Property		
c. Discussion on Mazel Cleanup	<ul style="list-style-type: none"> Ald. Reitzel and Bldg. Inspector Searing looked at the area previously occupied by Mazel on or near the concrete pad. Apparently a quantity of metal shavings were found in the area suggesting that dumping may be occurring. Mayor Wescott, suggested that we speak with Mr. Searing to quantify the problems identified. 	Matter will be reviewed prior to any actions.

6. Engineer's Report – Brian Frickenstein	<ul style="list-style-type: none"> Mr. Frickenstein had no further information on the roads other than that already discussed above. He and Matt Hansen will meet with Robbin and the Mayor on Monday in regards to the Water and Sewer extensions to the west of the City. 	No action
7. Wastewater – Ed Cox a.NPDES/Project Reports	<ul style="list-style-type: none"> Reports continue to show no problems with the plant's operations. He will be completing this month's report's soon and present next month. 	No action
8. Water / Street Ted Padilla a. Update on Projects b. Review of oil / chip report	<ul style="list-style-type: none"> All information for the committee covered under 4a. 	No action
9. Committee Member items	<ul style="list-style-type: none"> No items presented 	No Action
10. Adjournment	<ul style="list-style-type: none"> With no further business to come before the Committee the meeting was adjourned. 	Adjournment @ 1915

Ald. Glen Kuhlemier, Acting Committee Chairman

FY 14

FY 15 Projection

	Budget	Estimated	Budget	As of 12/5/13
5158 1/2 Cent Tax REVENUE				
Non Home Rule Sales Tax	\$ 409,600.00		\$ 409,600.00	\$ 410,000.00
From Reserves	\$ 30,000.00			
Total Revenue	\$ 439,600.00		\$ 409,600.00	\$ 410,000.00

	Budget	Estimated	Budget	As of 12/5/13
5158 1/2 Cent Tax EXPENSES				
Sidewalk Pour	\$ 30,000.00		\$ 60,000.00	\$ 57,062.00
Sidewalk Mudjacking	\$ 15,000.00			
Sidewalk ADA	\$ 15,000.00		\$ 40,000.00	
Engineering	\$ 10,000.00		\$ 113,000.00	\$ 122,363.86
Chip & Oil	\$ 129,149.00		\$ 20,000.00	
Crack Seal	\$ 20,000.00		\$ 50,000.00	\$ 50,000.00
Repayment to Electric - RB&W	\$ 50,000.00		\$ 28,000.00	\$ 27,768.09
Street Sweeper Payment	\$ 28,000.00		\$ 75,000.00	\$ 52,225.22
7th Avenue Construction & Engineering	\$ 150,000.00			
Total Expenses	\$ 447,149.00		\$ 386,000.00	\$ 309,419.17

FY 13 Under/(Over) Budget \$ (7,549.00) \$ 100,580.83

Double grind and oil and chip WARD COST

E 10th St from Av D to Dead End	4	\$ 15,825.00
E 6th and Ave C to Dead End	3	\$ 3,956.00
9th Ave from W 19th to Water Plant (Dillion School Request)	4	\$ 18,990.00
Canal from W 19th to Dead End - Curb repair ONLY	4	\$ 7,080.00
11th Ave from W 21st to W 22nd	4	\$ 7,269.00
15th Ave from Ptown north to Dead End	1	\$ 14,225.00
Leroy from School to 8th Ave	1	\$ 20,606.00
subtotal		\$ 87,951.00

Alley oil and chip

Between

2nd Ave and 3rd Ave - from 1st Ave to Post Office "T"
 3rd Ave and 4th Ave - (East to West) Behind Whiskey Barrel
 3rd Ave to 4th Ave - (North to South) 1st Ave to "T" Behind Cooler
 4th Ave to 5th Ave (North to South) W 5th Firehouse of God
 4th Ave to 5th Ave South of Firehouse of God (East to West)

2	\$	9,020.00
2	\$	2,357.00
2	\$	11,592.00
2	\$	6,442.00
2	\$	4,195.00
subtotal	\$	33,606.00

Mill Slag (Coloma Courts)

W 18th from 4th to 8th Ave

4	\$	7,592.00
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subtotal

TOTAL \$ 129,149.00

WARD TOTALS

Ward 1
 Ward 2
 Ward 3
 Ward 4

\$	34,831.00
\$	33,606.00
\$	3,956.00
\$	56,756.00
\$	129,149.00