

City of Rock Falls Public Works Public Property Committee Meeting Minutes

Date: 08/06/2015 Time Meeting Started: 9:00 a.m. Time Meeting Ended: 10:30 a.m.

Members		Also Attended	
Chairman Reitzel	Α	Mayor Wescott	Р
Alderman Watts (served as Chairman)	Р	Administrator Blackert	Р
Alderman Kleckler	Р	Alderman Schuneman	Р
		Ed Cox	Р
		Ted Padilla	Р
		Larry Spinka	Р
		Mark Searing	
		Lester Litwiller	
P- A	Attended A	-Ahsent	

Ordinance/Topic	Discussion	Plan of Action
Call to Order Engineer's	 Call to Order at 9:00 a.m. by Acting Chairman Watts Approved Minutes as presented - Alderman Kleckler commented that although he did not attend the last Public Works meeting that he believed that the statement in the minutes by Clerk Arduini was completely false relating the statutes on public notice visibility of the agendas. No report given - Brian Frickenstein was not able to attend meeting 	
Report	100 report given - Brian i rickenstein was not able to attend meeting	
Wastewater	 Lester Litwiller addressed the Committee and asked for permission to place a holding tank on property located adjacent to City Limits. Committee questioned Litwiller regarding his current utility situation. It was determined by the Committee and Litwiller that he was not allowed to "piggyback" his residential water & electrical services from the commercial property. Litwiller agreed that he would put in a sandpoint and disconnect water from City service and have a new electrical service installed at the residence. He would have his property boundaries changed by 27' in order to be over 300' away from the City corporate limits. Cox updated committee on repair work being done on catch basins and the necessity to hire a contractor soon to finish the cotch basin list so the dept. can proceed to cleaning and using the camera on several lines on the eastside of the City. 	
Water	 Padilla reported on the proposed repairs from Layne Christensen on Booster Pump #1High bill complaint - Complainant did not appear Padilla reported that he was using the GIS information to search for properties with active water service that are not currently being billed. He has found several to date and they are being corrected in the billing system. 	Committee recommended proceeding with repairs to booster pump.

Street	Spinka reported on work being completed around the City line painting, mowing, and the resurfacing of roads occurring today.
City Admin	 Admin Blackert reported that she was going to have WHA prepare a cost estimate on the 11th Street Bridge in order to plan for budgeting the repairs. Admin Blackert reported on the receipt by the EPA of final approval in order to proceed with demolition of the limestone building. Admin Blackert reported on continuing research options for sewer extension from new plant southward to Route 30. Admin Blackert reported on Emergency Contact & Equipment lists being generated by the departments in order to provide a comprehensive list.
Committee Member Items	Alderman Kleckler: Commercial Parking Lots and downspouts that go underground East 17 th Street drainage Resurfacing Roads vs. crack filling
Adjournment	Adjourned at 10:30 a.m.

Chairman
 . Crian man