



## City of Rock Falls Public Works / Public Property Committee Meeting Minutes

Date: 10-8-2016

Time Meeting Started: 8:15am

Time Meeting Ended: 9:55am

| Members                     |   | Also Attended          |   |
|-----------------------------|---|------------------------|---|
| Alderman Reitzel – Chairman | p | Mayor Wescott          | P |
| Alderman Kleckler           | p | Administrator Blackert |   |
| Alderman Schuneman          | p | Clerk Arduini          | p |
|                             |   | Ed Cox                 | p |
|                             |   | Ted Padilla            | p |
|                             |   | Larry Spinka           | p |
|                             |   | Brian Frickenstein     | p |
|                             |   |                        |   |
|                             |   |                        |   |

| Topic  | Discussion   | Plan of Action   |
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| 1. Call to order - Chairman Reitzel  | Meeting was called to order  | Meeting begins at 8:15am   |
| 2. Audience Requests   | None   |  |
| 3. Approve Minutes of the September 1st, 2016 Public Works - Public Property Meeting | The minutes were reviewed by the Committee   | Minutes approved   |
| 4. Engineer's Report – Brian Frickenstein  | <p>City Engineer Brian Frickenstein reported that the RB&amp;W Greenspace Phase I was going well. Martin &amp; Co. Excavating will be adding riprap to the west end of the area as part of the change order.</p> <p>There was discussion about Phase II and the price listed on the bid sheet for Gensini for the foundation of the entertainment venue. A pre-con meeting will be held Friday afternoon.</p> <p>Mark Searing mentioned that there is a manhole in the middle of the sidewalk to be poured on the far East end. Due to ADA regulations the manhole cover, or sidewalk will need to be moved.</p> | The committee recommends moving the sidewalk.  |
| 5. Old Business<br>a. Nicor repairs update   | The Nicor representative could not make it to the meeting. Mark Searing reported that the east 10 <sup>th</sup> St. project is underway. Nicor will be boring under the canal. He reported that there may be a temporary closure of East 10 <sup>th</sup> St. at Rt. 40 when the line is installed from the north to south across 10 <sup>th</sup> St. near McDonald's. Ted Padilla reported that the contractor NPL has been helpful, and has been doing a good job looking for utilities.  | No action  |
| B. Sale of ROW land – Ada St.  | City Administrator Robbin Blackert sent a memo to the committee informing them that there is an estimated cost to the City of \$1800 for the sale of land near Ada St. to Mr. Wilson. He has made an offer of \$1000.  | Committee recommends a counter offer of \$1200. For the sale. Committee is not interested in abandoning Avenue E |
| c. City Hall South door replacement  | Inspector Searing informed the committee that he had received two quotes for the door replacement Dixon Glass \$5939.00 and B&A Glass \$3817.40  | Committee recommends the low bid for replacement of the door by B&A Glass  |
| d. Flowable fill on City projects  | Alderman Kleckler would like to see a less costly alternative used for long stretches of street cuts.  | No action  |
| e. Drainage discussion – East End  | <p>Brian Frickenstein reported that WHA has shot the grades at Thomas and Heinz.</p> <p>Thomas will need more study.</p> <p>Heinz may be able to hook onto a 24" pipe if a catch basin is installed at the end.</p>  | <p>Tabled:</p> <p>Sewer Dept. will look further into these</p>   |

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| 6. New Business:<br>a. Discussion of East 2nd Street and riprap along the bank | Alderman Schuneman brought up the idea of using the large amounts of concrete stored at the sewer department for bank stabilization near the hydro plant on East 2 <sup>nd</sup> Street. Mr. Frickenstein found that the ITEP Grant had approved installation of riprap, but that permit has expired. He does not see evidence that East 2 <sup>nd</sup> St. is moving. The bank is nearly vertical. Tree removal should be addressed. The project would need a new permit. The fill could be brought in through Swards Park and filled upstream from there.   | Committee recommends that the engineer do a couple of cross sections of the bank. – Tabled         |
| b. Rental of the former SJ Smith building                                      | Martin & Co. Excavation is interested in continuing to rent in the building until next July. The rent is \$500/ month  | Approved   |
| c. Rental of Southwest Former Hallman Building                                 | The City has been approached about renting the southwest building for storage. The city liability insurance would need specifics about the storage items to determine a cost to the city.  | The committee would not like to rent the building.   |
| d. 2017 Road discussion  | The Aldermen are encouraged to travel through their wards and make a list of streets for the 2017 construction season. Larry Spinka will also make a list for consideration.   | Tabled   |
| e. Library repairs   | The Library presented a proposal for repairs from a contractor who is not licensed in Rock Falls for work that needs to be done due to a leaking window. Any work done to a City building needs to be done in compliance by the Prevailing Wage Act, and by licensed contractors. Mark Searing does not know if the window has been repaired correctly. The committee would like to have the library report problems in a timely manner to the City. The city could produce a form to have problems reported, and put the repairs out for bid.   | Mr. Searing will inspect the damage, and put the repair out for bid.                               |
| f. Cash Farm Lease – Former Hallman Land                                       | The committee would like the soil testing and lime portions of the contract removed to be the same as the farm lease at the sewer plant. The committee does not feel that the City should improve the soil if it is going to be developed soon.  | The contract will be revised, and put out for bid.   |
| g. 4 - Way stop consideration W. 19th St. & Lindy Avenue                       | Commander Doug Coppotelli inspected the intersection and reported that it has good sight lines. There have been no accidents or complaints at the intersection. There are currently yield signs installed.   | Recommend to Ordinance for the change to a stop sign.  |
| 7. Wastewater – Ed Cox Superintendent<br>a. Wastewater Updates                 | Sewer Superintendent Ed Cox reported that the installation of the meter pit went well. A manhole will be installed to allow the bi-pass of the Fairview lift station from the pump station.<br>Civic Plaza I is going forward with the grinder installation.<br>There are a couple of sinkholes which will be addressed in the next week.<br>GIS mapping of sanitary will be 99% finished by the end of the year. They are working on inverts and elevations of the manholes now. The department will be adding storm sewer to the GIS over the next few years.  | No action  |
| 8. Water – Ted Padilla Superintendent<br>a. Water Updates                      | Water Superintendent Ted Padilla reported that there are several projects going on at the plant.<br>Mr. Padilla would like to integrate Casselle into the GIS to better illustrate where meters need to be checked or changed.<br>The West 5 <sup>th</sup> St. repairs will be done on Saturday with the replacement of a bell joint.<br>Well #7 project is continuing, and the arrival of the pump is still on schedule.<br>The Water department will be working on the effluent filter pipes. They are waiting on material.<br>Sludge from the filters will be dried, and sent to the landfill.<br>The Water dept. is requesting notice a year ahead of a 3 <sup>rd</sup> Avenue rebuild to install water mains. | No action  |
| 9. Street – Assistant Superintendent Larry Spinka                              | Larry Spinka reported that the patcher is done for the year, cleaned and put away.<br>There are just a couple more sidewalks to be finished.<br>The sweeper is working on the slagged roads. October is maintenance month.<br>Crack filling will begin on First Avenue on Monday.  | No action  |
| 10. City Administrator – Robbin Blackert                                       | No report  | No action  |
| 11. Committee Member Items   | Alderman Kleckler would like to see a City plan be formed on what is done with fill from repairs and projects. There was much discussion about the PA site, and a mud to parks type project. Mr. Padilla would like to see a site south of the water plant used for fill.  | The trees may be removed after the dedication members are notified.<br>brick may be added to fill. |

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|                 | Mr. Searing reported that The Firehouse of God has found that there are two trees at the Lovelight tree area that are dead. It was discussed that the tree may have been dedicated. The Firehouse of God would also like to install bricks to fill in an area near there. |                        |
| 10. Adjournment | With nothing else for the good of the committee the meeting was adjourned at 9:55am   | Meeting ends at 9:55am |



Committee Chairman