

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

Date: August 2, 2019

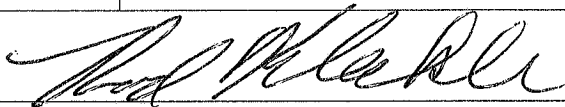
Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:25 a.m.

Members		Also Attended	
Chairman Kleckler	P	Mayor Wescott	P
Alderman Folsom	P	Administrator Blackert	P
Alderman Wagelin	P	Brian Frickenstein WHA	P
		Larry Spinks, Street	P
		Ted Padilla, Water	P
		Mark Searing, Building	P
<b>Also Attended</b>			

Topic	Discussion	Plan of Action
1. Call to order	<ul style="list-style-type: none"> <li>With a quorum present Chairman Kleckler called the meeting to order.</li> </ul>	In session @ 8:15 a.m.
2. Audience Request:	No participation	No action
3. Approve minutes of July 5, 2019	<ul style="list-style-type: none"> <li>Following a review of the minutes. Motion: Wagelin; Second: Folsom, unanimous vote of approval</li> </ul>	Minutes of July 5, 2019 approved
4. Engineer's Report	<ul style="list-style-type: none"> <li>No report forth coming</li> </ul>	No action
5. New Business:	<p>a) Award bid for the restroom Remodel to Swedberg &amp; Associates, Inc. 1135 East State Street, Sycamore, Il. 60178 in the amount of \$207,500. Following a lengthy discussion that will result in change orders to the project once approved, a motion by Wagelin; Second: Kleckler. Unanimous committee vote to accept and forward to the City Council for approval.</p> <p>b) Walmart Blitz -- Temporary portable storage unit. The local Walmart store is not going to have availability of storage for their fall and winter stock that will soon be arriving. They are asking to be allowed to bring in a couple of temporary storage units to accommodate their extra stock.</p> <p>Section 34-482-Temporary structures and uses. Speaks to portable storage units in the residential setting, but makes no mention of commercial. Following discussion, the committee advised to send suggested changes to the OPLS Committee for consideration of</p>	<p>a. Send to Council</p> <p>b. Send suggested changes to the OPLS Committee for review and action.</p>

	<p>eliminating Residential use only, and make the section consistent for all uses of portable or temporary storage uses and maintain the \$15 permit fee.</p> <p>c. Street Sweeper purchase – Mr. Spinka brief the members of the committee on the recent review of the Schwarze A9 Monsoon Air Street Sweeper that had been brought in for a demonstration. The unit is everything that the Street Department is looking for to replace the current unit, which requires tow staff members each time we do street seeping. This unit will allow one individual to do the same work more frequently. Asking price is \$280,000 with a trade in credit of \$45,000 for the current unit and a Sunkist unit that has not been in operations off over 6 years. The unit is available within 60 days on confirmation of purchase. City Administrator Blackert is going to talk with Tax Exempt financing company to see what typr of rates are available for the purchase of this vehicle. Motion: Kleckler, second: Wagelin to send this item to the finance committee and then onto the Council</p> <p>d. Landscaping at Love Light Tree – Mayor Wescott is taking the lead on getting together information for an overhaul of the west side of the road way at the north entrance to our City. (Love Light Tree area)</p>	<p>c. Forward approval onto Finance committee and then Council for action to make purchase.</p> <p>d. Mayor Wescott will report back to the committee as the project moves forward.</p>
6. Street – Asst. Larry Spinka Report	<ul style="list-style-type: none"> <li>Mr. Spinka briefed the committee on work being accomplished by his department.</li> </ul>	No action required
7. City Administrator	<ul style="list-style-type: none"> <li>No items brought forth</li> </ul>	No action required
8. Committee Member items	<ul style="list-style-type: none"> <li>Mr. Searing informed the committee of NICOR projects that are upcoming in our city. It is unknown when pre-con's will be held. May Wescott stated that if NICOR does follow our ordinances in regards to restoration, we may have to stop signing and authorizing there permits.</li> <li>Mr. Kleckler spoke about IDNR and the fact that they have yet to get back to him on the issues that he had inquired about.</li> <li>Mr. Kleckler asked if we had a start date from Porter Brothers on the sidewalks for this year. No start date as of yet, will most likely not be until after school starts.</li> </ul>	Ongoing issues, not resolved.
9. Adjournment	<ul style="list-style-type: none"> <li>With no other action to come before the committee, Chairman Kleckler called for adjournment,</li> </ul>	Meeting Adjourned at 9:25 a.m.



Committee Chairman