



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

Date: 07/10/2020 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 8:59 a.m.

Members		Also Attended	
Chairman Kleckler	P	Mayor Wescott	P
Alderman Folsom	A	Adm. Blackert	P
Alderman Bill Wagelin	P	Larry Spinka - Street	P
		Brian Frickenstein-WHA	P
		Alderman Schuneman	P
		Ed Cox	P

P-Present A-Absent

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Chairman Kleckler called meeting to order with a quorum of members present. 	In session 8:15 a.m.
2. Audience Requests	<ul style="list-style-type: none"> None 	N/A
3. Approve minutes of June 5, 2020 Meeting	<ul style="list-style-type: none"> June 5, 2020 Minutes were reviewed. Motion: Kleckler, Second: Wangelin to approve. Vote unanimous 	Minutes approved
4. Engineer's Report	<ul style="list-style-type: none"> Brian Frickenstein updated the Committee on: <ol style="list-style-type: none"> NICOR has been contacted regarding the Retention Basin project and asked when they will be coming to relocate their line. They stated that they would be getting back to us. Marking Specialists have postponed the striping project for another week, they have a completion date of September 25, 2020. Micro Building on W 2nd Street is worse than it was 15 months ago, the pictures from March of 2019 compared to the pictures from July 2019 show a lot of deterioration. Brian will be working with Robbin on a grant from the State of Illinois to demolish the building. We will do an option to purchase the property, but that will only be if we get the grant. 	Mayor Wescott will contact the City's Nicor Liaison regarding this matter
5. New Business: Request from Girl Scout Troop 5071 for Award Project for Storybook Trail	<ul style="list-style-type: none"> Shannon Weir from Girl Scout Troop 5071 would like to place butterfly houses along the Storybook Trail as her Girl Scout Gold Award Project. The butterfly houses would be placed on the poles and possibly trees. There is some upkeep on these houses to keep them clean on the inside but there would be a possibility to get a local Girl Scout Troop to do that. There was discussion on possibly placing some of the butterfly houses at the Storybook Trail and others in the prairie grass areas. 	The Committee approved going ahead with the project. Shannon will coordinate the project with Melinda Jones in the Tourism Department.

6. Chamber Financials	<ul style="list-style-type: none"> No report 	N/A
7. Street Asst. Supt. Larry Spinka	<ul style="list-style-type: none"> Larry Spinka updated the Committee on the Street Department daily projects. They have been crack filling, mowing, sweeping and have had the patcher out for about 2 weeks and they are now watering the flowers around town. One of the vehicles is down and is in the shop now, not sure what the repairs will be. 	N/A
8. City Adm. Report	<ul style="list-style-type: none"> Still waiting to here about the grant for the 11th Street Bridge. There are 2 summer employees in the Street Department The Coloma Township Park District is maintaining the Veterans Park. The light project was completed last week so we can now get the flags up. Working with Terracon on getting the dirt removed from the Sewer Plant tested in order to get the Limestone site filled in and then we will possibly plant wild flowers or some type of ornamental grass in order to keep the maintenance down. 	
9. Committee Members	<ul style="list-style-type: none"> Alderman Kleckler stated that he never received any emails from Marshall Doane. Mayor Wescott asked the Committee if they had any objections to a landscaping company placing rock on the PA site concrete in order to complete a project on LeRoy Avenue. They will only need one day to complete the project and they will have it cleaned up by the end of that day. 	Committee had no objections to the company using the concrete for a day
10. Adjournment	<ul style="list-style-type: none"> Motion: Wagelin, Second: Kleckler to adjourn. Vote unanimous 	Meeting Adjourned at 8:59 a.m.

Alderman Rod Kleckler, Chairman