

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

Date: 12/04/20

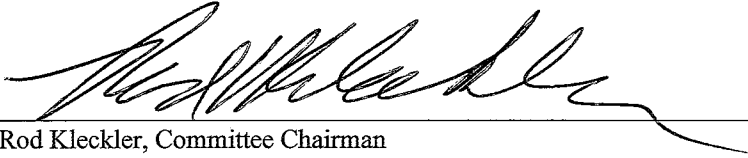
Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:58 a.m.

Members		Also Attended	
Chairman Rod Kleckler	P	Mayor Wescott	A
Alderman Folsom	A	Adm. Blackert	P
Alderman Wagelin	P	Corey Buck - WHA	P
		Jay King – Street Dept.	P
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Chairman Kleckler called the meeting to order with a quorum present at 8:15 a.m. 	
2. Audience Requests	<ul style="list-style-type: none"> None 	
3. Minutes	<ul style="list-style-type: none"> Review of the November 6, 2020 Public Works/Public Property minutes as presented. Motion: Wagelin; second: Kleckler motion approved. 	Minutes approved
4. Engineer's Report – Corey Buck, Willett, Hofmann & Associates	<ul style="list-style-type: none"> Clearwater culvert had been installed but they still have restoration work to do. Dixon Avenue Project has been submitted to IDOT for review. The plan is to have this project out for bid in the spring of 2021. Administrator Blackert stated that we are hoping to place the 3rd Avenue project out for bid at the same time but we are still waiting to hear on the grant awards. 	
5. New Business	<ul style="list-style-type: none"> Engineering Agreement for Phase 1 – E 11th Street Bridge over the Illinois Mississippi Feeder Canal – Section #19-00137-00-BR. This is the engineering agreement for the preliminary design, there will be another agreement for the final design, this project is scheduled for 2022. A motion was made by Alderman Kleckler and second by Alderman Wangelin to approve the Engineering Agreement and send to City Council. 	Send to the 12-15-2020 City Council Meeting for approval
6. Street Department	<ul style="list-style-type: none"> Jay King informed the committee that the Street Sweeper is still out and they have been working on filling holes. 	
7. City Administrator	<ul style="list-style-type: none"> Administrator Blackert asked the committee for clarification on the screening along 1st Avenue, do we want to get bids to put screening along the south side of the parking lot also. Alderman Kleckler and Wangelin agreed that bids should be received for that also. The design for the roof on the entertainment venue had been finalized and is be constructed, we are on track for installation by the end of December. A water heater in the Community Building went out and we were able to replace the 2 water heaters (bathroom and kitchen) with just one new water heater. When we start working on the 5 year plan in January 2021, we will need to do 2 scenarios, one with the grant money that we have applied for and one without. The Rebuild Illinois Grant for the Micro Building has not been submitted yet as Lance Robinson is refusing to sign the Option to Purchase. Everything else for the grant is ready to go but it is too late to submit the grant now. The State has said that there will be another round of grants and we will hopefully be able to submit at that time. Willett, Hofmann has provided the cubic yards needed to fill the hole at the Limestone Site. Terracon is setting up the soil sampling that is needed in 	

	order to proceed with the project. We should be able to put our for bid the hauling and start filling in the spring and get the area seeded and turned into green space.	
8. Committee Members	<ul style="list-style-type: none"> • Alderman Kleckler stated that all of the garbage and recycling were being placed into the same truck which is not what Mr. Moring had told the Committee was going to happen. After a short discussion, Administrator Blackert presented the committee with the slide show that will be placed on Channel 5 to make the citizens aware of the suspension in the recycling program. • Alderman Kleckler asked if the Butterfly houses that was discussed previously had been placed along the Storybook Trail yet. Administrator Blackert did not believe that any had been installed yet. 	There will be more information provided to citizens of what can be recycled when the program starts again
9. Adjournment	<ul style="list-style-type: none"> • With no further action for the committee, Chairman Kleckler called for adjournment at 8:58 a.m. Vote unanimous 	Adjourned at 8:58 a.m.



Rod Kleckler, Committee Chairman