

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

Date: 01/07/2021

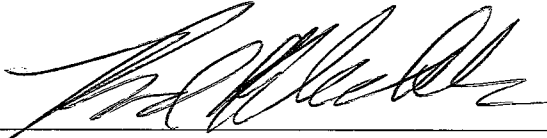
Time Meeting Started: 10:00 a.m.

Time Meeting Ended: 10:43 a.m.

Members		Also Attended	
Chairman Rod Kleckler	P	Mayor Wescott	P
Alderman Folsom	A	Administrator Robbin Blackert	P
Alderman Wagelin	P	Willett Hofmann & Assoc. Corey Buck	P
		Street Dept Larry Spinka.	P
		Alderman Jim Schuneman	P
		Building Inspector Mark Searing	P

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 10:00 a.m. 	
2. Audience Requests	<ul style="list-style-type: none"> None 	
3. Minutes	<ul style="list-style-type: none"> Review of the December 4, 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"> 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. 	
5. New Business	<ul style="list-style-type: none"> Long Term Lease with Rock Falls American Legion, 712 4th Avenue – Mark Searing stated that the Rock Falls American Legion would like to place a new sign out front. The sign, cannon, mailbox etc. that are there now are on City property and we can not find any type of lease or easement for them. There are no City utilities running under this section of the property so could we look at doing a lease with them so that they have approval to have these items on City property. Motion: Wangelin; second: Kleckler, motion approved to have the City Attorney draft a lease between the City and the Rock Falls American Legion for the placement of signs and other items on the property. Request for a 4 way stop on Martin Road with the intersections of Charles and Cardinal – Jim Schuneman explained that he had contact with a citizen that would like to have a 4 way stop at this intersection because people drive way over the speed limit down Martin road. After discussion it was decided that we will need to look into the matter further. Disposal of 1999 Dodge Ram 2800 Pickup Truck from the Street Dept. – Larry Spinka informed the committee that this vehicle is no longer being used. Administrator Blackert stated that Brian Tribley asked her if the truck could be used for the recycling center. There are many issues with the truck but the committee agreed that we could give the truck to Firehouse Ministries if they wanted to fix all the issues or we could scrap the truck out. 	<p>Approval to have City Attorney draft a lease and send directly to City Council for approval.</p> <p>No action, more information needed</p> <p>Approval to draft an Ordinance to dispose of truck and send to City Council for approval</p>
6. Street Department	<ul style="list-style-type: none"> Larry Spinka stated that they made it through the recent storms without any major breakdowns. 	
7. City Administrator	<ul style="list-style-type: none"> Administrator Blackert informed the committee that she had received an email from Shannon Wier regarding the Butterfly Houses. She could not get the Girl Scouts to back her project because of COVID so she is going to have to let the project go. Mark Searing explained that he had spoken to the company that we are purchasing the stage roof through. There was a hold up on getting the plans back from their engineer but they now have the plans back and the frame is 	

	<p>in the process of being made. They are looking to have installation of the roof take place at the end of February or beginning of March.</p> <ul style="list-style-type: none"> • Administrator Blackert stated that Terracon is going to be working with Willett, Hofmann & Associates on an addendum to the plan for the Limestone property. We are hoping that we can get the soil sampling and trucking paid for with grant funds. Terracon and Willett, Hofmann fees will also be paid for with grant funds. 	
8. Committee Members	<ul style="list-style-type: none"> • Alderman Kleckler said that the no parking signs along Industrial Park Road are faded and you can't read them. Larry Spinka said that they can make new signs and replace them. 	
9. Adjournment	<ul style="list-style-type: none"> • With no further action for the committee, Chairman Kleckler called for adjournment at 10:43 a.m. Vote unanimous 	Adjourned at 10:43 a.m.



Rod Kleckler, Committee Chairman