

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

Date: 04/06/2023

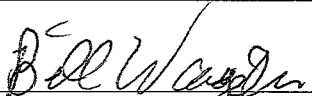
Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 8:55 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	P	Brian Frickestein, BF Engineering	
Alderman Dowd	P	Willett Hofmann & Assoc., Corey Buck	
Mayor Rod Kleckler	P		

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>Alderman Wangelin called the meeting to order with a quorum present at 8:15 a.m.</li> </ul>	
2. Minutes	<ul style="list-style-type: none"> <li>Review of the March 2, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman Dowd. 3 ayes, motion approved.</li> </ul>	Minutes approved
3. Engineer Report	<ul style="list-style-type: none"> <li>Corey Buck, Willett, Hofmann &amp; Associates:               <ul style="list-style-type: none"> <li>Informed the Committee that the Dixon Avenue Project should be complete by the end of May 2023.</li> </ul> </li> </ul>	No Action
4. New Business	<ul style="list-style-type: none"> <li>Administrator Blackert informed the committee that she had received a request to make E 10<sup>th</sup> Street a no truck route. After a short discussion it was decided that there would be no change to the use of E 10<sup>th</sup> Street. Motion was made by Alderman Wangelin; second by Alderman Dowd that there would be no change made to the present use of E 10<sup>th</sup> Street. 3 ayes, motion carried.</li> <li>Mayor Kleckler stated that the City has the option to purchase the property on Avenue D owned by Kelly Williamson (PIN 11-27-383-002) for a cost of \$1.00. After discussion the committee agreed to the purchase pending the Phase 1 being completed. Motion was made by Alderman Dowd; second by Alderman Wangelin to send the Ordinance Approving Contract and Authorizing the Purchase of Real Property PIN 11-27-383-002 once the Phase 1 Environmental is complete. 3 ayes, motion carried.</li> </ul>	<p>Will make no changes to the use of E 10<sup>th</sup> Street</p> <p>Will send Ordinance to City Council once Phase 1 is complete.</p>
5. Old Business	<ul style="list-style-type: none"> <li>2023 Seal Coat Award Recommendation – Helm Civil from Freeport, IL was the low bidder in the amount of \$194,600.00. A motion was made by Alderman McKanna; second by Alderman Dowd to approve the recommendation from Willett, Hofmann &amp; Assoc. and send the 2023 Seal Coat bid in the amount of \$194,600.00 to the City Council.</li> <li>Reviewed the 2023 Seal Coat list and approved of all items on the list. City Administrator Blackert will contact Helm Civil once the bid has been awarded and work out the schedule with them.</li> </ul>	<p>Send Seal Coat bid recommendation to the City Council</p> <p>No action</p>
6. City Administrator	<ul style="list-style-type: none"> <li>Update on RB&amp;W Bathroom Building</li> <li>Will be contacting Sterling Fence to get a price on a 6 foot or 7 foot fence for 1<sup>st</sup> Ave. The Electric Department is going to be cutting down the trees soon.</li> <li>Administrator Blackert contacted DCEO regarding the Micro Building Grant, some of the other awardees have been receiving their agreements so we are hoping it will be received soon. Terracon will start the asbestos removal and Willett, Hofmann &amp; Assoc. will get the bids for demolition</li> </ul>	<p>No action</p> <p>No Action</p> <p>No Action</p>

	<p>out as soon as we receive that agreement.</p> <ul style="list-style-type: none"> <li>The OLPS Committee has interviewed 1 in-house applicant for the Street Department Superintendent. We have 2 other good applicants that could be interviewed for the position. Until the decision is made Jay King will be taking care of all the daily job duties.</li> </ul>	No Action
7. Committee Member Items	<ul style="list-style-type: none"> <li>Alderman Dowd would like to see some upgrades to the entrances to the City.</li> </ul>	No Action
8. Adjournment	<ul style="list-style-type: none"> <li>A motion was made by Alderman McKanna and second by Alderman Wangelin to adjourn. Vote unanimous.</li> </ul>	Adjourned at 8:55 a.m.

  
 Bill Wangelin, Committee Chairman