



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

Date: 06/01/2023

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:08 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	P	Street Superintendent Dave Miller	
Alderman Dowd	P		
Mayor Rod Kleckler	P		

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Alderman Wangelin called the meeting to order with a quorum present at 8:15 a.m. 	
2. Minutes	<ul style="list-style-type: none"> Review of the May 4, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman Dowd. 3 ayes, motion approved. 	Minutes approved
3. New Business	<ul style="list-style-type: none"> Administrator Blackert informed the committee that the trees, bench, monuments and signage have been removed from the area between 1st and 2nd Streets, the only thing left to do is have the electric moved. Porter will contact Sterling Fence and have the fence installed and then get the screen up. Dave Miller is going to contact McCormick about getting greenery planted down 1st Street. Total cost for Porter, fencing and screen will be \$11,371.00. Motion was made by Alderman McKanna; second by Alderman Wangelin to move ahead with project. 3 ayes, motion carried. Terracon has completed a Phase 1 on the property owned by Kelly Williamson Co. along Avenue D. In the 1980's there was a large gas spill and the responsible party never completed the paperwork for the cleanup. Terracon suggests that the City does not move forward with acquiring the property until a No Further Remediation Letter is provided. Motion was made by Alderman Dowd; second by Alderman McKanna to not mover forward in acquiring the property until an NFR Letter is provided. There is an employee that would like to purchase the old generator that is being removed from the Fire Department. We can either scrap it for approximately \$100.00 or sell it. Motion was made by Alderman Wangelin; second by Alderman Dowd to either sell the old generator for \$100.00 or scrap it. 3 ayes, motion carried. 	<p>Send to City Council for approval</p> <p>Will no acquire Ave D property until a No Further Remediation Letter is provided to the City.</p> <p>Disposal Resolution will be placed on the next Council Agenda for sale or scrap.</p>
4. Street Department	<ul style="list-style-type: none"> Street Superintendent Dave Miller updated the committee on projects. The Crack Filling has a tentative start date of June 5, 2023, Street Chip and Oil Project won't start until approximately August 2023. The Patcher is 18 years old and is not running. They are charging \$600.00 to check it out and will be contacting us if there is more wrong with it. The oil storage tank needs to be cleaned out but we do not know what that cost is going to be. Dave is looking into other materials and processes that could possibly save us money. 	No Action
5. Committee Member Items	<ul style="list-style-type: none"> Mayor Kleckler stated that acquiring the property along 2nd Street from the Coloma Township Park District was complete. Willett, Hofmann & Assoc were working on the plans for an 18 space parking lot. Alderman Dowd asked if the weeds along the road on Avenue E could be sprayed, they are starting to grow up in the gravel along the road. Dave Miller will look at it, we need to get some employees licensed before we 	No Action

	can use certain chemicals.	
6. Adjournment	<ul style="list-style-type: none">A motion was made by Alderman Wangelin and second by Alderman McKanna to adjourn. Vote unanimous.	Adjourned at 9:08 a.m.

Bill Wangelin

Bill Wangelin, Committee Chairman