



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

Date: 10/05/2023

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:12 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	A	Mayor Rod Kleckler	
Alderman Dowd	P	Cory Buck, Willett, Hofmann & Assoc	
		Brian Frickenstein, BF Engineering	
		Street Superintendent, Dave Miller	

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 September 7, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman Dowd. 2 ayes, motion approved. 	Minutes approved
3. Engineer's Report	<ul style="list-style-type: none"> Cory Buck informed the committee that they were finishing up the Avenue A Sanitary Sewer specifications. 	
4. New Business	<ul style="list-style-type: none"> Street Superintendent Dave Miller presented a listing of surplus equipment at the Street Department. 2008 Ford F150, 1995 Ford F-350 SL, 1999 Dodge Ram 2500, 1991 Chevy 2500, 1997 Sunvac III, 1996 Caterpillar 924F and Ford F-1900 – Utility Tractor. Motion was made by Mayor Kleckler and second by Alderman Wangelin to approve the sale or disposal of the surplus equipment and send to City Council for approval. 3 ayes, motion carried. Financing options for the purchase of a new Caterpillar 938M Wheel Loader were reviewed. The best financing option was through Caterpillar Financial Services Corporation for 5 annual payments with a 2.1980% interest rate. Motion was made by Alderman Dowd and second by Alderman Wangelin to approve the purchase of a 2023 938M Wheel Loader in the amount of \$261,297.00 from Caterpillar and send to City Council for approval. 2 ayes, motion carried. Motion was made by Alderman Wangelin and second by Alderman Dowd to approve the financing for the 2023 938M Wheel Loader through Caterpillar Financial Services Corporation and send to City Council for approval. 2 ayes, motion carried. 	<p>Send to City Council for approval</p> <p>Send to City Council for approval</p> <p>Send to City Council for approval</p>
5. Street Department	<ul style="list-style-type: none"> Dave Miller informed the committee that the Street Department will be accepting applications for 1 employee in the Street Department. UPM patching seems to be holding up good, street sweeping will begin next week, the Total Patcher sold today, cleaning up the Street Department. Also looking into the drainage around the Street Department, we believe that there are plugged lines so we are looking at the best way to move the water to the retention pond behind the department. 	No Action
6. Committee Member Items	<ul style="list-style-type: none"> Administrator Blackert informed the committee that we have received the Grant Agreement for the demolition of the Micro Building. Terracon will be going through the building to finalize the information for the bids. Asbestos removal will need water so that will begin in March or April 2024 	No Action

	<p>with the demolition of the building to begin in May 2024.</p> <ul style="list-style-type: none"> • Gensini is getting ready for the RB&W Bathroom build, we are waiting on the contractor to return the agreement for the Celletti Parking Lot, bids for the 11th Street Bridge rebuild will go out approximately April 2024 and we are still waiting to receive the grant agreement for Avenue A. • Mayor Kleckler stated that we are talking with the IDNR about purchasing a piece of property adjacent to the Hallman property. There is some confusion from the State of Illinois if they own the property. 	
7. Adjournment	<ul style="list-style-type: none"> • A motion was made by Alderman Wangelin and second by Alderman Dowd to adjourn. Vote unanimous. 	Adjourned at 9:12 a.m.

Bill Wangelin

Bill Wangelin, Committee Chairman