

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

Date: 02/01/2024

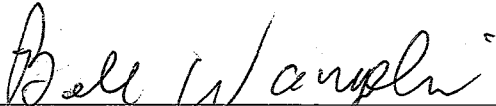
Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:33 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	A	Mayor Rod Kleckler	
Alderman Dowd	P	Street Superintendent, Dave Miller	
Alderman Byrd	P	Corey Buck, Willett Hofmann & Assoc.	

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 January 4, 2024, 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's Report	<ul style="list-style-type: none"> <li>Corey Buck stated that the Avene A Project is out for bid with a bid opening date of 03-06-2024.</li> <li>WH&amp;A is working on the demolition specifications for the Micro Building</li> </ul>	No Action
4. New Business	<ul style="list-style-type: none"> <li>East Coloma School Walk Bridge – WH&amp;A checked the condition of the walk bridge approximately 3 years ago. Condition was ok but there is a little work that needs to be done. If we do any type of repairs the entire walk bridge needs to go ADA compliant. We will check the condition every other year or so and when it gets to the point that it needs to be repaired we will need to look at having it removed.</li> <li>Recycling Center – Due to the purchase of the Hallman Property by Moore Tires we will need to move the recycling center to a new location. We are searching for a new location now but it will take time to find some where that fits our needs.</li> <li>Fiscal Year 2025 ½ cent budget – Reviewed the budget and had a short discussion.</li> </ul>	
5. Street Department	<ul style="list-style-type: none"> <li>Dave Miller, Street Superintendent stated that he is working on getting the roads in town rated on a scale of 1 to 10. This will help going forward on which roads need the most work and will help with budgeting.</li> <li>The Street Dept. is out filling pot holes, they are going by zones and starting with the Snow Routes and will then move to the residential areas.</li> <li>The Street Dept. was down 2 trucks during the first storm of the winter but everything went well.</li> </ul>	No Action
6. City Administrator	<ul style="list-style-type: none"> <li>Due to the Moore Tire purchase of land we will not need to build out W 24<sup>th</sup> Street.</li> <li>Property by the Canal shows that it is owned by the IDNR, we are going to request that they deed this property to the City.</li> <li>Micro Building – the asbestos removal bid will be going out soon, at the same time we will be working on the Historic Preservation items.</li> <li>Celletti parking lot will be starting in the spring.</li> <li>Gensini is finalizing the RB&amp;W bathrooms, they will be starting on the building as soon as they get the supplies.</li> </ul>	No Action

	<ul style="list-style-type: none"> <li>• Avenue A bid will be opened before the next Public Works Public Property meeting.</li> <li>• The RFP for garbage removal has been sent out.</li> </ul>	
7. Committee Member Items	<ul style="list-style-type: none"> <li>• Mayor Kleckler asked that everyone educate themselves on recycling before the RFP for garbage removal is due.</li> <li>• We finally have the Avenue A property between 3<sup>rd</sup> &amp; 4<sup>th</sup> deeded to the City.</li> </ul>	No Action
8. Adjournment	<ul style="list-style-type: none"> <li>• A motion was made by Alderman Wangelin and second by Alderman Dowd to adjourn. 9:33 a.m.</li> </ul>	



Bill Wangelin, Committee Chairman