

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, February 26, 2024
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment –
- C. Review of Minutes from January 22, 2024 meeting.

REQUESTED ACTION: Approve minutes from January 22, 2024 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D New Business

1. Utility Office

- a. Superintendent Update
- b. Proposed Ordinance change for Section 32-60 (c)

ACTION REQUESTED: Approve language change to Section 32-60 (c) and forward to Ordinance Committee for approval.

- c. SA House Rental
- d. Gazi's
- e. Country Inn & Suites

2. Water Department

- a. Superintendent update
- b. Change Order for Phase 2 Watermain Improvements

ACTION REQUESTED: Approve Change Order No. 2 for Watermain Improvements Phase 2 and forward to City Council for approval.

3. Wastewater Department

- a. Superintendent update
- b. Replace Lab Sanitizing Dishwasher – Estimated cost \$15,000.

4. Electric Department

- a. Superintendent Update
- b. Review of Fair Solar Credit

ACTION REQUESTED: Approve Fair Solar Credit amount at \$0.0395 and forward to City Council for approval.

- c. Review proposal by Helm Electric to supply all material, labor and equipment to install video detection for traffic signals at intersection of 1st Avenue & 10th Street.

ACTION REQUESTED: Waive bidding for materials, labor and equipment for the installation of video detection for traffic signals at the intersection of 1st Avenue & 10th Street and forward to City Council.

ACTION REQUESTED: Accept proposal by Helm Electric, 1514 W Fourth Street, Sterling, IL 61081 to supply all material, labor and equipment to install video detection for traffic signal video detection for traffic signal at intersection of 1st Avenue & 10th Street and forward to City

Council for approval.

- d. Review quotes received for boring project along the northern edge of the Schmitt Addition for conduit extension and future electric use.

REQUESTED ACTION: Waive bidding of boring project along the northern edge of the Schmitt Addition for conduit extension and future electric use and forward it to City Council for approval.

REQUESTED ACTION: Accept quote received by PirTano Construction, 701 Wood Street, Rochelle, IL 61068 for the boring project along the northern edge of the Schmitt Addition for conduit extension and future electric use in the amount of \$70,720. and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

- a. Review Draft Budgets – Will approve final budgets in March.

POLICY/EDUCATION

- E. Next Meeting Date March 25, 2024
- F. Committee Member Items
- G. Executive Session – Section 29 (c) (11) – Pending, probable or imminent litigation.
- H. Any action from Executive Session.
- I. Adjournment

INFORMATION ITEMS

The following items are presented as information only:

Fiscal Year to Date Billed Utility Totals

Accounts Receivable Report

Collection Report

Treasurer’s Report

Jan	Approve Capital Budgets
Feb	Legislative Rally – Approve draft budgets
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections
June	Policy Review
July	
Aug	
Sept	
Oct	
Nov	
Dec	Review Draft Capital Budgets

The City of Rock Falls is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with Disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Mark Searing, ADA Coordinator, at 1-815-622-1108; promptly to allow the City of Rock Falls to make reasonable accommodations within 48 hours of the scheduled meeting.