

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

Date: 01/06/2022

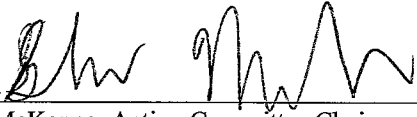
Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 8:45 a.m.

Members		Also Attended	
Chairman Wangelin	A	Mayor Kleckler	
Alderman McKanna	P	Administrator Robbin Blackert	
Alderman Dowd	P	Willett Hofmann & Assoc. Corey Buck	
		Street Dept Larry Spinka	

Topic	Discussion	Plan of Action
1. Call to Order	Alderman McKanna called the meeting to order with a quorum present at 8:15 a.m.	
2. Minutes	Review of the December 2, 2021 Public Works/Public Property minutes as presented. Motion was made by Alderman McKanna; second by Alderman Dowd. 2 ayes, motion approved.	Minutes approved
3. Engineer Report	- Corey Buck, Willett, Hofmann & Associates informed the Committee that the Limestone site fill is complete.. - They are working on obtaining the easements for the Dixon Ave Project.	No action on any items
6. Old Business	Discussion on City Recycling Program. City Administrator Blackert stated that Steve Moring will not give us a price for the recycling. Alderman McKanna stated that the committee would like Steve Moring to attend the February 2022 meeting with figures for recycling. We will start putting together the campaign for the program so that we will have a few months to run it before the program restarts.	Will discuss again at the February 2022 meeting
7. Street Department	There have been a few repairs necessary on the trucks but everything has been completed in house.	No action on any items
8. City Administrator	- Discussion on placing the crack filling and concrete bids out. The crack filling is now bid by the pound instead of the linear foot. The contract will be for one year with the option to extend for an additional two years. We need to place the concrete out for bidding again, we may not have any sidewalk project because of the sidewalks being included in the street projects but we need to have the bids in place in the event that there would be something that needed to be done. - Salt bids came in at \$78.40 per ton, we will need to purchase 80% of what we ordered so we will need to keep a close eye on this because of the cost. - We still have not heard anything back on the Rebuild Illinois Grant for 3rd Avenue. There was discussion on proceeding as if we are paying for the project without grant funds. We can put out for bid so we know what the cost is going to be but until we award the bid we will still be eligible if we hear back on the status of the grant. Corey Buck from Willett, Hoffman & Associates stated that he could put in the bids that the prices would be good for 90 days, that would give us more time to hear on the grant award. - The Dixon Avenue Project will need additional funds for the City's portion of the project. We had designated funds for road work on 4th Ave from 2nd St to 5th St, would like the committee to think about redesignating those funds to the Dixon Ave Project if needed.	Brian Frickenstein will get the crack filling and concrete bids out and will bring back to committee when received. No Action Committee agreed to place the 3rd Ave Project out for bid. No Action

	Approximately four years ago the County quit doing the oil and chip for us. Once we know the cost to us for the other road projects and if we have additional funds we will contact the County to see if they would be willing to do a few streets for us.	No Action
9. Committee Member Items	Nothing from Committee Members	
10. Adjournment	With no further action for the committee, a motion was made by Alderman McKanna and second by Alderman Dowd to adjourn. Vote unanimous	Adjourned at 8:45 a.m.



Gabriella McKanna, Acting Committee Chairman