



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

Date: 02/02/2023

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:13 a.m.

Members		Also Attended	
Chairman Wangelin	P	Administrator Robbin Blackert	
Alderman McKanna	P	Mayor Rod Kleckler	
Alderman Dowd	P	Willett Hofmann & Assoc., Corey Buck	
		Street Dept, Larry Spinka	
		Brian Frickenstein, BF Engineering	

Topic	Discussion	Plan of Action
1. Call to Order	Alderman Wangelin called the meeting to order with a quorum present at 8:15 a.m.	
2. Minutes	Review of the January 5, 2023, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman McKanna. 3 ayes, motion approved.	Minutes approved
3. Engineer Report	- Corey Buck, Willett, Hofmann & Associates: - Stated that he had received 3 cost estimates for the Ave A & Dixon Ave Storm Sewer project. Gensini was the lowest cost but Martin & Co has the Dixon Ave project. Will put on the 02-07-2023 Council Meeting Agenda to waive bidding and award project to Martin & Co.	No Action
4. Old Business	5-Year Capital Plan –We are waiting on the cost for oil and chip for Fiscal Year 2024, once we know what the cost is going to be we will go through the list of roads and decide what we will be using the budgeted \$200,000.00 on. Larry Spinka suggested to pick a section of town and do that section, that way the contractor won't be jumping around town. - Administrator Blackert stated that the Street Superintendent job description is complete, we will start putting out for internal applicants first and then will be taking outside applicants. - We will be having the final design meeting for the RB&W Bathroom project and construction will be starting this spring. The OLPS Committee has discussed hiring seasonal help for the upkeep of the park, cleaning bathrooms, mowing, trimming, etc. - The Micro demolition is ready to go as soon as we receive the grant agreement from the State of Illinois. - Mayor Kleckler stated that we found out that the lots we received from the Park District need to stay in green space so we will only be able to have a parking lot on the lot closest to the pavilion. It is possible that we could also make some diagonal parking along the road. - Administrator Blackert informed the committee that she had been speaking to Whiteside County Housing Authority regarding our agreement with them on their properties. There are so many agreements that are very old so we will be doing a new Memorandum of Understanding between the Housing Authority and the City.	No Action
5. Street Department	Larry Spinka informed the committee that they had been cold patching and making repairs to equipment.	No action

6. Quarterly Community Building Activity and Finance Report	The Committee reviewed the October 2022 through December 2022 Quarterly Community Building Activity and Finance Report	No Action
7. Adjournment	A motion was made by Alderman Dowd and second by Alderman McKanna to adjourn. Vote unanimous.	Adjourned at 9:13 a.m.

Bill Wangelin, Committee Chairman