

Rock Falls Utility Committee  
City Hall – City Council Chambers  
603 West 10<sup>th</sup> 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 1<sup>st</sup> Avenue & 10<sup>th</sup> Street.

***ACTION REQUESTED:*** Waive bidding for materials, labor and equipment for the installation of video detection for traffic signals at the intersection of 1<sup>st</sup> Avenue & 10<sup>th</sup> 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 1<sup>st</sup> Avenue & 10<sup>th</sup> 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                      |

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