



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

Date: 03/07/2024

Time Meeting Started: 8:15 a.m.

Time Meeting Ended: 9:17 a.m.

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

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 February 1, 2024, Public Works/Public Property minutes as presented. Motion was made by Alderman Wangelin; second by Alderman Dowd. 4 ayes, motion approved.	Minutes approved
3. Engineer's Report	- Corey Buck stated that the Avene A Project bids were opened yesterday and that the low bidder was Martin & Company and the bid is being sent to Springfield for approval prior to awarding bid. - WH&A is working on the demolition specifications for the Micro Building - WH&A has contacted Porter Brothers to get a start date on the Celletti parking lot.	No Action
4. New Business	- Committee reviewed the Phase II Engineering Agreement for the East 11th Street Bridge project. Motion was made by Alderman Wangelin to approve the Engineering Agreement with Willett Hoffman & Associates in the amount of \$174,461.06 and forward to council for approval, second by Alderman McKanna, 4 ayes, motion approved. - Committee reviewed the MFT bids as received. A motion was made by Alderman Dowd to approve the bid submitted by Helm (only bidder), second by Alderman McKanna, 4 ayes, motion carried.	Send to Council for Approval Send to Council for Approval
5. Street Department	- Committee reviewed plans for chipseal road work to be done in FY 25. - Superintendent Miller proposed the purchase of 2 new dump truck snow plows. Committee discussed financing options and lead time of 1 year for trucks to be manufactured. Motion was made by Alderman Dowd to explore financing options and send to Finance Committee when the financing was received, second by Alderman McKanna, 4 ayes, motion carried. - Superintendent Miller proposed the possible purchase of a 1999 Sterling Single Axle Dump Truck and Plow from Coloma Township Road. Committee discussed options. A motion was made by Alderman Wangelin that when a price was finalized with the Township Road Commissioner that the proposal be sent to council for approval, second by Alderman Byrd, 4 ayes, motion carried. - Superintendent Miller informed the committee that an Intergovernmental Agreement was currently being drafted by Attorney Cole between the Coloma Township Road and the City. A motion was made by Alderman McKanna to send the Intergovernmental Agreement to council for approval, second by Alderman Wangelin, 4 ayes, motion carried.	Send to Finance when funding option are received. Send to Council for Approval Send to Council for Approval when received from Attorney
6. City Administrator	Administrator Blackert presented the FY 25 Street, Half Cent & MFT budgets to the committee. A motion was made by Alderman Wangelin to approve the Street Department budgets and forward to Finance on March	No Action

	26, second by Alderman Dowd, 4 ayes, motion carries	
7. Committee Member Items	• No Items	No Action
8. Adjournment	• A motion was made by Alderman Wangelin and second by Alderman Dowd to adjourn. 9:17 a.m.	


 Bill Wangelin, Committee Chairman