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

Date: 04 /05/2019 Time Meeting Started: 8:15 a.m. Time Meeting Ended: 9:45 a.m.

Members		Also Attended	
Daehle Reitzel- Chairman	P	Administrator Blackert	P
Lee Folsom	A	Brian Frickenstein, WHA	P
Rod Kleckler	P	Larry Spinka, Street	P
Mayor Wescott	P	Mark Searing	P
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	• Quorum Present	In session 08:15
2. Audience Request	• No Audience Presenters	N/A
3. Approve Minutes February 8, 2019 Minutes	• Following committee Review. Motion: Kleckler Second: Reitzel to improve minutes as presented. Motion Carried	Minutes approved
4. Engineer's Report	• Mr. Frickenstein presented a preliminary estimate of cost in regards to the E. 11th St. Bridge. The estimate of cost for rehabilitation is eligible for HBP Funds. Engineering not an eligible cost. Estimate: $665,523.54 Mr. Frickenstein also gave a brief update on the 3rd Avenue Project 2020, and Dixon Avenue 2021.	Discussion Only, no action
5. Old Business	• See above #4	No Action
6. New Business a. St. Andrew's School - Parking Stall	• Removed from consideration by school officials	No Action
6. b. IPWMAN	• Mayor Wescott presented information about the Illinois Public Works Mutual Aid Network. Organization which will assist in response to community in the event of a disaster. Cost for membership is $100.00 per year. Committee approved.	Send to Council
6. c. Surface of Alley between 3rd & 4th Avenue	• This has been an area of concern for many years. Following discussion, the committee voted to have WHA draw design suggestions for the committee review at next meeting. . Estimated cost for plans $3000-$3500.	WHA to draw design suggestions for PW/PP review and consideration
6. d. Road Patches - Sewer and Water	• The committee once again had a lengthy discussion on the merits of having all water and sewer projects that involve street repair completed by a designated contractor choosen by the City. No affirm decisions were concluded. Place on agenda for next meeting, OLD BUSINESS	No Action Place on Old Business agenda for next Meeting.

6.e. Martin & Company Request	• Adm. Blackert presented a request from Martin & Company to rent the S.J. Smith Building on the Hallaman property for office and equipment staging area. Following a discussion and concerns about weeds, blocking the recycling center etc. Committee came to a $650.00 per month fee for rental of the Property for 6 months. Adm. Blackert will relate the information to Martin & Company for consideration.	Adm. Blackert will report back to committee.
6. f. Routing & Crack Filling – Review Contract language	• Adm. Blackert and Engineer Frickenstein brought forth the suggestion of changing the language from a cost of (x) per linear feet to read (X) per pounds. Following a discussion, Committee recommends the change as purposed.	WHA will make changes to Contracts and bring back to committee.
6. g. Concrete Bid – Review Wording	• Following a discussion about numerous concerns with the concrete cost and requests for payments., the committee agreed to have WHA make changes to the current Contract and , include verbiage that changes to (1) year contract with the City reserving the right to renew for up to (3) years.	WHA will make changes and to contracts and bring back to Committee.
6. h. Limestone Pile- at Limestone Bldg. Site	• Discussion was held concerning the disposition of the Limestone spoils from the Limestone building demolition. The general discussion was to get the rock crushed and utilize it to serve as a base for a possible parking lot across the street on W. 1st St. WHA will see about cost for having Witmer Company doing the crushing, and possible modifications to potential parking site prior to placement of base.	WHA will present information at next Committee meeting.
7. Street	• Asst. Supt. Spinka presented an update to the committee on his department's activities. Cold patching underway, street sweeping, etc.	No Action required
8. City Administrator	• No items	No action
9. Committee Member items	• None brought forward	No action
10. Exe. Session	• None required	No Action
11. Action from Exe. Session	• None required	No Action
12. Adjournment	• With no further business to come before the committee, the chairman called for adjournment. Next Regular Meeting: May 3, 2019 @ 8:15 a.m.	Meeting adjourned at 9:54 a.m.

Chairman, Daehle Reitzel : ______________________________