

# City of Rock Falls

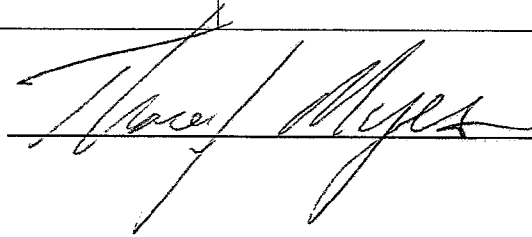
## Utilities Committee Meeting Minutes

Date: 6/23/2025      Time Meeting Started: 8:15 am      Time Meeting Ended: 9:15 am

Members	Also Attended
Tom Myers - Chairman	X Ted Padilla X
Aldersperson McKanna - Vice Chairman	X Matt Trotter A
Aldersperson Wangelin	X Larry Hanrahan X
Aldersperson Dowd	X Diane Shepherd X
Mayor Kleckler	X Administrator Blackert X
Shane Brown	A Matt Cole - City Attorney X
Ed Cox	X

Ordinance/Topic	Discussion	Plan of Action
CALL TO ORDER	<ul style="list-style-type: none"> <li>With a quorum present, the meeting was called to order at 8:15 am</li> </ul>	Meeting begin at 8:15 am
Review of Minutes from May 19, 2025 meeting	<ul style="list-style-type: none"> <li>A motion was made by Aldersperson McKanna and a second by Ed Cox to approve the minutes of the May 19, 2025 meeting.</li> </ul>	Motion carried, minutes approved
Utility Office: Superintendent Update	<ul style="list-style-type: none"> <li>Diane Shepherd reminded everyone that this is the garbage toter change out week.</li> </ul>	No Action
Water Department: Superintendent Update	<ul style="list-style-type: none"> <li>Ted Padilla gave an update of the chlorine issue that happened over the weekend.</li> <li>Lead gooseneck project updated with only 14 of the 150 being galvanized. The City side will be replaced hopefully in the next few months.</li> </ul>	No Action
Wastewater Department: Superintendent Update	<ul style="list-style-type: none"> <li>Robbin Blackert reported that both Shea and Dan are out taking test today. A backup plan to use Ed Cox to tutor them in the event they don't pass this time.</li> </ul>	No Action
Electric Department: Superintendent Update	<ul style="list-style-type: none"> <li>Larry Hanrahan reported on the 10 outages for the month was a little high. The crew is currently working on update/repairs with the connectors.</li> <li>Next shipment of approximately 1200 AMI meters will be arriving in mid July. We will only have approximately 200 left when these are installed to finish the project.</li> <li>The City will be generating over the next few days with the high demand anticipated.</li> </ul>	No Action
Electric Department: Walk-Behind Trencher and Trailer	<ul style="list-style-type: none"> <li>Larry Hanrahan reviewed quote for 2025 walk-behind trench &amp; trailer. A motion was made by Aldersperson Wangelin and second by Aldersperson McKanna to approve the purchase of a 2025 walk-behind trencher &amp; 2025 trailer from Vermeer Midwest in the amount of \$33,674.59 and forward to City Council.</li> </ul>	Motion carried, to City Council

Electric Department: Chevrolet Silverado 2500 with plow package	<ul style="list-style-type: none"> <li>Larry Hanrahan reviewed quote for 2025 Chevrolet Silverado 2500 truck with plow package. A motion was made by Alderperson McKanna and second by Ed Cox to approve purchase of a 2025 Chevrolet Silverado 2500 with plow package from Kunes Ford Sterling in the amount of \$65,551.10 and forward to City Council.</li> </ul>	Motion carried, to City Council
City Attorney: Updates	<ul style="list-style-type: none"> <li>Matt Cole updated status of both AIMS and Civic Plaza (Rock Falls Apartments).</li> </ul>	No Action
Utility Manager:	<ul style="list-style-type: none"> <li>Robbin Blackert reported there has been no movement concerning Riverside Mobile Home Park.</li> <li>There will be a few possible policy changes brought to the July committee meeting.</li> <li>Update concerns on ComEd and Love's servicing issues.</li> </ul>	No Action
Next Meeting Date & Time	<ul style="list-style-type: none"> <li>The next meeting will be held on July 28, 2025 at 8:15 am in Council Chambers.</li> </ul>	No Action
Committee Member Items	<ul style="list-style-type: none"> <li>Mayor Kleckler had a questions concerning the ability for water charges to be charged. Matt Cole addressed these concerns.</li> </ul>	No Actin
Adjournment	<ul style="list-style-type: none"> <li>With nothing else for the good of the committee, the meeting was adjourned at 9:15 am</li> </ul>	Meeting ends at 9:15 am



Committee Chairman