

Rock Falls Utility Committee
City Hall – City Council Chambers
603 West 10th Street
Monday, September 22, 2025
8:15 A.M.

AGENDA

CALL TO ORDER

- A. Roll Call
- B. Public Comment
 - 1. 1103 12th Avenue
 - 2. 321 W 2nd Street
- C. Review of Minutes from August 22, 2025 meeting.

ACTION REQUESTED: Approve minutes from August 22, 2025 Utility Committee meeting.

MANAGEMENT/STRATEGY/CAPITAL PROJECTS

D. New Business

1. Utility Office

- a. Superintendent Update
- b. Review requested changes to deposits for Banking & Financial institutions

ACTION REQUESTED: Approve increasing the current deposit of \$150 to \$200 for Banking & Financial institutions.

- c. Review Landlord blanket deposits of \$50

ACTION REQUESTED: Approve discontinuing landlord blanket deposits and reimburse current deposits held.

- d. Review Schedule of Fees

ACTION REQUESTED: Approve changes to Schedule of Fees as presented

- e. Garbage update

2. Water Department

- a. Superintendent update

3. Wastewater Department

- a. Superintendent update

4. Electric Department

- a. Superintendent Update
- b. Review quote for repair of the South 14th Ave Transformer Tap Changer

ACTION REQUESTED: Approve quote from Quad Plus Testing, 15941 S. Harlem Avenue #222, Tinley Park, IL 60477 for repair of the South 14th Ave Transformer Tap Changer in the amount of \$47,022 as sole source provider and forward to City Council for approval.

5. City Attorney

- a. City Attorney Updates

6. Utility Manager

POLICY/EDUCATION

- E. Next Meeting Date Monday, October 27, 2025.
- 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
Mar	Approve Purchase Power Adjustment & final budgets
Apr	
May	Officer elections – IMUA Annual Meeting
June	Policy Review & APPA National Conference
July	
Aug	
Sept	
Oct	
Nov	
Dec	