



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

Date: 6/5/14

Time Meeting Started: 5:30 pm

Time Meeting Ended: 6:11 pm

Members		Also Attended	
Chairman Reitzel	P	Alderman Watts	P
Alderman Schuneman	P	Mayor Wescott	P
Alderman Kuhlemier	P	Administrator Blackert	P
Also Attended			
Brian Frickenstein	P	Larry Spinka	P
Ed Cox	P		
Ted Padilla	P		

Topic	Discussion	Plan of Action
Call to Order	<ul style="list-style-type: none"> Meeting called to order 	No action
Approve Minutes	Reviewed Minutes	Minutes Approved
New Business	<ul style="list-style-type: none"> 7th Avenue Water Main Project Bids: Mr. Frickenstein reviewed bids received for project. WHA has recommended accepting lowest bid by Fischer Excavating, Inc. 1567 North Heine Road, Freeport, IL 61032 at \$198,174.38. Arduini Boat Launch: Committee reviewed dredging permit from IDNR for the dredging of the Arduini Boat Launch area. Mr. Frickenstein is going to be speaking with DNR to gather more information regarding sampling of the dredged material and locations for depositing of dredged material. 	<p>Committee recommended presenting bid to Council for acceptance.</p> <p>No action taken</p>
Engineer's Report	<ul style="list-style-type: none"> Nothing to report 	No action taken
Wastewater, Water & Street Reports	<ul style="list-style-type: none"> Wastewater Superintendent Ed Cox reported that plant is running well. All summer projects have been started including catch basin replacements. Water Superintendent Ted Padilla reported volunteers are currently painting the hydrants. Well to City conversions (19 stop boxes need to be installed) have been impeded by necessity to do leak detection in system and main breaks. A private leak detection company has been hired by the City and will have all work completed by June 6, 2014. Street Asst. Superintendent reported the street sweeper has completed 1 one time and will soon completed 2nd cycle. Emulsion machine is out 3 times a week and they have completed the first round of weed control. Discussion of crack sealing and the possibility of looking into having the cracks routed prior to sealing in the future. Discussion of possible creation of a sidewalk 50/50 program for next year. 	No action taken
Committee Items	<ul style="list-style-type: none"> Mayor presented the Uptown Façade Program for review. Mayor announced that the family of Doris Celletti will be donating a parcel of riverfront property to the City. City will memorialize parcel with plaque honoring the family. 	No action taken
Adjournment	<ul style="list-style-type: none"> Committee adjourned. 	Meeting Adjourned at 6:11 pm

Committee Chairman