



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

**Date: 11-6-2014**

**Time Meeting Started: 5:30**

**Time Meeting Ended: 6:20**

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

Topic	Discussion	Plan of Action
1.Call to order - Chairman Reitzel	Meeting was called to order at 5:30pm	Meeting begins 5:30pm
2.Audience Request	None	
3.Approve Minutes of the October 2nd, 2014 Public Works - Public Property Meeting	Committee reviewed the minutes	Minutes accepted
4.New Business a.Arduini Boat Launch Restroom Bids review – Public Property	Committee reviewed the only bid submitted by Wilvar Enterprises INC. 463 IL Rt. 2 Dixon, IL 61021 - \$3915.00	Committee approves the bid for \$3915.00
5.Engineer’s Report – Brian Frickenstein	Mr. Frickenstein reported that the 7 <sup>th</sup> Avenue bids will be out by March for a May start date.	No action
6. 6.Wastewater – Ed Cox Superintendent a.NPDES / Projects report	Mr. Cox reported that they still have 4-5 catch basins to finish, but the cold weather may slow them up working with the concrete. The department is adopting formal maintenance / cleaning schedules.	No action
7.Water – Ted Padilla Superintendent a. Well number 7 Debt Structure - Ted Padilla	Well number 7 will need to be built to replace Well number 4 which is showing diminished flow even with treatment. The water plant is only running that well 2 days a week currently. Mr. Padilla stated that the application for a low interest loan has been approved, and he presented a spreadsheet to the committee illustrating the payoff schedules for various terms of the loan.	The committee recommends to council a 10 year payback for the construction of well #7
8. Street – Assistant Superintendent Larry Spinka a. Update on Projects	Mr. Spinka reported that the street department has been working on equipment, and sweeping leaves. He reported that they have ordered salt, and cold patch for winter. He also informed the committee that the island is running out of space for street sweepings.	Mr. Spinka will check on the permit status, and check where it can be hauled to.
b. Street discussion - Robbin Blackert	Adm. Blackert informed the committee that the city will not be sure of how much money can be spent on road projects until the bids come in for phase 2 of the 7 <sup>th</sup> Avenue project. She noted that the rototilling is costing the city the most when doing the road repairs. A technique to fill in uneven spots with the emulsion machine, and then a slag overlay may save money, and turn out better. 7th Avenue will be getting base and gravel work, sidewalks, storm sewer, curb and gutter work done next year, as well as any sanitary sewer work that may be needed.	No action

	Phase 3 of the Coloma homes project will be done this summer, and that includes about \$12,000 in mudjacking of the sidewalks in the area. The city will also be putting together a list of sidewalks to be mudjacked.	
8. Committee Member Items	Alderman Kuhlemier stated that when Moring Disposal is removing garbage from behind the Chamber building, they are not careful how they replace the dumpsters. He stated that the dumpsters are often left on the sidewalk blocking pedestrians.	Mayor Wescott will call Moring.

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Committee Chairman