

August 21, 2015

AGENDA

To: Members of the Public Facilities Committee and the Street & Sewer Committee

Public Facilities Committee

Earl Walters
Ernie Dorchinecz
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz
Rob Heberling
Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, August 27, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Review Quotes for Carpet for the Police Department
2. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Public Facilities Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
3. Adjournment

The purpose of the Street & Sewer Committee Meeting which will immediately follow the Public Facilities Committee Meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/table/amend:

1. St. Mary's Church Fall Festival-September 18, 19, & 20, 2015
2. Tail Trot 5K and Dog Walk- October 10, 2015
3. Dog Daze Saturday September 26, 2015
4. Chillifest/Beer Sales Request

5. Oldham Easement Plan/East Main Cross Storm Drainage
 6. Update 30" Sanitary Sewer Easements/Kim Morton
 7. Approve Tree Board Minutes
 8. Approve Tree Board Motions
 9. Market Street Lift Station Rehabilitation
 10. IEPA Loan Application Papers Ward II City Park Phase 5
 11. Accept Damage Release from Ameren for Boyd Dappert Youth Reservation/
S. Cherokee Street Repairs
 12. Purchase Cameras for TVing Sewers
 13. Paint Tandem Garage and Sign Shop Exterior Walls
 14. Change Date for September Street and Sewer Committee Meeting/Public
Facilities Committee Meeting
 15. Award/or Reject Any and All Bids for Industrial Diesel Generator
 16. Superintendent's Report
 17. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Street & Sewer Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

18. Adjournment

Your attendance will be appreciated.

Rocky Moore, Chairman
Public Facilities Committee

Earl Walters, Chairman
Street & Sewer Committee

RM/EW: ss

cc: Mayor Brotherton
City Attorney
Jacque Nation
All Other Aldermen
All Other Superintendents
Joe Greene
Dick Wiseman

WTIM
Breeze Courier
Herald & Review
State Journal Register
WICS
WAND
WCFN
Matt Adermann
Dick Reber
Chamber of Commerce
Norm Ramsey
Rick Bryan
Greg Hornbuckle
Downtown Taylorville
Rita Moomey
Norma Oldham
Ian Wilson