

STREET & SEWER COMMITTEE

January 28, 2016

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Moore

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Alderman Vota
Superintendent Wiseman

Marcia Neal
Asst. Chief Goodall
Bev Morrison

Chairman Walters called the meeting to order at 6:00 P.M.

DOWNTOWN TAYLORVILLE.ORG-2016 CALENDAR OF EVENTS

Marcia Neal, representing Downtown Taylorville.Org., presented the 2016 Calendar of Events. She stated she is looking for someone to cook for the Meal Fundraisers and would like to move the pickup to the inside of the Northwest Corner of the Square. All present agreed with the move.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to approve the 2016 Calendar of Events for Downtown Taylorville.Org. which includes Farmers Markets on Saturdays from April 30th through October 29th, one Meal Fundraiser each in the months of June, July, September and October, Meet the Machines on Saturday, August 6th, Dog Daze on Saturday, September 24th, and Twilight Christmas Parade on Saturday, December 3rd. Motion carried 4-0.

12" SEWER LINE –CALVARY BAPTIST CHURCH-RT 29

The Calvary Baptist Church Sewer Line Issue will not be addressed at this time.

SIGNAL LIGHT UPGRADES

Superintendent Wiseman would like to upgrade all of the signal lights to LED which he feels would cut our light bill in half. Some fixtures and all bulbs would have to be changed. Two of the lights belong to the State, so they are 100% responsible for them, the other four are owned 50/50 City and State, but the City maintains all lights. Superintendent Wiseman stated he would like to borrow the money from the MFT Fund for the \$70,000.00 project. The City's share of the cost would be \$26,600.00. The State has agreed to the project and we will bill them for their share. The MFT Fund would be reimbursed. Bodine Electric who maintains all the signal lights will do the project

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to waive the bidding process and approve Bodine Electric performing the Signal Light Upgrades and to borrow \$70,000.00 from and reimburse the MFT Fund for the project. Motion carried 4-0.

**BID-CONCRETE/SIDEWALK REPLACEMENT/CURB & GUTTER REPLACEMENT/
FUEL/MOWING**

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to seek bids for Concrete/Sidewalk Replacement/Curb & Gutter Replacement/Fuel and Mowing for FY2016. Motion carried 4-0.

FENCE FOR MARKET STREET LIFT STATION

Superintendent Wiseman would like to install a fence around the newly upgraded Market Street Lift Station. He received two quotes for the project.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the low quote of \$5,180.00 from Goodman Fencing for installation of a fence for the Market Street Lift Station. Motion carried 4-0.

REQUEST FOR BUCKET TRUCK/CRANE TRUCK

Superintendent Wiseman would like to purchase a Bucket and Crane Truck from Bob Ridings through the State Bid at a cost of \$126,197.00. He stated repairs to fix the 1997 Bucket Truck would be \$21,157.98, but there would be no guarantee. He stated he needs the crane to pull sewer pumps (now he uses a backhoe if he can or hires someone to pull the pump at \$630.00). Superintendent Moore feels the purchase of a tandem truck would be better use for the money. Committee members were divided on the issue and would like more information.

Motion by Alderman Moore and seconded by Alderman Heberling to table the issue of purchasing a Bucket Truck/Crane Truck for the Street Department so Superintendent Wiseman can look for a used Bucket/Crane Truck. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been trimming trees with Ameren, grinding stumps, patching and sweeping leaves.

Alderman Moore asked if anything can be done about better lighting at the Route 29 and McAdam Drive Intersection. Several others also noted it is very dark and they have almost hit the curb. Superintendent Wiseman will get the price for a new pole and lighting.

ANY OTHER MATTERS

East Main Cross Storm Sewer Project

A letter was received on January 27, 2016, from the Illinois Department of Commerce & Economic Opportunity informing the Mayor that the City was not selected for funding for the DCEO Grant for the East Main Cross Storm Sewer Project. City Engineer Joe Greene will follow up on this matter.

Easement Issue

Mayor Brotherton informed the Committee Members and other Aldermen in attendance that the individuals the City has been negotiating with regarding an easement agreement needed for a

storm sewer project have now requested that an amendment be made to the City's proposal previously given to them for their review and acceptance. The amendment would add a requirement making the City responsible to pay for the costs incurred by the couple's use of an engineer and attorney hired by them to review the City's proposal and project's construction plans. The cost would not exceed \$7,500.00.

The majority of the Aldermen believed that a request of this type would have been made during the initial negotiations and not thrown at the City now. After a brief discussion it was suggested that the Mayor speak with the City Attorney to see if the original proposed agreement could be enforced. Because the matter was not an agenda item an official vote could not be taken but the Aldermen seemed very reluctant to consider payment of the requested fees.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to adjourn. Motion carried 4-0. Meeting adjourned at 7:29 P.M.

Earl Walters, Chairman