

PUBLIC FACILITIES

January 28, 2016

MEMBERS PRESENT:

Alderman Moore
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Vota
Alderman Budd
Asst. Fire Chief Goodall
Superintendent Wiseman
Bev Morrison

Chairman Moore called the meeting to order at 7:31 P.M.

WATER LINE-MUNICIPAL BUILDING BASEMENT

Chairman Moore noted that Water Superintendent Speagle has not yet found the items needed to repair the basement water issue. Jamison Plumbing had the lowest quote but has not yet sent the contract back or provided a current Certificate of Insurance.

Alderman Walters noted that is why we should require bids-not quotes.

Motion by Alderman Walters and seconded by Alderman Heberling to table the Municipal Building Basement Water Line Issue. Motion carried 4-0.

FIREHOUSE BUILDING ISSUES

Chairman Moore reported that the Firehouse has been having some water leak issues. Assistant Fire Chief Goodall presented pictures of damage incurred during the recent rains where the Fire Chief's Office had water come through the windows and pooled in the carpet. Water also comes over the wall in the basement, and they have found mold in some areas. He stated this has occurred many times through the years on the north and west walls and they cannot find the source of the leaking and it is time to address the issue before it ruins the building.

Committee Members discussed if there is a Warranty Bond or if insurance from the Contractors is still in effect, although H & H is no longer in business. It was suggested a basement water proofing company be contacted for the basement issues. Alderman Walters asked if the escrow for brick would still be in effect. Assistant Chief Goodall will contact Alderman Burtle to look at the problem.

BATHROOM-EMERGENCY SHELTER AT THE FIREHOUSE

When the Firehouse was erected in 2007 the former Mayor put a halt to the completion of the women's bathroom in the basement citing the budget was overextended. Assistant Fire Chief Goodall and Public Facilities Chairman Moore feel the women's bathroom would be a necessity if there were to be an emergency. The Fire Department personnel, who together have a vast array of building and plumbing experience, would be able to complete most of the project.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to allow the Fire Department Personnel to acquire the necessary fixtures and complete the Ladies Bathroom in the Emergency Shelter at the Firehouse at a cost not to exceed \$5,000.00. Motion carried 4-0.

ANY OTHER MATTERS

Municipal Building Roof

It was noted that the repairs to the Municipal Building Roof will be completed when weather permits.

Lake Marina

Lake Chairman Vota noted that the Marina has had issues with freezing water lines.

Gagne Building

Superintendent Wiseman asked what the City is going to do with the Gagne Building. Mayor Brotherton stated that the walls could be moved as long as they can be put back.

Superintendent Wiseman informed the Committee that he has allowed a bus driver for the Central Illinois Public Transit to park a bus in the Street Department Lot overnight so she will not have to drive to Pana to get the bus. Alderman Vota feels this is a liability to the City and would like the issue placed on the next agenda.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:15 P.M.

Rocky Moore, Chairman