

STREET & SEWER COMMITTEE
March 22, 2012

MEMBERS PRESENT:

Alderman Walters
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Janell Foor

Mayor Brotherton
D. J. Kennedy
Bev Morrison

MEMBERS ABSENT:

Alderman Dorchinecz

Chairman Walters called the meeting to order at 6:10 P.M.

UNITED WAY-REQUEST TO SOLICIT FUNDS-MAY 4 & 5, 2012

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the United Way of Christian County Fund Raiser to be held May 4th and 5th at the intersection of West Main Cross and Webster Street. Motion carried 3-0.

SERTOMA-REQUEST TO SOLICIT FUNDS-MAY 11 & 12, 2012

D. J. Kennedy was present to request permission for the Sertoma Club's Candy Day Fundraiser on May 11th and 12th.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Sertoma Candy Day Fundraiser to be held May 11th and 12th at the intersection of West Main Cross and Webster Street. Motion carried 3-0.

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 4TH ANNUAL 5K RUN/WALK

Janell Foor spoke to the Committee regarding the Taylorville Memorial Hospital Auxiliary Run/Walk on Saturday, May 5th which begins and ends at the hospital.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the Taylorville Memorial Hospital Auxiliary 4th Annual 5K Run/Walk to be held Saturday, May 5, 2012. Motion carried 3-0.

TREE BOARD MINUTES-MARCH 20, 2012

Rhonda Kraft, Chairman of the Tree Board, discussed the Streetscape Project at the intersection of Route 29, McAdam Drive and East Main Cross. The Street & Sewer and the Lake Departments cleared the area of diseased and damaged trees and underbrush and will do more cleaning and leveling. They will also dig holes for sixteen trees to be planted in the area. These trees will cost approximately \$4,000.00 and will be purchased using funds donated to the Tree Board.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the March 20, 2012 Tree Board. Motion carried 3-0.

PAY REQUEST #7-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #7 from McIntire & Company in the amount of \$225,223.95 for the Kenmore Phase II-Storm Sewer Project. Motion carried 3-0.

PAY REQUEST #3-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #3 from McIntire & Company in the amount of \$108,852.26 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 3-0.

LIFT STATION MAINTENANCE AGREEMENT

Superintendent Wiseman feels that after all of the sewer improvements and repairs the City has recently completed, we need to get more proactive so we do not fall behind again. He requested quotes for Lift Station Maintenance Agreements and received four which will cover Lift Station routine inspections. All Lift Stations will be inspected twice with the exception of the YMCA, Marina, Industrial Park, Eastwood and Henrietta.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to accept the low quote of \$25,827.00 from Vandeventer Engineering for Lift Station Maintenance Agreements. Motion carried 3-0.

ADVERTISING FOR LIMB PICKUP

Mayor Brotherton informed the Committee that since his office received many calls after last year's limb pickup which was not advertised he felt the citizens should be given notice so they can be prepared for this year's pickup. The advertisement was in the paper the third week of March for this year.

F/Y 2012/2013 BUDGETS-STREET/SEWER/GARBAGE/MFT

Committee Members reviewed the proposed budgets for Street/Sewer/Garbage and MFT.

Superintendent Wiseman would like to have #8 on the City of Taylorville Garbage Disposal Fee Tag which states "Pickup truck loads require ten \$1.00 tickets" removed from the tags. He stated this causes problems. This issue will be discussed in the near future.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to forward the F/Y 2012/2013 Street, Sewer, Garbage and MFT Budgets to the Finance Committee. Motion carried 3-0.

SUPERINTENDENT'S REPORT

Along with the normal jobs the Street and Sewer Departments have TV'd the Wilson Street Line, Durapatched, and hauled dirt for the new Overnight Campground concrete pads at the Lake. He walked the new sewer line along Langleyville Road with a representative of Greene and Bradford and prepared a punch list. They will soon begin constructing the dry pond and road for the Goeckner Site Plan

ANY OTHER MATTERS

Chairman Walters informed the Committee that the estimated cost to do the Ward II-City Park-Phase III-Park Avenue Storm Sewer will cost approximately \$1.75 million.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 3-0. Meeting adjourned at 7:33 P.M.

Earl Walters, Chairman