

STREET & SEWER COMMITTEE

October 27, 2016

MEMBERS PRESENT:

Alderman Walters
Alderman Olive
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Budd
Pam Moses
Jeff Nolan
Shirley Sams

Don and Debbie Wells
Mark Durham

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

OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

At a previous Street & Sewer Meeting the Committee recommended the sidewalk and curb and gutters in the 400 block of W. Market be placed on the replacement list with the City providing the labor and the owner paying for the concrete. The Committee agreed to cover the same amount it would as any resident getting on the sidewalk replacement program. Superintendent Wiseman was asked to figure the amount the City would be responsible for, he figured \$5,083.50; noting that this figure is based on this year's bid, the cost could go up next year. He explained there aren't any funds left for this year's replacement program; it will have to be scheduled for next year. He will re-figure the cost next year as the cost could be higher or lower than the \$5,083.50 depending on the new bid amount. The estimate for all the concrete work with Tullis Excavating doing the labor was \$13,886.50 which included the long parking spaces on the west side of Clay Street in the 400 Block of West Market Street.

Superintendent Wiseman advised the owner, Pam Moses who was in attendance, that she would be responsible for the remaining balance of \$8,803.00 according to this year's cost which may be more or less next year; she stated she knew she would be responsible for the remainder and understands the cost could be different next year.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council that the City be responsible for the amount allowed on the Sidewalk and Guttering Replacement Program. (The amount based on this year's bid price is \$5,083.50 but could change depending on next year's bid). Motion carried 4-0.

RESOLUTION FOR 2017 MFT FUNDS-\$400,000.00

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to adopt the Resolution for the 2017 MFT Funds in the amount of \$400,000.00. Motion carried 4-0.

SET DATES-NOVEMBER AND DECEMBER MEETINGS

Street and Sewer Committee Chairman Walters and Public Facilities Committee Chairman Olive advised they do not plan to have meetings in November or December. If something would happen that needed immediate attention, they could call a meeting or have that item placed on a City Council Agenda.

PURCHASE OR CONTINUE TO RENT CAT 308 EXCAVATOR

Street Superintendent Wiseman advised the Street Department and Water Department have been using the CAT 308 Excavator to work on East Main Cross and will need it when they begin working on Cherokee Street. He advised if they are not allowed to purchase the CAT they can continue leasing. He also stated the excavator works much better than the backhoe as it spins around so he doesn't have to close off the street.

The cost of rental is \$5,300.00 per month; he and Superintendent Speagle have been taking turns paying the monthly fee. The cost to purchase is \$87,421.19 which includes 6% interest. Altorfer has offered to take the \$20,000.00 which has been paid to date for rent off of the purchase price. The Committee asked if the excavator is purchased would this take place of the backhoe; he stated yes it would. Chairman Dorchinecz recommended taking the money from the Water Fund for the initial purchase with Superintendent Wiseman being obligated to pay the \$5,300.00 rental fee he was paying to Altorfer to the Water Fund every month until his half is paid for. Superintendent Wiseman was advised to contact Altorfer to rent the excavator for another month and to refigure the cost subtracting the additional month's rent and the 6% interest fees. This will be on the November 7th City Council Meeting.

The Aldermen in attendance were asked their opinions; there were no objections except Finance Chairman Budd who stated the City has to watch their spending, he understands the need for the equipment but he would be voting no.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to direct Superintendent Wiseman to rent the excavator for one more month and refigure the purchase price subtracting the additional rental fee and interest fees to submit to the City Council for purchase consideration. Motion carried 4-0.

PANA BIKE TRAIL BRIDGE

The City of Pana was awarded a grant for repairs to the Pana Bike Trail; the 20% matching fund amount is \$86,000.00 which the City agreed to pay half (\$43,000.00). Superintendent Wiseman recommended each Ward pay \$10,000.00 from their Ward money to help cover this expense. There were some objections of paying this amount but Finance Chairman Budd stated the City has already committed to paying half which will come out of next year's budget.

Alderman Olive advised there are several residents that are waiting for this project to be completed; he thinks this bike trail is an asset to the City. There were some concerns regarding Pana keeping the trail maintained stating the City has cut brush and the Lake employees keep it mowed up to the Velma Road, but from that point to Pana it has not been taken care of. Alderman Walters advised he would not support any other funds going towards the Pana Bike Trail that it is the Pana Bike Trail and they are responsible for the upkeep.

Mayor Brotherton advised City Attorney Romano will be preparing the paperwork for our participation.

SUPERINTENDENT'S REPORT

The Department worked on several projects this month: digging ditches on Lakeshore and Paw Paw, chipped all four Wards brush, helped Water Department haul lime and hauled sand for Simpson Street project. The Sewer Department tv'd lines and fixed lines the cable company hit. He reported they will soon be busy putting up Christmas decorations.

Alderman Dorchinecz asked Superintendent Wiseman to put updates of each Ward's money projects and leave for each Alderman at the City Clerk's Office.

ANY OTHER MATTERS

City Engineer Joe Greene notified the Mayor the IEPA Loans for the 30" Northeast Sanitary Sewer and Phase 5 Kenton Addition have been approved; he advised this issue will be forwarded to the November 7th City Council Agenda or a Street and Sewer Committee Meeting before the City Council.

The State has informed representatives for Calvary Baptist Church they will not allow the sanitary sewer to run along their Right of Way but would allow the City to run the sewer on their Right of Way. The line is a 3" force main that would run along Rt. 29, the Church would be responsible for maintaining the line and will charge anyone that wants to tap onto it. City Engineer Joe Greene designed it and Larry Langen is doing the boring. This will be forwarded to the City Council Agenda.

Superintendent Wiseman reported there are at least 15 trees that need cut down that will require renting a lift, one on Wyandotte is 100 feet tall. The cost for rental is \$1,177.00 a day, \$2,400.00 a week, or \$7,800.00 a month. He would like to rent the lift and have his Department cut them down to save money. Mayor Brotherton advised he would be worried about the Department cutting them as the 100 foot tree is right above someone's house. There was also concern regarding how they would have the time to cut down trees and if you pay rental then it rains for a couple of days the money is wasted. Superintendent Wiseman was directed to get quotes for the removal of the 15 trees as a package deal.

Don and Debbie Wells asked about a culvert for the Olde Bowl, Superintendent Wiseman advised they have to pay for the 15' plastic pipe and the City will do the labor; he has already figured the amount and will email it to them.

At the October 3, 2016 City Council Meeting the Council made a motion to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project. Superintendent Wiseman advised that when they returned their contract they amended the contract to say "Contractor to be paid on a unit price basis as per attached proposal". He and City Clerk Peabody called P.H. Broughton who advised their bid was placed using the numbers provided in the bid specifications on a unit price basis. If the numbers the City provided are correct, the \$135,256.76 should be close to what will be billed; could be more, could be less. The City did add an extra 50 feet to the project as they had to extend the water line out. Mayor Brotherton advised that if it runs over, he and Superintendent Wiseman can sign for the overage. City Engineer Greene had advised that there is a standard 3% difference allowed in bids.

DowntownTaylorville.org submitted a Special Events request for the Christmas parade route which is the same as last year's, the theme this year is "I'll be Home for Christmas". The request was not received in time to get on this agenda so Chairman Walters will ask that this request be forwarded to the November 7th City Council Agenda. They made a special request to put barricades at Rene's to keep people back to allow the floats to make the turn.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:11 P.M.

Earl Walters, Chairman