

STREET & SEWER COMMITTEE
April 26, 2012

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Joe Greene
Mike Rahar
Alex Smith

Mayor Brotherton
Alderman Burtle
Jane Frey
Bev Morrison

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

ART ON THE SQUARE-JUNE 2, 2012

Jane Frey was present to ask permission to hold the 12th Annual Art on the Square on June 2, 2012 and requested that the Northeast corner of the inside of the Square be blocked for Art on the Square.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow the Taylorville Area Arts Council to block off the Northeast corner of the Square on June 2, 2012 from 10:00 A.M. to 4:30 for Art on the Square. Motion carried 4-0.

CLOSE LINCOLN AVENUE JUNE 1, 2012 FOR O'REILLY'S CAR CRUISE

O'Reilly Auto Parts at 515 W. Springfield Road will be hosting a car cruise on June 1st and have permission from the Calvary Baptist Church to use their lot on Lincoln Avenue west of the auto parts store. They are requesting the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road for safety of the participants.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road from 5:00 to 10:00 P.M on June 1, 2012 for O'Reilly's Car Cruise. Motion carried 4-0.

Mr. Mike Rahar stated they could also be crossing the highway as he has permission to use the parking lot at the Calvary Baptist Church. The Committee advised him to contact the Police Department for safety issues.

OPTIMIST CLUB-CHARITABLE FUND DRIVE-JUNE 15, 2012

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow the Optimist Club to hold a Charitable Fund Drive on June 15, 2012 at the Corner of West Main Cross and Webster Streets to help fund the 4th of July Fireworks. Motion carried 4-0.

CHEROKEE STREET CLOSING FOR MEMORIAL DAY SERVICE

Motion by Alderman Heberling and seconded by Alderman Koonce to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy from 8:00 A.M. to 11:00 A.M. for the Memorial Day Service on Monday, May 28, 2012. Motion carried 4-0.

DUMPSTER ATTENDANT CONTRACT-ALEX W. SMITH, SR.

In a discussion concerning the Street Department Dumpster Attendant position the Committee asked current Attendant Alex Smith if he had read the contract agreement and understood it. There are several new or highlighted requirements, such as assist the general public, check for driver's license for City residency, not accept scrap lumber or loose trash, no loud music being played from the shed and any material brought to the Street Department facility for disposal shall become the sole property of the City of Taylorville. Mr. Smith said he did understand.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to retain Alex W. Smith, Sr. as the Trash Attendant for the 2012/2013 year at \$8.25 per hour not to exceed thirty-two (32) hours per week. Motion carried 4-0.

GARBAGE TICKETS-DISCONTINUE \$10.00 PER TRUCKLOAD OPTION

Superintendent Wiseman would like to no longer accept "truckloads of garbage" for \$10.00. It is a problem as someone has to decide if it is a truckload, not just many bags (as they should be paid for at \$1.00 per bag), and must be sure that there is not loose garbage thrown in the truck. Also, some big pickup trucks pull in with a big trailer of garbage behind. With this change, every box, bag or article would be one dollar.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to no longer accept pickup truck loads of garbage for \$10.00 and to remove #8 - Pickup truck loads require ten \$1.00 tickets from the Garbage Tickets. Motion carried 4-0.

MCINTIRE & COMPANY-CHANGE ORDER #3-KENMORE PHASE II STORM SEWER PROJECT

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Change Order #3 extending the completion time from April 1, 2012 to July 1, 2012 with McIntire and Company for Kenmore Phase II Storm Sewer Project to coordinate the completion date with Phase III.

Alderman Heberling spoke to the Committee about a resident in the Kenmore Addition who is not satisfied with the work completed behind his house even though the City Engineer, Contractor, Committee Chairman and Street Superintendent have met and discussed the issues with him. City Engineer Joe Greene stated we have met the requirements of the Easement Agreement.

Motion carried 3-1.

PAY REQUEST #8-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #8 from McIntire & Company in the amount of \$50,498.70 for the Kenmore Phase II-Storm Sewer Project. Motion carried 4-0.

This amount includes Change Order #2, the additional sewer extension to the new Larry's Service Center at 710 W. Springfield Road.

PAY REQUEST #4-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 #4 from McIntire & Company in the amount of \$371,726.54 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 4-0.

PAY REQUEST #8-FEUTZ CONSTRUCTION-KENMORE PHASE I STORM SEWER PROJECT

City Engineer Joe Greene stated more work needs to be completed on this project, so no pay request will be addressed.

APPROVAL OF TREE BOARD MINUTES

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow Janet & Ernie Dorchinecz to plant a tree on the boulevard at 726 West Adams Street. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to purchase an additional two (2) Norway Spruce Trees and three (3) Prairiefire Crab Apple Trees which will complete the Route 29/McAdam Drive Streetscape Project. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the April 17, 2012 Tree Board Meeting. Motion carried 4-0.

SITE PLAN FOR ETHERIDGE ANIMAL HOSPITAL

Mayor Brotherton stated that the attorney for the Daum's, owners of Etheridge Animal Hospital at 1604 West Spresser, called him this afternoon and told him to take this matter off the agenda. The Mayor explained that it is the City's agenda and neither the attorney nor the Daum's can remove it, the matter will still be discussed.

Several weeks ago George Calvert and Dick Wiseman met with them and were told the Daum's were going to tear down the old building and build a parking lot; they told the Daum's they must do a site plan. The Daum's have said they paid \$11,000.00 and don't have to do a site plan.

The Committee directed Superintendent Wiseman, Building Officer George Calvert and the Mayor to draft and hand deliver a letter tomorrow (April 27, 2012) directing that the Daum's cease any Construction and Improvements at 1604 West Spresser and present a site plan to the Plan Commission.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported the Street Department has been running the chipper, grinding stumps, mowing roadsides, working on Goeckner's pond and road, blading alleys, spraying weeds and planting trees back on the storm sewer easements. The Sewer Department has been working on the hospital holding drain and TV'd Sewers.

He informed the Committee that FS Fuel has an additive called C-tane which adds 2 miles per gallon of diesel. It costs \$.06 per gallon for the additive. He will start using it.

ANY OTHER MATTERS

The Committee discussed not starting any new sewer projects; just finishing what has been started due to funding.

The Committee discussed placing stop signs on all east/west roads that intersect with Snodgrass Street.

Some milling and oil work will be done on the 200 Block of North Washington Street.

Ed Downs, representing Main Street, will be invited to the next Street and Sewer Committee Meeting to address parking concerns on the east side of the Square during Farmers Market hours.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0.

Meeting adjourned at 7:33 P.M.

Earl Walters, Chairman