

October 19, 2012

AGENDA

To: Members of the Public Facilities Committee and the Street & Sewer Committee

Public Facilities Committee

Earl Walters
Ernie Dorchinecz
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz
Rob Heberling
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, October 25, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Electrical Issues at the Municipal Building
 2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

The purpose of the Street & Sewer Committee Meeting which will immediately follow the Public Facilities Committee Meeting is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/table/amend:

1. Pay Request #2 TNT Contracting, Inc. - Ward II City Park Phase 3 Storm Sewer Project
2. Pay Request #3 and Final Pay Request Illinois Valley Paving - Spresser Street Overlay Project

3. Pay Requests - McIntire for Kenmore Phase II, Kenmore Phase III, and Larry's Service Center
4. Request to Vacate Rick Street
5. Site Plan Requirements
6. Emerald Ash Borer
7. Meeting Dates for November and December
8. Renew Maintenance Agreements with Altorfer
9. Approval of Tree Board Minutes
10. Superintendent's Report
11. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman
Public Facilities Committee

Earl Walters, Chairman
Street & Sewer Committee

RK/EW: ss

cc: Mayor Brotherton
City Attorney
Terri France
All Other Aldermen
All Other Superintendents
Joe Greene
Dick Wiseman
Bill Newberry

WTIM
Breeze Courier
Herald & Review
State Journal Register
WICS
WAND
WCFN
Matt Adermann
Dick Reber
Chamber of Commerce
Norm Ramsey
Taylorville Main Street
Rhonda Kraft
Jacque Nation