

STREET & SEWER COMMITTEE  
October 25, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle  
Andy Lasswell  
Bev Morrison

Mayor Brotherton  
Alderman Lawrence  
Bill Newberry

MEMBERS ABSENT:

Alderman Heberling

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

**TNT CONTRACTING, INC. PAY REQUEST #2 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve Pay Request #2 from TNT Contracting, Inc. in the amount of \$157,529.50 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. Motion carried 3-0.

Approximately 77% of the project is complete.

**ILLINOIS VALLEY PAVING PAY REQUEST #3 SPRESSER STREET OVERLAY PROJECT**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve Pay Request #3 (Final) in the amount of \$7,293.96 (including \$6,484.09 retainage) for the Spresser Street Overlay Project. Motion carried 3-0.

The total cost of the project was \$669,018.94 which was a 5.4 percent increase over the original bid of \$534,451.59.

**MCINTIRE & CO. PAY REQUEST-RETAINAGE-KENMORE PHASE II AND KENMORE PHASE III AND LARRY'S SERVICE CENTER**

McIntire & Company are requesting payment for the remaining retainage on Kenmore Phase II and Kenmore Phase III Projects less labor, equipment and materials provided by the City during construction. The retainage from Larry's Service Center will also be paid. Greene and Bradford recommend paying 40% of the retainage making a balance to be paid of \$48,898.56.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council that upon the recommendation of City Engineer Joe Greene, to approve 40% of the Pay Request from McIntire & Company for Retainage for Kenmore Phase II (\$70,239.30), Kenmore Phase III (\$60,919.01), and Larry's Service Center (\$1,405.80), less the City of Taylorville bill for labor, equipment and materials for the Kenmore Projects (\$10,317.72) making a total payment of \$48,898.56. Motion carried 3-0.

The remaining retainage will be held for placing dirt, reseeding and fertilizing the old railroad property.

### **REQUEST TO VACATE RICK STREET**

Cemetery Sexton Bill Newberry would like the City to vacate Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to direct the City Clerk to prepare an Ordinance vacating Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery. Motion carried 3-0.

### **SITE PLAN REQUIREMENTS**

The Committee discussed setting a time frame for Site Plans that have been approved by the Plan Commission. They would like the developer to have a time frame to complete everything that was requested by the Plan Commission. The Mayor, Chairman Walters and Superintendent Wiseman will work with HBO Officer Calvert and bring suggestions back to the Committee. This will be placed on next month's agenda.

### **EMERALD ASH BORE**

Mayor Brotherton, Aldermen Dorchinecz and Burtle attended the IML Conference last week and gathered information on the Emerald Ash Bore. Every Ash tree that is not treated for this insect will die within a few years. As this was an economical priced tree to plant there are many in the City and on boulevards. Committee members discussed having a survey taken of how many Ash trees are on the boulevards and alleys which the City would have to contend with. It was suggested that the service clubs be asked if they would like to help with the project. This will be forwarded to the Tree Board Committee.

### **MEETING DATES FOR NOVEMBER AND DECEMBER**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council that due to the holidays, the November Street and Sewer Committee and Public Facilities Committee be changed to November 29<sup>th</sup> and to keep the December Meeting on the 27<sup>th</sup> and cancel if not needed. Motion carried 3-0.

### **ALTORFER MAINTENANCE AGREEMENT**

Superintendent Wiseman is requesting we renew the maintenance agreement with Altorfer, Inc. for preventative maintenance on five (5) heavy equipment vehicles as in the past.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow Superintendent Wiseman to enter into an agreement with Altorfer, Inc. for preventative maintenance on five heavy equipment vehicles. Motion carried 3-0.

### **TREE BOARD MINUTES**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the October 16, 2012 Tree Board Minutes. Motion carried 3-0.

### **1201 W. Prairie Street**

The Street & Sewer Committee agreed to take no action on the Tree Board's motion of trimming the lower branches of the tree at 1201 W. Prairie.

311 W. Adams Street

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to remove the stray Cedar Tree at 311 W. Adams Street near the corner of Adams & Webster Streets. Motion carried 3-0.

**SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported they have finished the Waco Street Sewer today and finished chipping in all four wards. The new Trash Attendant is doing very well. He is expecting the Street & Sewer Departments to put up Christmas Decorations the 1<sup>st</sup> week of November.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:02 P.M.

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Earl Walters, Chairman