

June 21, 2013

AGENDA

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

Street & Sewer Committee

Ernie Dorchinecz

Rob Heberling

Ray Koonce

Public Facilities Committee

Earl Walters

Ernie Dorchinecz

Rob Heberling

There will be a meeting of the Street & Sewer Committee and Public Facilities Committee on Thursday, June 27, 2013 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Street & Sewer 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. Poggenpohl Sewer User Fee Issue
2. Kiwanis Coats for Kids-Peanut Days September 20th & 21st
3. Chilifest Regarding Street Closings-October 5th & 6th
4. Grass Clippings in the Street
5. Purchase GPS for Sewer Main
6. Tree Removal West Park Avenue for Storm Sewer Installation
7. Lift Station Pump Replacements
8. Request from McIntire & Co. to Use Fine Sand in Lieu of CA-7 for the Trench Backfill for the Ward II- City Park Addition, Phase 4 Park Avenue-Storm Sewer Project Which Will Be a Deduction of \$57,190.40 from the Bid Award
9. Main Street Pork Chop Fundraiser Date Change
10. Report on Municipal Building Landscape Project
11. Superintendent's Report
12. 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 the 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.

13. Adjournment

The purpose of the Public Facilities Committee Meeting, which will immediately follow the Street & Sewer Committee Meeting 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. Elevator Repairs
 2. Roof Leak
 3. Energy Audit Report
 4. 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 the 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.

5. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman
Street & Sewer Committee

Ray Koonce, Chairman
Public Facilities Committee

EW/RK:ss

cc: Mayor Brotherton
City Attorney
Jacque Nation
All Other Aldermen
All Other Superintendents
Joe Greene
Dick Wiseman

WTIM
Breeze Courier
Herald & Review
WICS
WAND
WCFN
State Journal Register
Matt Adermann
Dick Reber
Chamber of Commerce
Norm Ramsey
Bruce Poggenpohl
Dan Sneed
Dave Kramer