

STREET & SEWER COMMITTEE

September 26, 2013

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton  
Joe Greene  
Sandra Haines  
Marlane Miller  
Doug Black  
Bev Morrison

Alderman Budd  
Ian Wilson  
Cheryl Ezel  
Gabby Stephens  
Ted Chapman

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

**ST. MARY'S 5-K RUN-DATE CHANGE**

Chairman Walters reported that there has been a request to change the date of the St. Mary's 5-K Run until late spring.

**15 MINUTE PARKING SPOT-210 EAST MAIN CROSS**

Ian Wilson is starting a new dog day care business in the old hardware store building on the South side of the street at 210 East Main Cross. His business will be open from 6:00 A.M. to 6:30 P.M. There are parking spaces along the street in front of his building, but he stated they are usually taken by the patrons of the Eagles Club. He is requesting 3 - 15 minute parking spots.

The Committee discussed just putting up signage to see if that would work instead of going to the expense of preparing an ordinance.

Motion by Alderman Koonce and seconded by Aldermen Heberling to recommend to the City Council to direct the City Attorney to prepare an ordinance designating two parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross. Motion tied 2-2.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to place two temporary parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross. Motion carried 3-1.

**MCINTIRE CONSTRUCTION PAY REQUEST-WARD II CITY PARK PHASE IV  
PARK AVENUE**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #2 in the amount of \$415,605.46 to McIntyre & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Motion carried 4-0.

**TREE BOARD MINUTES**

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the September 17, 2013 Taylorville City Tree Board Minutes. Motion carried 4-0.

### **DENY REMOVAL OF TREE AT 504 N SNODGRASS**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council that upon the recommendation of the Tree Board to deny the request to remove the Silver Maple tree at 504 North Snodgrass. Motion carried 4-0.

### **MINE SUBSIDENCE-SANITARY SEWER SYSTEM REHABILITATION PROGRAM-PROJECT #1**

Greene & Bradford received verification from the Illinois Department of Natural Resources (IDNR) that the cause of the sewer problems in the area bounded by Houston Street on the West, Cheney Street on the East, Vandever Street on the North and Prairie Street on the South are mine related and eligible for the IDNR Sanitary Sewer System Rehabilitation Program. They recommend the City enter into a cost sharing intergovernmental agreement. The City would be responsible for providing the engineering, bidding and inspection duties as their share of the project. The project could be started as soon as the plans and costs are approved by IDNR. All construction costs would be paid for through the IDNR program.

They request an assistance letter from the City and after these items are submitted and approved the Intergovernmental Agreement will be signed and the project may begin. City Engineer Joe Greene estimates this to be a \$1.5 million project and his engineering fees approximately 25% of the project amount. The Committee discussed a revenue source for the project and will consider the Non Home Rule Sales Tax and the Sewer Bond Money.

Joe Greene was asked if this program would cover replacing the sewer line to the individual's property. He stated they may possibly replace 10 feet on each side of the sewer and if there is a real public health safety matter, that may be considered. He is hoping that the \$1.5 million estimate is high and we would have extra money for individual lines. He stated this is a onetime fix for this area; we will never receive federal money for sewer problems in this area again.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to enter into an Intergovernmental Agreement with IDNR Mine Subsidence-Sanitary Sewer System Rehabilitation Program-Project 1 - Phase 1, in the alley between England & Rich Streets running from Houston to Cheney Street and submit a Request for Assistance Letter including the following:

- Request includes description of problem and threat to public safety (i.e. location, timeline, number of persons at risk, etc.)
- Request includes description of mitigative actions taken thus far by the City (i.e. sewer cleanout or pumping, barricading, etc.)
- Request includes proposed construction plans with cost estimate. Cost estimate includes the City's cost share (engineering costs, inspection costs, etc.)

Motion carried 4-0.

Joe Greene will send a letter to the owners with a Notice of Surveying and the information on the project. He expects the construction to begin in the Spring.

**MAINTENANCE AGREEMENT-LIFT STATION/MUNICIPAL BUILDING GENERATORS**

An e-mail was received from Altorfer Power Systems noting that all six of the Sewer generators and the City Hall generator are due for renewal and they were sending an agreement. The one year maintenance agreement includes the same semi-annual inspection and annual service as previous agreements. It will automatically renew each year for five years or until it is cancelled. The agreement insures the generators stay on schedule without the renewal work and it locks in this year's pricing for six years. Invoices will be billed after each service. There was a question as to whether this included prevailing wage.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the Altorfer Power Systems one year renewable maintenance agreement for the six Sewer Lift Station Generators and one City Hall Generator at a price of \$494.00 per service contingent upon verification of the payment of Prevailing Wages. Motion carried 4-0.

**ANY OTHER MATTERS**

**Meet the Machines**

Main Streets "Meet the Machines" event will be changed to October 26<sup>th</sup>.

**Spillway Bridge Replacement**

City Engineer Joe Greene informed the Committee that Freesen, a division of United Contractors Midwest, Inc. was the low bidder at \$1,879,553.87 for the Spillway Bridge Replacement Project. He stated the road may be closed for 12 months.

**ILLINOIS OPEN MEETINGS ACT (5ILCS 120/2.06)**

Marlane Miller presented a 14 page petition for the City of Taylorville's elected officials/representatives to cease and desist in their attempts and efforts to request from the State of Illinois Department of Transportation the jurisdictional transfer of the property formerly known as "Old Route 48", now Spresser Street which lies within Johnson Township boundaries.

Ted Chapman asked the Committee why they wanted jurisdiction of that road.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:13 P.M.

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Earl Walters, Chairman