

January 17, 2014

## 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, January 23, 2014 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. Telephone Presentation and Other Matters Concerning the Telephone System
  2. Generator Repairs and Upgrades
  3. Police Department Upgrades for Telephone and Computer Systems
  4. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Public Facilities Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
5. 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. Girl Scouts Request to Sell Cookies in the Parking Lot at Webster and Main Cross on February 15<sup>th</sup>, February 22<sup>nd</sup> and March 1, 2014 from 9:30 A.M. to 1:30 P.M.
  2. Ronald McDonald House Fundraiser-Webster & Main Cross Intersection on February 8, 2014
  3. Fuel, Concrete, Sidewalk Replacement, Curb Replacement, Mowing Bids
  4. Street Lights on West Lake Shore Drive
  5. \$65,000.00 Resolution to use MFT Funds for Cherokee and Pawnee Streets Asphalt Project
  6. Policy Regarding Mailboxes Damaged During Snow Removal
  7. Snow Removal Issues
  8. Lighting for Shop
  9. Request for Summer/Seasonal Employees
  10. Superintendent's Report
  11. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Street & Sewer Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or 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  
Jacque Nation  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman  
Chief Herpstreith

WTIM  
Breeze Courier  
Herald & Review  
State Journal Register  
WICS  
WAND  
WCFN  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey  
Taylorville Main Street  
Adam Vocks  
Jamie Adams  
Kenny Stewart