

September 19, 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 **Wednesday, September 24, 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. Presentation of New Phone System
 2. Concrete for Fire Station-Back Lot
 3. Sealing of Front Parking Lot for Fire Station
 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. Band Booster Fund Drive at Webster/West Main Cross October 17 & 18, 2014
 2. Taylorville Sanitary District Request to Install Guard Rail on South Cherokee Street
 3. Approve Intergovernmental Agreement Format to Provide Equipment, Vehicles and Personnel to Perform Televising and Inspection Work
 4. Approve Tree Board Minutes
 5. Request to Purchase Pickup Truck for Sewer Department
 6. Superintendent's Report
 7. 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.

8. 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
Fire Chief Crews

WTIM
Breeze Courier
Herald & Review
State Journal Register
WICS
WAND
WCFN
Matt Adermann
Dick Reber
Chamber of Commerce
Norm Ramsey
Taylorville Main Street
Mark Jacoby
Computer Techniques