

January 20, 2012

## 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 26, 2012 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. Elevators 2013 Code Standards
2. 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 that 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.
3. 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/review/table/amend:

1. Spillway Bridge Engineering Proposal
2. Red Bland Little League Decal/Parade
3. Main Street Calendar of Events

4. Excavation Fee Issue 503 Virginia
  5. Tapping Fees for New Business at Rt.104 & Rt. 29
  6. Request No Parking Signs on Broaddus Road
  7. Dumpster Attendant Contract
  8. Bids: Concrete, Fuel, Mowing, Curb & Gutter Replacement, Sidewalk Replacement
  9. Pay Request #5 McIntire & Company-Kenmore Phase II
  10. Pay Request #1 McIntire & Company- Kenmore Phase III
  11. Pay Request #8 C.E. Clark & Son Contractors
  12. Change Order/Pay Request #6 Feutz Construction
  13. Approval of Tree Board Minutes
  14. Motion to Trim Tree-404 W. Poplar
  15. Superintendent's Report
  16. 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 that 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.

17. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

<p>cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman Fire Chief Hackney</p>	<p>WTIM Breeze Courier Herald &amp; Review State Journal Register WICS WAND WCFN Matt Adermann Dick Reber Chamber of Commerce Norm Ramsey Gary Spurling Taylorville Main Street Jim Morris-Benton &amp; Associates Rhonda Kraft Harold Johnson Robert Goeckner Chuck Stubbs</p>
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