

February 17, 2012

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, February 23, 2012 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. Request to Vacate Boch Street-between 1121 and 1127 Russell Street
2. Award Bids: Concrete, Fuel, Mowing, Curb & Gutter Replacement, Sidewalk Replacement
3. Pay Request #6 McIntire & Company-Kenmore Phase II Storm Sewer Project
4. Pay Request #2 McIntire & Company-Kenmore Phase III Storm Sewer Project
5. Pay Request #7 Feutz Construction-Kenmore Phase I Storm Sewer Project
6. Approval of Tree Board Minutes
7. Lift Station Maintenance Agreement
8. Sewer Map Update Funding/\$4,000.00
9. Request to Purchase Copy Machine
10. Superintendent's Report
11. 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.

12. 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. Brick Repair on Municipal Building
 2. Door on West Side of Sally Port of Police Department
 3. 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.
4. 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
Terri France
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
Gary Spurling
Lyndell Durham
Benton & Associates-Jim Morris
Brad Molohon
Stephen Grieme