

March 16, 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, March 22, 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. Award Bid- Municipal Building Masonry Repair
  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. Request to Solicit Funds- United Way May 4 & 5, 2012
2. Request to Solicit Funds- Sertoma Candy Day May 11 & 12, 2012
3. Request to Close Streets 5K Run/Walk-Taylorville Memorial Hospital Auxiliary

4. Pay Request #7 McIntire & Company-Kenmore Phase II Storm Sewer Project
5. Pay Request # 3 McIntire & Company-Kenmore Phase III Storm Sewer Project
6. Approval of Tree Board Minutes
7. Lift Station Maintenance Agreement
8. Advertising for Limb Pick-up
9. Approve F/Y 2012/2013 Budgets- Street, Sewer, Garbage, MFT
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 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.

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  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
Breeze Courier  
Herald & Review  
State Journal Register  
WICS  
WAND  
WCFN  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey-Taylorville Sanitary District  
Taylorville Main Street  
Rhonda Kraft  
Glenn Pusch  
Janell Foor  
Joni Beyers