

STREET AND SEWER COMMITTEE

October 26, 2023

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Bryant
Alderman Dorchinecz
Valerie Miles
Fire Chief Adermann

Crystal Nichols
Jim Morris
Stefanie Ballinger
Derrick McConnell
Tim McArdle
Cindy Frisina

Chairman Wilson called the meeting to order at 6:15 P.M.

WHITE OAKS DRIVE DRAINAGE PROJECT

Mr. Jim Morris with Benton & Associates discussed the Preliminary Design for the White Oaks Drive Drainage Project. He requested permission to approach Larry Barry, owner of the farm land behind the residences, to discuss obtaining a 10-foot easement onto his property. If an agreement is reached, the next step will be to present the full proposal to Committee for approval. Committee members granted permission to Mr. Jim Morris to approach Mr. Barry regarding the easement.

SOUTH CHEROKEE STREET IMPROVEMENT PROJECT

Stefanie Ballinger with Benton & Associates provided a Preliminary Design – Opinion of Probable Costs associated to the South Cherokee Street Improvement Project. The Committee will review the information and look into possible resources to fund the project.

Motion by Alderman Driskell and seconded by Alderman Olive to table discussion of the South Cherokee Street Improvement Project. Motion carried (4-0)

100 BLOCK EAST POPLAR STREET IMPROVEMENT PROJECT

Stefanie Ballinger with Benton & Associates provided a Preliminary Design – Opinion of Probable Costs associated to the 100 Block of East Poplar Street Improvement. The Committee agrees this improvement is necessary as the current brick road cannot continue to sustain the traffic from the Fire Department. Mr. Jim Morris also advised he will be speaking with the Water Treatment Plant Superintendent to discuss whether or not the water lines need to be repaired while the road is open.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the 100 Block East Poplar Street Improvement Project at a cost not to exceed \$15,000.00 to be paid out of BDD Funds. Motion carried (4-0)

TAYLORVILLE FOOD CENTER-PHASE 2

Stefanie Ballinger with Benton & Associates provided a Preliminary Design – Opinion of Probable Costs associated to Taylorville Food Center-Phase 2 Project. This project is for street repairs around Taylorville Food Center. Market Street and Madison will receive an asphalt overlay. Franklin Street and Simpson Street will be milled and overlaid. Chairman Wilson will confirm whether or not Market Street from Simpson to Shumway is eligible for BDD funding.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the Taylorville Food Center Roadway Improvement Project at a cost not to exceed \$49,500.00 to be paid out of BDD Funds; if

BDD Funds cannot be used for the portion of Market Street from Simpson Street to Shumway Street, Ward 3 will provide funding. Motion carried (4-0)

FINAL PAY REQUEST – NORTH MAIN STREET IMPROVEMENT PROJECT

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 3 from Truman L. Flatt & Sons Co, Inc. in the amount of \$24,661.50 for the work on North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried (4-0)

SUPERINTENDENT'S REPORT

Superintendent Mann advised staff have worked on various projects including limb pick up. He advised the final Ward will be completed this week.

ANY OTHER MATTERS

Alderman Dorchinecz asked for an estimated start time on the White Oaks Drive Drainage Project and stated he would like to see this completed as soon as possible. Mr. Jim Morris advised as soon as an Easement Agreement is reach, the project can move forward.

Stephanie Ballinger provided two Preliminary Design – Opinion of Probable Costs statements for the Alleyway North of Main Cross Between Walnut and Cherokee Streets. Chairman Wilson advised he will review the documents and the Committee will determine how to proceed.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:50 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee