

STREET AND SEWER COMMITTEE

September 22, 2022

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Superintendent Mann
Treasurer Miles
Alderman Bryant

Tammy Rogers
Jim Morris
Alderman Dorchinecz

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

SIDEWALKS AND DRIVE APPROACH-NORTH SIDE OF CITY HALL

Chairman Wilson advised of needed repairs for the sidewalk and drive approach area across the street from City Hall on the North side.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the removal of the driveway approach and repair of the sidewalk and curb area across the street from City Hall on the North side of the 100 block of West Vine Street to be paid with BDD Funds. Motion carried 4-0.

REPLACING SIDEWALKS AROUND TAYLORVILLE FOOD CENTER

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the replacement of sidewalks on three sides of Taylorville Food Center on Market, Franklin and Madison Streets to be paid with BDD Funds. Motion carried 4-0.

PURCHASE OF VACTOR TRUCK-SEWER DEPARTMENT

Superintendent Mann explained the need for the Sewer Department to purchase a new Vactor Truck. The Sewer Department has two Vactor Trucks at the present time; the older of which is unrepairable and the newer one that is currently in the shop being repaired. He explained it takes 2-3 years to get a new one, so he would like to begin the process of getting specifications and quotes. Sewer usage fees could be used towards purchase of the new truck. The Committee was in agreement for Superintendent Mann to begin the process of getting quotes and specifications for a new Vactor Truck for the Sewer Department.

WARD 5 FUNDS

Discussion among Committee Members in regards to keeping Ward 5 funds as they are or splitting evenly between the other four Wards was held.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve dividing Ward V Funds evenly between the other four Wards. Motion carried 4-0.

PROJECT UPDATE- EAST MAIN CROSS IMPROVEMENTS

Jim Morris from Benton & Associates said everything is on schedule with the East Main Cross Improvements Project: Asphalt and concrete will be going down soon, they are waiting on landscaping, stripers and signs. The contractors are waiting for set dates for that part of the project.

APPROVE CHANGE ORDER-EAST MAIN CROSS

There are no change orders at this time.

PARTIAL PAY REQUEST FROM TRUMAN L FLATT AND SONS CO. INC

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 6 from Truman L. Flatt and Sons Co. Inc. in the amount of \$120,118.30 for work on the East Main Cross Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Mann gave updates on mowing and tree trimming/cutting. He advised the roads on Haner, Hawley, Taft and Maxwell are being seal coated.

ANY OTHER MATTERS

Mayor Barry would like to have a City Clean-Up Day on October 15, 2022. This matter will be added to the Agenda for the October 3, 2022 City Council Meeting.

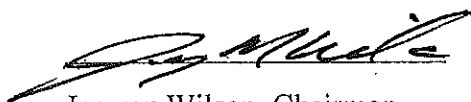
Mayor Barry brought forth discussion in reference to Country Kitchen purchasing the house to the North of them to tear down for additional restaurant parking. The Committee discussed whether BDD Funds can be used for the parking lot.

Alderman Wilson requests that payment for sidewalks in the 300-400 block of East Main Cross from Wareham's to Gardner Glass be paid for out of BDD Funds rather than coming from Ward I money, and for this item to be added to the October 3, 2022 City Council Agenda.

Alderman Dorchinecz asked for an update on the Wyandotte/Walnut and White Oaks projects. Mr. Jim Morris with Benton & Associates advised the surveyors will be out on Friday, and both places will be surveyed within a week.

Alderman Olive advised the Municipal Building roofing project will begin mid to late October 2022. Superintendent Mann is looking for volunteers for Chillifest next week.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:40 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee