AGENDA

TO: Members of the Public Facilities Committee and the Street & Sewer Committee

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersMartin VotaErnie DorchineczErnie DorchineczMartin VotaJim Olive

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, July 26, 2018 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Public Facilities Committee Meeting</u>, 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. Concrete Work at Municipal Building
- 2. Lighting for Municipal Building
- 3. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Public Facilities</u> <u>Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

4. Adjournment

The purpose of the <u>Street & Sewer Committee Meeting</u> which will immediately follow the <u>Public Facilities Committee Meeting</u> 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. Knights of Columbus Tootsie Roll Drive-September 21 &22, 2018
- 2. Pavement Markings & Arrows-Webster Street to Cheney Street
- 3. Pershing Lift Station-Variable Frequency Drive and Installation Proposal
- 4. Protocol for Lift Station Alarms

- 5. Pump- Henrietta Lift Station
- 6. Rebuild Old Pump-Henrietta Lift Station
- 7. Superintendent's Report
- 8. Any Other Matters which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

9. Adjournment

Your attendance would be appreciated.

Jim Olive, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

JO/EW: ss

cc: Mayor Barry
City Attorney
Jacque Nation
All Other Aldermen

All Other Superintendents

Joe Greene Dick Wiseman Kellie Hamell WTIM

Breeze Courier Herald & Review

WAND WCFN

State Journal Register

Chamber of Commerce-Patti Hornbuckle

Norm Ramsey

Downtown Taylorville Inc.

Matthew Adermann

Marlin Brune Chase Dickey John Ipollito Bill Rhymes