STREET & SEWER COMMITTEE May 23, 2019

MEMBERS PRESENT: Chairman Olive Alderman Driskell Alderman Dorchinecz

MEMBER ABSENT: Alderman Skultety ALSO PRESENT: Mayor Barry Alderman Bryant Alderman Budd Clerk Lilly Superintendent Wiseman

Earl Walters Kim Smith Kelly Rice Gabriel Goodroe Sandy Sherbert Owen Lasswell

Chairman Olive called the meeting to order at 6:00 P.M.

SPECIAL EVENTS PERMIT -THS BAND BOOSTERS

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit to the Taylorville High School Band Boosters at the corner of Webster and Main Cross on Friday, June 28, 2019 from 11:00 A.M - 4:00 P.M. and Saturday, June 29, 2019 from 8:00 A.M.-2:00 P.M. The motion carried (3-0).

SPECIAL EVENTS PERMIT - ANTIQUE CAR SHOW-SATURDAY, JUNE 29, 2019

Mr. Earl Walters presented information regarding the Antique Automobile Club of America and their antique car show which will be held at the Taylorville Square, on Saturday, June 29, 2019. They plan to arrive at 8:30 a.m. with 30 cars and will park on the inside of the West and North sides of the square. They will have lunch at Venezia with approximately 50 attendees. They plan to drive through the park and out to the Lake and will need police traffic control. Insurance and proper paperwork will be submitted.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit to the Antique Automobile Club of America for the antique car show to be held on Saturday June 29, 2019 beginning at 8:30 A.M. The motion carried (3-0).

KONA ICE TRUCK

Ms. Kim Smith and Mr. Gabriel Goodroe, owners of the Kona Ice truck, were present to introduce themselves and their business to the Committee. They have completed the appropriate paperwork and fee to obtain a permit from the Taylorville Police Department to operate in the City.

SPRAYING SOUTH END OF LAKE

Superintendent Wiseman discussed spraying at the South end of the Lake at County Road 8. This was done last year by Ferrill's Ag Management LLC. Superintendent Wiseman plans to utilize the same contractor. The cost will be \$5,640.00, with the cost to be split between the Street, Lake, and Water Departments, which is the same price as 2018 service.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to hire Ferrill's Ag Management LLC to spray the South end of Lake

Taylorville at County Road 8 at a cost not to exceed \$5,640.00, pending receipt of signed City's form contract and requisite proof of insurance. Motion carried 3-0.

NORTHERN AVENUE & RT. 29 TURN LANE

Superintendent Wiseman discussed the State of Illinois requirement that has been imposed upon the City to complete a right turn lane on Northern Avenue onto Route 29. This is based upon the Steak N Shake and is a result of the traffic study by Fuhrmann Engineering. This will be contracted out by the State of Illinois, but the City is responsible for payment of the project. The cost of the project is expected to be \$800,000.00 based on the estimate by Fuhrmann Engineering, and must be completed once approval is received from the State of Illinois,

Discussion was held regarding payment for this project and what funds would be available. Alderman Budd suggested asking the State for grant money. There will also be a road put in at the North end of the Morton property that is expected to cost \$875,000.00. Both projects were discussed in the past in relation to TIF Development projects. The use of Motor Fuel Tax Funds was also discussed, as there is approximately \$1 million that is in the Unobligated Balance that could potentially be utilized.

The City will be responsible for the project from the end of the concrete drive at Steak N Shake, where there is currently a rock drive, to Route 29. Alderman Olive suggested the City ask Furmann Engineering for the cost of only the concrete over the rock portion of the drive at this time as long as it would tie into the remainder of the project.

This issue will be continued to the June Committee meeting for further discussion.

WARD III PROJECTS 2019

Alderman Dorchinecz discussed a memo dated February 20, 2019 in which he had requested Ward III projects to be completed, along with projected start and completion dates. Of his list of four projects, two are currently approved and earmarked for completion: Central Street and the storm sewer on Morton Street. West Main Cross overlay is too costly to consider at this time. White Line Trucking at Airlawn and Central Avenue and the alley behind 1400 W. Franklin have issues to be added. Alderman Driskell was concerned with the prioritizing and planning for projects and was advised that lack of manpower and funding are the holdup for many projects.

This item will remain on future agendas for discussion.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported on the following activities:

- Tornado damage: tree pick up
- Road patching
- Cleaning of sewers
- 5 Summer helpers starting next week
- Shortage of full time staff

ANY OTHER MATTERS

Mayor Barry advised that the owner of the property at 2300 E Lakeshore Drive had contacted him requesting to purchase the extra City owned lot adjacent to his property. Superintendent Wiseman stated

there would need to be an easement for the sewer should the City decide to proceed. The Mayor has also been approached by an interested party regarding the purchase of property at 828 W. Vandeveer Street, which was recently given to the City. Alderman Budd noted that an appraisal must be done, and through a bid process, the City could accept an offer of no less than 80% of the appraised value.

Superintendent Wiseman stated that the Hunter Lift Station, located at Hunter and Poplar Street, may be located on property owned by Mr. Babe Assad, the railroad and another property owner. A title search was done by Advanced Title, and a survey done by Windell Surveying, both showing it to be on the property of Mr. Assad. Mr. Assad is requesting that the City put up a gate/fence around the Lift Station. As the Lift Station has been owned and operational by the City for 30 years, it was felt that this should be turned over to the City Attorney to investigate the legalities.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:27 P.M.

Jim Olive, Chairman Street & Sewer Committee