

STREET & SEWER COMMITTEE

May 24, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive
Alderman Dorchinecz

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Alderman Jones
City Engineer Joe Greene
Mary Renner
Ken Hart
Matt Hutchinson

Patti Hornbuckle
Shirley Sams
Owen Lasswell
Phil Martin
Kelly Rice
Blake Davis
Elizabeth Curtin

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

CHAMBER OF COMMERCE CHILIFEST

Patti Hornbuckle was present to request a Special Event Permit for the Chamber of Commerce Chilifest for Saturday, October 6, 2018 from 9:00 AM.-6:00 P.M and Sunday, October 7, 2018 from 10:00 A.M.-5:00 P.M. She advised they would occupy the entire square for the weekend beginning with set up Friday, October 5, 2018 at noon and continue until cleanup is complete Sunday evening, October 7, 2018.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve the request and issue a Special Events Permit to the Chamber of Commerce Chilifest for Saturday, October 6, 2018 from 9:00 AM.-6:00 P.M and Sunday, October 7, 2018 from 10:00 A.M.-5:00 P.M. Motion carried 4-0

THS BAND BOOSTERS

Motion by Alderman Vota and seconded by Alderman Olive 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 8, 2018 from 11:00 A.M - 4:30 P.M. and Saturday, June 9, 2018 from 8:00 A.M.-2:00 P.M. Motion carried 4-0.

OPTIMIST FLAG DAY

Blake Davis was in attendance representing the Optimist Club for their request for their Flag Day Fundraiser.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council, to approve the request and issue a Special Events Permit to the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 22, 2018 from 8:00 A.M.- 4:00 P.M. Motion carried 4-0.

THS HOMECOMING PARADE-WEDNESDAY OCT 3, 2018

Matt Hutchison, Taylorville High School Principal and Elizabeth Curtin, President of the Student Council, were present to ask approval for the request for the 2018 Homecoming Parade. They asked Mayor Barry to be the Parade Marshall; he gladly accepted.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville High School for the Homecoming Parade be held on Wednesday, October 3, 2018 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time. Motion carried 4-0.

INDUSTRIAL PARK

Ken Hart, Mary Renner and Phil Martin were in attendance to discuss the new Industrial Park. Phil Martin, Martin Engineering, presented a topographic map of the Industrial Park. Mr. Martin addressed the Committee regarding the layout of the road asking if a cul de sac will be at the end of the road or if for long range plans the City would extend the road all the way through to Breckenridge Rd. He advised all plans would have to be approved by I.D.O.T.

They discussed the name of the proposed road, which will have to be approved by 9-1-1; and whether to use rock or asphalt and the width. The Fire Department will be contacted to determine what is needed for the vehicles to maneuver in and out of the Industrial Park.

Mr. Martin asked the Committee how they wanted to proceed, as he is scheduled to have his design done by late June. He was advised the plans will have to go through the Plan Commission. Alderman Jones advised he would contact City Clerk Julie Lilly and HBO Officer George Calvert.

REHAB NORTHWEST LIFT STATION

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to hire Vandevanter Engineering at a cost not to exceed \$98,570.95 for the Rehab of the Northwest Lift Station pending the confirmation from the City Treasurer that the funds are available. Motion Carried 4-0.

STEAK N SHAKE SANITARY SEWER

There was a lengthy discussion regarding whether or not the City would provide for the sanitary sewer for Steak N Shake. Alderman Dorchinecz asked where the funds were going to come from he stated he would vote yes to the City paying if Alderman Walters, Chairman of the Street and Sewer Committee and Alderman Budd, Chairman of the Finance Committee confirmed the money is in the budget. Alderman Budd advised some items in the budget would have to be cut to get the development started. Alderman Jones recommended using the overage in the Utility Tax Fund. Superintendent Wiseman advised this project is being completed by the City and Phil Tullis Excavating, Mr.Tullis is charging \$19.20 a foot for the excavating.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve proceeding with the sanitary sewer for Steak N Shake with the funds coming from the overage from the Utility Tax at a cost not to exceed \$58,421.76. (This project will be completed by the City and Phil Tullis Excavating) Motion carried 4-0.

HSHS SANITARY SEWER

Alderman Vota stated he would like to make a clarification. The Romano Construction Group are the developers of the HSHS project not Dr. Delvalle; he is an employee of HSHS. He also stated he would be abstaining as his wife is employed by Dr. Valle. There was a lengthy discussion

regarding funds. Alderman Dorchinecz again voiced concerns regarding where the funds were coming from stating if Alderman Budd, Finance Committee Chairman tells him the funds are available he would vote for the project. Alderman Olive stated this is an opportunity to move forward; the City has to do what it can to attract new business.

Superintendent Wiseman advised this project is being completed by the City workers and Phil Tullis Excavating, Mr. Tullis is charging \$19.20 a foot for excavating.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to proceed with the Sanitary Sewer Project for the Romano Construction Project for HSHS at a cost of \$61,282.00. (This project will be completed by the City and Phil Tullis Excavating). Motion carried 3-0-1.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported the Department has been busy working on the following projects:

- Finished work on Cherokee Street, now working on Webster
- Taking trees down at the school
- Installed pipe on E. Lakeshore Drive where the Silt Dam broke; pulled new plastic lines through where the ground was bored.
- The summer helpers are cleaning alleys and mowing grass and helping with mowing at the Cemetery getting ready for Memorial Day. They will be painting sidewalks and curbs.

ANY OTHER MATTERS

City Engineer Joe Greene presented the Committee with copies of pages from the Illinois General Assembly of Illinois Statutes for Local Government (50 ILCS 510/) Local Government Professional Services Selection Act.

There was discussion regarding how to proceed with West Main Cross. Alderman Dorchinecz stated he has had complaints that the overlay is so high in some areas that the curb is only 1" high. He asked City Engineer, Joe Greene his opinion on proceeding with the overlay. His recommendation is to mill the street but not down to the brick as has been discussed, take care of defective curbs one block at a time and to do the same with the pans and gutters repair/replace one block at a time, when the pans are covered there isn't proper drainage. Alderman Walters stated that in repairing one block at a time the curbs and gutters aren't going to match as the color will be different. Engineer Greene stated it is being done this way all over the state do to finances.

Superintendent Wiseman was asked to get quotes from PSI and Truman Flatt for the overlay project. MFT funds are going to be used for West Main Cross.

Alderman Budd stated all Wards should be handled the same way as the funds for Cherokee Street came from his Ward money not MFT funds. Alderman Jones stated he understands that in the past it took six years for their Ward to save the funds to do the overlay of West Main Cross. This year MFT funds have been set aside for this project. It is a main roadway used for all the parade routes leading from the Fairgrounds.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:03 P.M.

Earl Walters, Chairman
Street & Sewer Committee