

PUBLIC FACILITIES COMMITTEE

January 27, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Dorchinecz
Alderman Wilson

ALSO PRESENT

Mayor Barry
Alderman Budd
Superintendent Mann

Tammy Rogers
Bill Sleeman
Jon Ruppert

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

AIR CURTAIN FOR GAGNE BUILDING

Alderman Olive would like to install an air curtain on the large door near the front of the Gagne Building. This curtain would help keep heat in the front section of the building, which will help keep utility costs down. He advised that Mike Bethard will do the install at no cost to the City. Purchase price for the air curtain through Grainger is \$2,386.90.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to recommend to the City Council to approve the purchase of the 16' x 16' air curtain from Grainger at a cost not to exceed \$2,400.00. Motion carried 4-0.

REPLACE ALUMINUM DOOR-POLICE DEPARTMENT

Alderman Olive advised there are handles missing on three aluminum doors in the Municipal Building/Police Department. The cost to replace the levers on the doors is \$297.50.

Motion by Alderman Brown and seconded by Alderman Wilson to recommend to the City Council to approve the replacement of levers on three aluminum doors in the Municipal Building/Police Department by Gardner L & M Glass Inc. at a cost not to exceed \$297.50. Motion carried 4-0.

ADDITIONAL ENTRY DOOR-MUNICIPAL BUILDING

The Committee discussed installing an additional door on the East side of the Municipal Building between the two entry doors in front of the staircase. Alderman Olive believes this would help with heating and cooling costs. The cost of the door, including installation will be \$5,212.00. After some discussion among Committee Members, the matter was tabled. Alderman Olive will check on the items discussed and bring this matter back to a future meeting.

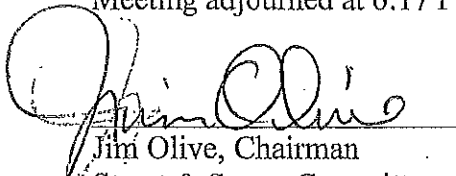
ANY OTHER MATTER'S

Mayor Barry advised that he had spoken with George Coghlan about the roof repair that is to be done on his building next to Rene's Drug Store. Mr. Coghlan is requesting the City give him his BDD money up front to get the repairs started. Mayor Barry has spoken with Steve Klein in reference to this matter; he is awaiting a call back from Mr. Klein with more information on how to proceed. This request will be discussed at the upcoming Finance and BDD Committee meetings.

Mayor Barry also gave the Committee an update on the bike trail. He stated that we are working with Pana to try to get the project completed. One grant may be extended, and grants may be combined to help with costs to replace the bridge. The Pana Committee has asked if the City would be willing to pay half of the cost to redo the grant applications. The total cost is \$10,000, our share would be \$5,000. This matter will be discussed further at the February 7, 2022 City Council Meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 4-0.

Meeting adjourned at 6:17 P.M.



Jim Olive, Chairman
Street & Sewer Committee

PUBLIC FACILITIES COMMITTEE

March 24, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Dorchinecz
Alderman Wilson

ALSO PRESENT

Mayor Barry
Alderman Budd
Superintendent Mann
Treasurer Miles
Dennis Atterberry
HBO Goodall

Tammy Rogers
Bill Sleeman
Jared Rahar
Billie Heberling
Tom Fergin
Pat Kretzer
Jeff Waterman

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


DEPUTY TREASURER OFFICE SPACE

Chairman Olive presented three quotes for building the Deputy Treasurer's office in the room behind the Treasurer's office. The quote from Tony Verardi Construction, Inc. is \$10,505.60, the quote from Wrightway Construction, Inc. is \$11,367.00 and the quote from Bradco Inc. is \$7,612.00. The electrical work would be completed by Morrison Electric, Inc. at a cost of \$1,070.33, and the cost for the work required from CTI would be \$1,816.44. The combined cost from Tony Verardi Construction, Inc with Morrison Electric and CTI would be \$13,392.37, the total combined cost from Wrightway Construction, Inc. with Morrison Electric and CTI would be \$14,253.77 and the total combined cost from Bradco Inc. with Morrison Electric and CTI would be \$10,498.77.

Alderman Wilson brought about discussion to move HBO Goodall to the Airport. By using his office for Deputy Treasurer, the City could save on the cost of building a new space. Alderman Olive advised that he did go out and look at the Airport, and there is space for an office for HBO Goodall. The Mayor advised that he would like to see Andy stay at City Hall. Alderman Brown asked how much time HBO Goodall actually spends in the office, HBO Goodall stated that he spends a couple hours or so a day in the office. Alderman Budd advised that getting a space procured is a vital part of getting things in the City back on track and working like they should be.

Motion by Alderman Olive and seconded by Alderman Brown to forward this agenda item to City Council for discussion. Motion passed 3-1.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:19 P.M.


Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
April 28, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Driskell
Alderman Wilson

ALSO PRESENT

Mayor Barry
Alderman Budd
Superintendent Mann
Treasurer Miles
Alderman Dorchinecz

Tammy Rogers
Bill Sleeman
Kaylee Jones

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

DEPUTY TREASURER OFFICE UPDATE

Chairman Olive advised the work on the Deputy Treasurer's office has been completed. The computer and the phone will be installed on Friday April 29, 2022.

FY 2022/2023 PUBLIC FACILITIES BUDGET

Chairman Olive distributed copies of the budget for Public Facilities. There were slight changes made due to the parking lot and the roof expense.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to forward the FY 2022/2023 Public Facilities Budget to the Finance Committee. Motion carried 4-0.

The Gagne Building/1617 West Spresser will have its own budget this year. Chairman Olive presented the budget to the committee.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to forward the FY2022/2023 Gagne Building/1617 West Spresser Budget to the Finance Committee. Motion carried 4-0.

ANY OTHER MATTERS

No items were presented for discussion.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:08 P.M.

Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
June 23, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Bill Sleeman
Superintendent Mann
Treasurer Miles

Tammy Rogers

MEMBER'S ABSENT

Alderman Brown

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

SECURITY CAMERA-POLICE DEPARTMENT SALLY PORT

Chairman Olive presented information about the two cameras the Police Department would like to purchase for the exterior of the building. One camera would be installed by the Sally Port entrance, and the other by the Police entrance to City Hall. The cameras will be connected to the existing recording system.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase and installation of one T12F2S camera and one D9t-ait3ze camera with 12vcd power supply and POE switch/accessories from Wareham's Security at a cost not to exceed \$2,214.00. Motion carried 3-0.

ANY OTHER MATTERS

No items were presented for discussion.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 3-0.
Meeting adjourned at 6:03 P.M.



Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
July 28, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Brown

MEMBERS NOT PRESENT

Alderman Driskell

ALSO PRESENT

Mayor Barry
Jim Morris
Superintendent Mann
Alderman Budd
Alderman Bryant
Alderman Dorchinecz

Tammy Rogers
Kay Masterson
Bruce Masterson
Steve Dennis
Paul Millburg
Jake Blanchetti
Larry Johnson

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

DISCUSSION REGARDING 114 EAST MAIN CROSS PARKING LOT

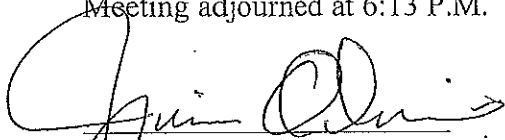
The Committee discussed the possible sale of the City owned parking lot located at 114 East Main Cross. Chairman Olive would like to move forward with an appraisal and survey of the parking lot to determine the present value and boundaries. Mayor Barry stated a few people have expressed interest in purchasing the whole parking lot, and another person is interested in buying 25 feet of the parking lot adjacent to their property.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the appraisal and survey of the parking lot located at 114 East Main Cross. Motion carried 3-0.

ANY OTHER MATTERS

No other matters were brought forth to the Committee.

Motion by Alderman Brown and seconded by Alderman Wilson to adjourn. Motion carried 3-0.
Meeting adjourned at 6:13 P.M.



Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
August 25, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Bill Sleeman
Superintendent Mann
Treasurer Miles
Alderman Dorchinecz
Alderman Budd
Alderman Bryant

Tammy Rogers
Randy Mitchelson
Bud Altman
Steve Dennis
Lee Skinner
Cody Doores
Miles Walding

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

COMMUNITY SOLAR PRESENTATION

Mr. Cody Doores and Mr. Miles Walding with Enpower Solutions gave a presentation on Community Solar Energy. If implemented, the project would require 4-5 acres per solar farm and each farm would service 200-250 residential properties. The City could potentially have two farms. This could reduce power bills for those interested by 10-12%. No action was taken.

1617 W. SPRESSER PROPERTY-HEATING/AIRCONDITIONER REPLACEMENT

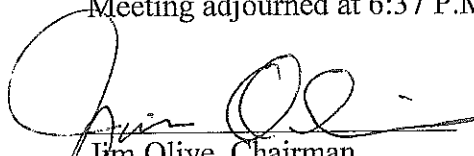
Chairman Olive would like to replace the heating/air conditioning units at the property located at 1617 West Spresser. There are two units located at the property; one is not in working condition. He advised this will qualify for a \$1,000.00 Ameren discount off the price of the units. Some discussion regarding uses of the building took place among Aldermen.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase and installation of two heating and air conditioning units by Yard Heating and Cooling at the property located at 1617 West Spresser at a cost not to exceed \$22,582.92. Motion carried 4-0.

ANY OTHER MATTERS

Mayor Barry stated Bill Sleeman with Benton & Associates had approached him about a grant program for Lakes and Parks. The grant would be a 50/50 grant for up to \$600,000.00, and be included in next year's budget. Mayor Barry is seeking verbal approval from the Alderman to pay the \$5,000.00 application fee for the grant. The consensus from Aldermen was to apply for the grant. Mayor Barry advised this matter will be placed on the September 6, 2022 City Council Meeting Agenda for approval.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0.
Meeting adjourned at 6:37 P.M.



Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
September 22, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Jim Morris
Superintendent Mann
Treasurer Miles

Tammy Rogers
Alderman Bryant
Alderman Dorchinecz

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

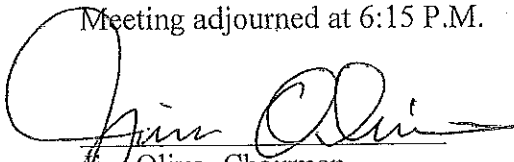
PURCHASE OF HVAC FOR TPD WEIGHT ROOM AT 1617 WEST SPRESSER

Chairman Olive advised the Committee about a grant TPD has applied for that would be used to purchase weight room equipment. TPD would like to utilize one of the rooms at 1617 West Spresser for a training room for the Officers. The room would need to have an HVAC unit installed. Discussion was held among the Committee about the request by TPD. Aldermen did not think this would be the right place or use for the building. Alderman Driskell would like to move forward with the Street/Sewer offices being moved to the building; other Aldermen were in agreement. No action was taken.

ANY OTHER MATTERS

Alderman Wilson advised he was contacted by a citizen in regards to people in the Taylorville area panhandling. This matter will be discussed at the next Ordinance Committee meeting.

Motion by Alderman Driskell and seconded by Alderman Wilson to adjourn. Motion carried 4-0.
Meeting adjourned at 6:15 P.M.


Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
October 27, 2022

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Jim Morris
Superintendent Mann
Treasurer Miles
Alderman Budd
Alderman Dorchinecz

Tammy Rogers
Kay Masterson
Bruce Masterson
Chuck Spiedel
Scott Ostrowski
Greg Swanson

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

SOLAR ENERGY FOR MUNICIPAL BUILDING

Mr. Greg Swanson from Renewable Energy Evolution gave a presentation on Solar Energy for the Municipal Building. The program for the Municipal Building would be an Adjustable Block Program. The recommendation for the Municipal Building is a 44kWdc solar unit. Installing solar energy panels will give the City an approximate savings of \$3,100.00 after the first year, and up to \$120,000.00 over a 25-year term.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve and authorize the Mayor to sign the Letter of Intent with Renewable Energy Evolution for a Solar Energy System at the Taylorville Municipal Building. Motion carried 4-0.

SAFE PASSAGE PLAQUES

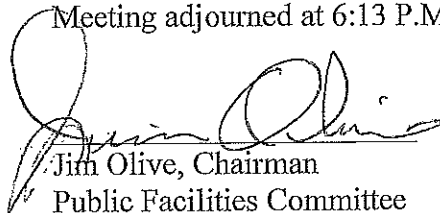
There was no one from Safe Passage present at the Committee Meeting to give details on the plaques they would like to place in the basement of the Municipal Building.

Motion by Alderman Driskell and seconded by Alderman Brown to table the matter of Safe Passage Plaques. Motion carried 4-0.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 4-0.
Meeting adjourned at 6:13 P.M.


Jim Olive, Chairman
Public Facilities Committee