

STREET & SEWER COMMITTEE
January 25, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Dorchinecz
Alderman Olive

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Alderman Budd

Marcia Neal
Owen Laswell
Traci Bentley

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

DOWNTOWNTAYLORVILLE.ORG 2018 CALENDAR OF EVENTS

Marcia Neal Presented the Committee with Downtown Taylorville.org 2018 Calendar of Events.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve the 2018 Calendar of Events for Downtown Taylorville.org, which includes: Farmers Market Saturday mornings late April thru October, Thursday meals May 17th, June 21st, September 20th and October 18th, History Walk/Chalk Art Contest June 2nd, Meet the Machines September 8th, Dog Daze September 15th, and Twilight Christmas Parade December 1st. Motion carried 4-0.

SPRAY MATERIALS FOR BUGS AND LARVACIDE

Superintendent Wiseman stated he received a quote from Mug-A-Bug for 5 barrels of Larvacide and 5 boxes of Briquets in the amount of \$9,571.25.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to purchase 5 barrels of Larvacide in the amount of \$9,065.00 and 5 boxes of Briquets in the amount of \$506.25 from Mug-A-Bug not to exceed the total amount of \$9,571.25. Motion carried 4-0.

PUMPS FOR THE NORTHWEST LIFT STATION, RE-BUILDING COST FOR BUDGET

Superintendent Wiseman advised the Committee that the Northwest Lift Station is the main lift station that all of the others dump into. It is 20 years old and has never been rehabbed. Superintendent Wiseman advised he spoke with Vandventer Engineering and received a quote of \$150,000.00 to update it, this includes a new generator. Superintendent Wiseman stated he is going to put this in the FY 2018/2019 Budget.

NEW CONTROL CABINET FOR LONG/CLEVELAND LIFT STATION

Superintendent Wiseman advised the Cleveland/Long Lift Station Cabinet has not been replaced since it's been installed in 1997. Superintendent Wiseman estimated \$30,000.00 to replace this. Superintendent Wiseman stated he is going to put this in the FY 2018/2019 Budget.

NEW CONTROL CABINET FOR PRISON

Superintendent Wiseman advised the Prison Lift Station Cabinet has not been replaced since it's been installed in 1991. Superintendent Wiseman estimated \$30,000.00 to replace this. Superintendent Wiseman stated he is going to put this in the FY 2018/2019 Budget.

REQUEST FOR EIGHT COLLEGE STUDENTS

Superintendent Wiseman is requesting to have 8 college students this year to keep up with the clean up. He advised last year the department had 6 and they were unable to get the striping done or curbs painted.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to hire 8 college students for the Street Department for summer help. Motion carried 4-0.

SCHOOL ZONE SIGN-CHEROKEE & BIDWELL

Chairman Walters advised Central School currently has no school cross walk signs. Also, the standard color for the signs has changed. Chairman Walters is recommending to update all school zone signs and have some put up at Central School. Mayor Barry would also like no texting or cell phone usage signs put up in the school zones. Superintendent Wiseman received a quote from Hall Signs in the amount of \$3,862.41 to replace all school zone signs and a quote from Rice Signs in the amount of \$962.50 for 25 no texting or cell phone usage signs. Mayor Barry suggested for Superintendent Wiseman to receive quotes from local business for the signs. Alderman Olive recommended the lighted solar powered signs; he stated they are very eye catching and cost approximately \$1,752.00 per sign.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to receive local quotes for school zone and no texting or cell phone usage signs and present to the Committee at the next Council Meeting. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman advised the department has been tearing down houses, cutting trees on Stevenson, hauling dirt to fill in holes from the houses that have been tore down, patching streets and having plows out for the ice & snow.

Superintendent Wiseman advised the Aldermen that it is time to purchase CA7 rock to start filling in the alleys if needed.

Alderman Vota suggested Superintendent Wiseman to check Sangamon Road where the culverts were put in, as it is starting to settle.

ANY OTHER MATTERS

Chairman Walters spoke about the up coming March clean up days. Superintendent Wiseman suggested to have it in April this year. The Committee agreed with this. Superintendent Wiseman advised this would be all 4 Saturdays in April from 7 A.M. – 3 P.M.

Mayor Barry stated he spoke with the restaurant chain engineer and a road will need to be put in and it would be on Kim Morton's property. He has spoken with her and so far she seems to be ok with this. Superintendent Wiseman stated the next step is having the traffic study with IDOT done, and advised this can take 3-4 months so it would be best to get this going as soon as possible. Also, the Traffic Study, Topographic Survey, Hydraulic Study, Construction Plans, Intersection Design Study, and Signal Plans are reimbursable through the TIF District.

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

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

March 22, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Dorchinecz
Alderman Olive

ALSO PRESENT:

Superintendent Wiseman
Alderman Jones

Chuck Stubbs
Bud Altman
Debbie Johnson
Owen Laswell
Traci Bentley

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

RED BLAND LITTLE LEAGUE, DECAL DAY PARADE

Chuck Stubbs, representing Red Bland Little League, came before the Committee requesting permission to hold the annual Red Bland Little League Decal Day on April 21, 2018 and the Annual Parade on April 28, 2018.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their annual Decal Day at the corner of West Main Cross and Webster Street on April 21, 2018 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 28, 2018 starting at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manners Park contingent upon receipt of a current Certificate of Insurance. Motion carried 4-0.

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN

Debbie Johnson, representing the Taylorville Memorial Hospital 5K Committee, requested permission to hold their Annual 5K Run/Walk on Saturday May 5, 2018.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday May 5, 2018, beginning at 9:00 A.M. Motion carried 4-0.

BIKE TRAIL, LINCOLN PRAIRIE TRAIL, BIKE RODEO AND FUN RIDE

Bud Altman, representing Lincoln Prairie Trail, addressed the Committee requesting permission to hold a Bike Rodeo and Family Fun Ride on April 21, 2018.

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 Lincoln Prairie Trail for their Bike Rodeo and Family Fun Ride to be held on Saturday April 21, 2018, beginning at 9:00 A.M. Motion carried 4-0.

READ BIDS FOR FUEL

Superintendent Wiseman advised the Committee that the bids were just opened this afternoon and he would like to go over them and compare them to last years and bring them back to Council on April 2, 2018.

READ BIDS FOR SIDEWALK AND CURB, CONCRETE

Superintendent Wiseman advised the Committee that the bids were just opened this afternoon and he would like to go over them and compare them to last years and bring them back to Council on April 2, 2018.

BOBCAT MILL

Superintendent Wiseman stated he went to Bobcat of Springfield. They have a 2 year old used bobcat mill for sale for \$9,500.00. This mill is in very good shape for the price; a new one would cost \$17,862.60. Alderman Vota suggested renting one or seeing if the township has one the City can borrow. Superintendent Wiseman advised he will check prices for a rental and bring back to the Committee next month.

PIPE CULVERT LINERS FOR 16" AND 8" FOR EAST LAKESHORE DRIVE AND EASTWOOD

Superintendent Wiseman advised the Committee that a silt pond blew a hole and this has caused culverts to collapse under ground. There are 3 culverts that need new pipes. A 16" pipe on East Lakeshore Dr. would cost \$7,824.00. There are two 8" pipes on Eastwood Dr., this would be a total of \$2,726.00. Larry Langen will pull the pipes through for \$3,000.00, making the total of the project \$13,550.00.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to replace one 16" pipe one East Lakeshore Dr. and two 8" pipes on Eastwood Dr. at a total not to exceed \$13,550.00. Motion carried 4-0.

\$400,000 WORTH OF OVERLAY

Superintendent Wiseman stated he has taken \$400,000.00 out of Motor Fuel Tax to do overlays. He would like to overlay West Main Cross from Webster to Houston, and this would be approximately \$239,668.90. He would also like to overlay Webster from Main Cross to Walgreens. This would be approximately \$102,605.15. Superintendent Wiseman stated Lincoln Land Way is in bad shape and needs to be fixed also, but he still needs to get measurements for a total on this.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to overlay West Main Cross from Webster to Houston for an approximate cost of \$239,668.90, and Webster from Main Cross to Walgreens for an approximate cost of \$102,605.15. Motion carried 4-0.

Alderman Dorchinecz stated he would like to check out West Main Cross with Superintendent Wiseman due to some complaints on the curbs before the overlay is started.

SUPERINTENDENT'S REPORT

Superintendent Wiseman stated they just started the demolition on the 11th house, and after this they have another lined up on Cottage Street.

Superintendent Wiseman advised he has 3 employees going to a free 2 day class on April 1st and this is on how to operate the Vactor.

ANY OTHER MATTERS

Alderman Dochinecz advised the Committee that a procedure needs to be put in place for commercial property that needs help with sidewalk/gutters. Shafer-Perfetti & Assalley Funeral Home is wanting to improve the sidewalks. Superintendent Wiseman stated there is \$50,000.00 in the sidewalk fund and \$30,000.00 in the curb/gutter fund.

Superintendent Wiseman advised the Committee he spoke to Matt Thomas from Taylorville Memorial Hospital and they are going to close the Walnut St. entrance into the hospital and start using North Main St. entrance. They are wanting to grind down the bricks in the intersection to make a smoother entrance. This would be done at no cost to the City.

Motion by Alderman Vota and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:46 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

April 26, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Owen Laswell
Dean Ray
Jeff & Phyllis Wilson
Betty Meadows

Patti Hornbuckle
Shirley Sams

MEMBERS ABSENT:

Alderman Dorchinecz

Chairman Walters called the meeting to order at 6:08 P.M.

OAK HILL CEMETERY REQUEST TO CLOSE CHEROKEE ST FOR MEMORIAL DAY SERVICES

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to close Cherokee Street going South from Gandy Street to Second Street and close First Street at Cherokee Street from 8:00 A.M. to 11:00 A.M. for Memorial Day Services at Oak Hill Cemetery. Motion carried 3-0.

SALVAGE DOGS METAL DRIVE FOR VETERANS- APRIL 27TH & APRIL 28TH

Jeff & Phyllis Wilson discussed the Salvage Dogs Metal Drive for Veterans on April 27th and April 28th from 7:00 A.M. to 4:00 P.M. at the corner of Market and Webster. They advised 100% of the proceeds are donated to the Veterans.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to approve the request of Jeff & Phyllis Wilson for the Salvage Dogs Metal Drive for Veterans on April 27th and April 28th on the corner of Market and Webster. Motion carried 3-0.

7TH ANNUAL CAR CRUISE-O'REILLY AUTO PARTS – JUNE 23RD

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit for the Annual Car Cruise at O'Reilly Auto Parts on Saturday, June 23, 2018 from 4:00 P.M. to 10:00 P.M. upon receipt of completed documents. Motion carried 3-0.

15TH ANNUAL VETERAN'S MYSTERY RUN- JULY 28TH

Betty Meadows, Chairman of the American Legion Auxiliary came to the table to discuss the annual Veterans Benefit and Appreciation Run. She asked if the City would again provide the barricades. Superintendent Wiseman advised he would bring the barricades, but they would be responsible to take them down.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to approve the request and grant a Special Events Permit for the 15th Annual American Legion Veteran's Rally to be held on Saturday, July 28, 2018 from 10:00 A.M. to 12:00 P.M. in the 100

Block of West Franklin, with barricades placed at Washington and Main Street. Motion carried 3-0.

CHAMBER OF COMMERCE-BLOOD DRIVE-MAY 18, 2018 & August 24, 2018

Patti Hornbuckle advised the Chamber of Commerce will be hosting two blood drives on Friday, May 18, 2018 and Friday, August 24, 2018 from 10:00 A.M. until 3:00 P.M. She is requesting the use of approximately 6-8 inside parking spaces on the South East side of the Square. The Central Illinois Community Blood Center's mobile blood bank will arrive at 9:30 A.M and leave at approximately 3:30 P.M. on both dates.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit to the Chamber of Commerce for the two Blood Drives to be held on May 18, 2018 and August 24, 2018. Motion carried 3-0.

PURCHASE OF JOHN DEERE TRACTOR

Superintendent Wiseman discussed purchasing a new tractor from Sloan Implement. He is currently using a 1991 and advised the proposal is less than what he has budgeted. Some of the Alderman voiced opposition to this purchase because of the City's financial situation, stating that all the Superintendents need to discuss larger purchases with the City Treasurer before bringing to the Committee. Superintendent Wiseman advised he doesn't have a problem with that procedure but this purchase needs to be approved as the funds would be coming from the FY 2017/2018 budget.

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to purchase a 1025R Compact Tractor from Sloan Implement at a cost of \$15,199.00 pending confirmation from City Treasurer Nation that the funds are available. Motion carried 3-0.

There was more discussion following the motion, Alderman Budd asked Superintendent Wiseman if this proposal was a State Bid; he advised yes. Alderman Budd recommended that Superintendent Wiseman get State Bid proposals from Kabota and International.

Motion by Alderman Vota and seconded by Alderman Olive to withdraw the motion. Motion carried 3-0.

This issue was tabled until next month.

FY 2018/2019 BUDGETS: STREET, SEWER, GARBAGE & MFT

Motion by Alderman Vota and seconded by Alderman Olive to forward the FY 2018/2019 Street, Sewer, Garbage and MFT budget to the Finance Committee. Motion carried 3-0

SUPERINTENDENT'S REPORT

- Superintendent Wiseman stated they have demolished 12 houses and they have another one lined up
- The asphaltting will begin on Cherokee Street next week
- The Department will begin work on culverts soon

- Oiled and Chipped all Wards
- Did limb pick up
- Working on rocking alleys
- The free clean up at the Street Department has gone over well; Alderman Walters was in attendance and advised several residents thanked them for providing this service.

ANY OTHER MATTERS

Superintendent Wiseman provided pictures of trees on City Property that need removed. He discussed this with Kellie Hamell, a member of the Tree Board. She agrees they need to come down. He will get quotes on the removal of trees then have them removed when time permits.

Motion by Alderman Vota and seconded by Alderman Olive to adjourn. Motion carried 3-0.
Meeting adjourned at 6:50 P.M.

Earl Walters, Chairman
Street & Sewer Committee

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

STREET & SEWER COMMITTEE

June 28, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive
Alderman Dorchinecz

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Alderman Budd
Alderman Lanzotti
Gary McNeely

Sheridan Pulley
Owen Lasswell
Cameron Scheller
Bud Altman

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

TAYLORVILLE CHRISTIAN CHURCH STORM SEWER

There was a lengthy discussion regarding the cost of the Taylorville Christian Church Storm Sewer. The cost is determined by the size of the pipe, the total cost is \$2,600.00.

Mr. Gary McNeely was in attendance and advised that his plumber, Mr. Blakley, recommended a different way to do the drainage than originally planned. Mr. Blakley contacted Superintendent Wiseman for a quote. Superintendent Wiseman initially quoted \$1,000.00 for this project.

Mayor Barry stated that Superintendent Wiseman did not have the Code Book in front of him when he quoted \$1,000.00. The final charge was actually \$1,600.00 more than quoted, for a total of \$2,600.00. Mayor Barry is recommending splitting the cost and charging the church \$1,300.00. There was a lengthy discussion between the six Alderman in attendance; some felt this would set a precedence for others in the future.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to have the Taylorville Christian Church pay the full amount of \$2,600.00. Motion 2-2.

Chairman Walters asked that due to a tie vote to direct the City Clerk to put the Taylorville Christian Church Storm Sewer on the July 2, 2018 City Council to be voted upon by the whole Council and to invite Mr. McNeely.

TRANSFER OF PROPERTY

Mr. Sheridan Pulley was in attendance to discuss a large tree located on a parcel of property behind his business at 901 E. Main Cross. He is interested in purchasing the property for the sole purpose of cutting down the tree. He could possibly put up a small building in the future, but he has no plans to at this time.

If he cannot purchase the property, he is asking that the City remove the tree, as it is dying and could cause considerable damage to his property. He was advised there are State Statutes that determine how property is sold by a municipality. This will be researched and brought back to next month's Street & Sewer Committee Meeting.

BIKE TRAIL DISCUSSIONS

Mr. Bud Altman, Vice Chairman of the Lincoln Prairie Trail Conservancy, was present to discuss placing signs up for the bike trail, at their expense.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to allow the Lincoln Prairie Trail Conservancy to place two signs with their logo on East Main Cross and Paw Paw at their expense. Motion carried 4-0.

WALNUT STREET PROJECT

The Committee discussed the Walnut Street Project. Bids were taken on June 15, 2018 by the Illinois Department of Transportation. The lowest bid was received from Truman L. Flatt & Sons Co., Inc. for \$820,557.01. The City's "LPA" share is approximately \$185,000. There was a lengthy discussion regarding use of the Motor Fuel Tax Fund. During this discussion, it was noted by Chairman Walters that Treasurer Nation start a spreadsheet that shows how much money is borrowed from the Utility Tax Street Maintenance Fund that will be paid back when MFT money is available to pay back that loan. The amount of money that was allocated for the resurfacing of West Main Cross is to be earmarked and not spent this year on any other project unless it is for prep work for the West Main Cross Resurfacing Project. If not used for that purpose, it is to be combined with next years MFT money to be allocated for said project. At this time the City's share will be paid using Utility Tax Overage Funds which will be repaid by the Motor Fuel Tax Funds when Treasurer Nation receives the approval from the State to transfer the funds.

Treasurer Nation received confirmation from the State to spend funds for the Motor Fuel Tax Fund for the January 2018 through December 2018 time frame but not the January 2017-December 2017 time frame. The State now has the proper paperwork to release the MFT Funds for 2017.

Alderman Dorchinecz advised the use of Utility Tax Funds will be on the next Finance & Ordinance Committee Meetings.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign the I.D.O.T. Local Public Agency Agreement for Federal Participation for Walnut Street. Motion carried 4-0.

LINCOLN LAND WAY ROAD

The Lincoln Land Way Road was tabled until after budgets are complete.

STEAK N SHAKE SANITARY SEWER

Mayor Barry advised that City Attorney Romano had received an email regarding the Steak N Shake Sanitary Sewer and forwarded the email to the Aldermen. Superintendent Wiseman is requesting information regarding easements.

HSHS SANITARY SEWER

No action taken, no additional information has been provided at this time.

INTERGOVERNMENTAL AGREEMENT WITH STATE DISTRICT 6

Superintendent Wiseman stated that the Street Department recently helped mow Mt. Auburn Road and helped to fill in holes. He advised that the State helps the City also, as they use the vector on the drains on Park Street. He is recommending the City enter into an Intergovernmental Agreement with State District 6.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to direct the City Attorney to prepare an Intergovernmental Agreement with State District 6. Motion carried 4-0.

SUPERINTENDENT'S REPORT

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

- Department tore down one house and two garages
- Have been working on patching and culverts
- Department had to replace a sewer line in the Kenton Addition
- Have had six trees cut down
- The summer helpers have been busy with painting and cleaning up trash and brush
- Lowes Paving have been striping the streets

ANY OTHER MATTERS

Mayor Barry and Alderman Olive discussed a drainage problem located in the Esther, Wilkinson area. Mayor Barry advised there is a Drainage District and he will contact them to set up a meeting. Mayor Barry will be forming a Business District Committee and asked that the Alderman attend this open meeting. He would like to recommend that they meet at least once every three months.

Superintendent Wiseman stated there is an Ordinance on tall grass and is recommending that there be an Ordinance for trees and tall weeds growing inside fences around town. He advised the department had to clean a whole section of trees, etc. growing inside a fence line when the new sidewalks were poured on Cherokee Street and now the new sidewalks are being covered by this brush.

Motion by Alderman Olive and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 7:47 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

July 26, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Alderman Lanzotti
Alderman Jones
Police Chief Hile
Leah Avila

Roy Hunsley
Bill Rhymes
Shirley Sams
Owen Lasswell

MEMBERS ABSENT:

Ernie Dorchinecz

Chairman Walters called the meeting to order at 6:19 P.M.

KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE- SEPTEMBER 21&22, 2018

Mr. Bill Rhymes and Mr. Roy Hunsley were present to request permission to hold the annual Knights of Columbus Tootsie Roll Fund Drive on Friday, September 21, 2018 & Saturday, September 22, 2018.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday, September 21, 2018 & Saturday, September 22, 2018 from 8:00 A.M. to 5:00 P.M. at the corner of Webster and Main Cross upon receipt of a current Certificate of Insurance. Motion carried 3-0.

PAVEMENT MARKINGS & ARROWS-WEBSTER STREET TO CHENEY STREET

Superintendent Wiseman discussed the pavement markings & arrows on Spresser Street from Webster Street to Cheney Street. Mayor Barry advised he thinks the quote from Vision Infrastructure Construction Corp is a fair price and he is not against it, but in the future, he wants Superintendent Wiseman to present multiple quotes for projects.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to allow Vision Infrastructure Construction Corp. to do the pavement markings and arrows on Spresser Street from Webster Street to Cheney Street at a cost of \$6,054.12. Motion carried 3-0.

PERSHING LIFT STATION-VARIABLE FREQUENCY DRIVE AND INSTALLATION PROPOSAL

Superintendent Wiseman presented a proposal from Vandevanter Engineering for a replacement pump for the Pershing Road Lift Station.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to have Vandevanter Engineering replace the failed drive with an ABB Variable Frequency Drive complete with a keypad mounting kit at a cost of \$5,605.32, for the Pershing Road Lift Station. Motion carried 3-0.

PROTOCOL FOR LIFT STATION ALARMS

Police Chief Hile and Dispatcher Leah Avila were in attendance with a concern regarding protocol for the lift station alarms. Police Chief Hile advised he had discussed the alarms for the lift stations at his July Emergency Services Committee Meeting; he stated from January 1, 2018 through June 28, 2018, the Department received 78 lift station alarms.

Dispatcher Avila advised when these calls come in they continue to call until someone physically goes out and resets the alarm. The Committee asked Mrs. Avila what the protocol is for the dispatchers regarding the calls. She advised that they call Superintendent Wiseman who then calls someone to go to the lift station; if no one answers he responds. Chief Hile's suggestion was to have these calls sent directly to someone from the Street & Sewer Department. Superintendent Wiseman advised there would not be anyone in the office to answer the calls after hours and weekends, which is why he thinks it should stay at the Police Department. There was a recommendation to pay someone a flat rate to carry a pager for calls; Superintendent Wiseman advised he did not think that would work.

Mrs. Avila explained that the calls are continuous until answered and is worried that someone having an emergency would have to be postponed due to the phone ringing continuously. She advised there was recently a suicide, and while she was trying to get all the personnel in place, Officers, Coroner etc. the lift station alarms kept ringing in. She was told you can hit #7 to disarm it; she advised she does do that, but until someone physically goes to the lift station it keeps ringing in. Chief Hile stated Wareham's installed the system but a third party answers their phones. He thinks the calls should be forwarded to Superintendent Wiseman's phone since they have to forward all the calls to him anyway. Wareham's can notify the call center to send calls directly to him and cut out the extra step. The Committee asked how they would be able to maintain a call log if using an outside call system. Mrs. Avila advised that the Street Department receives an e-mail for every call.

Chairman Walters advised this issue will be an agenda item for next month's agenda.

PUMP-HENRIETTA LIFT STATION

Superintendent Wiseman advised he has included the purchase of a new pump for the Henrietta Lift Station in his budget. The Committee advised him to proceed with purchasing a rebuilt pump at this time and to wait on purchasing a new pump until after the Audit is completed. This will remain an agenda item on next months agenda.

REBUILD OLD PUMP-HENRIETTA LIFT STATION

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to have the old pump for the Henrietta Lift Station rebuilt by Vandevanter Engineering at a cost not to exceed \$5,484.53. Motion carried 3-0.

SUPERINTENDENT'S REPORT

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

- Hauling waste for the water plant

- Mowed along the side of roads
- Tore down a house
- Helped cut down 14 trees
- Cleaned basins and installed new basins
- Tv'd sewer lines
- Fixed pot holes
- Worked on Center School sidewalks

ANY OTHER MATTERS

The Committee asked that City Clerk Lilly be asked to place the following on the August 6, 2018 City Council Agenda: To install 1,200 ft of 12" corrugated storm line from Air Lawn to Clearing on the West side of Central Avenue with the funds coming from Ward III Utility Tax.

Motion by Alderman Vota and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 7:04 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

August 23, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive
Alderman Dorchinecz

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Treasurer Nation
Deputy Chief Childers

Rita & Jerry Moomey
Wendy Keller
Owen Lasswell
Traci Bentley

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

ANY OTHER MATTERS

Rita & Jerry Moomey, representing St. Mary's Church, advised the Committee of their annual Fall Fiesta beginning at 4:00 P.M. on Friday, September 14, 2018 and ending at 9:00 P.M. on Sunday September 16, 2018. Mayor Barry stated to have this added to the City Council Meeting.

KIWANIS CLUB PEANUT DRIVE-SEPTEMBER 28 & 29 2018

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Special Events Permit for Kiwanis Club Peanut Drive for September 28th & 29th 2018 at the corner of West Main Cross and Webster. Motion carried 3-0-1. Alderman Vota abstained.

REVIEW OF STREET & SEWER COMMITTEE MINUTES OF MARCH 22, 2018

Chairman Walters advised there is more information coming on this, tabled for now.

CHANGING THE DIRECTION OF WALNUT AND PLEASANT STOP SIGNS

Chairman Walters stated due to construction at Taylorville Memorial Hospital the current stop sign on the North corner of Pleasant Street has been moved to Walnut Street. Chairman Walters is suggesting to permanently remove the two stop signs on Pleasant Street and replace with one on Walnut Street. Chairman Walters will forward this to the Ordinance Committee.

SUPERINTENDENT'S REPORT

- 13 trees cut down
- Helped the Water Department with project on E Main Cross
- Tore down 2 houses: 616 East Cleveland and 211 South Cherokee
- Boom mowed the South end of the lake
- Replaced a manhole at Esther and Snodgrass

ANY OTHER MATTERS

Wendy Keller addressed the Committee of a possible solution to the current issue of the Dispatchers receiving the lift station alarm calls. Wendy Keller advised the calls can be sent directly to Superintendent Wiseman and can even send a text message. Superintendent Wiseman advised he will meet with Wendy Keller to work out all the details and will bring information to next months meeting.

Alderman Dorchinecz stated he would like to have a report every month that tells what roads are currently being worked on, what is next, and where the money is coming from. This would help when he has people ask him questions about future road work. Also, Water Superintendent Speagle needs at least one year's notice of any road work so he can accommodate any work his department needs to get done.

Superintendent Wiseman stated due to Chili Fest being in October he is thinking of cutting the fall clean up down to two weekends instead of four. Mayor Barry suggested October 13th and 27th and having eight dumpsters instead of six.

Treasurer Nation provided the Committee with a copy of the Street Maintenance Account which shows the interest ending balance as \$1,048,694.17 as of July 31, 2018. This also shows a breakdown of funds available per Ward.

Motion by Alderman Olive and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 6:43 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE
September 24, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive
Alderman Dorchinecz

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Alderman Budd
Alderman Burtle

Terry Wright
Shirley Sams

Chairman Walters called the meeting to order at 6:08 P.M.

OPTIMIST CLUB PROPOSAL

Terry Wright, a member of the Optimist Club, was present to discuss a proposal for an “Avenue of Flags”. He advised this project has been very successful in two other cities in Illinois, Moline and Highland. The Optimist Club purchases the flags. The residents pay an amount which will be between \$40.00-\$50.00 annually to have a flag placed on the boulevard. The flags will be put up five times a year, Memorial Day, Flag Day, 4th of July, Labor Day and Veteran’s Day. This program, if approved, would not start until Memorial Day and would start out on one street, such as South Main Street leading up to the Square.

Alderman Olive asked if there would be any liability to the City with the flags being placed on the boulevards. Mr. Wright brought a ground receptacle to the Committee to show how the flags fit into it and advised the receptacle is flat; lawn mowers can go over them. The Optimist install the ground receptacle in the boulevard and will be responsible for getting the J.U.L.I. E’s done for utilities. They will also do all the placing, taking down of the flags, and storing them. He advised they may have the Boy Scouts and volunteers help in placing and taking down the flags.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to allow the Optimist Club to move forward with the “Avenue of Flags” project. Motion carried 4-0.

MFT RESOLUTION FOR SPILLWAY BRIDGE

Superintendent Wiseman advised he needs a Resolution prepared to present to the State in the amount of \$126,024.95 for the Spillway Bridge.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to direct City Attorney Romano to prepare a Resolution for the use of MFT Funds in the amount of \$126,024.95 for the Spillway Bridge Project. Motion carried 4-0.

SUPERINTENDENT’S REPORT

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

- Replaced a manhole located at Shawnee and East Main
- Oil and Chip several roads

- Working on East Main Cross
- Picking up a lot of brush
- Tullis Excavating is working on the sanitary sewer for HSHS; City Engineer Joe Greene is checking on easements for the Steak N Shake property
- The Walnut Street Project was on hold due to Poggenpohl Redi Mix and PBI not meeting State Bid Specifications on rock

ANY OTHER MATTERS

Alderman Dorchinecz asked Superintendent Wiseman for a priority list of projects as he was approached by someone asking when a project was going to be completed. He stated Superintendent Speagle would like about a year's notice of the Street Department's project schedule so he can schedule accordingly.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE
October 25, 2018

MEMBERS PRESENT:

Chairman Walters
Alderman Vota
Alderman Olive
Alderman Dorchinecz

ALSO PRESENT:

Mayor Barry
Alderman Budd
Owen Lasswell
John Crist
Shirley Sams

Chairman Walters called the meeting to order at 6:20 P.M.

REQUEST STOP OR YIELD SIGN

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to place a Yield Sign on Pauline Street at the intersection with Kenton Blvd. Motion carried 4-0

REQUEST TO ALLOW TWO EMPLOYEES TO ATTEND VACTOR TRAINING

Chairman Walters advised that Superintendent Wiseman is requesting two employees to attend Vactor's 2100 Plus Operator Training in Ottawa, Illinois from November 6-8, 2018. The cost of the training is \$800.00 per person but has been waived by Coe Equipment. The hotel is \$329.67 per person, and approximately \$340.66 for food and gas, for a combined total of \$1,000.00.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to send two employees to Vactor's 2100 Plus Operator Training held November 6-8, 2018 in Ottawa, Illinois at a cost not to exceed \$1000.00. Motion carried 4-0.

SPECIAL EVENT REQUEST-1ST ANNUAL TURKEY TROT 3.0 FOR TAYLORVILLE FOOD PANTRY

Amy Hagan and Pam Moses were present for a Special Event Request to benefit the Food Pantry, it is the First Annual 3.0 Turkey Trot. They presented a map and outlined the route for the runners/walkers which will start and end at the Food Pantry at 1429 E. Main Cross. The route is as follows: East Main Cross to Paw Paw to Market to Franklin to South Main to Adams to Simpson to Market to Madison to Main Cross to West/South/East sides of the Square to Main Cross. They will also have banners placed across from Bob Ridings and on Rt. 48 by the YMCA.

Chairman Walters advised them to contact the Police Department for help at the intersections and that anyone assisting on the route at intersections must be at least 18 years old, and they must wear vests, which they could borrow from the Street Department.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council approve the Special Event request for the First Annual 3.0 Turkey Trot "Give, Go, and Gobble" for the Taylorville Food Pantry to be held on Saturday, November 17, 2018 from 9:30 A.M. to 11:00 A.M. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Chairman Walters advised Superintendent Wiseman was on vacation; he will ask him to provide a report to distribute when he returns.

Alderman Dorchinecz advised at last month's meeting he requested a priority list of jobs to be performed by the Street Department as he has had residents approach him to ask when their projects were going to be getting started.

Mr. John Crist was in attendance to discuss repairs he has requested for the church (Chapel Hill Pentecostal) and stated he was under the understanding that the funds were going to be taken from Utility Tax. Alderman Dorchinecz advised that at a prior meeting the Committee had already discussed using the Utility Tax Funds for repairs on West Main Cross.

Mr. Crist stated he was not present to complain but to ask for a time frame as to when the project was going to be addressed. The church has \$5,000.00 damage to new carpet due to the water coming in and wants to put in new asphalt but this cannot be done until the problem is fixed. He asked if the City could perform the repairs, the church would pay upfront then the City could reimburse the church. He requested the Committee to consider this possibility, he would have to take this issue before the congregation to discuss for approval.

ANY OTHER MATTERS

Alderman Walters and Alderman Olive asked that the City Clerk put on the November 5th City Council Agenda that there would not be a Street and Sewer and Public Facilities Committee Meeting in November.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:43 P.M.

Earl Walters, Chairman
Street & Sewer Committee