STREET AND SEWER COMMITTEE January 26, 2023

MEMBERS PRESENT Chairman Wilson Alderman Olive Alderman Driskell Alderman Brown

ALSO PRESENT Mayor Barry Superintendent Mann Treasurer Miles Alderman Budd Alderman Dorchinecz Alderman Bryant Alderman Budd

Bill Sleeman Cameron Jones Anita Henderlight **Everett Ayers** Doris Green Randy Green Jake Blanchetti

Paul Millburg Michael Gianasi Larry Johnson Janette Johnson Scott Siegrist Brent Hockett Crystal Nichols

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

WHITE OAKS DRIVE UPDATE

Bill Sleeman with Benton & Associates, Inc. was present to discuss the flooding issues on White Oaks Drive. Several residents were also in attendance. Mr. Sleeman provided two solutions. The first is to create a swale behind the residences on the East side of White Oaks Drive. This will require an easement behind each property as well as he adjoining farm property. The second solution is to re-establish the drainage system down White Oaks Drive and around the cult-a-sac in the front of each property. Alderman Driskell requested Benton & Associations pull Plat records to confirm whether or not an easement currently exists behind the properties on the East Side of the street. Alderman Driskell or Alderman Dorchinecz will speak with the owner of the farmland to see if he is willing to allow for an easement if one is not already in existence.

HOCKETT PROPERTY

The discussion for the Hockett property concerns his driveway entrance off of Lewis Street and Anderson Street and whether or not the City should maintain it. This lane is private property and at this time the City does not have easement rights. Brent Hockett was present for questioning. To his knowledge the property is his and he does not have any issues with the City not maintaining. He was present to discuss the flags markers currently present on his property. Superintendent Brune advise Mr. Hockett the water department will be placing new lines from Anderson Street up to his residence. Chairman Wilson advised Mr. Hockett that if at any point in the future he would like the City to maintain the road, he will need to provide a Title Commitment showing the City owns the property.

TRACK LOADER REPAIRS

Superintendent Mann provided a quote from Altorfer for the repair work that needs to be completed on the Track Loader. The cost of parts and labor is \$21,439.37. This cost will be split between Street Department, Sewer Department, Lake Department, and Water Department.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the quote from Altorfer for the parts and labor to repair the Track Loader at a cost not to exceed \$21,439.37 with the Street Department paying \$5,359.85, Sewer Department paying \$5,359.84, Lake Department \$5,359.84 and the Water Department \$5,359.84 to be paid out of the Equipment Line Item. Motion carried (3-0) Alderman Brown was absent at the time of the vote.

PURCHASEOF A 6" SEWER PUMP

Superintendent Mann presented four quotes for a new 6" Sewer Pump with the lowest bid being submitted by Velocity at a cost of \$61,123.00.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the Sewer Department to purchase of a 6" Sewer Pump from Altorfer at a cost not exceed \$61,123.00 to be paid for out of the Sewer Equipment Line Item. Motion carried (3-0) Alderman Brown was absent at the time of the vote.

SUPERINTENDENT'S REPORT

Superintendent Mann advised the Spillway Lift Station project was nearing completion when two valves on the top broke. They are now waiting for the parts to arrive. The project will then be complete. He discussed various other projects, stating the inmates have been great help in different areas.

ANY OTHER MATTERS

Bill Sleeman with Benton & Associates, Inc. provided Contract Change Order #3 Final and Pay Application #2 Final for the Bidwell Street, Cheney Street, Esther Street, and City Hall Alley Improvements. This will be added to the February 6, 2023 City Council Agenda.

Cameron Jones with Benton & Associates, Inc. presented a report on the Unsewered Residences surrounding the Taylorville area. There were eight areas in which the report focused. There was a \$25,000.00 grant issued to cover the cost of this evaluation. He shared the cost of sewer installation, annual maintenance, as well as the cost to the customers. All Council members in attendance agreed this is not something the City wishes to move forward with at this time.

Alderman Olive advised the roof on the Municipal Building is complete. The roofers broke an office window while dropping materials off the roof and will pay for this repair. He stated they also backed into a shed. The shed was in bad shape and he is looking into the cost of a replacement. Once the estimate is received he will approach the roofing company to discuss sharing the cost.

Chairman Wilson advised workers and/or patients at the dentist office located on the corner of East Main Cross and Cherokee have been parking on the North side of East Main Cross rather than the parking lot to the North of the business. With the completion of the East Main Cross project, any parking in this area is narrowing the flow for traffic and he suggests No Parking Signs be placed there. This will affect only one residence and he has already spoken with the homeowner who does not oppose the signs.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 7:07 P.M.

Jeremy Wilson, Chairman Street and Sewer Committee

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STREET AND SEWER COMMITTEE February 23, 2023

MEMBERS PRESENT

ALSO PRESENT Superintendent Mann Chairman Wilson

Treasurer Miles Alderman Olive Alderman Budd Alderman Driskell

Alderman Brown

Tammy Rogers Steve Dennis

Chairman Wilson called the meeting to order at 6:15 P.M.

APPROVAL TO BID CURB AND GUTTERING REPLACEMENTS, SIDEWALK REPLACEMENTS, CONCRETE, GASOLINE AND DIESEL FUEL

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the bid process for curb and guttering replacements, sidewalk replacements, concrete, gasoline/diesel fuel and mowing. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with various projects throughout the City. There are plans to replace the roof on the shed that is used by the dumpster attendant at the Street Department. Discussion was held pertaining to citizens parking on boulevards and sidewalks throughout town. Superintendent Mann stated it is an Ordinance issue that should be handled by the Health and Building Officer and the City Police.

ANY OTHER MATTERS

No other matters were brought forth to the Committee.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:30 P.M.

STREET AND SEWER COMMITTEE March 23, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Wilson

Mayor Barry

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Alderman Dorchinecz

Tammy Rogers Bill Sleeman

Alderman Olive Alderman Driskell

Alderman Budd

Alderman Brown

Superintendent Mann

Chairman Wilson called the meeting to order at 6:03 P.M.

APPROVAL OF BIDS: CONCRETE, CURBS AND GUTTERS, SIDEWALKS, DIESEL, AND FUEL

Concrete

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to accept the bid from CCI RediMix of \$147.50 per cubic yard, with a less than 7 yard delivery charge of \$25.00, less than 6 yard delivery charge of \$50.00, less than 5 yard delivery charge of \$75.00, and a less than 4 yard delivery charge of \$100.00 for Curb and Gutter -SI Mix and \$144.00 per cubic yard, with a less than 7 yard delivery charge of \$25.00, less than 6 yard delivery charge of \$50.00, less than 5 yard delivery charge of \$75.00, less than 4 yard delivery charge of \$100.00 for Sidewalk – 6 bag Mix. Motion carried 4-0.

Sidewalk Replacement

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to accept the bid from R&B Peters of \$5.00 per square foot for Sidewalk Replacement. Motion carried 4-0.

Curb and **Guttering**

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to City Council to accept the bid from R&B Peters of \$31.00 per linear foot for Curb and Guttering. Motion carried 4-0.

Fuel

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to accept the bid from Christian County Farmers Supply Company for:

On Road Biodiesel

Summer

\$3.438 per gallon

On Road Biodiesel

Winter

\$3.498 per gallon

Off Road Biodiesel

Summer

\$2.943 per gallon

Off Road Biodiesel

Winter

\$3.003 per gallon

Regular Unleaded

\$2.961 per gallon

Motion carried 4-0.

APPROVAL OF FISCAL YEAR 2023/2024 STREET AND SEWER BUDGETS

Superintendent Mann presented the FY 2023/2024 Street and Sewer Budgets.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to forward the Fiscal Year 2023/2024 Street and Sewer budgets to the Finance Committee. Motion carried 4-0.

ROUTE 104 SIDEWALKS-BDD FUNDS

Discussion was held among Aldermen about installing sidewalks along Route 104. Alderman Wilson raised the question of obtaining State permits and easements. Mr. Bill Sleeman with Benton & Associates advised we will need State permits for construction. Mayor Barry stated he would contact owners of the properties in question and speak with them about easements. This matter will be brought back to a future meeting.

Motion by Alderman Driskell and seconded by Alderman Olive to table the Route 104 sidewalks using BDD funds. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with various projects throughout the City. There has been a sewer main collapse on Ridge Avenue. Preparations are being made for Spring Clean-Up Day in April. There will be a limb pick-up for each Ward in the month of April. The remodeling on the building at 1617 West Spresser is coming along nicely.

ANY OTHER MATTERS

Mayor Barry advised we are working with the new owner of a property on Market and Clay Streets for a sewer easement.

Mayor Barry stated he has been working with the Negotiating Committee, and plans to start negotiations with all three Unions around the first week of May.

Mayor Barry also advised the Union has reached the second step of the grievance process for the dress code. The Mayor has asked the Union to submit what they think is fair, and it will be discussed with the Council members.

Alderman Dorchinecz inquired about updates on the Wyandotte and White Oaks Drive projects. Mr. Bill Sleeman advised the Wyandotte Alley Project is up for bid. He gave updates on what is needed to move forward with White Oaks Drive.

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

STREET AND SEWER COMMITTEE April 27, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Wilson Alderman Olive Mayor Barry Alderman Dorchinecz Tammy Rogers Bill Sleeman Tim McArdle

Alderman Driskell Alderman Brown Alderman Budd Superintendent Mann

Chairman Wilson called the meeting to order at 6:07 P.M.

APPROVAL OF BIDS: CONCRETE, CURBS AND GUTTERS, SIDEWALK REPLACEMENTS

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to accept and award the bid from Phil Tullis Excavating, Inc. of \$4.74 per square foot for Sidewalk Replacement and \$28.35 per linear foot for Curb and Guttering. Motion carried 4-0.

NORTH MAIN STREET RECONSTRUCTION

Mr. Bill Sleeman from Benton & Associates explained the plans for the North Main Street reconstruction. The plans include removing bricks, replacing sidewalks, curbs and gutters, new grass, and concrete. The estimated cost for this project will be \$425,000.00 to \$430,000.00 to be paid for with BDD funds.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the North Main Street Reconstruction Project to be put out for bid. Motion carried 4-0.

ROUTE 104 SIDEWALKS

Superintendent Mann advised he has spoken with the businesses on Route 104 about installing sidewalks in the area. The businesses are in favor of this project. The cost for this project is estimated to be around \$40,000.00. The project will be paid for with BDD funds.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to direct the City Attorney to go forth with obtaining easements on Route 104 for the installation of sidewalks. Motion carried 4-0.

CITY PARKING LOT REPAIRS

All four City owned parking lots in the downtown area are in need of repair. Discussion involved details of process and payment options. The Committee suggested using BDD Funds.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to direct Benton & Associates to prepare the bid documents for the four City owned Parking Lots Rehabilitation Project and move forward with the bid process. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been picking up limbs, cutting trees and cleaning up around the City. New door hangers have been printed for sewer workers to post on doors in areas where sewer work is being done.

ANY OTHER MATTERS

Alderman Driskell brought forth her concerns about Mayor Barry authorizing City workers to do work on private property. She raised questions of City liability, as well as using taxpayer money and City paid worker's time to do projects for private citizens. Mayor Barry stated that this has been his practice for the six years he has been in office. He wants to help his constituents. Alderman Driskell advised this should not be a common practice for the City. She recommended the Mayor use his clean up fund for those type of projects. Alderman Driskell will consult with City Attorney Romano regarding the legalities of City employees working on personal residential property.

Alderman Dorchinecz requested an update on the Wyandotte Alley Project. Mr. Bill Sleeman advised they are just waiting on contracts to be finished.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 7:03 P.M.

STREET AND SEWER COMMITTEE May 25, 2023

MEMBERS PRESENT

Chairman Wilson Alderman Olive Alderman Driskell Alderman Brown

ALSO PRESENT

Mayor Barry
Alderman Dorchinecz
Alderman Budd
Superintendent Mann
Alderman Olive

Tammy Rogers
Derek McConnell
Tim McArdle
Cindy Hooper
Treasurer Miles

Chairman Wilson called the meeting to order at 6:10 P.M.

MULCHER HEAD FOR JOHN DEERE

Superintendent Mann provided a quote for a new John Deere mulcher head. The mulcher head will be used by the Street Department, Lake Department and Water Departments; with the cost for the mulcher being split evenly between those departments.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Diamond Products FDB050-C 50-inch Boom Drum Mulcher from Woody's Municipal Supply Co. at a cost not to exceed \$24,000.00, with the cost being split evenly between the Street Department, Lake Department, and Water Department. Motion carried 4-0.

PERMIT REQUIREMENTS FOR ACTIVITIES ON THE SQUARE

Chairman Wilson advised there have been complaints from businesses on the Square in regards to the car show blocking access to businesses on the Thursday night before the event. Alderman Driskell and Alderman Brown stated that only the inside of the Square has been blocked off for the show. Superintendent Mann advised looking at the permit that was issued to determine if guidelines are being followed. This matter will be investigated, and brought back to a future meeting.

SALT STORAGE SHED

Superintendent Mann would like to pour an additional concrete pad to store excess salt on. We have a surplus of salt in the State storage facility due to the mild winter last year. If the salt is left at the State storage facility, the City will be charged \$6,000.00 per month for storing it. The proposed cost for the project will be approximately \$10,000.00.

BID MILLING/ASPHALT OVERLAY - 100 BLOCK WEST ADAMS ALLEY

Chairman Wilson stated he has been in contact with Mr. Bill Sleeman and Mr. Jim Morris in regards to the Milling/Asphalt overlay for the 100 block of West Adams alley. He advised the project will be included in the Parking Lot Bid to help keep costs down. The 100 block of West Adams alley will be paid with Ward 4 funds.

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been mowing and digging ditches on the West end of town. Sidewalks are being worked on in the East end of town. CTI bored through a line at a local bank, they are working to rectify the situation. There is a sanitary line broken near Shawnee Street that the Sewer Department is having a problem repairing, due to a garage and fences that were erected on the utility easement. Alderman Driskell and Superintendent Mann brought forth discussion on requiring a survey be done before a variance is issued to avoid future problems of this nature.

ANY OTHER MATTERS

Alderman Budd has had complaints from residents near the radio station on East Park Street about the brightness of the sign in the night-time hours. There have also been complaints from residents driving down East Park Street at night. Mayor Barry will call Randy Miller to discuss adjusting the settings for a dimmer night-time setting.

Cindy Hooper raised questions about how the City determines which ditches get filled or widened. She advised that she is having a hard time mowing due to the steep slope of the ditch in her yard. Superintendent Mann explained how that process is determined, and advised that the ditch in her yard will be partially filled in when the culvert at the Southeast part of her property is fixed. Superintendent Mann further explained the repairs that are being done in the area are from past projects that were not done correctly.

Alderman Budd advised that money for the mulcher will be added to the 2023/2024 FY Budgets.

Alderman Olive has had several complaints about people parking in front of driveways, and about tall grass. The Mayor advised the tall grass is being mowed.

Superintendent Mann has Marty all moved out to the 1617 West Spresser building. Everything is going great with the building.

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

STREET AND SEWER COMMITTEE June 22, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Wilson Alderman Olive

Mayor Barry Alderman Dorchinecz Tammy Rogers Bill Sleeman

Alderman Driskell Alderman Brown Treasurer Miles Superintendent Mann Tim McArdle

Chairman Wilson called the meeting to order at 6:07 P.M.

REVIEW NORTH MAIN STREET RECONSTRUCTION BIDS

Mr. Bill Sleeman with Benton and Associates presented two bids that were received for the North Main Street Improvements Project.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to accept the low bid from Truman L. Flatt and Sons, Inc. in the amount of \$321,375.00 for the North Main Street Improvements Project to be paid with BDD Funds. Motion carried 4-0.

REVIEW CITY PARKING LOTS AND ALLEYS REHABILITATION BIDS

Mr. Bill Sleeman with Benton and Associates presented three bids that were received for the Parking Lots and Alley Rehabilitation Project.

Motion by Alderman Brown and seconded by Alderman Driskell to recommend to the City Council to accept the low bid from Truman L. Flatt and Sons, Inc. in the amount of \$188,446.89 for the Parking Lots and Alley Rehabilitation Project to be paid with BDD and Ward IV Funds. Motion carried 4-0

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been repairing sidewalks and cutting trees. Summer workers have been mowing and painting. Ameren will be removing a problem tree on Clay Street.

ANY OTHER MATTERS

Treasurer Miles advised she sent out an updated worksheet for the Street Department Budget; Clerk Lilly found an error in the previous worksheet.

Mayor Barry stated a BDD application has been received by Rich Payne for concrete work on a parking lot. The project may be started before BDD Committee approval, but will be accepted since it has been turned in before the July 1st deadline.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:17 P.M.

STREET AND SEWER COMMITTEE July 27, 2023

MEMBERS PRESENT	ALSO PRESENT		
Chairman Wilson	Mayor Barry	Tammy Rogers	Steve Craggs
Alderman Olive	Alderman Dorchinecz	Jim Morris	Linda Allen
Alderman Driskell	Treasurer Miles	Lee Skinner	April Wolfe
Alderman Brown	Superintendent Mann	Dyanne Skinner	Mark Wolfe
			Wendy O'Bryan

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

CHILLIFEST

Mrs. April Wolfe and Ms. Linda Allen with the Chamber of Commerce presented a written plan for this year's Chillifest. Blocking of the roads will remain the same as they have been in previous years. Parking for the chili cooks will be in the City parking lot on Vine Street this year. Mrs. April Wolfe raised questions about funding from the City for the Chillifest; this matter will be discussed in a future Finance/Ordinance meeting.

Motion by Alderman Brown and seconded by Alderman Driskell to forward the Special Events Permit to the City Council. Motion carried 4-0.

SMALL TOWN TAYLORVILLE CAR CRUISE

Mr. Lee Skinner with Smalltown Taylorville was present to discuss the Car Cruise. He advised things are going well with the Car Cruise; it is bringing many people to Taylorville on the nights of the event. The last Car Cruise had a few problems with some businesses on the Square, but that was a special circumstance due to the WCIA News crew being here to do a story about the cruise. There have been minimal problems with parking for the Courthouse; the shuttle service that he is providing has been working well. He asked for input on possible solutions to the minor problems they have encountered. Mayor Barry, along with Mr. Skinner will speak with Chief Wheeler about some possible solutions. Alderman Driskell recommended moving the Car Cruise to Saturday instead of Friday evening, or possibly closing off the whole square and providing shuttles to help with the mobility challenged. Mr. and Mrs. Skinner were opposed to moving the day, since it has already been advertised for Friday for the year and it would result in loss of participation due to many other bigger shows on the weekends. After some discussion, the Committee agreed to leave the Car Cruise on the first Friday of the month as it was previously approved. Chairman Wilson advised different ideas and solutions will be discussed before next year's Car Cruise begins.

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been repairing sidewalks and cutting trees. Summer workers have been mowing and painting. Workers have been continuing with storm clean-up, and oiling and chipping roads. The Wyandotte Alley Storm Sewer Improvements Project is 75% complete.

ANY OTHER MATTERS

Mr. Jim Morris with Benton & Associates advised there are minor changes to the North Main Street Improvement Project. There will be conduit added for lighting; this will be presented at the next City

Council Meeting. Payment Request #1 for Phil Tullis Excavating will also be presented at the next City Council Meeting.

Motion by Alderman Brown and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:48 P.M.

Jeremy Wilson, Chairman

Street and Sewer Committee

STREET AND SEWER COMMITTEE August 24, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Wilson

Mayor Barry

Tammy Rogers

Alderman Olive

Jim Morris

Alderman Driskell (Absent)

Superintendent Mann

Alderman Brown

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

REPLACE WELCOME SIGN

Discussion was held about replacing the Welcome sign that was damaged during last month's storm. Superintendent Mann will obtain quotes on the cost of repairing the sign, and the matter will be brought back to the September 28, 2023 Street and Sewer Committee Meeting.

Motion by Alderman Brown and seconded by Alderman Olive to table the replacement of the Welcome sign until the September 28, 2023 Street and Sewer Committee Meeting. Motion carried 3-0.

SAFE ROUTES TO SCHOOL

Mr. Jim Morris with Benton & Associates presented a cost estimation sheet for additional work for the Safe Routes to School for Pavement Replacement Improvements. This work is not included in our 80/20 State Grant for Safe Routes to School. The project will include two intersections; the intersections are Main Street/Adams Street and Washington Street/Adams Street. Those intersections will have ADA ramps added to all four corners. The project will be paid from the MFT Rebuild Illinois funds and Ward Four funds. There will be a special Resolution for the use of MFT Rebuild Illinois funds. The project will go out for bid in the Spring of 2024.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the additional work for Safe Routes to School Pavement Replacement Improvements at the intersection of Main Street and Adams Street, and Washington Street and Adams Street with an estimated amount of \$168,526.05 to be paid from MFT Rebuild Illinois funds and \$8,500.00 for Engineering costs to be paid from Ward Four funds. Motion carried 3-0.

PROJECT UPDATE-NORTH MAIN STREET IMPROVEMENTS

Mr. Jim Morris with Benton & Associates stated the North Main Street Improvements Project is moving forward, and there are plans to start laying asphalt within the next week.

APPROVE CHANGE ORDER-NORTH MAIN STREET IMPROVEMENTS

No change orders were presented at this time.

APPROVE PARTIAL PAY REQUEST-NORTH MAIN STREET IMPROVEMENTS

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$123,840.86 for work on the North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

PROJECT UPDATES-CITY PARKING LOT IMPROVEMENTS

Mr. Jim Morris with Benton & Associates gave various updates on the City Parking Lot Improvements. He stated they were in bad shape, and some are going to be complete rebuilds. The Alleys have been regraded.

APPROVE CHANGE ORDER-CITY PARKING LOT IMPROVEMENTS

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Change Order #1 from Truman L. Flatt & Sons Co., Inc. for Parking Lot and Alley Improvements in the amount of \$139,899.91. Motion carried 3-0.

APPROVE PARTIAL PAY REQUEST-CITY PARKING LOT IMPROVEMENT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 1 from Truman L. Flatt and Sons Co., Inc. in the amount of \$311,929.46 for work on the City Parking Lot and Alley Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

PROJECT UPDATE-WYANDOTTE ALLEY

Mr. Jim Morris with Benton & Associates advised the Wyandotte Alley Project has been completed.

APPROVE FINAL CHANGE ORDER FOR WYANDOTTE ALLEY

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Change Order #2 from Phil Tullis Excavating, Inc. for Wyandotte Alley Improvements in the amount of \$4,402.00. Motion carried 3-0.

APPROVE FINAL PAY REQUEST FOR WYANDOTTE ALLEY

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 2 from Phil Tullis Excavating, Inc. in the amount of \$11,997.00 for work on the Wyandotte Alley Storm Sewer Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 3-0.

SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been repairing sidewalks and cutting trees. Workers have also been continuing clean-up from last months storm. Rock has been taken to the Lake and lime is being hauled from the Water Treatment Plant. Workers have been starting a little early to beat the heat.

ANY OTHER MATTERS

Mayor Barry has been contacted by CTI about purchasing the City owned property at 803 East Franklin. This property would need to be rezoned to commercial for CTI's needs.

Discussion was held regarding the parking lot project at the Municipal Building. Mayor Barry wants the previous motion to bid for the Municipal Building Parking Lot Project to be changed to accepting proposals for the project. Mayor Barry would like this matter added to the City Council Agenda for September 5, 2023.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:26 P.M.

STREET AND SEWER COMMITTEE

September 28, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Wilson Alderman Olive Mayor Barry Bill Sleeman Tammy Rogers
Matt Hutchison

Alderman Olive Alderman Driskell Bill Sleeman Superintendent Mann

Tim McArdle

Alderman Brown

Alderman Mitchell

Derrick McConnell

Valerie Miles

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

STOP SIGN-KNUTE ROCKNE DRIVE

High School Principal Matt Hutchison was present to discuss replacing the current yield sign on Knute Rockne Drive and Western Avenue with a stop sign. He would also like a rolling no left turn sign to place in that area during school dismissal time. This will help with traffic flow in this area, and make it safer for students and parents. Mr. Hutchison also requested street signs for the corner of Knute Rockne Drive and Western Avenue. Superintendent Mann will assist Mr. Hutchison with the street and rolling no left turn sign. The stop sign will be forwarded to the Ordinance Committee.

Motion by Alderman Driskell and seconded by Alderman Brown to forward the stop sign request for Knute Rockne Drive and Western Avenue to the Ordinance Committee. Motion carried 4-0.

NO PARKING SIGN-KNUTE ROCKNE DRIVE

Principal Matt Hutchison would like to add additional no parking signs to the west side of Knute Rockne Drive. Superintendent Mann will evaluate the area to see if additional signs can be added.

100 BLOCK EAST POPLAR STREET REPAIR

Chairman Wilson would like to check into replacing the brick road in the 100 block of East Poplar Street with a concrete road. This road is directly in front of the bay doors of the Fire Department. Mr. Bill Sleeman with Benton & Associates will get price quotes for this project to present at a future meeting.

Motion by Alderman Driskell and seconded by Alderman Brown to table the 100 Block of East Poplar Street Repair until the October 26, 2023 Street and Sewer Meeting. Motion carried 4-0.

ALLEYWAY NORTH OF MAIN CROSS BETWEEN WALNUT AND CHEROKEE

Alderman Olive was contacted about the condition of the alleyway north of Main Cross between Walnut and Cherokee. Discussion was held about the best way to repair the alleyway. Mr. Bill Sleeman advised drainage needs to be considered when determining what type of pavement, rock, or asphalt to use. The cost of this project, and determination of what material to use will be discussed at the next Street and Sewer meeting.

Motion by Alderman Driskell and seconded by Alderman Brown to table the Alleyway North of Main Cross between Walnut and Cherokee until the October 26, 2023 Street and Sewer Meeting. Motion carried 4-0.

TAYLORVILLE FOOD CENTER-PHASE 2

Alderman Bryant approached Chairman Wilson about completing the curbing on Market and Madison Streets around Taylorville Food Center. This project would be paid for with BDD Funds. Discussion about the brick roads was also held.

Motion by Alderman Driskell and seconded by Alderman Olive to table the Taylorville Food Center-Phase 2 until the October 26, 2023 Street and Sewer meeting.

DOWNTOWN GRANT

Mr. Bill Sleeman with Benton & Associates advised that we are waiting for the grant agreement to come through; possibly within the next six months. He would like to start the surveying process, as we can use the cost for this towards what the City has to put toward the project. He would also like to submit the Environmental Review.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign the Surveying and Engineering Proposal of the Downtown Business District Area by Benton & Associates at a cost not to exceed \$44,000.00 to be paid from the Business Development District Funds. Motion carried 4-0.

ROUTE 104 SIDEWALKS

Mr. Bill Sleeman with Benton & Associates presented information on the Route 104 Sidewalks Project. He advised the cost has increased due to plats and easements. There are signs, pedestals, and landscaping that will need to be worked around. He is requesting to start the survey process.

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign the Engineering Proposal to include Plan Preparation, State Permits, and IDOT Coordination for the Route 104 Sidewalk Project at a cost not to exceed \$34,000.00. Motion carried 4-0.

PROJECT UPDATE-NORTH MAIN STREET IMPROVEMENTS

Mr. Bill Sleeman with Benton & Associates advised the North Main Street Improvements Project is complete, aside from seeding. The seeding will be started within the next week.

APPROVE CHANGE ORDER-NORTH MAIN STREET IMPROVEMENTS

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co. Inc. Change Order #2 for the North Main Street Improvements Project in the amount of \$70,657.76. Motion carried 4-0.

APPROVE PARTIAL PAY REQUEST-NORTH MAIN STREET IMPROVEMENTS

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$270,852.76 for work on the North Main Street Improvements Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 4-0.

PROJECT UPDATE-CITY PARKING LOT IMPROVEMENTS

Mr. Bill Sleeman advised the City Parking Lot Improvements Project has been completed.

APPROVE CHANGE ORDER-CITY PARKING LOT IMPROVEMENTS

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign Truman L. Flatt & Sons Co. Inc., Change Order #2 for the City Parking Lot Improvements Project in the amount of \$50,536.49. Motion carried 4-0.

APPROVE PARTIAL PAY REQUEST-CITY PARKING LOT IMPROVEMENTS

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request #2 from Truman L. Flatt and Sons Co., Inc. in the amount of \$66,953.83 with \$64,778.06 being paid from BDD Funds and \$2,175.77 being paid by Ward Four for work on the City Parking Lot Improvements Project, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that the work has been satisfactorily performed. Motion carried 4-0.

FALL CLEAN UP DAY

Motion by Alderman Olive and seconded by Alderman Brown to recommend to the City Council to approve Fall Clean-up Day for November 4, 2023. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Mann advised Smalltown Taylorville would like to put eight Christmas Trees around the Square. The City would not be responsible for these trees. They are also requesting to have an activity day on the same day as the Christmas Parade. Workers have been doing clean-up and mowing. October will begin limb clean-up. The Burn Schedule will be provided soon.

ANY OTHER MATTERS

Mayor Barry advised Trick or Treat will be October 30th and 31st from 5:00 p.m. to 8:00 p.m. The Halloween Parade will be held on October 28, 2023 at 5:30 p.m.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.

Street and Sewer Committee

STREET AND SEWER COMMITTEE October 26, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Wilson Alderman Olive Mayor Barry Superintendent Mann Crystal Nichols
Jim Morris

Alderman Driskell Alderman Brown Alderman Bryant
Alderman Dorchinecz

Stefanie Ballinger Derrick McConnell

Valerie Miles

Tim McArdle

Fire Chief Adermann

Cindy Frisina

Chairman Wilson called the meeting to order at 6:15 P.M.

WHITE OAKS DRIVE DRAINAGE PROJECT

Mr. Jim Morris with Benton & Associates discussed the Preliminary Design for the White Oaks Drive Drainage Project. He requested permission to approach Larry Barry, owner of the farm land behind the residences, to discuss obtaining a 10-foot easement onto his property. If an agreement is reached, the next step will be to present the full proposal to Committee for approval. Committee members granted permission to Mr. Jim Morris to approach Mr. Barry regarding the easement.

SOUTH CHEROKEE STREET IMPROVEMENT PROJECT

Stefanie Ballinger with Benton & Associates provided a Preliminary Design — Opinion of Probable Costs associated to the South Cherokee Street Improvement Project. The Committee will review the information and look into possible resources to fund the project.

Motion by Alderman Driskell and seconded by Alderman Olive to table discussion of the South Cherokee Street Improvement Project, Motion carried (4-0)

100 BLOCK EAST POPLAR STREET IMPROVEMENT PROJECT

Stefanie Ballinger with Benton & Associates provided a Preliminary Design — Opinion of Probable Costs associated to the 100 Block of East Poplar Street Improvement. The Committee agrees this improvement is necessary as the current brick road cannot continue to sustain the traffic from the Fire Department. Mr. Jim Morris also advised he will be speaking with the Water Treatment Plant Superintendent to discuss whether or not the water lines need to be repaired while the road is open.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the 100 Block East Poplar Street Improvement Project at a cost not to exceed \$15,000.00 to be paid out of BDD Funds. Motion carried (4-0)

TAYLORVILLE FOOD CENTER-PHASE 2

Stefanie Ballinger with Benton & Associates provided a Preliminary Design — Opinion of Probable Costs associated to Taylorville Food Center-Phase 2 Project. This project is for street repairs around Taylorville Food Center. Market Street and Madison will receive an asphalt overlay. Franklin Street and Simpson Street will be milled and overlaid. Chairman Wilson will confirm whether or not Market Street from Simpson to Shumway is eligible for BDD funding.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve for Benton & Associates to move forward with the Survey and Design Engineering process for the Taylorville Food Center Roadway Improvement Project at a cost not to exceed \$49,500.00 to be paid out of BDD Funds; if

BDD Funds cannot be used for the portion of Market Street from Simpson Street to Shumway Street, Ward 3 will provide funding. Motion carried (4-0)

FINAL PAY REQUEST - NORTH MAIN STREET IMPROVEMENT PROJECT

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign Pay Request Number 3 from Truman L. Flatt & Sons Co, Inc. in the amount of \$24,661.50 for the work on North Main Street Improvements, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that work has been satisfactorily performed. Motion carried (4-0)

SUPERINTENDENT'S REPORT

Superintendent Mann advised staff have worked on various projects including limb pick up. He advised the final Ward will be completed this week.

ANY OTHER MATTERS

Alderman Dorchinecz asked for an estimated start time on the White Oaks Drive Drainage Project and stated he would like to see this completed as soon as possible. Mr. Jim Morris advised as soon as an Easement Agreement is reach, the project can move forward.

Stephanie Ballinger provided two Preliminary Design – Opinion of Probable Costs statements for the Alleyway North of Main Cross Between Walnut and Cherokee Streets. Chairman Wilson advised he will review the documents and the Committee will determine how to proceed.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:50 P.M.