AGENDA

TO: Members of the Street & Sewer Committee and the Public Facilities Committee

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz
Martin Vota
Ernie Dorchinecz
Jim Olive
Martin Vota

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee</u> on **Monday, September 24, 2018** starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Street & Sewer Committee Meeting</u>, which begins at 6:00 P.M., is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- 1. Optimist Club Proposal
- 2. MFT Resolution for Spillway Bridge
- 3. Superintendent's Report
- 4. Any Other Matters Which May Properly Come Before This Committee
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Street & Sewer Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

5. Adjournment

The purpose of the <u>Public Facilities Committee Meeting</u>, which will immediately follow the Street & Sewer Committee Meeting, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- 1. Waterproofing of Fire Station
- 2. Revisiting of Gagne Building

3. Any Other Matters Which May Properly Come Before This Committee

• Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Public Facilities</u> <u>Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

4. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee Jim Olive, Chairman Public Facilities Committee

EW/JO: ss

cc: Mayor Barry
City Attorney
Jacque Nation
All Other Aldermen
All Other Superintendents
Joe Greene
Dick Wiseman
Kellie Hamell

WTIM
Breeze Courier
Herald & Review
WAND
WCFN
State Journal Register
Matt Adermann
Marlin Brune
Chase Dickey
Chamber of Commerce
Terry Wright