

STREET AND SEWER COMMITTEE

January 25, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Superintendent Mann
Valerie Miles
Alderman Dorchinecz

Bill Sleeman
Tammy Rogers
Pat Kretzer

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

PURCHASE OF DITCH WITCH UTILIGUARD LOCATING SYSTEM

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a Subsite Utiliguard 2 Classic Locating System from Ditch Witch Sales, Inc. at a cost not to exceed \$6,162.86. Motion carried 4-0.

SAFE ROUTES TO SCHOOL-REBUILD ILLINOIS

Mr. Bill Sleeman from Benton & Associates presented the Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign the Resolution for Improvement Under the Illinois Highway Code for the Safe Routes to School-MFT Rebuild Illinois Project with Benton & Associates, Inc. at the cost of \$200,000.00. Motion carried 4-0.

ENGINEERING SERVICE AGREEMENT FOR DOWNTOWN REBUILD

Mr. Bill Sleeman from Benton & Associates presented the Rebuild Downtown Surveying and Engineering Proposal.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to authorize and direct the Mayor to sign the Rebuild Downtown Surveying and Engineering Proposal with Benton & Associates Inc. at a cost not to exceed \$360,000.00. Motion carried 4-0.

DISCUSS SEWER EXTENSION FOR STARBUCKS

Superintendent Mann and the Committee discussed easements and plans for the sewer extension for Starbucks.

SUPERINTENDENT'S REPORT

Superintendent Mann advised staff have been working on various projects. He commended the job done by all the workers clearing ice and snow. He gave updates on the money in the garbage fund, as well as giving an update on the need for replacement of bridges in the area.

ANY OTHER MATTERS

Mr. Bill Sleeman advised the bid for White Oaks Drive will be going out once all easements are signed.

Mayor Barry gave an update on the cost for the trussell for the bridge on the Bike Trail; this will be a cost we will share with Pana. Discussion was held about the need for upkeep on the trail. Alderman Driskell would like to look into available grants.

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

A handwritten signature in blue ink, appearing to read "J. Wilson", is written over a horizontal line.

Jeremy Wilson, Chairman
Street and Sewer Committee

STREET AND SEWER COMMITTEE

February 22, 2024

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Bryant
Alderman Dorchinecz
Treasurer Miles

Clerk Richardson
Tammy Rogers
Jim Morris
Joe Curvey
Marilyn Spillman
Laura Bruns-Long

Tony Roth
Pat Kretzer
April Wolfe
Mark Wolfe
Steve Craggs
Tim McArdle
Sheryl Anderson

Chris Biondolino
Dyanne Skinner
Lee Skinner
Marcia Neal
Cheryl Clevenger
Gary Spurling

Chairman Wilson called the meeting to order at 6:04 P.M.

SPECIAL EVENTS PERMIT-TAYLORVILLE MAIN STREET-SMALL TOWN TAYLORVILLE

Mr. Lee Skinner was present to discuss the permit for Taylorville Main Street-Small Town Taylorville. He provided several different options they would like to implement for this year's Car Cruise. Beginning at 2:00pm the Car Cruise will place cones in empty spots on the inside of the Square, at 4:00pm the Car Cruise will block off the inside lanes of the Square. The outside lanes of the Square will remain open. Discussion was held about the upcoming Farmer's Market, Fourth of July, Halloween, and Christmas Parades.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the Special Events Permit for Taylorville Main Street-Small Town Taylorville as revised by the Committee. Motion carried 4-0

SAFE ROUTES TO SCHOOL-REBUILD ILLINOIS

No action was taken on this item.

PURCHASE OF NEW GRAPPLE

Superintendent Mann presented a quote for a 96" Grapple Bucket. He explained the current Grapple is in bad shape, needing repairs frequently.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a 96" Grapple Bucket 4" Spacing and 24" Arms without QT from Eel River Steelworks at a cost not to exceed \$6,960.00. Motion carried 4-0

REVIEW ENGINEERING SERVICE AGREEMENT-SANITARY SEWER LINING PROJECT

Mr. Jim Morris with Benton & Associates gave updates on the West Main Cross Project, as well as the Food Center Project. He advised they are looking through areas of projected work, and doing smoke testing on manholes in need of repair.

APPROVAL TO BID SANITARY SEWER LINING PROJECT

No action was taken on this item.

APPROVAL TO BID STREET WATER MAIN IMPROVEMENTS-200 BLOCK EAST POPLAR

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to direct Benton & Associates to prepare Bid Documents and Advertise for Bid the Street and Water Main Improvements for the 200 Block of East Poplar. Motion carried 4-0

COST ESTIMATE INCREASE-MARKET STREET AND MADISON STREET

Motion by Alderman Brown and seconded by Alderman Olive to direct Benton & Associates to revise the plans for full reconstruction on the Market and Madison Street Project at a cost not to exceed \$49,500.00. Motion carried 4-0

STORM SEWER REPLACEMENT-NORTHERN AVENUE

Mr. Jim Morris with Benton & Associates advised the storm sewer on Northern Avenue is not a good candidate for lining. There will be extra water flow from Starbucks, therefore replacement is necessary. Benton & Associates will provide assistance if this is a project the City repairs ourselves.

ENGINEERING SERVICE AGREEMENT-STORM SEWER REPLACEMENT-NORTHERN AVENUE

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the Engineering Service Agreement with Benton & Associates for Storm Sewer Replacement on Northern Avenue at a cost not to exceed \$25,500.00 to be paid out of the Sewer Special Projects Line Item. Motion carried 4-0

PAVING PROJECTS

Superintendent Mann and Mr. Jim Morris informed the Committee of two projects in the Downtown area that have not been completed yet. There are two alleyways on the West side of the Square and the North side of the Square that need to be paved. The cost estimate for this project would be around \$15,700.00 for design and bidding. Aldermen discussed paving the Taylorville Veteran's Memorial, the parking lot is currently rock. The engineering costs for this project will be around \$15,000.00. Alderman Driskell and Dorchinecz agreed to pay for this project out of Ward IV special projects funds.

ENGINEERING SERVICE AGREEMENT-PAVING PROJECTS

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the Engineering Service Agreement with Benton & Associates for the Taylorville Veteran's Memorial for a cost not to exceed \$15,000.00 to be paid out of Ward IV special projects funds. Motion carried 4-0

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to approve the Engineering Service Agreement with Benton & Associates for the Downtown Alleyways on the West side of the Square and South side of the Square at a cost not to exceed \$15,700.00. Motion carried 4-0

SUPERINTENDENT'S REPORT

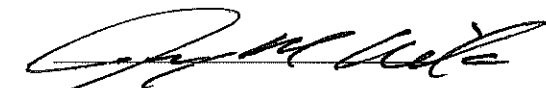
Superintendent Mann advised workers have been picking up limbs, plowing snow, working on roads and doing various other jobs throughout the City.

ANY OTHER MATTERS

Mr. Jim Morris advised he has MFT Bid Proposal papers for the Mayor to sign.

Treasurer Miles inquired about signs for no semi parking at the Veteran's Memorial.

Motion by Alderman Brown and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 7:12 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee

STREET AND SEWER COMMITTEE

March 27, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Brown
Alderman Olive (Absent)
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Bryant
Alderman Dorchinecz

Clerk Richardson
Tammy Rogers
Stacey Wood

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

SPECIAL EVENTS PERMIT-TAYLORVILLE HIGH SCHOOL-GRADUATION PARADE

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the Special Events Permit for the Taylorville High School Graduation Parade on Friday, May 17, 2024 at 7:45pm. Motion carried 3-0.

SPECIAL EVENTS PERMIT-RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the Special Events Permit for the Red Bland Little League Parade on May 4, 2024 from 10:00am to 12:00pm on South Main Street and the Taylorville Square. Motion carried 3-0.

PURCHASE OF A 2023 JOHN DEERE Z930M MOWER WITH 60" DECK

Chairman Wilson advised the Committee of the need to purchase a new mower for the Street Department. The purchase of this mower would allow the summer help and Street Department workers to mow various areas, which would alleviate the need to bid out the mowing.

Motion by Alderman Brown and seconded by Alderman Driskell to recommend to the City Council to approve the purchase of a 2023 John Deere Z930M mower with 60" deck from Sloan Implement at a cost not to exceed \$11,150.00. Motion carried 3-0.

APPROVAL TO BID CURB AND GUTTERING AND SIDEWALK REPLACEMENTS, CONCRETE, GASOLINE AND DIESEL FUEL AND MOWING VARIOUS CITY PROPERTIES

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the bid process for curb and guttering and sidewalk replacements. Motion carried 3-0.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the bid process for concrete. Motion carried 3-0.

Motion by Alderman Brown and seconded by Alderman Driskell to recommend to the City Council to approve the bid process for gasoline and diesel fuel. Motion carried 3-0.

Motion by Alderman Brown and seconded by Alderman Driskell to recommend to the City Council to approve the bid process for mowing various City properties. Motion carried 3-0.

APPROVAL OF FISCAL YEAR 2024/2025 STREET AND SEWER

A brief discussion was held regarding the 2024/2025 Street and Sewer budget. The budget will be forwarded to the Finance Committee.

SUPERINTENDENT'S REPORT

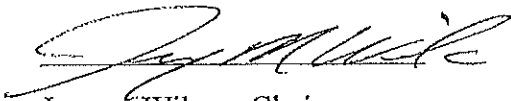
Superintendent Mann advised workers have been cutting trees and picking up limbs. Workers have been busy with the demolition of a house. There are several new projects starting the coming weeks.

ANY OTHER MATTERS

Mayor Barry advised the CEO Class came in to speak with him about a donation. In the past, we have given the CEO Class a \$1,000.00 donation. He would like to have this item added to the April 1, 2024 City Council Agenda.

Alderman Driskell would like to see the entries to the City improved. She recommended new signage and landscaping. She welcomed any ideas from fellow Aldermen.

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

A handwritten signature in black ink, appearing to read 'Jeremy Wilson', written over a horizontal line.

Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

April 25, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry
Alderman Dorchinecz
Alderman Bryant
Superintendent Mann
Jolynne Richardson

Valerie Miles
Bill Sleeman
Tim McArdle
Stacey Wood
Warren Probst

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

EXPANSION OF SAFE ROUTES TO SCHOOL

Mr. Bill Sleeman from Benton & Associates explained that there have been discussions with Ward 4 Aldermen about the roadway on West Adams between South Main and Washinton Street. The estimated cost for this project will be \$80,000-\$85,000 with engineering cost from \$8,000-\$10,000. He advised this can not go with Safe Routes To School but could be done with City funds.

CITY WIDE DUMPSTER DAY – MAY 18, 2024

Motion to approve the City wide dumpster day for May 18, 2024. Motion by Alderman Driskell and seconded by Alderman Brown. Motion carried 4-0.

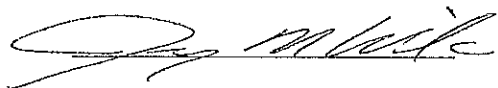
SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with several projects throughout the city.

ANY OTHER MATTERS

Mr. Bill Sleeman from Benton & Associates discussed East Poplar Street project will be going out for bid. We will open bids on May 23, 2024.

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



Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

May 23, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Olive
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry	Jim Morris
Jolynne Richardson	Bill Sleeman
Alderman Bryant	Tim McArdle
Superintendent Mann	Gary Spurling
Linda Allen	Brenda Spurling
	Marilyn Spillman

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

APPROVAL/AWARD EAST POPLAR PROJECT BID

Mr. Bill Sleeman from Benton & Associates presented the bid for the E. Poplar Street project. The low bid as submitted by Phil Tullis Excavating Inc. was in the amount of \$299,051.00. Motion by Alderman Driskell and seconded by Alderman Olive to accept the bid from Phil Tullis Excavating, Inc. in the amount of \$299,051.00. Motion carried 4-0.

BID FOR MATERIAL PROPOSAL FOR NORTHERN STORM SEWER REPLACEMENT PROJECT.

Motion to approve the bidding process for Northern Storm Sewer replacement, to purchase materials. Motion by Alderman Olive and seconded by Alderman Brown. Motion carried 4-0.

REBUILD DOWNTOWN

Mr. Bill Sleeman from Benton & Associates presented the preliminary plan for the downtown square area. They are beginning the design process. Gary Spurling advised that it would be good to involve the downtown business for their input. Mr. Sleeman advised projected start for the project is late 2025.

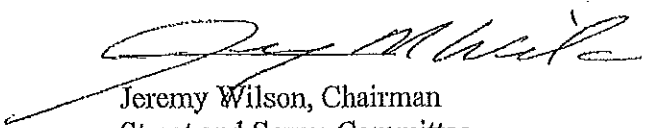
SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with several projects throughout the city.

ANY OTHER MATTERS

The Mayor advised he met with Dimond Brothers insurance and would like their proposal placed on the next City Council Agenda. Alderman Bryant inquired as to if this was bid out as that was what the Committee had previously talked about. The Mayor advised that a possible Committee could be formed in order to bid out the insurance for next year.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:31 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

June 27, 2024

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Dorchinecz
Treasurer Miles
Clerk Richardson

Superintendent Ortman
Tammy Rogers
Tim McArdle
Dyanne Skinner
Lee Skinner
Linda Allen
Rich Payne
Marcia Neal
Ashley Bauer
Jim Morris

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

VETERAN'S MEMORIAL PARKING LOT

Mr. Jim Morris with Benton & Associates presented cost estimate sheets for the Veteran's Memorial parking lot. The estimated costs for oiling and chipping with slag is \$80,281.50; this is a project that can be done at a cheaper rate if the Street Department does the work. The estimated cost for asphalt is \$216,145.38. After some discussion on payment, design, and the pros & cons of each, it was decided to move forward with design and bring this item back to a future meeting for bid.

ENGINEERING AGREEMENT SEWER SEPARATION

Mr. Jim Morris with Benton & Associates presented the Engineering Agreement for the sewer separation for Ward 3. The total estimated cost for services is \$24,000.00.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to direct the Mayor to sign the Ward 3 Sewer Separation Investigation Engineering Proposal from Benton & Associates at a cost not to exceed \$24,000.00. Motion carried 4-0

PAY ESTIMATE #2 ON THE DRAINAGE IMPROVEMENTS-WHITE OAKS DRIVE

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 Phil Tullis Excavating, Inc. in the amount of \$4,686.90 for the work on Drainage Improvements for White Oaks Drive, 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

FYI-ROAD CLOSURES FOR ROOFING REPAIRS

Superintendent Mann advised US Bank will be having roof repairs within the next year. When the roof repairs take place, they are requesting to close the outside lane and the parking area in front of the bank for a period of sixty days. It was decided by the Committee to have the company that bids this project come to the Committee to present their safety plan and other needs they may have for the repair.

SPECIAL EVENTS PERMITS-JOURNEY IN JULY & CHILLIFEST

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the Special Events Permit for the Chillifest to be held on the Square from October 4, 2024 at noon until the evening of October 6, 2024. The Northside and the Southside of the Square will be shut down at noon on October 4th for set-up, with the remainder of the Square to be shut down at 4:00pm. Motion carried 4-0

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the Special Events Permit for Journey in July to be held on the Square July 12, 2024 to July 14, 2024. The inside lane of the Northside of the Square will be blocked off for this event. Motion carried 4-0

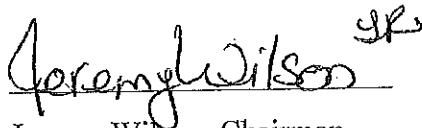
SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with several projects throughout the city. Workers have been picking up debris from the storm, oiling and chipping roads and mowing.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Driskell to adjourn. Motion carried 4-0.
Meeting adjourned at 6:36 P.M.

The image shows a handwritten signature in black ink. The signature appears to read 'Jeremy Wilson' with a stylized flourish at the end. The signature is written over a horizontal line.

Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

July 25, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Brown
Alderman Olive (absent)
Alderman Driskell

ALSO PRESENT

Mayor Barry	Lucas Rexroad
Superintendent Mann	Tammy Nicol
Jim Morris	Tim McArdle
	Sue Kretzer

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

LEE SKINNER/PARKING FOR EXPECTANT MOTHER'S

Chairman Wilson advised there are other options being explored on this item. No action was taken at this time.

UPDATE ON CITY PROJECTS

Mr. Jim Morris with Benton & Associates gave updates on various projects within the City.

ITEP DISCUSSION/RESOLUTION

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor and City Clerk to sign the Resolution In Support Of Participating In The Illinois Transportation Enhancement Program Within The City Of Taylorville. Motion carried 3-0

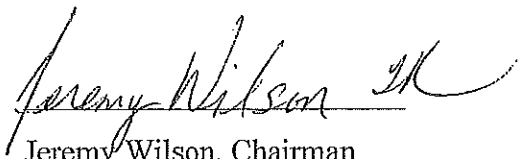
SUPERINTENDENT'S REPORT

Superintendent Mann advised workers have been busy with several projects throughout the city. Workers have been picking up debris, oiling and chipping roads and mowing.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 3-0.
Meeting adjourned at 6:10 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

August 22, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Brown
Alderman Olive

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Dorchinez
Clerk Richardson
Tim McArdle
Jim Morris

Alicia Mayes
Holly Cahill
Katie McCallister
Billy & Janet Snyder
Tom Covington
Jennifer Ehrhardt
Sharon Lockwood

MEMBERS ABSENT

Alderman Driskell

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

4-WAY STOP INTERSECTION OF EAST LAKESHORE DRIVE AND SUNSET DRIVE

Chairman Wilson discussed a request from neighboring property owners for the installation of a stop sign at the intersection of East Lakeshore Drive and Sunset Drive.

Motion by Alderman Brown and seconded by Alderman Olive to Direct the City Clerk to Amend the Ordinance 2952 to add a 4-way stop at the intersection of East Lakeshore Drive and Sunset Drive. 3-0 Motion Carried.

HYDRAULIC THUMB FOR 308

Superintendent Mann discussed the need for a replacement thumb due to the age (10 years). He would like to replace it with a Hydraulic Thumb as they are safer.

Motion by Alderman Olive and seconded by Alderman Brown to Approve the Purchase of the Hydraulic Thumb not to exceed \$5,000.00. 3-0 Motion Carried.

ACCEPT PROPOSAL FROM HOERR CONSTRUCTION FOR SANITARY SEWER LINING

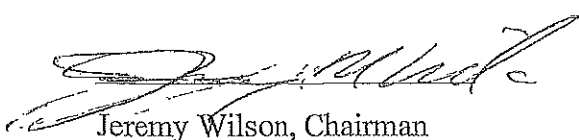
Motion by Alderman Olive and seconded by Alderman Brown to Accept the proposal from Hoerr Construction for Sanitary Sewer Lining in the amount of \$40,130.00. 3-0 Motion Carried.

HEADSET FOR THE SEWER DEPARTMENT

Chairman Wilson discussed the purchases falls within the approved budget limits for Superintendent Mann, this agenda item no longer requires discussion.

SUPERINTENDENT'S REPORT

Superintendent Mann advised Tullis is scheduled to begin work at the Fire House, Gagne Roof Work has completed, and 104 easements are progressing well.

A handwritten signature in black ink, appearing to read 'Jeremy Wilson', is positioned above the printed text.

Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

September 26, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Brown (Absent)
Alderman Olive
Alderman Driskell

ALSO PRESENT

Mayor Barry	Jim Morris
Superintendent Mann	Tammy Rogers
Treasurer Miles	Tim McArdle

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

CHANGE ORDER ON EAST POPLAR STREET

Mr. Jim Morris with Benton & Associates presented a change order from Phil Tullis Excavating, Inc. requesting a revision on the completion date.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #1 to revise the completion date for the East Poplar Street Improvements Project to October 31, 2024. Motion carried 3-0

PAY REQUEST ON EAST POPLAR

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 #1 from Phil Tullis Excavating, Inc. in the amount of \$147,942.00 for the work on East Poplar 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 3-0

C.C.W.R.D. INTERGOVERNMENTAL AGREEMENT (JURISDICTIONAL TRANSFER ON MADISON STREET TO CITY OF TAYLORVILLE)

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign the C.C.W.R.D Intergovernmental Agreement (Jurisdictional Transfer on Madison Street To the City of Taylorville). Motion carried 3-0

PURCHASE OF REPLACEMENT PUMP FOR THE PRISON LIFT STATION

Superintendent Mann advised one of the pumps at the Prison Lift Station needs to be replaced. He stated that all the other Lift Stations have two pumps and a spare; the Prison Lift Station does not have a spare. He is requesting to purchase a spare pump for the Prison Lift Station.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of a pump for the Prison Lift Station from Vandeventer Engineering Company at a cost not to exceed \$20,000.00. Motion carried 3-0

CITY CLEAN-UP OCTOBER 19, 2024

Superintendent Mann requests approval for City Clean-Up Day on October 19, 2024. The clean-up will be from 7 a.m. to 3 p.m. or until dumpsters are full.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to approve City Clean-Up on October 19, 2024 from 7 a.m. to 3 p.m. or until dumpsters are full. Motion carried 3-0

SOUTH WALNUT SEWER TAP REPAIR

Superintendent Mann addressed issues with the sewer tap on South Walnut Street. The tap area has dropped and must be repaired before the lining can be done. The Sewer Department will assist E.L. Pruitt Company with repairs.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to accept the quote from E.L. Pruitt Company in the amount of \$30,000.00 to repair the sewer tap on South Walnut Street. With payment to be issued when the project is completed and subject to the execution of the City's form contract that includes the Illinois prevailing wage requirements and certificate of insurance requirements. Motion carried 3-0

SUPERINTENDENT'S REPORT

Superintendent Mann advised he has a meeting with Dunn's for the Veteran's parking lot to get the project scheduled. He needs volunteers to help set up for Chillifest the first weekend in October. He updated the Committee on possible replacement of the Street Sweeper. It will cost approximately \$40,000.00 to make needed repairs; the repairs are a temporary fix. He is gathering quotes on different types of equipment to replace the sweeper, with costs ranging from \$100,000.00 to \$350,000.00. Quotes will be given to all Aldermen to review. Workers have been hauling lime and cutting trees. Superintendent Mann also brought forth some concerns with billing issues.

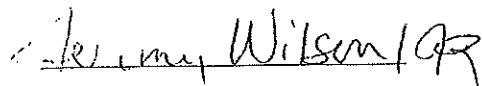
ANY OTHER MATTERS

Alderman Driskell raised questions regarding the culvert that was installed at 2114 Eastwood Drive. Superintendent Mann is aware and advised it will be repaired.

Alderman Olive advised there will be an electrical panel installed on the generator at the Municipal Building that will be added to the Omni Site notifications.

Mayor Barry stated that the Halloween Parade will be held on October 26, 2024 and Trick or Treat will be October 30 & 31, 2024 from 5 p.m. to 8 p.m. This item will be on the October 7, 2024 City Council Meeting for approval.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:29 P.M.



Jeremy Wilson, Chairman
Street and Sewer Committee

STREET & SEWER COMMITTEE

October 24, 2024

MEMBERS PRESENT

Chairman Wilson
Alderman Brown
Alderman Olive
Alderman Driskell (Absent)

ALSO PRESENT

Mayor Barry
Superintendent Mann
Clerk Richardson
Alderman Dorchinecz
Lori Lynch
Geri Nieman

Lucas Rexroad
Jim Morris
Tammy Nicol
Tim McArdle
Bud Altman
Brian Lynch
Steve Dennis
Bill Roseberry

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

CHANGE ORDER ON EAST POPLAR STREET

Mr. Jim Morris with Benton & Associates presented a change order from Phil Tullis Excavating, Inc. for quantity adjust and concrete work.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Phil Tullis Excavating, Inc. Change Order #2 for quantity adjustments and concrete work on the East Poplar Street Improvements Project. Motion carried 3-0

PAY REQUEST ON EAST POPLAR

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 #2 from Phil Tullis Excavating, Inc. in the amount of \$160,301.70 for the work on East Poplar 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 3-0

CHANGE ORDER FOR VETERAN'S PARKING LOT

Mr. Jim Morris with Benton & Associates presented a change order for the Veteran's Parking Lot for quantity adjustments.

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign Dunn Company Change Order #1 for quantity adjustments in the amount of \$234.95 for the Veteran's Parking Lot Project. Motion carried 3-0

PAY REQUEST FOR VETERAN'S PARKING LOT

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 #1 (Final Pay Request) from Dunn Company in the amount of \$168,606.75 for the work on the Veteran's Parking Lot Project, 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 3-0

CROSSWALK ON EAST LAKESHORE DRIVE

Alderman Dorchinecz received a call about a crosswalk for the bike trail/Veteran's Memorial area. Discussion was held regarding safety concerns, ADA compliance and speed limit reduction. Alderman Wilson and Jim Morris will meet with Steve Dennis and others interested in the crosswalk to determine location and discuss how to enhance the area.

CITY OF TAYLORVILLE FUEL SAMPLE CONTRACT

Motion by Alderman Brown and seconded by Alderman Olive to recommend to the City Council to direct the Mayor to sign the Altorfer Fuel Sample Contract at a cost not to exceed \$12,516.00. Motion carried 3-0

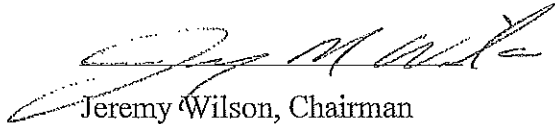
SUPERINTENDENT'S REPORT

Superintendent Mann advised that over the last month, Ward I, Ward II, and Ward III have been cleaned and tree branches removed. Ward IV clean-up will begin next week. City Clean-up Day went well. Workers have been hauling and spreading lime for the Water Department. The week of November 11, 2024, after Veteran's Day, workers will begin putting up Christmas decorations.

ANY OTHER MATTERS

No other matters were presented to this Committee.

Motion by Alderman Olive and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:20 P.M.

A handwritten signature in black ink, appearing to read 'Jeremy Wilson', is written over the printed name.

Jeremy Wilson, Chairman
Street and Sewer Committee