

PUBLIC FACILITIES

January 26, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Vota
Chief Hackney
Joe Greene
Becky Edwards
Bob Goeckner

Alderman Burtle
Alderman Lawrence
Alderman Jones
Chuck Stubbs
Kelly Cearlock
Gene Edwards
Bev Morrison

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

2013 ELEVATOR CODE STANDARDS

Chairman Koonce informed the Committee he contacted three companies who came to look at the Municipal Building and Fire Department elevators in regards to what is needed to meet the 2013 Elevator Code Standards. In 2008 the City signed a five (5) year contract with Long Elevator for elevator maintenance and service for both elevators. The current violations were addressed and corrected by Long Elevator at that time, not the listed 2013 deficiencies. Long Elevator sold to Kone Elevator.

Schindler Elevator gave an estimate of \$67,100.00 for modernization and Kone estimates probably \$10,000.00 for 2013 Code Standards and Otis has not yet responded. Alderman Dorchinecz questioned if our contract is still in effect if Long sold to Kone.

Every year the elevators must be inspected by a state inspector with the elevator maintenance company in attendance. This year's inspection should be in May or June. It was suggested we take that report from the State inspection, question him and use the report for specs. The City Attorney will be asked if the contract is good since Long sold to Kone.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:25 P.M.

Ray Koonce, Chairman

PUBLIC FACILITIES

February 23, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Dick Wiseman

Alderman Burtle
Bev Morrison

Chairman Koonce called the meeting to order at 7:17 P.M.

BRICK REPAIR-MUNICIPAL BUILDING

Committee Members again discussed the masonry areas of the Municipal Building that are in need of repair and where the money for repair will come from.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to proceed with the plans for Brick Repairs on the Municipal Building as directed by City Engineer Joe Greene. Motion carried 4-0.

REPLACE SALLY PORT STEEL DOOR-POLICE DEPARTMENT

An estimate was received from Gardner/L & M Glass to replace a steel door on the west side of the Sally Port with a new galvanized steel door. This is required due to a Department of Corrections inspection. A keyless entry at the exterior and delayed panic exit device at the interior will be considered later.

Motion by Alderman Heberling and seconded by Alderman Walters to recommend to the City Council to accept the estimate from Gardner/L & M Glass to replace the steel door on the West Side of the Sally Port in the Police Department at a cost not to exceed \$2,995.00. Motion carried 4-0.

ANY OTHER MATTERS

Joe Greene forwarded information for DCEO Illinois Energy Now Public Sector Energy Efficiency (PSEE) incentive programs. These programs are for projects that generate electric savings and are in Ameren Illinois electric service territory, and/or generate natural gas savings and are in Ameren Illinois natural gas service territory. Electric incentive measures would include incentives of lighting, electric HVAC equipment, motors and electric kitchen equipment. Natural gas incentive measures would include incentives such as HVAC equipment, water heaters, and gas kitchen equipment. Applications are being accepted for projects that are completed between June 1, 2011 and May 31, 2012, although Joe Greene feels this will be an ongoing program.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:42 P.M.

Ray Koonce, Chairman

PUBLIC FACILITIES

March 22, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Dick Wiseman
Bev Morrison

Alderman Burtle
D. J. Kennedy
Janell Foor

MEMBERS ABSENT:

Alderman Dorchinecz

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

BRICK REPAIR-MUNICIPAL BUILDING

On March 13, 2012, bids were received and opened for the Municipal Building Masonry Repairs. There were 8 bids received for this project ranging from a low of \$7,300.00 to a high of \$54,784.00.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to accept the low bid of \$7,300.00 from Evans-Mason, Inc. for Municipal Building Masonry Repairs with the contract documents to specify the items to be repaired. Motion carried 3-0.

The bids specifications did not include a “post” support to shore up the section of the Mayor’s Office which is directly over the Treasurer’s Office. Joe Greene will be asked if this should be considered.

Motion by Alderman Heberling and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:10 P.M.

Ray Koonce, Chairman

PUBLIC FACILITIES

May 24, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz

MEMBERS ABSENT:

Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Dick Wiseman
Patty Hornbuckle
Charles Delahunt

Laura Wolf
Mario Podeschi
Dan Sneed
Bev Morrison

Alderman Burtle
Alderman Vota
Jim Micenheimer
Vickie McCaslin
Doug Maxheimer
Bobby Sweeney
Becky Edwards

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

PAINTING OF MUNICIPAL BUILDING

Chairman Koonce reported that Police Chief Herpstreith would like the Police Department painted. They prepared papers for quotes, but have not had any returned yet. Chairman Koonce asked if the Committee would like to hire a paint contractor to paint or have the janitor paint.

Alderman Walters stated he would not consider spending money for painting of the newly remodeled Police Department by an outside party when the rest of the Municipal Building has not been painted for many years. He stated that is part of the janitor's duties. Mayor Brotherton stated the same thing and felt that the City Hall Janitor could find time to do the painting.

It was noted that the HBO summer helper and Street Department summer helpers can help the janitor when they have spare time.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct the Mayor to direct the City Hall Janitor to do the painting of the Municipal Building. Motion carried 3-0.

ANY OTHER MATTERS

Chairman Koonce reported that the brick repair has started on the Municipal Building and should last for several weeks.

Alderman Vota asked why the Cemetery Board of Managers has control of the Cemetery. He was told that is the way the Cemetery was set up. He would like this researched.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:09 P.M.

Ray Koonce, Chairman

PUBLIC FACILITIES

June 28, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Laura Wolfe

Alderman Lawrence
Bev Morrison

Chairman Koonce called the meeting to order at 7:51 P.M.

MUNICIPAL BUILDING MASONRY REPAIRS

Chairman Koonce reported that the leak on the roof of the Municipal Building turned out to be a plumbing problem not a roofing problem and has been taken care of to City Engineer Joe Greene's satisfaction. Joe Greene approved payment to the roofing contractor.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the payment of \$11,070.00 to Evans-Mason, Inc. for City of Taylorville Municipal Building Masonry Repairs. Motion carried 4-0. This amount represents 10 percent retainage.

ANY OTHER MATTERS

COUNCIL CHAMBERS CARPET

Chairman Koonce informed the Committee that the painting is going well at the Municipal Building. He stated that since City Clerk Peabody and Treasurer France will be selecting carpet for their offices, and the Council Chambers carpet is in such bad shape, would the Committee consider replacing it at this time also. All members agreed that the Council Chambers should be replaced at this time. The Clerk and Treasurer will select that carpet also.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:59 P.M.

Alderman Koonce, Chairman

PUBLIC FACILITIES

July 26, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Lawrence
Alderman Burtle
Alderman Jones
Superintendent Wiseman
Joe Greene
Charles Delahunt

Frank & Pam Mathon
Jerry & Rita Moomey
Sheila & Don Yost
Patty Hornbuckle
Linda Allen
Jenny Stephens
Bruce Rahar
Shirley Sams

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

MUNICIPAL BUILDING MASONRY REPAIRS AND CHANGE ORDER#2

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to approve the Municipal Building Masonry Repairs Change Order #2 and to pay the invoice received in the amount of \$1,509.36 from Evans-Mason, Inc. for the additional work. Motion carried 4-0.

PUNCH LIST ON MASONRY REPAIRS

The Committee discussed a Punch List for the Municipal Building Masonry Repairs received from Joe Greene of items that need to be addressed before closing out the project. Alderman Walters stated the items need to be corrected in a timely manner.

ANY OTHER MATTERS

The Mayor advised Mr. French with Honeywell was not able to attend the meeting due to a death in the family. Mr. French had planned on giving a presentation and will contact the City in the future to possibly do an assessment of the city buildings energy needs.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:07 P.M.

Alderman Koonce, Chairman

PUBLIC FACILITIES

September 27, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling*

ALSO PRESENT:

Mayor Brotherton
Alderman Burtle
Alderman Lawrence
Pam Peabody

Superintendent Wiseman
Alderman Vota
Andy Lasswell

Chairman Koonce called the meeting to order at 6:01 P.M.

CARPETING FOR MUNICIPAL BUILDING

The City Clerk's Office advertised for bids for carpeting the Council Chambers, City Clerk's Office and Treasurer's Office and mailed the request to three local businesses. Only one bid was received.

Chairman Koonce felt the bid seemed a little too high. City Clerk Pam Peabody explained that the bid had to include the paying of prevailing wage, the work in the Clerk and Treasurer's offices has to be completed over a weekend, and the moving of all of the furniture out and back in after installation among other things.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the bid of \$11,250.00 from Neikes Floor Covering for carpet for the Council Chambers, and the City Clerk and City Treasurer's offices. Motion carried 3-0.

*Alderman Heberling arrived at 6:11 P.M.

ELEVATOR INSPECTION AND REPAIRS

The City has the Municipal Building Elevator inspected by Quality Elevator Inspections, Inc. in order to obtain their State License from the Office of the State Fire Marshall. The City pays Kone Elevator for a maintenance agreement and repairs if necessary. They are not licensed by the State Fire Marshal's Office for State License Inspections.

Chairman Koonce informed the Committee that an inspection report showing the Municipal Building elevator passed inspection was received and signed by Quality Elevator Inspections, Inc. and Kone Elevator. The only deficiency noted on the inspection was the need for a metal sump cover at the bottom of the elevator. He received a call from Fire Chief Hackney earlier today saying he inspected the sump today and found it had a metal cover over it. Quality Elevator was called and informed and they will fax a new inspection report tomorrow showing the elevator sump pump has a metal cover.

Other deficiencies that need addressed by January 1, 2015 will be discussed at a later date.

The invoice for the State Elevator License will be submitted for payment at the October 1, 2012 City Council Meeting.

ANY OTHER MATTERS

Mayor Brotherton informed the Committee that Five Star Roofing called and they will return to Taylorville before too long to check the leak around the air conditioner over the Police Department.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:12 P.M.

Ray Koonce, Chairman

PUBLIC FACILITIES

October 25, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz

ALSO PRESENT:

Mayor Brotherton
Alderman Burtle
Bill Newberry
Bev Morrison

Superintendent Wiseman
Alderman Lawrence
Andy Lasswell

MEMBERS ABSENT:

Alderman Heberling

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

ELECTRICAL ISSUES AT THE MUNICIPAL BUILDING

Chairman Koonce informed the Committee that the Municipal Building has some outside and inside lights that have not been working properly, or been out for quite a while. He asked the Committee their thoughts on whether to bid, seek quotes or estimates for the repairs.

It was suggested that Janitor Bart Bialas make a list of all light fixtures that are out or not working properly and if it is under \$1,000.00 to have the repairs made.

ANY OTHER MATTERS

Mayor Brotherton noted that the Police Department Roof is still leaking and we have not heard from Five Star Roofing who knows of the situation. He will contact Five Star Roofing about the matter.

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

Ray Koonce, Chairman

PUBLIC FACILITIES

November 29, 2012

MEMBERS PRESENT:

Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Burtle
Bev Morrison

Superintendent Wiseman
Denny Macke

Chairman Koonce called the meeting to order at 7:38 P.M.

FIVE STAR ROOFING-UPDATE-MUNICIPAL BUILDING ROOF

Five Star Roofing was called approximately two months ago about a leak in the Municipal Building Roof over the Police Department. Calls have been made repeatedly since then but they have not shown up to make the repairs. Mayor Brotherton will call and draft a letter asking them to respond or legal action will be taken.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:48 P.M.

Ray Koonce, Chairman