

January 20, 2012

## AGENDA

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

Public Facilities Committee

Earl Walters  
Ernie Dorchinecz  
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz  
Rob Heberling  
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, January 26, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, 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. Elevators 2013 Code Standards
2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

The purpose of the Street & Sewer Committee Meeting which will immediately follow the Public Facilities 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. Spillway Bridge Engineering Proposal
2. Red Bland Little League Decal/Parade
3. Main Street Calendar of Events

4. Excavation Fee Issue 503 Virginia
  5. Tapping Fees for New Business at Rt.104 & Rt. 29
  6. Request No Parking Signs on Broaddus Road
  7. Dumpster Attendant Contract
  8. Bids: Concrete, Fuel, Mowing, Curb & Gutter Replacement, Sidewalk Replacement
  9. Pay Request #5 McIntire & Company-Kenmore Phase II
  10. Pay Request #1 McIntire & Company- Kenmore Phase III
  11. Pay Request #8 C.E. Clark & Son Contractors
  12. Change Order/Pay Request #6 Feutz Construction
  13. Approval of Tree Board Minutes
  14. Motion to Trim Tree-404 W. Poplar
  15. Superintendent's Report
  16. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

17. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

<p>cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman Fire Chief Hackney</p>	<p>WTIM Breeze Courier Herald &amp; Review State Journal Register WICS WAND WCFN Matt Adermann Dick Reber Chamber of Commerce Norm Ramsey Gary Spurling Taylorville Main Street Jim Morris-Benton &amp; Associates Rhonda Kraft Harold Johnson Robert Goeckner Chuck Stubbs</p>
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February 17, 2012

## AGENDA

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

### Street & Sewer Committee

Ernie Dorchinecz

Rob Heberling

Ray Koonce

### Public Facilities Committee

Earl Walters

Ernie Dorchinecz

Rob Heberling

There will be a meeting of the Street & Sewer Committee and Public Facilities Committee on Thursday, February 23, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Street & Sewer Committee Meeting, 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. Request to Vacate Boch Street-between 1121 and 1127 Russell Street
2. Award Bids: Concrete, Fuel, Mowing, Curb & Gutter Replacement, Sidewalk Replacement
3. Pay Request #6 McIntire & Company-Kenmore Phase II Storm Sewer Project
4. Pay Request #2 McIntire & Company-Kenmore Phase III Storm Sewer Project
5. Pay Request #7 Feutz Construction-Kenmore Phase I Storm Sewer Project
6. Approval of Tree Board Minutes
7. Lift Station Maintenance Agreement
8. Sewer Map Update Funding/\$4,000.00
9. Request to Purchase Copy Machine
10. Superintendent's Report
11. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment

The purpose of the Public Facilities Committee Meeting, 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. Brick Repair on Municipal Building
  2. Door on West Side of Sally Port of Police Department
  3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman  
Street & Sewer Committee

Ray Koonce, Chairman  
Public Facilities Committee

EW/RK:ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
Breeze Courier  
Herald & Review  
WICS  
WAND  
WCFN  
State Journal Register  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey  
Gary Spurling  
Lyndell Durham  
Benton & Associates-Jim Morris  
Brad Molohon  
Stephen Grieme

March 16, 2012

## AGENDA

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

Public Facilities Committee

Earl Walters  
Ernie Dorchinecz  
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz  
Rob Heberling  
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, March 22, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, 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. Award Bid- Municipal Building Masonry Repair
  2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

The purpose of the Street & Sewer Committee Meeting which will immediately follow the Public Facilities 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. Request to Solicit Funds- United Way May 4 & 5, 2012
2. Request to Solicit Funds- Sertoma Candy Day May 11 & 12, 2012
3. Request to Close Streets 5K Run/Walk-Taylorville Memorial Hospital Auxiliary

4. Pay Request #7 McIntire & Company-Kenmore Phase II Storm Sewer Project
5. Pay Request # 3 McIntire & Company-Kenmore Phase III Storm Sewer Project
6. Approval of Tree Board Minutes
7. Lift Station Maintenance Agreement
8. Advertising for Limb Pick-up
9. Approve F/Y 2012/2013 Budgets- Street, Sewer, Garbage, MFT
10. Superintendent's Report
11. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
Breeze Courier  
Herald & Review  
State Journal Register  
WICS  
WAND  
WCFN  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey-Taylorville Sanitary District  
Taylorville Main Street  
Rhonda Kraft  
Glenn Pusch  
Janell Foor  
Joni Beyers

May 18, 2012

## AGENDA

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

Public Facilities Committee

Earl Walters  
Ernie Dorchinecz  
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz  
Rob Heberling  
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, May 24, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, 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. Painting of Municipal Building
  2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

The purpose of the Street & Sewer Committee Meeting which will immediately follow the Public Facilities 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. Amvets Post 29 Request to Hold Annual 4<sup>th</sup> of July Parade
2. Kiwanis Request to Solicit Funds - Peanut Days October 5 & 6, 2012
3. Request to Block a Portion of Walnut Street Behind 600 Block of Florence June 23, 2012 for Auction



4. Band Boosters Request to Solicit Funds – July 21, 2012
  5. WCIA “Our Town” Friday, June 8, 2012
  6. Request No Parking Here to Corner Signs Snodgrass and Cleveland
  7. Main Street Parking Concerns during Farmers Market
  8. Request Stop Signs on All East/West Roads that Intersect with Snodgrass
  9. Request 2 Handicap Parking Spaces 400 Block South Walnut for Knights of Columbus
  10. Pay Request #5 McIntire & Company-Kenmore Phase III Storm Sewer Project
  11. Pay Request #8 Feutz Construction-Kenmore Phase I Storm Sewer Project
  12. Curb & Gutter at City Hall
  13. Sell or Scrap Used Equipment – 1995 TV Van and 1962 Semi Tanker
  14. Grass Clippings in the Street
  15. Superintendent’s Report
  16. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

17. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

<p>cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman</p>	<p>WTIM Breeze Courier Herald &amp; Review State Journal Register WICS WAND WCFN Matt Adermann Dick Reber Chamber of Commerce Norm Ramsey Taylorville Main Street Mr. &amp; Mrs. Charles Delahunt Phil Donaho Dan Sneed Jim Micenheimer Ed Downs Mario Podeschi</p>
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June 22, 2012

## AGENDA

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

### Street & Sewer Committee

Ernie Dorchinecz

Rob Heberling

Ray Koonce

### Public Facilities Committee

Earl Walters

Ernie Dorchinecz

Rob Heberling

There will be a meeting of the Street & Sewer Committee and Public Facilities Committee on Thursday, June 28, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Street & Sewer Committee Meeting, 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. Chillifest
2. Bike Racks
3. Pay Request #9 McIntire & Company –Kenmore Phase II Storm Sewer Project
4. Pay Request #6 McIntire & Company- Kenmore Phase III Storm Sewer Project
5. Curb & Gutter at City Hall
6. Approval of Tree Board Minutes
7. Sidewalks on North Side of Rt. 104
8. Sewer Tap Fee Increase
9. \$250,000.00 MFT Resolution
10. Superintendent's Report
11. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment

The purpose of the Public Facilities Committee Meeting, 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. Municipal Building Masonry Repair Status
  2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman  
Street & Sewer Committee

Ray Koonce, Chairman  
Public Facilities Committee

EW/RK:ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
Breeze Courier  
Herald & Review  
WICS  
WAND  
WCFN  
State Journal Register  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey  
Rhonda Kraft

July 20, 2012

## AGENDA

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

Public Facilities Committee

Earl Walters  
Ernie Dorchinecz  
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz  
Rob Heberling  
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, July 26, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, 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. Municipal Building Masonry Repairs and Change Order #2
  2. Punch List on Masonry Repairs
  3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. Adjournment

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

1. Parking Spaces on West Adams Street for Senior Citizens Center
2. St. Mary's Request to Block Main Street for Parish Fiesta  
September 14, 15, and 16, 2012

3. Chilifest
4. Discuss Bike Racks
5. No Parking Here to Corner-Cleveland/Snodgrass
6. Sidewalks on North Side of Rt. 104
7. Sidewalks on Spresser/Gordon Pontiac and Family Video
8. Sewer Tap Fee Increase
9. Pay Request #10 McIntire & Company –Kenmore Phase II Storm Sewer Project
10. Pay Request #7 McIntire & Company- Kenmore Phase III Storm Sewer Project
11. Approve Bid for City Park Addition Phase III Storm Sewer Project
12. Request Stop Signs Haner/Taft and Haner/Maxwell
13. Quote for fencing at the Street Department
14. Superintendent's Report
15. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

16. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
Breeze Courier  
Herald & Review  
State Journal Register  
WICS  
WAND  
WCFN  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey  
Taylorville Main Street  
Mr. & Mrs. Charles Delahunt  
Rhonda Kraft  
Gerry Mahr  
Charles Delahunt  
Frank Mathon  
Father Alan Hunter

September 21, 2012

## AGENDA

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

Public Facilities Committee

Earl Walters  
Ernie Dorchinecz  
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz  
Rob Heberling  
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, September 27, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, 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. Elevator Inspection & Repairs
  2. Municipal Building Carpeting Bid
  3. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
4. Adjournment

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

1. ATM Drive-up at US Bank on Franklin Street
2. Rename Roosevelt Road to Lincoln Avenue (Located from Springfield Rd. to Northwestern)

3. Change Order # 1 Phase III Storm Sewer
  4. Replacement Transducer and Pump for Cleveland and Long Lift Station
  5. Replacement Controller and Transducer for Industrial Park Lift Station
  6. Pay Request #1 TNT Contracting, Inc. - Ward II-City Park Addition-Phase 3
  7. Superintendent's Report
  8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
Breeze Courier  
Herald & Review  
State Journal Register  
WICS  
WAND  
WCFN  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey  
Taylorville Main Street  
Gina Prinzavalli

October 19, 2012

## AGENDA

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

Public Facilities Committee

Earl Walters  
Ernie Dorchinecz  
Rob Heberling

Street & Sewer Committee

Ernie Dorchinecz  
Rob Heberling  
Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, October 25, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Public Facilities Committee Meeting, 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. Electrical Issues at the Municipal Building
  2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

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

1. Pay Request #2 TNT Contracting, Inc. - Ward II City Park Phase 3 Storm Sewer Project
2. Pay Request #3 and Final Pay Request Illinois Valley Paving - Spresser Street Overlay Project



3. Pay Requests - McIntire for Kenmore Phase II, Kenmore Phase III, and Larry's Service Center
4. Request to Vacate Rick Street
5. Site Plan Requirements
6. Emerald Ash Borer
7. Meeting Dates for November and December
8. Renew Maintenance Agreements with Altorfer
9. Approval of Tree Board Minutes
10. Superintendent's Report
11. Any Other Matters Which May Properly Come Before This Committee

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman  
Public Facilities Committee

Earl Walters, Chairman  
Street & Sewer Committee

RK/EW: ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman  
Bill Newberry

WTIM  
Breeze Courier  
Herald & Review  
State Journal Register  
WICS  
WAND  
WCFN  
Matt Adermann  
Dick Reber  
Chamber of Commerce  
Norm Ramsey  
Taylorville Main Street  
Rhonda Kraft  
Jacque Nation

November 21, 2012

## AGENDA

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

### Street & Sewer Committee

Ernie Dorchinecz

Rob Heberling

Ray Koonce

### Public Facilities Committee

Earl Walters

Ernie Dorchinecz

Rob Heberling

There will be a meeting of the Street & Sewer Committee and Public Facilities Committee on Thursday, November 29, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Street & Sewer Committee Meeting, 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. Pay Request #3-TNT Contracting, Inc.-Ward II City Park Phase 3 Storm Sewer Project

2. Pay Request-McIntire and Company-Kenmore Phase II and Kenmore Phase III Retainage

3. Site Plan Requirements

4. Poplar Street Sewer

5. Superintendent's Report

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

- Per Public Act 96-1473 this portion of the Street & Sewer Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Street & Sewer Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

6. Adjournment

The purpose of the Public Facilities Committee Meeting, 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. Five Star Roofing Update-Municipal Building
  2. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman  
Street & Sewer Committee

Ray Koonce, Chairman  
Public Facilities Committee

EW/RK:ss

cc: Mayor Brotherton  
City Attorney  
Terri France  
All Other Aldermen  
All Other Superintendents  
Joe Greene  
Dick Wiseman

WTIM  
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State Journal Register  
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