January 23, 2015

# AGENDA

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

Public Facilities Committee	Street & Sewer Committee
Earl Walters	Ernie Dorchinecz
Ernie Dorchinecz	Rob Heberling
Rob Heberling	Ray Koonce

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, January 29, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Public Facilities 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. Audio Recording System for Municipal Building
- 2. Vending Machines for Municipal 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

- 1. Sewer Issue-814 East Ash Street
- 2. Sell or Scrap 96 Sweeper, 88 Ford Dump Truck and Trench Boxes
- 3. Bid Concrete, Sidewalk and Curb and Gutter Replacement, Fuels, Trash Removal
- 4. Approve Tree Board Minutes
- 5. Superintendent's Report
- 6. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer</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.
  - 7. Adjournment

Ray Koonce, Chairman Public Facilities Committee

#### RK/EW: ss

cc: Mayor Brotherton City Attorney Jacque Nation 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** Zane Desart **Beatty TeleVisual Rick Bryan** Rocky Moore **Barb Grabner-Kerns** 

Earl Walters, Chairman Street & Sewer Committee

May 22, 2015

# AGENDA

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

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersErnie DorchineczErnie DorchineczRob HeberlingRob HeberlingRocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, May 28, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Public Facilities 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. Duties and Responsibilities of the Public Facilities Committee
- 2. 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.
  - 3. Adjournment

- 1. Taylorville High School Homecoming Parade September 23, 2015 at 5:30 P.M.
- 2. Request Special Town Name Sign for Derek Lahey Student President of the Illinois Association of Student Councils
- 3. O'Reilly Auto Parts Car Cruise-in June 20, 2015
- 4. Taylorville Kiwanis Club Fund Drive-September 18 and 19, 2015-8:00 A.M-5:30 P.M

- 5. Christian County Farm Bureau 5K and 1 Mile Family Run-Saturday July 18<sup>th</sup> 7:00 A.M.-9:30 A.M.
- 6. Request for Street Light at McAdam Drive and East Park Street
- 7. No Parking This Side Signs on East Side of Spillway Bridge
- 8. Reseal Roof on Office/Shop and Tandem Garage
- 9. Superintendent's Report
- 10. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer</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.
  - 11. Adjournment

Rocky Moore, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

## RM/EW: ss

cc: Mayor Brotherton City Attorney Jacque Nation 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 **Rick Bryan** Mike Rahar Dan Sneed Melissa McMillan Wes Aymer

July 17, 2015

#### AGENDA

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

Public Facilities Committee	Street & Sewer Committee
Earl Walters	Ernie Dorchinecz
Ernie Dorchinecz	Rob Heberling
Rob Heberling	Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, July 23, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Public Facilities 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. Drop Box/Police Department in Foyer
- 2. Quotes-Stripping and Waxing Police Department
- 3. Update Water Line in Basement of Municipal Building
- 4. 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.
  - 5. Adjournment

- 1. Chilifest
- 2. American Legion Veterans Rally-August 29, 2015
- 3. Request for Four Way Stop at Clay and Maple

- 4. Approve Tree Board Minutes
- 5. Approve Tree Board Motions
- 6. Lining of Old Sewers
- 7. Firehouse Approach
- 8. Superintendent's Report
- 9. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer</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.
  - 10. Adjournment

Rocky Moore, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

#### RM/EW: ss

cc: Mayor Brotherton City Attorney Jacque Nation 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 Rick Bryan Greg Hornbuckle David Schafer Jeff Cowell

August 21, 2015

### AGENDA

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

<u>Public Facilities Committee</u> Earl Walters Ernie Dorchinecz Rob Heberling Street & Sewer Committee Ernie Dorchinecz Rob Heberling Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, August 27, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Public Facilities 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. Review Quotes for Carpet for the Police Department
- 2. 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.
  - 3. Adjournment

- 1. St. Mary's Church Fall Festival-September 18, 19, & 20, 2015
- 2. Tail Trot 5K and Dog Walk- October 10, 2015
- 3. Dog Daze Saturday September 26, 2015
- 4. Chillifest/Beer Sales Request

- 5. Oldham Easement Plan/East Main Cross Storm Drainage
- 6. Update 30" Sanitary Sewer Easements/Kim Morton
- 7. Approve Tree Board Minutes
- 8. Approve Tree Board Motions
- 9. Market Street Lift Station Rehabilitation
- 10. IEPA Loan Application Papers Ward II City Park Phase 5
- 11. Accept Damage Release from Ameren for Boyd Dappert Youth Reservation/ S. Cherokee Street Repairs
- 12. Purchase Cameras for TVing Sewers
- 13. Paint Tandem Garage and Sign Shop Exterior Walls
- 14. Change Date for September Street and Sewer Committee Meeting/Public Facilities Committee Meeting
- 15. Award/or Reject Any and All Bids for Industrial Diesel Generator
- 16. Superintendent's Report
- 17. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer</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.

18. Adjournment

Your attendance will be appreciated.

Rocky Moore, ChairmanEarl Walters, ChairmanPublic Facilities CommitteeStreet & Sewer Committee

#### RM/EW: ss

cc: Mayor Brotherton City Attorney Jacque Nation 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 **Rick Bryan** Greg Hornbuckle Downtown Taylorville Rita Moomey Norma Oldham Ian Wilson

November 20, 2015

## AGENDA

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

Public Facilities Committee	Street & Sewer Committee
Earl Walters	Ernie Dorchinecz
Ernie Dorchinecz	Rob Heberling
Rob Heberling	Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on **Tuesday, November 24, 2015** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Public Facilities 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. Plans for the Building at 1617 W. Spresser Street
- 2. Quotes for 3" Water Line for the Municipal Building
- 3. Quotes for Plumbing Issues at the Municipal Building
- 4. 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.
  - 5. Adjournment

- 1. Request for Reimbursement of Sewer Repair at 722 South Florence Street
- 2. Semi Traffic Complaint Park and Long Streets
- 3. Request for a Yield Sign at East Market and South Pawnee
- 4. Request for a Yield Sign at East Adams and South Pawnee Streets

- 5. Request for a 4-Way Stop at Park Avenue and Taylorville Boulevard Streets
- 6. Simpson Street Storm Sewer
- 7. Taylorville Memorial Hospital Request City Contribution for Sewer Installation
- 8. Wyandotte Combined Sewer Project Funding
- 9. 12" Storm Line at Watson Foods
- 10. 12" Sewer Line for Calvary Baptist Church on Rt. 29
- 11. Intergovernmental Agreement with IDNR re: Rich/England Alley Repair-Mine Subsidence
- 12. Market Street Lift Station Rehabilitation
- 13. Purchase 10 Ton Roller
- 14. Settlement Agreement Mutual Release with Enbridge Pipelines
- 15. Superintendent's Report
- 16. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer</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.
  - 17. Adjournment

Rocky Moore, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

#### RM/EW: ss

cc:	Mayor Brotherton
	City Attorney
	Jacque Nation
	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 **Rick Bryan** Downtown Taylorville J.C. Olive Lonnie Gilpin Dick Goodman Robert Wexstten Joshua Freese Myrna Hauser Jim Casolari