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

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz

Rob Heberling

Rocky Moore

Earl Walters

Ernie Dorchinecz

Rob Heberling

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee on Thursday</u>, January 28, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Downtown Taylorville 2016 Calendar of Events
- 2. 12" Sewer Line for Calvary Baptist Church on Rt. 29
- 3. Signal Light Upgrades
- 4. FY 2016 Bids: Concrete, Sidewalk Replacement, Curb Replacement, Fuel and Mowing
- 5. Fence for Market Street Lift Station
- 6. Bucket Truck/Crane Truck for Street & Sewer Department
- 7. Superintendent's Report
- 8. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Street & Sewer Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
  - 9. Adjournment

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

- 1. Update on Water Line in Basement of the Municipal Building
- 2. Firehouse Building Issues
- 3. Bathroom-Emergency Shelter at Firehouse
- 4. Superintendent's Report
- 5. 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 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.
  - 6. Adjournment

Your attendance would be appreciated.

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

WTIM

EW/RM: ss

cc: Mayor Brotherton
City Attorney
Jacque Nation
All Other Aldermen
All Other Superintendents
Andy Goodall

Breeze Courier
Herald & Review
WICS
WAND
WCFN
State Journal Register
Dick Reber
Chamber of Commerce
Norm Ramsey
Downtown Taylorville Inc.
Matthew Adermann
Rick Bryan

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, March 24, 2016 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. Presentation by Verizon
- 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

The purpose of the <u>Street & Sewer Committee Meeting which will immediately</u> <u>follow the Public Facilities Committee Meeting</u> 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. Little John Digester Purchase for Prison, Spillway, Pershing and Northwest Lift Stations
- 2. Taylorville Memorial Hospital 5K Run/Walk
- 3. Issues Regarding Ranier Drive and Lot to the West
- 4. Purchase Computer & Monitor with a Mike for TV Van

- 5. FY 2016/2017 Street, Sewer, Garbage, MFT Budgets
- 6. 30" Northeast Sanitary Sewer
- 7. Superintendent's Report
- 8. 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 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.

Your attendance will be appreciated.

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 Shamsher Singh Amar

Cheryl Fahl

Sean Helmer-Vandevanter Engineering

Jaime Munoz

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, April 28, 2016 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 6:00P.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. FY2016/2017 Budgets for Municipal Buildings
- 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

The purpose of the <u>Street & Sewer Committee Meeting</u> which will immediately follow the <u>Public Facilities Committee Meeting</u> 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. Chamber of Commerce Blood Drive South East Corner of the Square
- 2. Oak Hill Cemetery Request to Close Cherokee Street from Gandy to Second Street for Memorial Day Services Monday, May 30, 2016
- 3. Fund Raiser Kiwanis Club Peanut Days-September 23 & 24, 2016

- 4. Request 4 Way Stop at England and Morton Streets
- 5. Easement/Roadway Dedication-East Side of Snodgrass Street from Esther to Virginia Avenue
- 6. Request to Purchase a Used Golf Cart for Weed Spraying
- 7. Taylorville Christian Church Site Plan Drainage Issue
- 8. Engineering for Curb and Gutter on Cherokee Street from East Main Cross to Park Street
- 9. Request to Research a Used Backhoe
- 10. Any Other Matters which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Street & Sewer Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

Your attendance would be appreciated.

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

WICS WAND WCFN

State Journal Register

Dick Reber

Chamber of Commerce

Norm Ramsey

Downtown Taylorville Inc.

Matthew Adermann

Rick Bryan Norm Ramsey Dan Sneed Penny Mann Patty Hornbuckle

## PUBLIC FACILITIES COMMITTEE June 23, 2016

MEMBERS PRESENT:
Alderman Olive
Alderman Budd
Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Heberling
Shirley Sams
Jim, Kim and Christopher Cherry

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

## WATER LINE-MUNICIPAL BUILDING BASEMENT

Chairman Olive contacted Dave Jamison to discuss the water line in the Municipal Basement. Mr. Jamison was awarded the job; he advised he is bonded as he is a licensed plumber and asked if that bond would be sufficient to do the job. The Aldermen in attendance stated they didn't have a problem accepting this bond and the Clerk's Office has received his Certificate of Insurance with the needed coverages and wording for the additional insured. Alderman Walters advised Superintendent Speagle was looking everything over; they are changing the size of the pipe from 3" to 2" and there are two shut off valves in the street for this line. Chairman Olive will contact Superintendent Speagle to see if everything is in order to get this project started.

### POLICE DEPARTMENT REMODEL/REPAIR

Police Chief Herpstreith advised the Committee it is beginning to look like the Regional Dispatch Center is not going to work out. He will have the remodel/repair for the Department on the July 7<sup>th</sup> Emergency Services Committee Meeting as an agenda item.

### **HEATING AND COOLING THERMOSTAT**

Chairman Olive has been in contact with George Yard to discuss the heating and cooling thermostats. The main control box for the HVAC System is the tracker box located in Human Resource Manager Cindy Brown's Office that they are recommending turning around to gain access to in the Conference Room. Alderman Heberling asked if the cost included guards to place over the thermostats; it does not, but this would be a secure area to move it to as the room is kept locked but if someone needed to get to it they could get the key from the City Clerk. There were two proposals with George Yard Heating & Cooling having the lowest quote.

Chairman Olive recommends that the City look at a maintenance contract for the heating and cooling system to have the system cleaned and checked each year to replace filters, belts etc. to keep in good running order. This will be an agenda item for next month's meeting.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to allow George Yard Heating and Cooling to proceed with moving the thermostats and tracker system at a cost not to exceed \$1,097.50. Motion carried 4-0

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:23 P.M.

Jim Olive,	Chairma		 
Jilli Olive,	Chamina	111	

July 22, 2016

#### **AGENDA**

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

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersErnie DorchineczErnie DorchineczRob HeberlingRob HeberlingJim Olive

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, July 28, 2016 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 6:00P.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. Water Line-Municipal Building Basement
- 2. Heating and Cooling Thermostat
- 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

The purpose of the <u>Street & Sewer Committee Meeting</u> which will immediately follow the <u>Public Facilities Committee Meeting</u> 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 October 1 and 2, 2016
- 2. High School Homecoming Parade Wednesday, October 5, 2016 at 5:30 P.M.
- 3. Knights of Columbus Tootsie Roll Drive-September 9&10, 2016 from 8:00 A.M.-4:00 P.M.

- 4. St. Mary's Church Fall Parish Fiesta-Friday, September 16, 2016 from 4:00 P.M. through Sunday, September 18, 2016 at 9:00 P.M.
- 5. American Legion Veterans Rally
- 6. Old FE Storm (400 block West Market) Parking
- 7. Engineering Contract for FAU Project on Walnut Street
- 8. Request to Purchase Used Backhoe
- 9. Sidewalk, Curb, and Concrete Bids for East Main Cross
- 10. Pershing Lift Station Replacement Items
- 11. 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 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.

Your attendance would be appreciated.

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

### JO/EW:ss

cc: Mayor Brotherton
City Attorney
Jacque Nation
All Other Aldermen
All Other Superintendents
Joe Greene
Dick Wiseman

WTIM

Breeze Courier Herald & Review

WICS WAND WCFN

State Journal Register

Dick Reber

Chamber of Commerce

Norm Ramsey

Downtown Taylorville Inc.

Matthew Adermann

Rick Bryan Norm Ramsey David Shafer John Ippolito

Matthew Hutchinson

Pam Moses

Patty Hornbuckle Father Burusu Rita Moomey

#### AMENDED AGENDA

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

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz
Rob Heberling
Ernie Dorchinecz
Jim Olive
Earl Walters
Ernie Dorchinecz
Rob Heberling

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee</u> on Thursday, August 25, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Beautification Around the Square
- 2. Residents of Lewis, Moore and Thompson Streets Request to Cut Boulevard
- 3. Old FE Storm (400 Block West Market) Parking
- 4. Striping Spresser Street from RT. 48 to Cheney Street
- 5. Request to Purchase Used Backhoe
- 6. Request to Purchase New Tandem Truck
- 7. Award Bid for Northeastern 30" Sanitary Sewer Phase 1 Project
- 8. Award Bid for Ward II-City Park Addition Phase 5 Storm Sewer Project
- 9. Collapsed Sewer on 200 Block South Walnut Street
- 10. Superintendent's Report
- 11. 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 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.

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

- 1. Cut Gas Lines from Boiler at Municipal Building
- 2. Maintenance Contract for City Buildings
- 3. Tuck Pointing at Street Department
- 4. Tuck Pointing at Municipal Building
- 5. Municipal Building Roof Issues
- 6. Air Conditioning at Municipal Building
- 7. Gagne Building Air Conditioning System
- 8. Caulking of Windows at Fire Station
- 9. Possible Water Proofing of Fire Station
- 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>Public Facilities</u> Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

### 11. Adjournment

Your attendance would be appreciated.

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

#### EW/JO:ss

Mayor Brotherton cc: City Attorney Jacque Nation All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman

WTIM Pam Moses Breeze Courier James Hinds Herald & Review Niki Coomer WICS Pamela Jett WAND Luke McLeod WCFN

State Journal Register Matt Adermann Dick Reber Rick Bryan Chamber of Commerce

Norm Ramsey William Johnson

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

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz
Rob Heberling
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Earl Walters
Ernie Dorchinecz
Rob Heberling

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee</u> on Thursday, August 25, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Beautification Around the Square
- 2. Residents of Lewis, Moore and Thompson Streets Request to Cut Boulevard
- 3. Old FE Storm (400 Block West Market) Parking
- 4. Striping Spresser Street from RT. 48 to Cheney Street
- 5. Request to Purchase Used Backhoe
- 6. Request to Purchase New Tandem Truck
- 7. Superintendent's Report
- 8. 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 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.
- 9. Adjournment

The purpose of the <u>Public Facilities Committee Meeting</u>, which will immediately follow the <u>Street & Sewer Committee Meeting</u> 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. Cut Gas Lines from Boiler at Municipal Building
- 2. Maintenance Contract for City Buildings
- 3. Tuck Pointing at Street Department
- 4. Tuck Pointing at Municipal Building
- 5. Municipal Building Roof Issues
- 6. Air Conditioning at Municipal Building
- 7. Gagne Building Air Conditioning System
- 8. Caulking of Windows at Fire Station
- 9. Possible Water Proofing of Fire Station
- 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>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.

### 11. Adjournment

Your attendance would be appreciated.

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

Pam Moses

James Hinds

Niki Coomer

Pamela Jett

#### EW/JO:ss

cc: Mayor Brotherton
City Attorney
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State Journal Regist

WCFN
State Journal Register
Matt Adermann
Dick Reber
Rick Bryan
Luke McLeod

Chamber of Commerce

Norm Ramsey William Johnson

September 16, 2016

#### **AGENDA**

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

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersErnie DorchineczErnie DorchineczRob HeberlingRob HeberlingJim Olive

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on **Tuesday, September 20, 2016** 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. Maintenance Contract for the Municipal Building
- 2. Tuck Pointing at the Municipal Building
- 3. Fire Department Water Issues
- 4. Sliding Window-City Clerk's Office
- 5. Metal Caps for Old Duct Work on Municipal Building
- 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>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.

### 7. Adjournment

The purpose of the <u>Street & Sewer Committee Meeting</u> which will immediately follow the <u>Public Facilities Committee Meeting</u> 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. Residents of Lewis, Moore and Thompson Streets Request to Cut Boulevard
- 2. Old FE Storm (400 Block West Market) Parking

- 3. Seek Bids to Sell 1977 Case 580 Backhoe
- 4. Request to Purchase used John Deere 410J Backhoe
- 5. Award Bid for Asphalt
- 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 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.

Your attendance would be appreciated.

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

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

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz
Rob Heberling
Ernie Dorchinecz
Jim Olive
Earl Walters
Ernie Dorchinecz
Rob Heberling

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee</u> on Thursday, October 27, 2016 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

- 1. Old FE Storm (400 Block West Market) Parking
- 2. Resolution for 2017 MFT Funds-\$400,000.00
- 3. Set Dates November and December Meetings
- 4. Purchase or Continue to Rent CAT 308 Excavator
- 5. Pana Bike Trail Bridge
- 6. Superintendent's Report
- 7. 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 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.
- 8. Adjournment

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

- 1. Future Plans-1617 W. Spresser Building
- 2. Future Plans-1613 W. Spresser Machine Shop
- 3. Fire Department Building Water Issues
- 4. Main Electrical Disconnect Room-Municipal Building
- 5. Update on Generator Repair-Switch Gear-Municipal Building
- 6. Camera Front Lobby-Municipal Building
- 7. Restroom Upgrades-Municipal Building
- 8. 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.

# 9. Adjournment

Your attendance would be appreciated.

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

#### EW/JO:ss

cc: Mayor Brotherton
City Attorney
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