

## PUBLIC FACILITIES

January 28, 2016

### MEMBERS PRESENT:

Alderman Moore  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
Alderman Vota  
Alderman Budd  
Asst. Fire Chief Goodall  
Superintendent Wiseman  
Bev Morrison

Chairman Moore called the meeting to order at 7:31 P.M.

### **WATER LINE-MUNICIPAL BUILDING BASEMENT**

Chairman Moore noted that Water Superintendent Speagle has not yet found the items needed to repair the basement water issue. Jamison Plumbing had the lowest quote but has not yet sent the contract back or provided a current Certificate of Insurance.

Alderman Walters noted that is why we should require bids-not quotes.

Motion by Alderman Walters and seconded by Alderman Heberling to table the Municipal Building Basement Water Line Issue. Motion carried 4-0.

### **FIREHOUSE BUILDING ISSUES**

Chairman Moore reported that the Firehouse has been having some water leak issues. Assistant Fire Chief Goodall presented pictures of damage incurred during the recent rains where the Fire Chief's Office had water come through the windows and pooled in the carpet. Water also comes over the wall in the basement, and they have found mold in some areas. He stated this has occurred many times through the years on the north and west walls and they cannot find the source of the leaking and it is time to address the issue before it ruins the building.

Committee Members discussed if there is a Warranty Bond or if insurance from the Contractors is still in effect, although H & H is no longer in business. It was suggested a basement water proofing company be contacted for the basement issues. Alderman Walters asked if the escrow for brick would still be in effect. Assistant Chief Goodall will contact Alderman Burtle to look at the problem.

### **BATHROOM-EMERGENCY SHELTER AT THE FIREHOUSE**

When the Firehouse was erected in 2007 the former Mayor put a halt to the completion of the women's bathroom in the basement citing the budget was overextended. Assistant Fire Chief Goodall and Public Facilities Chairman Moore feel the women's bathroom would be a necessity if there were to be an emergency. The Fire Department personnel, who together have a vast array of building and plumbing experience, would be able to complete most of the project.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to allow the Fire Department Personnel to acquire the necessary fixtures and complete the Ladies Bathroom in the Emergency Shelter at the Firehouse at a cost not to exceed \$5,000.00. Motion carried 4-0.

**ANY OTHER MATTERS**

Municipal Building Roof

It was noted that the repairs to the Municipal Building Roof will be completed when weather permits.

Lake Marina

Lake Chairman Vota noted that the Marina has had issues with freezing water lines.

Gagne Building

Superintendent Wiseman asked what the City is going to do with the Gagne Building. Mayor Brotherton stated that the walls could be moved as long as they can be put back.

Superintendent Wiseman informed the Committee that he has allowed a bus driver for the Central Illinois Public Transit to park a bus in the Street Department Lot overnight so she will not have to drive to Pana to get the bus. Alderman Vota feels this is a liability to the City and would like the issue placed on the next agenda.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:15 P.M.

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Rocky Moore, Chairman

PUBLIC FACILITIES

March 24, 2016

MEMBERS PRESENT:

Alderman Moore  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton  
Tish Zang  
Chief Herpstreith  
Debbie Johnson  
Owen Lasswell

Alderman Budd  
Supt. Wiseman  
Treasurer Nation  
Rhonda Trost  
Bev Morrison

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

**VERIZON NETWORKFLEET: COST EFFECTIVE FLEET MANAGEMENT SOLUTIONS**

Verizon representatives Tisha Zang and Jaime Munoz (through video) gave a presentation on their Fleet Management Plan for City vehicles.

Verizon Networkfleet Management Service states they can improve fleet operations by decreasing fuel use and maintenance costs, optimizes vehicle utilization and improving driver management. It combines GPS fleet tracking technologies with engine diagnostics and can generate reports on each vehicle. The system would monitor driving behavior, idling, speeding, hard breaking and rapid acceleration. You can see months later where a vehicle was at a certain time and it can tell if lights and sirens were on. The tracking and communications use GPS technology on a secure wireless network.

They provide reliable tracking for fixed and movable fleet assets such as trailers, containers, pods, generators, heavy duty equipment. They also provide roadside vehicle assistance, stating if you use the service you pay for it, if you do not use the roadside assistance you do not pay.

Alderman Walters asked to have in writing the following:

1. Cost Per Vehicle
2. Installation Time
3. Monthly Fees
4. Update Available
5. Contract
6. Local Help

Mayor Brotherton stated he brought this before the Committee tonight because we would be discussing the budget.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:40 P.M.

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Rocky Moore, Chairman

PUBLIC FACILITIES

April 28, 2016

MEMBERS PRESENT:

Alderman Moore  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton  
Superintendent Wiseman  
Patty Hornbuckle  
Darrell & Penny Mann  
Dan Sneed

Alderman Budd  
Joe Greene  
Owen Lasswell  
Rebecca Price  
Bev Morrison

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

**FY/2016/2017 BUDGETS FOR MUNICIPAL BUILDINGS**

Chairman Moore informed the Committee that we need to budget for the upkeep of the Gagne Building; even though it is now being used for City storage, we still have expenses.

The Police Department is looking into extensive remodeling in the dispatch area.

A need for cameras for the front of the Municipal Building was noted.

Alderman Walters stated numbers 1, 2, and 3 of the Taylorville Police Building Upgrades be addressed first. These are the Dispatch Upgrades, Dispatch Upgrade with Global Technical Systems, and moving the thermostat from the Human Resources Office to the Police Department.

Motion by Alderman Heberling and seconded by Alderman Walters to recommend to the City Council to forward the Municipal Buildings Budget to the Finance Committee.  
Motion carried 3-0.

Motion by Alderman Heberling and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 6:13 P.M.

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Rocky Moore, Chairman

PUBLIC FACILITIES COMMITTEE

June 23, 2016

MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

ALSO PRESENT:

Alderman Budd  
Police Chief Herpstreith  
Owen Lasswell  
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.

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Jim Olive, Chairman

PUBLIC FACILITIES

July 28, 2016

MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton  
Roy Hunsley  
Matt Hutchins  
Rita & Jim Moomey  
Bill Rhymes  
Bev Morrison

Alderman Burtle  
Patti Hornbuckle  
Pam Moses  
Jeff Nolen  
Sonny Bertucci

MEMBERS ABSENT:

Alderman Dorchinecz

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

**WATER LINE-MUNICIPAL BUILDING BASEMENT**

Chairman Olive informed the Committee that he met with Water Superintendent Dave Speagle and Dave Jamison to go over plans for the new water line in the Municipal Building Basement.

**HEATING AND COOLING THERMOSTAT**

A technician from George Yard Heating and Cooling is working on a wire for the Municipal Building thermostat which will be moved from the HR Office to the other side of the wall in the Conference Room.

**ANY OTHER MATTERS**

A leak was found in the ceiling above the door in the Council Chambers. No warranty can be found. Chairman Olive feels we should look into a contract for upkeep of City property.

Street Superintendent Wiseman said a gas line needs to be cut off from the boiler in the Municipal Building Basement. This will be placed on the next agenda.

Superintendent Wiseman would like to seek quotes for tuck pointing the Street Department Building.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 3-0. Meeting adjourned at 6:07 P.M.

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Jim Olive, Chairman

## PUBLIC FACILITIES

August 25, 2016

### MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Heberling  
Alderman Dorchinecz

### ALSO PRESENT:

Mayor Brotherton  
Alderman Burtle  
Bev Morrison

Alderman Burtle  
Owen Lasswell

Chairman Olive called the meeting to order at 8:45 P.M.

### **CUT GAS LINES FROM BOILER AT MUNICIPAL BUILDING**

Chairman Olive received two quotes to cut the gas lines from the boiler in the basement of the Municipal Building. Committee Members feel this is a safety issue and gave Chairman Olive permission to contact Blakely Heating, Cooling & Plumbing to cut the gas lines from the boiler at the Municipal Building for a cost of \$193.96.

### **MAINTENANCE CONTRACT FOR CITY BUILDINGS**

Chairman Olive would like to enter into contracts for maintenance of the City Buildings. A quote was received from Yard Heating & Cooling for Maintenance of the Municipal Building including preventative maintenance on 11 heating & cooling units, 1 ductless mini split and 2 split systems. This includes replacing, checking, cleaning, monitoring, testing, tightening and measuring, etc. on the above units.

Aldermen were divided on the need of or merits of maintenance contracts. There was a discussion on the job duties of the Building Maintenance person at the Municipal Building.

The issue of maintenance contract for the Municipal Building was tabled until next month's meeting.

### **TUCK POINTING AT STREET DEPARTMENT**

One quote was acquired for grinding out  $\frac{3}{4}$  inch deep and tuck pointing back 992 square feet, acid washing and waterproofing the Street Department Building.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing the Street Department Building. Motion carried 4-0.

### **TUCK POINTING (POLICE DEPARTMENT) MUNICIPAL BUILDING**

A proposal was presented for tuck pointing the Municipal Building and repairing the bolts on the ladder to the roof. Members feel all items on the proposal are not necessary at this time. They would like to see a proposal replacing one brick on the southwest corner of the Police Department and a stress crack on northwest corner of the Police Department. This will be placed on next month's agenda.

### **MUNICIPAL BUILDING (POLICE DEPARTMENT) ROOF ISSUES**

Alderman Olive received a proposal from Henson Robinson Company of Springfield for roof repair for the Taylorville Police Station, which has been experiencing numerous leaks.

An estimate was received from Henson Robinson Company in the amount of \$80,000.00 for replacement of the 6,000 square foot Police Station Roof. There are two roofs on the building and BOCA building codes will not allow adding another roof over two existing roofs. This is not being considered at this time.

Henson Robinson Company gave a proposal of \$13,954.00 to replace approximately 320 feet of deteriorated metal wall coping cap on the Police Department Roof which included removing and disposing of existing metal coping and flashing cap, and fabricating and installing new flashing and coping cap.

An Alternate Quote of \$8,865.00 was received to scrape/clean all joints at metal cap and flashing, seal joints and clean up and dispose of debris.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to approve the Alternate Quote of \$8,865.00 for repairs to the Police Department Roof. Motion carried 4-0.

### **AIR CONDITIONING AT MUNICIPAL BUILDING**

There has been moisture dripping from the ceiling tiles at the entrance to the Council Chambers to the extent that a container was placed under the drip. A representative from Yard Heating & Cooling recommended installing insulated register blankets on lay-in diffusers at the Municipal Building. He also recommended insulating duct work in the detective area of the Police Department to help prevent condensation.

Alderman Dorchinecz felt the quote was rather high and Chairman Olive offered to bid the repairs. Members did not feel that was necessary at this time. Chairman Olive stated we may change the ceiling tiles.

### **GAGNE BUILDING AIR CONDITIONING SYSTEM**

Chairman Olive reported that he went to check the Gagne Building and found all the air conditioning on and the building very cold. There was someone in there cleaning. Superintendent Wiseman stated it was his college help and they had hit the wrong switch. Committee members discussed pulling the main power breaker or padlocking it. Chairman Olive and Superintendent Wiseman will look into the matter.

### **CAULKING OF WINDOWS AT FIRE STATION**

Chairman Olive had a quote from Two Brothers Tuck Pointing, Restoration & Waterproofing to cut out old caulking around windows at the Fire Station, clean and re-caulk to seal the windows. Committee members remembered possibly doing something like this in the past. Chairman Olive will check to see what was previously done. No action was taken at this time.



**POSSIBLE WATER PROOFING OF FIRE STATION**

Due to the above issue, no action will be taken at this time regarding water proofing at the Fire Station

**ANY OTHER MATTERS**

**Gravel Area at Entrance to Police Station**

There was some concern regarding the rocked area on the ramp entrance to the Police Station on Vine Street. It was noted that we are waiting for the Water Department to install a new water line and the area will be resurfaced after the repairs. The rock is always scattered in the handicap ramp area and over the curb into the parking space. The matter will be looked into.

Motion by Alderman Heberling and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 9:50 P.M.

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Jim Olive, Chairman

PUBLIC FACILITIES  
September 20, 2016

MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz

MEMBERS ABSENT:

Alderman Heberling

ALSO PRESENT:

Mayor Brotherton  
Alderman Budd  
Superintendent Wiseman  
Corey Hafliger

Sondra Jordan  
Jim Hinds

Yvonne Roberts  
Shirley Sams

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

**MAINTENANCE CONTRACT FOR CITY BUILDINGS**

Chairman Olive discussed the issue of a maintenance contract for the Municipal Building stating in his opinion maintenance contracts save money. For example, there was a leak in the Council Chambers during last week's Finance/Ordinance Committee Meetings which was due to a clogged drain; luckily they were there when it started to put out pails or it would have had more damage.

Alderman Dorchinecz asked if he received more than one quote as Finance Chairman Budd has recommended. He advised he didn't because Yard Heating & Cooling have serviced the units at the Municipal Building several times and Yard's is a Trane dealer. He has called Blakely's on other occasions but they are working on a large project and advised it would be awhile before that job is completed. Finance Chairman Budd was in attendance and agrees with having the maintenance contract with Yard Heating Cooling as George Yard is a licensed Trane dealer and they know the system at the Municipal Building.

There was discussion regarding having a City employee do the maintenance, such as changing filters etc., Chairman Olive advised the quote is for preventative maintenance on 11 heating & cooling units, 1 ductless mini split and 2 split systems. This includes replacing, checking, cleaning, monitoring, testing, tightening and measuring, etc. on the eleven units, and they have been trained to work on these units where a City employee wouldn't know the system. He stated the quote is \$2,856.75 which is only \$259.71 per unit if done once a year or \$129.86 if done twice a year. Alderman Dorchinecz advised he would agree to vote for this contract but in the future to get at least three quotes.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to enter into a contract with Yard's Heating and Cooling for a maintenance contract for the Municipal Building Heating and Cooling System at a cost of \$2,856.75 annually. Motion carried 3-0.

**TUCK POINTING (POLICE DEPARTMENT) MUNICIPAL BUILDING**

Chairman Olive advised he recommends tabling the tuck pointing issue at the Police Department at this time. He contacted Two Brothers Tuck Pointing Restoration & Waterproofing asking if it would be worthwhile to do only one wall at this time; they

advised if only doing one wall it could wait, he stated its getting late in the year to start this type of project.

#### **FIRE DEPARTMENT WATER ISSUE**

Chairman Olive and Assistant Fire Chief Goodall have been inspecting the Fire Station looking for leaks around windows, basement, etc. Assistant Fire Chief Goodall has the blueprints, they would like to do some research before proceeding with waterproofing. Chairman Olive asked if the contractor submitted a Performance Bond; he was advised the company is now out of business.

#### **SLIDING WINDOW AT CITY CLERK'S OFFICE**

Chairman Olive contacted Bob Morgan, L&M Glass regarding the sliding window at the Clerk's Office. The window is getting hard to close and is making a groove in the countertop. Mr. Morgan advised he has looked at this window in the past, the way it was installed is very unique and he will have to do some research on how to repair. This will be forwarded to next month's meeting.

#### **METAL CAPS FOR OLD DUCT WORK AT MUNICIPAL BUILDING**

Chairman Olive advised when the old heating and cooling system was removed all the remaining duct work was left completely opened. He asked who removed the system as the duct work should have been capped. Street Superintendent Wiseman advised his Department took it out, that was the only thing they were advised to do. Chairman Olive advised the system is set up in zones, if the blower is running it has to be pulling air from somewhere.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to enter into a contract with Yard Heating and Cooling to place metal caps on old duct work in the Municipal Building at a cost not to exceed \$1,055.00. Motion carried 3-0.

#### **ANY OTHER MATTERS**

The Committee asked what was happening with the water main repair at the Municipal Building. Chairman Olive spoke with Superintendent Speagle, the Water Department has to run a new water main; he advised the Department has been busy on other projects but he would get to it.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:24 P.M.

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Jim Olive, Chairman

## PUBLIC FACILITIES

October 27, 2016

### MEMBERS PRESENT:

Alderman Olive  
Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
Alderman Budd  
Superintendent Wiseman  
Mark Durham  
Shirley Sams  
Don and Debbie Wells

Chairman Olive called the meeting to order at 7:15 P.M.

### **FUTURE PLANS-1617 W. SPRESSER BUILDING**

Chairman Olive asked the Committee what the future plans are for the building located at 1617 W. Spresser building, the building is currently being used for storage; Chairman Olive stated it needs to be used for more than that. The Committee asked the Mayor if there had been any prospects, he advised there was a couple but no one followed through.

Alderman Walters advised when the City received the property there were no stipulations; he recommends selling the property and using the funds to finance some of the demolitions of rundown properties around town. Alderman Dorchinecz recommended doing an open listing with the realtors, and then any realtor can show it. Chairman Olive will contact City Attorney Romano to discuss the process for the sale of property. This will remain on the agenda.

### **FUTURE PLANS-1613 W. SPRESSER MACHINE SHOP**

There was discussion regarding the 1613 W. Spresser Machine Shop building. The Mayor gave a presentation showing the inside and outside of the building. Mr. & Mrs. Don Wells were in attendance, they are interested in possibly purchasing the property as their son is in the process of purchasing the house located at 416 West Ave. which is right up next to the building and there is no way to have access to the back yard.

Mayor Brotherton advised Chuck Martin contacted him for consideration of the City donating the property for the Coal Museum. Some members of the Committee felt the City should sell the property.

Alderman Dorchinecz advised the City needs to have appraisals done on both buildings as the City has to get at least 80% of the appraised value or do a property exchange.

Mr. Wells asked if they are not able to purchase the property can they get a Right of Way Easement for their son's property at 416 West Ave. The house is right on the property line, half of the house is zoned C-2 and the other half R-1, and they want to be able to have access to the back yard. Alderman Heberling asked if they were to receive an easement if it would affect the sale of the property, Mayor Brotherton advised it would. The Wells advised they own some property on Velma Road that has a 30' X 30' heated floor garage with two 10' overhead doors. Mrs. Wells offered to have anyone that would like to see the property to view for possible consideration of a property exchange.

Chairman Olive advised her it is going to take some time to figure out what the options are. Mr. & Mrs. Wells asked if the City would verbally allow them to drive on the property next to the building until something is decided on with the property, they were told this would have to be discussed with City Attorney Romano. There was more discussion regarding appraisals noting that a Commercial Appraiser would be needed, Finance Chairman Budd advised this needs to be done before any decisions are made regarding selling or trading of property.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to have two separate appraisals done for the properties located at 1617 W. Spresser and 1613 W. Spresser. Motion carried 4-0.

#### **FIRE DEPARTMENT WATER ISSUE**

Chairman Olive and Assistant Fire Chief Goodall have been inspecting the Fire Station looking for leaks around windows, basement, etc.; they can't determine where the water is coming from. Chairman Olive advised they are going to have to have a Structural Engineer review the blueprints for a solution. The building is only eight years old and the leaking has been going on for a long time. He and Assistant Fire Chief Goodall walked the whole roof in the rain and it looks structurally sound, the leaks are all above ground level. They need to have this looked at soon as the beams are going to rust if not repaired.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to have City Engineer Joe Greene inspect the Fire Station for possible solutions to the water problems. Motion carried 4-0.

#### **MAIN ELECTRICAL DISCONNECT ROOM-MUNICIPAL BUILDING**

Chairman Olive advised he and Assistant Fire Chief Goodall have emptied all of the ESDA materials that have been stored in the basement storage room, cots, pillows etc. The Street Department will be helping move the Treasurer's Records from the main electrical disconnect room to the newly emptied storage room; as there shouldn't have been any combustible items in that room.

#### **UPDATE ON GENERATOR REPAIR-SWITCH GEAR-MUNICIPAL BUILDING**

Altorfer had to do an upgrade on the switch gear of the generator located in the basement of the Municipal Building; the cost of labor and materials is approximately \$5,000.00. The repair was done early on a Saturday morning as they weren't sure what was going to happen; they know more now of what's on the generator. Chairman Olive informed the Committee the generator is a 1970 stating eventually the generator is going to have to be replaced which is going to be a big expense. He thinks a plan should be in place to replace it in the future rather than waiting until something happens.

#### **CAMERA FRONT LOBBY-MUNICIPAL BUILDING**

There was discussion regarding a camera for the front lobby of the Municipal Building as a safety factor and bullet proof glass for the Treasurer's Office and City Clerk's Office. Chairman Olive has contacted Wareham's Security and will contact others but advised he probably would not get anything done until the first of the year.

### **RESTROOM UPGRADES-MUNICIPAL BUILDING**

Chairman Olive had a proposal to do some updating of the restrooms at the Municipal Building, he had talked to four plumbers but only one submitted a proposal. He advised the basement was just recently used for classes and some of the faucets don't work at all and some don't have hot water, he also stated there are problems with the toilets flushing, one of them keeps flushing for an hour. He would like to get the Municipal Building upgrades done as nothing has been upgraded in years and it is a reflection on the City. Alderman Dorchinecz asked if the faucets have a warranty for replacement parts as he uses another brand and it has a lifetime warranty on parts.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to allow Ricci Plumbing to do plumbing repairs at the Municipal Building as outlined in the proposal at a cost of \$5,241.29 (contingent upon the faucets having a lifetime parts warranty). Motion carried 4-0.

### **ANY OTHER MATTERS**

Chairman Olive reported the tuck pointing at the Street Department is done and he is very happy with the results and it looks good. He contacted L&M Glass to repair the sliding glass window in the City Clerk's Office, this repair is being covered by funds from the Safety Grant.

Motion by Alderman Heberling and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:29 P.M.

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Jim Olive, Chairman