AMENDED 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, January 26, 2017 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. Removal of Air Handling Unit in Basement by City Employees
- 2. Removal of Condenser Units Behind Municipal Building by City Employees
- 3. Asbestos Abatement for Air Handling Unit in Basement
- 4. Update on Fire House Roof Repair
- 5. Update on Basement Water Leak
- 6. Police Dispatch Remodel
- 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>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.
- 8. 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. Pay Request #1 for Northeastern 30" Sanitary Sewer Phase 1 Project
- 2. Pay Request #1 for Ward II Phase 5 Storm Sewer Project
- 3. Award Bid for 1977 Case Backhoe
- 4. Sanitary Sewer Tapping Fees for Churches
- 5. Storm and Sanitary Sewer Tapping Fees in General Fund
- 6. Renew All Intergovernmental Agreements for Borrowed Equipment and Vactor Services
- 7. Permission to Scrap 96 Street Sweeper
- 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 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

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
WAND
WCFN
State Journal Register
Dick Reber

Chamber of Commerce

Norm Ramsey

Downtown Taylorville Inc.

Matthew Adermann Luke McLeod Chase Dickey Norm Ramsey

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, January 26, 2017 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. Removal of Air Handling Unit in Basement by City Employees
- 2. Removal of Condenser Units Behind Municipal Building by City Employees
- 3. Asbestos Abatement for Air Handling Unit in Basement
- 4. Update on Fire House Roof Repair
- 5. Update on Basement Water Leak
- 6. Police Dispatch Remodel
- 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>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.
- 8. 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. Award Bid for 1977 Case Backhoe
- 2. Sanitary Sewer Tapping Fees for Churches
- 3. Storm and Sanitary Sewer Tapping Fees in General Fund
- 4. Renew All Intergovernmental Agreements for Borrowed Equipment and Vactor Services
- 5. Permission to Scrap 96 Street Sweeper
- 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

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

Herald & Review
WAND
WCFN
State Journal Register
Dick Reber

Chamber of Commerce

Norm Ramsey

Breeze Courier

WTIM

Downtown Taylorville Inc.

Matthew Adermann Luke McLeod Chase Dickey Norm Ramsey

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

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz

Rob Heberling

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, February 23, 2017 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Street & Sewer 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. Sewer Issue-803 West Prairie Street
- 2. Red Bland Little League Decal Day Saturday, April 8 and Parade Saturday, April 29
- 3. Downtown Taylorville.Org 2017 Calendar of Events
- 4. Sidewalk & Curb Repair-107 West Vine
- 5. Street Light Request-800 Block North Silver Request
- 6. Bid Sidewalk Replacement, Curb & Gutter Replacement, Fuel, and Concrete
- 7. Permission to Purchase Two New Tandems
- 8. Lighting on Welcome to Taylorville Signs
- 9. Pershing Lift Station Digester
- 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 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.

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:

- Camera for Front Lobby and Other Safety Items-Municipal Building 1.
- 2. Firehouse Roof/Walkway
- 3. Budget Cost for Roof Repairs at Municipal Building (Police Dept) and Fire Station
- 4. Generator Upgrade
- Any Other Matters Which May Properly Come Before This Committee 5.
 - Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Public Facilities 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.

6. 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

Breeze Courier Herald & Review

WAND WCFN

State Journal Register

Matt Adermann Dick Reber Chase Dickey Luke McLeod

Chamber of Commerce

Norm Ramsey Dennis Beeson Roy Williamson Marcia Neal Joe Stepping

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

Street & Sewer Committee Public Facilities Committee

Ernie Dorchinecz
Rob Heberling
Frnie 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, March 23, 2017 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Street & Sewer 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. Taylorville Memorial Hospital Annual 5K Run/Walk, Saturday, May 6, 2017
- 2. Cleeton Sanitation Recycling Program
- 3. Dumpster Attendant Pay Increase Request
- 4. Request for Sidewalk-306 E. Main Cross
- 5. MBM Re: Condition of Lee Norse Drive
- 6. Lincoln Land Request to have Lee Norse Drive Renamed Lincoln Land Way
- 7. Budgets: Street, Sewer, Garbage, MFT
- 8. Repair Sidewalk & Curb-107 W. Vine
- 9. Approve Bids: Sidewalk Replacement, Curb & Gutter Replacement, Fuel and Concrete
- 10. Permission to Purchase Two New Tandems
- 11. Lighting on Welcome to Taylorville Signs
- 12. Changes Made to Intergovernmental Agreements
- 13. Pay Request #3-30" Northeast Sewer and Ward II Phase 5 Storm Sewer
- 14. Superintendent's Report
- 15. 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.

16. 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. Camera for Front Lobby and Other Safety Items-Municipal Building
- 2. Firehouse Roof/Walkway
- 3. Budget Cost for Roof Repairs at Municipal Building (Police Dept) and Fire Station
- 4. Generator Upgrade
- 5. Update on Gagne Buildings
- 6. Water Lines at Municipal Building
- 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>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.

8. Adjournment

Your attendance would be appreciated.

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

EW/JO:ss

cc:	Mayor Brotherton	WTIM	Dustin McClure
	City Attorney	Breeze Courier	Norm Ramsey
	Jacque Nation	Herald & Review	Dan Ream
	All Other Aldermen	WAND	Ed & Becky Cleeton
	All Other Superintendents	WCFN	Lou Johnson
	Joe Greene	State Journal Register	Dr. Charlotte Warren
	Dick Wiseman	Matt Adermann	Tisha Miller
		Dick Reber	Scott Stallman
		Chase Dickey	Debbie Johnson
		Chamber of Commerce	Adam Vocks

TO: Members of the Public Facilities Committee

Public Facilities Committee
Earl Walters
Ernie Dorchinecz
Rob Heberling

There will be a meeting of the Public Facilities Committee **on Tuesday, April 18, 2017** 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. FY 2017/2018 Public Facilities Budget
- 2. Update on Roof Repairs at Municipal Building (Police Dept) and Fire Station
- 3. Generator Update
- 4. Review Quotes for Water Line at Municipal Building
- 5. Lights behind the Police Department
- 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

Your attendance would be appreciated.

Jim Olive, Chairman Public Facilities Committee

JO:ss

cc: Mayor Brotherton

City Attorney Jacque Nation

All Other Aldermen

All Other Superintendents

Joe Greene David Speagle WTIM

Breeze Courier Herald & Review

WAND WCFN

State Journal Register

Dick Reber

Chamber of Commerce Downtown Taylorville Inc.

Matthew Adermann

Chase Dickey Dustin McClure Bruce Barry Julie Lilly Lee Lanzotti

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

Street & Sewer Committee Public Facilities Committee

Martin Vota Earl Walters
Ernie Dorchinecz Ernie Dorchinecz
Jim Olive Martin Vota

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee</u> on Thursday, May 25, 2017 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Street & Sewer 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. 2017 Homecoming Parade-September 13, 2017 at 5:30 P.M.
- 2. THS Band Boosters Fundraiser (Main Cross/Webster) June 16 & June 17, 2017
- 3. Taylorville Optimist Club Fundraiser (Main Cross/Webster) June 9, 2017 from 8:00 A.M to 4:00 P.M.
- 4. Taylorville Kiwanis Club-Special Events Permit (Main Cross/Webster) September 22 & September 23, 2017
- 5. No Parking Sign-South Side of Esther between Snodgrass & Wilkinson
- 6. No Semi Sign North Bound on Cherokee from Bidwell
- 7. North Main and East Park Parking Problem
- 8. Request for Sidewalk at 306 E. Main Cross
- 9. Review Quotes for Tree Removal
- 10. Intergovernmental Agreement with Stonington Township
- 11. Request to Purchase a Snow Plow & Two Rock Spreaders
- 12. Superintendent's Report
- 13. 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.

14. 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 Repairs-Municipal Building (Police Dept. and Fire Station)
- 2. Generator Update
- 3. Lake Taylorville Shower House Repairs
- 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

Your attendance would be appreciated.

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

EW/JO:ss

cc:	Mayor Barry	WTIM	Matt Hutchison	
	City Attorney	Breeze Courier	Wes Aymer	
	Jacque Nation	Herald & Review	Kelly Rice	
	All Other Aldermen	WAND	Blake Davis	
	All Other Superintendents	WCFN	Dan Sneed	
	Joe Greene	State Journal Register	Ron Wiltsie	
	Dick Wiseman	Matt Adermann	Terry Macke	
		Dick Reber	-	

Chase Dickey
Dustin McClure
Chamber of Con

Chamber of Commerce

Norm Ramsey

June 16, 2017

AGENDA

TO: Members of the Public Facilities Committee

Public Facilities Committee
Earl Walters
Ernie Dorchinecz
Martin Vota

There will be a meeting of the Public Facilities Committee on Thursday, June 22, 2017 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. Municipal Building Roof Issues
- 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

Your attendance would be appreciated.

Jim Olive, Chairman Public Facilities Committee

JO:ss

cc: Mayor Barry

City Attorney
Jacque Nation

All Other Aldermen

All Other Superintendents

WTIM

Breeze Courier Herald & Review

WAND WCFN

State Journal Register

Dick Reber

Chamber of Commerce Downtown Taylorville Inc.

Matthew Adermann

Chase Dickey Dustin McClure Mike Zellers

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

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersMartin VotaErnie DorchineczErnie DorchineczMartin VotaJim Olive

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on **Thursday**, **August 24**, **2017** 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. Update on Municipal Building Water Line Repair
- 2. Approve Quotes for Firehouse Roof/Walkway
- 3. Municipal Building New Generator and Related Switchgear
- 4. Update on Municipal Building Roof Project
- 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</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.

6. 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. Special Events Permit Chapel Hill Pentecostal Church September 20, 2017
- 2. Approval to purchase a 25 ton Tandem Axle Trailer
- 3. Approval to obtain quotes for Hydraulic Hammer

- 4. Review of Bids for Curb, Gutter & Asphalt for Cherokee Street and Asphalt for Simpson Street and Jayne Street
- 5. Approval to place a "No Parking" sign on south side of Pleasant Street between Pawnee Street and Cottage Street
- 6. Discussion regarding replacement hires for retiring employees
- 7. Discussion regarding purchase of Beau's Autobody
- 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 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

Your attendance would be appreciated.

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

JO/EW:jl

Mayor Barry cc: City Attorney Jacque Nation All Other Aldermen All Other Superintendents

Joe Greene Dick Wiseman WTIM

Breeze Courier Herald & Review

WAND WCFN

State Journal Register Chamber of Commerce

Norm Ramsey

Downtown Taylorville Inc.

Matthew Adermann Dustin McClure Chase Dickey John Crist

Darren Johnson

September 15, 2017

AGENDA

TO: Members of the Public Facilities Committee

Public Facilities Committee Jim Olive, Chairman Earl Walters Ernie Dorchinecz Martin Vota

There will be a meeting of the Public Facilities Committee on Monday, September 18, 2017 at 6:30 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 6:30 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:

- Review Bids for the Municipal Building Roof Project
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Public Facilities 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.

2. Adjournment

WTIM Mayor Barry cc:

> City Attorney **Breeze Courier** Jacque Nation Herald & Review

All Other Aldermen **WAND** All Other Superintendents **WCFN**

Joe Greene State Journal Register Dick Wiseman Chamber of Commerce Downtown Taylorville Inc.

Matthew Adermann **Dustin McClure** Chase Dickey

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

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersMartin VotaErnie DorchineczErnie DorchineczMartin VotaJim Olive

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, October 26, 2017 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. Building Security
- 2. Heating and Air Maintenance Contract Renewal
- 3. Sidewalk at 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

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. MFT \$400,000.00 Resolution 2018
- 2. Purchase of a Grapple Bucket
- 3. Superintendent's Report
- 4. 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.

5. Adjournment

Your attendance would be appreciated.

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

JO/EW:ss

cc: Mayor Barry WTIM

City Attorney Breeze Courier
Jacque Nation Herald & Review

All Other Aldermen WAND
All Other Superintendents WCFN

Joe GreeneState Journal RegisterDick WisemanChamber of Commerce

Norm Ramsey

Downtown Taylorville Inc.

Matthew Adermann Dustin McClure Chase Dickey

TO: Members of the Public Facilities Committee

Public Facilities Committee
Earl Walters
Ernie Dorchinecz
Martin Vota

There will be a meeting of the Public Facilities Committee on Monday, November 20, 2017 at 6:00 P.M. prior to the City Council Meeting 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. Treasurer's Office Security Issue- Front Window/Counter/Door
- 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

Your attendance would be appreciated.

Jim Olive, Chairman Public Facilities Committee

JO:ss

cc: Mayor Barry

City Attorney Jacque Nation

All Other Aldermen

All Other Superintendents

WTIM

Breeze Courier Herald & Review

WAND WCFN

State Journal Register

Dick Reber

Chamber of Commerce Downtown Taylorville Inc.

Matthew Adermann

Chase Dickey Dustin McClure