

## STREET & SEWER COMMITTEE

January 26, 2012

### MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Koonce  
Alderman Heberling

### ALSO PRESENT:

Mayor Brotherton  
Superintendent Wiseman  
Joe Greene  
Kelly Cearlock  
Chuck Stubbs  
Bob Goeckner

Alderman Burtle  
Alderman Lawrence  
Alderman Jones  
Alderman Vota  
Becky Edwards  
Gene Edwards  
Bev Morrison

Chairman Walters called the meeting to order at 6:25 P.M.

### **SPILLWAY BRIDGE ENGINEERING PROPOSAL**

The City has been working with the County to get the Spillway Bridge on West Lake Shore Drive over South Fork Sangamon River placed on the County's 3 to 5 Year Bridge Plan. Plans are to remove and replace the existing bridge with a new structure funded by 80% Federal money and 10% each County and City. A Preliminary Engineering Services Agreement for Federal Participation with Greene and Bradford, Inc. as the Prime Consultant was presented for the City's approval as IDOT may have money for the engineering of the project this year. Christian County Engineer Cliff Fry will be the Project Manager working with Joe Greene. They expect it will take six (6) months to build a new bridge and there will be 600 feet of road work done at each end of the bridge.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council enter into a Preliminary Engineering Services Agreement with Greene and Bradford for Federal Participation for removing and replacing the Spillway Bridge on West Lake Shore Drive over South Fork Sangamon River. Motion carried 4-0.

### **RED BLAND LITTLE LEAGUE CHARITABLE FUND DRIVE/PARADE**

Chuck Stubbs, President of Red Bland Little League was present to request permission to collect for their annual Decal Day on April 14<sup>th</sup> and hold the Annual Parade on April 21<sup>st</sup>.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Streets to be held April 14, 2012 and approve the Red Bland Little League Parade to be held Saturday, April 21, 2012 with line up from 9:00 to 9:30 A.M., with the route leaving St. Mary's at 10:00 A.M. going around the Square and back to Manners Park. Motion carried 4-0.

### **TAYLORVILLE MAIN STREET CALENDAR OF EVENTS**

Becky Edwards, Program Director, presented the 2012 Calendar of Events for Taylorville Main Street, Inc.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow Becky Edwards, Program Director of Taylorville Main Street, Inc. to hold the 2012 Farmer's Market on the Square in the parking spaces next to the Courthouse on the East

side of the Taylorville Square from 9:00 A.M. to 1:00 P.M. starting on Saturday, March 31 and run through October 27, 2012 and to include the following Taylorville Main Street Events:

March 31 <sup>st</sup>	Easter on the Square
June 9 <sup>th</sup>	Healthy Living and All That Jazz
June 23 <sup>rd</sup>	Dog Daze at the Farmer's Market
July 7 <sup>th</sup>	Whistlin' Dixie at the Farmer's Market
July 27-28 <sup>th</sup>	2012 BBQ, Blues, & Cruise Festival
August 11	Taste of the Farmer's Market
August 25 <sup>th</sup>	Ag Appreciation Day at the Farmer's Market
October 27 <sup>th</sup>	Halloween Pumpkin Prowl
December 1 <sup>st</sup>	Twilight Christmas Parade

with street closings as requested for the Easter on the Square and Halloween Pumpkin Prowl events. Motion carried 4-0.

Ms. Edwards also presented Taylorville Main Street's January Board Meeting Minutes. She will forward minutes after each monthly meeting.

#### **EXCAVATION FEE ISSUE 503 VIRGINIA AVENUE**

Butch Johnson, who lives at 503 Virginia Avenue, was repairing his sewer service line on an area of his property where the City has a 20 foot utility easement. He disrupted the City's tap and failed to use the services of a licensed plumber as required by City Code. He did this without an excavation permit which would have been \$250.00. The fine for digging without a permit is \$100.00.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to charge Butch Johnson a \$250.00 Sewer Excavation Permit Fee and \$100.00 fine for digging on a City Easement without a Sewer Excavation Permit at 503 Virginia Avenue on November 21, 2011 and to open the floor to Mr. Johnson at City Council if he desires to speak. Motion carried 4-0.

#### **TAPPING FEES FOR NEW BUSINESS AT ROUTE 104 AND ROUTE 29**

In April of 2000, Goeckner, Inc. installed a sanitary sewer extension to the WalMart Sewer at a cost of \$95,274.06 with reimbursements of \$75,956.86 from the City and adjacent land owners, bringing his total cost to \$19,317.20. That extension serves the Car Wash, Spring Garden, Mach 1 and Aldi's and will also serve the new laundromat which he will construct in the near future.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to waive the \$125.00 tapping fee and \$1,600.00 Special Assessment fee for Goeckner, Inc. for the new laundromat he is building at Route 104 and Route 29. Motion carried 4-0.

#### **BROADDUS ROAD SIGN-NO STOPPING ON PAVEMENT**

There has been some concern recently with vehicles stopping on Broaddus Road to look at the animals in the petting zoo instead of pulling off onto the parking area provided by Mr. Broaddus.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to refer the issue of placing "No Stopping on Pavement" Signs on Broadus Road at the petting zoo to the Ordinance Committee. Motion carried 4-0.

#### **DUMPSTER ATTENDANT CONTRACT**

The contract for the Dumpster Attendant at the Street Department will expire on April 30, 2012. The current attendant is paid minimum wage which is now \$8.25 an hour for approximately 32 hours per week. It was noted that as the dumpster attendant is a private contractor, he does not have to receive minimum wage. There have been a few issues with the attendant, but the Mayor, Superintendent Wiseman, and Chairman Walters will meet with him to convey to him what is expected of him if he should wish to continue with the job.

#### **SEEK BIDS-CONCRETE/FUEL/MOWING/CURB & GUTTER REPLACEMENT AND SIDEWALK REPLACEMENT**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to seek bids for Concrete, Fuel, Curb & Gutter Replacement and Sidewalk Replacement for a one-year contract, and seek bids for Mowing for a two-year contract. Motion carried 4-0.

Alderman Heberling would like wording in the Mowing Bid reminding contractors they are not to mow grass into the street.

#### **PAY REQUEST #5-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #5 with McIntire & Company in the amount of \$40,377.60 for Kenmore Phase II-Storm Sewer Project. Motion carried 4-0.

#### **PAY REQUEST #1-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #1 with McIntire & Company in the amount of \$60,130.00 for Kenmore-Phase III-Storm Sewer Project. Motion carried 4-0.

#### **CHANGE ORDER/PAY REQUEST #6 FEUTZ CONSTRUCTION-KENMORE PHASE I-LANGLEY ROAD STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Change Order #2 in the amount of \$1,172.53, which consists of adding a 30 x 60 square foot aggregate parking lot installed in accordance with the Easement Agreement for Neikes Floor Coverings at 1001 North Cheney Street to be added to Pay Request #6. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #6 with Feutz Contractors, Inc. in the amount of \$42,665.73 which includes Change Order #2 for rocking Neikes Floor Covering's Parking Lot for Kenmore-Phase I-Langley Road Storm Sewer Project. Motion carried 4-0.

#### **APPROVE TREE BOARD MINUTES-JANUARY 17, 2012**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the January 17, 2012 Tree Board. Motion carried 4-0.

### **TRIM TREE-404 W. POPLAR STREET**

Kelly Cearlock told the Committee that he came before the Tree Board in January with concerns with a tree on the boulevard at 404 W. Poplar Street. He stated he has filed claims for damage from fallen limbs. The Tree Board inspected the tree and feel it is healthy but in need of some trimming. It was explained to him that the City cannot afford to remove trees all over town just because they have some limbs hanging and the City cannot reach most of the limbs with their equipment. Mr. Cearlock would like the tree removed, but will settle for having it trimmed if that is all the Tree Board and City can do.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to inspect the tree at 404 W. Poplar Street in the spring when the leaves are out and see what it will cost to have the dead branches removed. Motion carried 4-0.

### **SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported that the Street Department has been trimming trees, rocking alleys, hauling lime, and hauling millings from the Airport to the former Country Club Golf Course. The Sewer Department has been working in the Hawley/Haner area and has purchased a TV truck. He is seeking quotes for lift station maintenance to be done every six (6) months to a year.

The City has found there is an old sanitary sewer line under the RTD Motor Sports building at 710 Springfield Road. The City will relocate the sewer line once Larry Barry who purchased the property for Larry's Service Center has the property demolished. The Street & Sewer, Water and Lake Departments will work jointly on the project to save the City money. Engineering fees of \$3,000.00 is in the budget. The City obtained three sanitary sewer easements and one storm sewer easement for the location.

### **ANY OTHER MATTERS**

Chairman Walters distributed a worksheet of the Sewer Bond Project Account based upon his figures and figures provided by Treasurer France showing a \$3,530,796.04 balance on hand as of January 18, 2012. The report showed what is left to be paid out on each project in pay requests and other possible expenses. They discussed ongoing projects and future wishes. He noted it is very important to find money for the North Sewer.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 8:55 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
February 23, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Koonce  
Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle

Mayor Brotherton  
Bev Morrison

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

**VACATE BOCH STREET-BETWEEN 1115 AND 1127 WEST RUSSELL STREET**

Melvin Grieme, owner of the property at 1115 W. Russell, and his son Steve Grieme, owner of the property at 1127 W. Russell, are requesting the City vacate the portion of Boch Street (40' x 153') between the two properties. That portion of Boch Street is unused and leads to railroad property. The Grieme's would have to pay for all expenses including such items as surveys, title search and recording.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to prepare an ordinance vacating the portion of Boch Street between 1115 and 1127 W. Russell Streets evenly to the Grieme's with Steve Grieme and Melvin Grieme being responsible for all associated fees. Motion carried 4-0.

**AWARD BIDS-CONCRETE/FUEL/MOWING/CURB & GUTTER REPLACEMENT/  
SIDEWALK REPLACEMENT**

Concrete

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to accept the only bid of \$83.50 cubic yard, < 2 yard delivery \$25.00 for Curb & Guttering-SI Mix and \$80.50 cubic yard, < 2 yard delivery \$25.00 for Sidewalk six bag mix from Presnell Bros., Inc. Motion carried 4-0.

Fuel

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to accept the only bid for fuel from Christian County Farm Supply as follows:

On Road Biodiesel (B2)	\$3.25 <sup>2</sup> per gallon
On Road Biodiesel (B2) Winter Grade	\$3.29 <sup>9</sup> per gallon
Off Road Biodiesel (B2)	\$3.04 <sup>1</sup> per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.10 <sup>9</sup> per gallon
Regular Unleaded Grade Gasoline	\$3.01 <sup>7</sup> per gallon

Motion carried 4-0.

Mowing

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the low bid of \$10,200.00 for mowing from Schmedeke Mowing & Landscaping for April 1, 2012 through November 15, 2012 and April 1, 2013 through November 15, 2013. Motion carried 4-0.

#### Curb & Gutter Replacement Program

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low bid of \$20.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2012 Season. Motion carried 4-0.

#### Sidewalk Replacement Program

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the low bid of \$3.15 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2012 Season. Motion carried 4-0.

#### **PAY REQUEST #6-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #6 with McIntire & Company in the amount of \$172,898.10 for the Kenmore Phase II-Storm Sewer Project. Motion carried 4-0.

#### **PAY REQUEST #2-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #2 with McIntire & Company in the amount of \$23,883.42 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 4-0.

#### **PAY REQUEST #7 FEUTZ CONSTRUCTION-KENMORE PHASE I-LANGLEY ROAD STORM SEWER PROJECT**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #7 with Feutz Contractors, Inc. in the amount of \$45,570.30 for the Kenmore-Phase I-Langley Road Storm Sewer Project. Motion carried 4-0.

#### **APPROVE TREE BOARD MINUTES-FEBRUARY 21, 2012**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the February 21, 2012 Tree Board. Motion carried 4-0.

#### **LIFT STATION MAINTENANCE AGREEMENT**

Superintendent Wiseman requested the Lift Station Maintenance Agreement be tabled until the next meeting.

#### **SEWER MAP UPDATE FUNDING-\$4,000.00**

Joe Greene's Office has been updating the City's sewer maps using the City's old records and his records. They estimate it will take approximately \$8,000.00 per Ward. This request is for funding for the second phase of Ward IV Sewers.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct Joe Greene to proceed with updating the second phase of Ward IV Sewer Maps at a cost not to exceed \$4,000.00. Motion carried 4-0.

#### **PURCHASE COPY MACHINE**

The Street Department would like to purchase a new colored copier. The old one is worn out and will be given to the Lake Department.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to purchase a Sharp MX2310U Colored Copy Printer at a cost not to exceed \$5,300.00 with yearly maintenance of \$295.00. Motion carried 4-0.

### **SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported his crew has TV'd the Kenmore Addition sewers, worked on Larry Barry's sewer main and patched holes. They will be helping the Tree Board remove dead trees from the section of land that lies on the North side of East Park Street between McAdam Drive and East Main Cross the first part of March.

A 3,000 foot 10 inch sewer line will be installed across land owned by Marsango Rental Company (Don Marsango), James F. Burnett Trust and Dr. Ziad and Naila Asali from a drainage pond located near Route 104. Goeckner, Inc. will supply the materials for the drainage pond. The City will build the drainage pond behind NewWave Communications on land donated by Don Marsango and construct a road to the drainage pond with materials donated by Marsango and Goeckner.

Superintendent Wiseman suggested the City clean the West Elm Street viaduct basins.

### **ANY OTHER MATTERS**

The Committee discussed setting up a separate Sewer Fund for the future like the Water Fund. Instead of letting the Sewer Usage Fees go into the General Fund they would go into the Sewer Fund to be used only for Sewer items.

Alderman Heberling stated there is a 15 foot "reserve strip" the City owns from John Street to the end of Hawley Court; the City has a 20 foot permanent easement for the new storm sewer and there is a 10 foot utility easement along the rear of the properties that face Hawley Street. One person wants to buy the property so he can build on it. Others have mowed and used the property for years, or even built on this property. It was asked if the City could vacate land, not just a street or an alley. The matter will be looked into.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:15 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
March 22, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Heberling  
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle  
Janell Foor

Mayor Brotherton  
D. J. Kennedy  
Bev Morrison

MEMBERS ABSENT:

Alderman Dorchinecz

Chairman Walters called the meeting to order at 6:10 P.M.

**UNITED WAY-REQUEST TO SOLICIT FUNDS-MAY 4 & 5, 2012**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the United Way of Christian County Fund Raiser to be held May 4<sup>th</sup> and 5<sup>th</sup> at the intersection of West Main Cross and Webster Street. Motion carried 3-0.

**SERTOMA-REQUEST TO SOLICIT FUNDS-MAY 11 & 12, 2012**

D. J. Kennedy was present to request permission for the Sertoma Club's Candy Day Fundraiser on May 11<sup>th</sup> and 12<sup>th</sup>.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Sertoma Candy Day Fundraiser to be held May 11<sup>th</sup> and 12<sup>th</sup> at the intersection of West Main Cross and Webster Street. Motion carried 3-0.

**TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 4<sup>TH</sup> ANNUAL 5K RUN/WALK**

Janell Foor spoke to the Committee regarding the Taylorville Memorial Hospital Auxiliary Run/Walk on Saturday, May 5<sup>th</sup> which begins and ends at the hospital.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the Taylorville Memorial Hospital Auxiliary 4<sup>th</sup> Annual 5K Run/Walk to be held Saturday, May 5, 2012. Motion carried 3-0.

**TREE BOARD MINUTES-MARCH 20, 2012**

Rhonda Kraft, Chairman of the Tree Board, discussed the Streetscape Project at the intersection of Route 29, McAdam Drive and East Main Cross. The Street & Sewer and the Lake Departments cleared the area of diseased and damaged trees and underbrush and will do more cleaning and leveling. They will also dig holes for sixteen trees to be planted in the area. These trees will cost approximately \$4,000.00 and will be purchased using funds donated to the Tree Board.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the March 20, 2012 Tree Board. Motion carried 3-0.



**PAY REQUEST #7-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #7 from McIntire & Company in the amount of \$225,223.95 for the Kenmore Phase II-Storm Sewer Project. Motion carried 3-0.

**PAY REQUEST #3-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #3 from McIntire & Company in the amount of \$108,852.26 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 3-0.

**LIFT STATION MAINTENANCE AGREEMENT**

Superintendent Wiseman feels that after all of the sewer improvements and repairs the City has recently completed, we need to get more proactive so we do not fall behind again. He requested quotes for Lift Station Maintenance Agreements and received four which will cover Lift Station routine inspections. All Lift Stations will be inspected twice with the exception of the YMCA, Marina, Industrial Park, Eastwood and Henrietta.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to accept the low quote of \$25,827.00 from Vandeventer Engineering for Lift Station Maintenance Agreements. Motion carried 3-0.

**ADVERTISING FOR LIMB PICKUP**

Mayor Brotherton informed the Committee that since his office received many calls after last year's limb pickup which was not advertised he felt the citizens should be given notice so they can be prepared for this year's pickup. The advertisement was in the paper the third week of March for this year.

**F/Y 2012/2013 BUDGETS-STREET/SEWER/GARBAGE/MFT**

Committee Members reviewed the proposed budgets for Street/Sewer/Garbage and MFT.

Superintendent Wiseman would like to have #8 on the City of Taylorville Garbage Disposal Fee Tag which states "Pickup truck loads require ten \$1.00 tickets" removed from the tags. He stated this causes problems. This issue will be discussed in the near future.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to forward the F/Y 2012/2013 Street, Sewer, Garbage and MFT Budgets to the Finance Committee. Motion carried 3-0.

**SUPERINTENDENT'S REPORT**

Along with the normal jobs the Street and Sewer Departments have TV'd the Wilson Street Line, Durapatched, and hauled dirt for the new Overnight Campground concrete pads at the Lake. He walked the new sewer line along Langleyville Road with a representative of Greene and Bradford and prepared a punch list. They will soon begin constructing the dry pond and road for the Goeckner Site Plan

**ANY OTHER MATTERS**

Chairman Walters informed the Committee that the estimated cost to do the Ward II-City Park-Phase III-Park Avenue Storm Sewer will cost approximately \$1.75 million.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 3-0. Meeting adjourned at 7:33 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
April 26, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman  
Joe Greene  
Mike Rahar  
Alex Smith

Mayor Brotherton  
Alderman Burtle  
Jane Frey  
Bev Morrison

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

**ART ON THE SQUARE-JUNE 2, 2012**

Jane Frey was present to ask permission to hold the 12<sup>th</sup> Annual Art on the Square on June 2, 2012 and requested that the Northeast corner of the inside of the Square be blocked for Art on the Square.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow the Taylorville Area Arts Council to block off the Northeast corner of the Square on June 2, 2012 from 10:00 A.M. to 4:30 for Art on the Square. Motion carried 4-0.

**CLOSE LINCOLN AVENUE JUNE 1, 2012 FOR O'REILLY'S CAR CRUISE**

O'Reilly Auto Parts at 515 W. Springfield Road will be hosting a car cruise on June 1<sup>st</sup> and have permission from the Calvary Baptist Church to use their lot on Lincoln Avenue west of the auto parts store. They are requesting the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road for safety of the participants.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow the closing of Lincoln Avenue from Northwestern Avenue to Springfield Road from 5:00 to 10:00 P.M on June 1, 2012 for O'Reilly's Car Cruise. Motion carried 4-0.

Mr. Mike Rahar stated they could also be crossing the highway as he has permission to use the parking lot at the Calvary Baptist Church. The Committee advised him to contact the Police Department for safety issues.

**OPTIMIST CLUB-CHARITABLE FUND DRIVE-JUNE 15, 2012**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow the Optimist Club to hold a Charitable Fund Drive on June 15, 2012 at the Corner of West Main Cross and Webster Streets to help fund the 4<sup>th</sup> of July Fireworks. Motion carried 4-0.

**CHEROKEE STREET CLOSING FOR MEMORIAL DAY SERVICE**

Motion by Alderman Heberling and seconded by Alderman Koonce to close Cherokee Street going south from Gandy Street to Second Street and to close First Street at Gandy from 8:00 A.M. to 11:00 A.M. for the Memorial Day Service on Monday, May 28, 2012. Motion carried 4-0.

**DUMPSTER ATTENDANT CONTRACT-ALEX W. SMITH, SR.**

In a discussion concerning the Street Department Dumpster Attendant position the Committee asked current Attendant Alex Smith if he had read the contract agreement and understood it. There are several new or highlighted requirements, such as assist the general public, check for driver's license for City residency, not accept scrap lumber or loose trash, no loud music being played from the shed and any material brought to the Street Department facility for disposal shall become the sole property of the City of Taylorville. Mr. Smith said he did understand.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to retain Alex W. Smith, Sr. as the Trash Attendant for the 2012/2013 year at \$8.25 per hour not to exceed thirty-two (32) hours per week. Motion carried 4-0.

**GARBAGE TICKETS-DISCONTINUE \$10.00 PER TRUCKLOAD OPTION**

Superintendent Wiseman would like to no longer accept "truckloads of garbage" for \$10.00. It is a problem as someone has to decide if it is a truckload, not just many bags (as they should be paid for at \$1.00 per bag), and must be sure that there is not loose garbage thrown in the truck. Also, some big pickup trucks pull in with a big trailer of garbage behind. With this change, every box, bag or article would be one dollar.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to no longer accept pickup truck loads of garbage for \$10.00 and to remove #8 - Pickup truck loads require ten \$1.00 tickets from the Garbage Tickets. Motion carried 4-0.

**MCINTIRE & COMPANY-CHANGE ORDER #3-KENMORE PHASE II STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Change Order #3 extending the completion time from April 1, 2012 to July 1, 2012 with McIntire and Company for Kenmore Phase II Storm Sewer Project to coordinate the completion date with Phase III.

Alderman Heberling spoke to the Committee about a resident in the Kenmore Addition who is not satisfied with the work completed behind his house even though the City Engineer, Contractor, Committee Chairman and Street Superintendent have met and discussed the issues with him. City Engineer Joe Greene stated we have met the requirements of the Easement Agreement.

Motion carried 3-1.

**PAY REQUEST #8-MCINTIRE & COMPANY-KENMORE PHASE II-STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #8 from McIntire & Company in the amount of \$50,498.70 for the Kenmore Phase II-Storm Sewer Project. Motion carried 4-0.

This amount includes Change Order #2, the additional sewer extension to the new Larry's Service Center at 710 W. Springfield Road.

**PAY REQUEST #4-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #4 from McIntire & Company in the amount of \$371,726.54 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 4-0.

**PAY REQUEST #8-FEUTZ CONSTRUCTION-KENMORE PHASE I STORM SEWER PROJECT**

City Engineer Joe Greene stated more work needs to be completed on this project, so no pay request will be addressed.

**APPROVAL OF TREE BOARD MINUTES**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow Janet & Ernie Dorchinecz to plant a tree on the boulevard at 726 West Adams Street. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to purchase an additional two (2) Norway Spruce Trees and three (3) Prairiefire Crab Apple Trees which will complete the Route 29/McAdam Drive Streetscape Project. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the April 17, 2012 Tree Board Meeting. Motion carried 4-0.

**SITE PLAN FOR ETHERIDGE ANIMAL HOSPITAL**

Mayor Brotherton stated that the attorney for the Daum's, owners of Etheridge Animal Hospital at 1604 West Spresser, called him this afternoon and told him to take this matter off the agenda. The Mayor explained that it is the City's agenda and neither the attorney nor the Daum's can remove it, the matter will still be discussed.

Several weeks ago George Calvert and Dick Wiseman met with them and were told the Daum's were going to tear down the old building and build a parking lot; they told the Daum's they must do a site plan. The Daum's have said they paid \$11,000.00 and don't have to do a site plan.

The Committee directed Superintendent Wiseman, Building Officer George Calvert and the Mayor to draft and hand deliver a letter tomorrow (April 27, 2012) directing that the Daum's cease any Construction and Improvements at 1604 West Spresser and present a site plan to the Plan Commission.

**SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported the Street Department has been running the chipper, grinding stumps, mowing roadsides, working on Goeckner's pond and road, blading alleys, spraying weeds and planting trees back on the storm sewer easements. The Sewer Department has been working on the hospital holding drain and TV'd Sewers.

He informed the Committee that FS Fuel has an additive called C-tane which adds 2 miles per gallon of diesel. It costs \$.06 per gallon for the additive. He will start using it.

**ANY OTHER MATTERS**

The Committee discussed not starting any new sewer projects; just finishing what has been started due to funding.

The Committee discussed placing stop signs on all east/west roads that intersect with Snodgrass Street.

Some milling and oil work will be done on the 200 Block of North Washington Street.

Ed Downs, representing Main Street, will be invited to the next Street and Sewer Committee Meeting to address parking concerns on the east side of the Square during Farmers Market hours.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0.

Meeting adjourned at 7:33 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
May 24, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Koonce

MEMBERS ABSENT:

Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle  
Patty Hornbuckle  
Charles Delahunt  
Laura Wolf  
Mario Podeschi  
Dan Sneed  
Bev Morrison

Mayor Brotherton  
Alderman Vota  
Jim Micenheimer  
Vickie McCaslin  
Doug Maxheimer  
Bobby Sweeney  
Becky Edwards

Chairman Walters called the meeting to order at 6:09 P.M.

**AMVETS POST 29-FOURTH OF JULY PARADE**

Doug Maxheimer, representing Amvets Post 29, requested permission to hold the Annual Fourth of July Parade as they have for the last 10 years.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the Annual Fourth of July Parade on July 4<sup>th</sup> at 10:00 A.M. with the same route as past years. Motion carried 3-0.

**KIWANIS CLUB CHARITABLE FUNDS DRIVE OCTOBER 5<sup>TH</sup> & 6<sup>TH</sup>**

Dan Sneed requested permission for the Kiwanis Club to solicit funds to be used for coats, caps and gloves for children.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Kiwanis Club's request to solicit funds at the corner of Webster and Main Cross for their Peanut Days October 5 & 6, 2012. Motion carried 3-0.

**BLOCK A PORTION OF WALNUT STREET FOR AUCTION JUNE 23, 2012**

Jim Micenheimer would like to close a portion of Walnut Street for a real estate and personal property auction.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow the temporary closing of approximately 160 feet of the South End of Walnut Street at the intersection of Camp Street for a real estate and personal property auction on June 23, 2012 from 8:00 A.M. to 4:00 P.M. Motion carried 3-0.

**BAND BOOSTERS CHARITABLE FUNDS DRIVE JULY 21, 2012**

Vickie McCaslin, representing the THS Band Boosters, requested permission to solicit funds on Saturday, July 21, 2012 to purchase instruments for the Band.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow the Taylorville High School Band Boosters to solicit funds at the corner of Webster and Main Cross on July 21, 2012. Motion carried 3-0.

### **WCIA “OUR TOWN” FRIDAY, JUNE 8, 2012**

WCIA, Channel 3 will be hosting “Our Town” (a live remote) on Market Street on the South Side of the Square on Friday, June 8, 2012 from 3:00 to 6:30 P.M. to promote Taylorville. They would like the public to show up as support. They will be promoting Taylorville on their evening news at 4:00 P.M. Monday through Thursday (June 4<sup>th</sup> - 7<sup>th</sup>). Becky Edwards, Main Street and Patty Hornbuckle, Chamber President will get support from the merchants on the Square.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to block the portion of West Market Street between Washington and Main Street from 3:00 P.M. to 6:30 P.M. on Friday, June 8, 2012 for WCIA, Channel 3 “Our Town” live broadcast promotion. Motion carried 3-0.

### **MAIN STREET CONCERNS DURING FARMERS MARKET**

Main Street representatives are concerned about several vehicles being parked in the morning (or left overnight) on the East Side of the Square before Farmers Market, making it difficult for vendors to set up in the designated area. There are already two signs in the area.

Superintendent Wiseman told the Committee he doesn’t like to call the police and have the vehicles towed as that caused hard feelings toward the City and some have parked and left their cars there because they have been drinking.

The Committee and Main Street decided on having five magnetic signs made to put over the existing signs showing “Farmers Market-No Parking This Side Saturday 6 A.M. to 10 A.M. May thru October”. Main Street will pay for these signs.

### **“NO PARKING HERE TO CORNER” SIGNS SNODGRASS AND CLEVELAND**

Charles Delahunt lives at 1011 East Cleveland Street. A local truck driver is parking his truck on the unrocked boulevard in front of Mr. Delahunt’s property and leaving ruts.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to prepare an ordinance placing No Parking Signs on the North Side of Cleveland Street approximately 50 feet West of Snodgrass. Motion carried 3-0.

### **ADDRESS STOP SIGNS OR NEED FOR STOP SIGNS ON ALL EAST/WEST ROADS THAT INTERSECT WITH SNODGRASS STREET**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to address all stop signs or need for stop signs on all east/west roads that intersect with Snodgrass Street. Motion carried 3-0.

### **HANDICAP PARKING SPACES 400 BLOCK SOUTH WALNUT-KNIGHTS OF COLUMBUS**

Former Alderman Mario Podeschi, representing the Knights of Columbus, informed the Committee that the K of C’s is doing some renovations and noticed they have no handicapped parking areas. He is asking for two handicapped parking spaces in front of the building on Walnut Street.



Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to prepare an ordinance placing two Handicapped Parking Spaces in front of the Knights of Columbus Hall in the 400 Block of South Walnut. Motion carried 3-0.

Superintendent Wiseman stated a new handicapped ramp, curb and sidewalk will also be installed with money coming from the Sidewalk Program and the Knights of Columbus paying their portion.

**PAY REQUEST #5-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve Pay Request #5 from McIntire & Company in the amount of \$362,987.49 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 3-0.

**PAY REQUEST #8-FEUTZ CONSTRUCTION-KENMORE PHASE I STORM SEWER PROJECT-FINAL PAYMENT**

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve Final Pay Request #8 from Feutz Contractors, Inc., in the amount of \$15,909.10 for Ward II-Kenmore-Phase I-Langley Road Storm Sewer Project. Motion carried 3-0.

**CURBS AND GUTTERS AT CITY HALL**

The concrete curbs and gutters at City Hall are deteriorating making it dangerous for employees parking on Vine Street and visitors entering on Main Street. This concrete was constructed in 1984. Superintendent Wiseman figured for new concrete on Vine Street starting at Main Street to the Police Department ramp and patching 64 feet of bad concrete on Main Street in front of the building would be approximately \$25,000.00 (\$6,257.25 per Ward). Several Aldermen asked for a price to include all new concrete in front of the Municipal Building, stating we need to show that we take pride in our own building.

This matter is tabled until next month so Superintendent Wiseman can measure the area and have figures available.

**SELL OR SCRAP 1995 TV VAN & 1962 SEMI TANKER**

Committee Members discussed the age and condition of the 1995 TV Van & 1962 Semi Tanker.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to scrap or sell the 1995 TV Van & 1962 Semi Tanker. Motion carried 3-0.

**GRASS CLIPPINGS IN STREET**

The Committee decided not to address the grass clippings in the Street issue again as common sense is prevailing.

**SUPERINTENDENT'S REPORT**

The Street & Sewer Departments have cleaned basins, put in basin at the hospital, helped Tovey, worked on ditches on Kenmore, rocked alleys, patched hole.

**ANY OTHER MATTERS**

Most of the work is done on Kenmore Phase II & III. Pavement stripping is being done on Spesser Street.

Sal Madonia of IDOT stated to Alderman Walters he will try to schedule a walk-through for the Wilson/Webster Street Project.

Alderman Dorchinecz would like the consideration of purchasing Bike Racks placed on the next agenda.

Alderman Vota asked everyone to take a ride down Langleyville Road and see how nice it looks.

Alderman Vota informed the Committee of the deteriorating condition of Briarcliff Road due to the semi traffic detouring from Cheney Street. Superintendent Wiseman suggested installing "No Semi" Signs as there is an eight (8) ton load limit on Briarcliff Road.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce. Motion carried 3-0. Meeting adjourned at 7:38 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
June 28, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman  
Alderman Lawrence  
Patty/Greg Hornbuckle  
Frank Mathon

Mayor Brotherton  
Bailey Hancock  
Laura Wolfe  
Bev Morrison

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

**CHILLIFEST**

Patty Hornbuckle, Taylorville Chamber of Commerce President, presented plans for the 27<sup>th</sup> Annual Chillifest for the weekend of October 13<sup>th</sup> and 14<sup>th</sup>. They will begin setup Friday, October 12<sup>th</sup> at noon, close the Square at 10:00 a.m. on Saturday and Sunday and cleanup Sunday evening. They will give an update closer to event time.

The possibility of serving beer at Chillifest was brought up as this is their biggest fundraiser and it would boost profit. Beer was served 20 years ago and was discontinued. It was suggested that a certain area could be roped off with beer consumed only in this area. This will be discussed at the next meeting with the media, Ministerial Association, merchants around the Square and bar owners invited to express their concerns.

Bailey Hancock presented the information on the 10<sup>th</sup> Annual Chillifest 5K Run/Walk to be held on Saturday, October 13<sup>th</sup> starting at 9:00 A.M.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the 27<sup>th</sup> Annual Chillifest for the weekend of October 13 & 14, 2012 and the 10<sup>th</sup> Annual Chillifest 5 K Run/Walk on Saturday, October 13, 2012. Motion carried 4-0.

**BIKE RACKS**

The Committee discussed if there is a need for bike racks at various places around the Square and possibly at City Hall. Main Street and the Chamber of Commerce will be invited to next month's meeting to determine if they are needed, where they should be placed, how many are needed and how will they be paid for and who will install them.

**PAY REQUEST #9 MCINTIRE & COMPANY-PHASE II-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #9 from McIntire & Company in the amount of \$17,099.05 for the Kenmore-Phase II-Storm Sewer Project. Motion carried 4-0.

**PAY REQUEST #6-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #6 from McIntire & Company in the amount of \$201,120.23 for the Kenmore-Phase III-Storm Sewer Project. Motion carried 4-0.

### **CURBS AND GUTTERS AND PAVEMENT AT CITY HALL**

Superintendent Wiseman presented a figure of approximately \$7,000.00 per ward for new curbs, gutters and pavement at City Hall, compared to \$6,257.00 per ward for curbs and gutters. The last time this was done was in 1984. All Aldermen present stated it needs to be done for safety reasons and we should take pride in our building.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve new curbs, gutters and pavement on North Main and Vine Street around City Hall at a cost of \$7,000.00 per Ward. Motion carried 4-0.

### **APPROVAL OF TREE BOARD MINUTES**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to cut down the Silver Maple tree at the corner of the boulevard and driveway which is adjacent to the alley at 902 West Vine Street.

A lengthy discussion was held as to whether the tree was the cause of the sewer problem. Aldermen Dorchinecz and Koonce rescinded their motions.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to cut down the Silver maple tree at the corner of the boulevard and driveway which is adjacent to the alley at 902 West Vine Street. Motion failed 0-4.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the June 19, 2012 Tree Board Minutes. Motion carried 4-0.

### **SIDEWALKS ON NORTH SIDE OF ROUTE 104**

Mayor Brotherton stated there was an agreement with certain property owners on Route 104 that when adjacent properties were developed they would put in sidewalks. He would like to contact those original owners to start putting in sidewalks and get figures for the newer owners to see if they will participate in the project. The Mayor will proceed.

### **SEWER TAP FEE INCREASE**

Superintendent Wiseman informed the Committee that our Sewer Tap Fee for new homes built in City Limits has not been increased since 1984. The cost of maintenance of sewer lines and labor has increased greatly through the years.

The matter was tabled to next month for information from other Cities.

### **\$250,000.00 MFT RESOLUTION**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (\$250,000.00). Motion carried 4-0.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to purchase a 2012 Elgin Pelican NP Three Wheel Broom Street Sweeper with Single Side Broom and Belt Conveyer at a price of \$162,800.00 from Key Equipment & Supply Company. Motion carried 4-0.

### **SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported his men have been durapatching all over town, road resurfacing in Wards 1 & 3, painting yellow lines, filling cracks, TVing and cleaning basins.

### **ANY OTHER MATTERS**

Chairman Walters reported he and Superintendent Wiseman performed a Walk Through on Spresser and on Wilson, Webster and Washington Streets on Thursday, June 28<sup>th</sup>. There are problems on each project which must be addressed.

The Spresser Street striping also has issues.

The sidewalks and lack of sidewalks in front of Gordon Pontiac and Family Video will be addressed next month.

The No Parking "here to corner" signs on Snodgrass and Cleveland which were approved at the May 24<sup>th</sup> Street & Sewer Committee Meeting will be addressed again next month.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:50 P.M.

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Earl Walters, Chairman

## STREET & SEWER COMMITTEE

July 26, 2012

### MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce

### ALSO PRESENT:

Mayor Brotherton  
Superintendent Wiseman  
Alderman Lawrence  
Alderman Burtle  
Alderman Jones  
Bruce Rahar  
Shirley Sams

Frank & Pam Mathon  
Charles Delahunt  
Patty Hornbuckle  
Linda Allen  
Jenny Stephens  
Sheila & Don Yost  
Jerry & Rita Moomey  
Gerry Mahr  
Marilyn Fisher

Chairman Walters called the meeting to order at 6:08 P.M.

### **PARKING SPACES ON WEST ADAMS STREET FOR SENIOR CITIZENS**

Gerry Mahar, Director of Christian County Senior Citizens Center, and Marilyn Fisher were present to request a sign to designate parking for one of the Senior Citizens Vans. They presented the Committee with a map of the current parking spaces and the proposed parking spaces. They explained that even when the vehicles are parked inside the handicapped spaces the drivers of the vans have a difficult time parking. Their proposal would change the parking of the first two parking spaces west of Shumway to be designated for two vans followed by two handicapped spaces, then the entrance, and then another handicapped space. The spaces are currently two handicapped, van, handicapped then entrance. Superintendent Wiseman advised this would have to be forwarded to the Ordinance Committee to change the current signs to make them enforceable and if additional signs are needed they would have to pay for them. Alderman Jones was in attendance and advised if the Street and Sewer Committee approves of these parking spaces and you have three additional Aldermen in attendance to go ahead and forward to the attorney. Mayor Brotherton advised them the signs could not be placed until after the Ordinance is in place.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to direct the City Attorney to prepare an Ordinance to amend Section 6-4-3-4 A and 6-4-3-6 to designate the first two parking spaces west of Shumway to be designated for parking of the vans at the Christian County Senior Citizens Center which will change the current Handicapped Parking areas as marked on the map as requested. Motion carried 4-0.

### **BLOCK OFF SOUTH MAIN FOR ST. MARY'S CHURCH PARISH FIESTA**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to block off South Main Street from West Adams to the second alley past the school from Friday, September 14<sup>th</sup> at 4:00 P.M. until Sunday, September 16<sup>th</sup> at 6:00 P.M. for St. Mary's Church Parish Fiesta and to coordinate plans with Superintendent Wiseman. Motion carried 4-0.

### **CHILLIFEST**

Patty Hornbuckle, Greater Taylorville Chamber of Commerce President discussed the possibility of serving beer at the 27<sup>th</sup> Annual Chillifest for the weekend of October 13<sup>th</sup> and 14<sup>th</sup>; beer was served 20 years ago and was discontinued.

Mrs. Hornbuckle stated the Chamber's responsibilities would include providing a secure location for the event and a structured serving schedule for the event which would be Saturday, October 13<sup>th</sup> from 12:00 P.M. to 6:00 P.M and Sunday, October 14<sup>th</sup> from 12:00 - 5:00 P.M.

Chairman Walters advised there were three Aldermen besides the four on the Committee in attendance and each Alderman was asked their opinions.

Alderman Walters advised he personally was against allowing beer as this is a family event; he advised he has received three letters against it. He feels that allowing beer goes against all the work Judge Coady has done with the Bassett Training Program. He advised he didn't know if a bar owner could be in charge which is what the Chamber is proposing. He also asked about the cost of manpower to patrol the area and insurance.

Mrs. Hornbuckle advised they were going to let Chris Biondolino, a bar owner take responsibility for the serving as he and his employees have had the required Bassett Training and the area would be a secured area and only individuals 21 years and older would be allowed. She advised she had researched the insurance; the Chamber has already secured an additional blanket policy to cover this event only with KMRM. She has also made arrangements with Sheriff Kettelkamp for the Sheriff's Office Reserves, at the Chambers expense to patrol the area. She stated Sheriff Kettelkamp will be monitoring the event and this would insure a zero tolerance policy, so that the City Officers roles would not change from in the past. She advised there are several family events in the area that allow beer; for example, St. Mary's Fiesta, the Morrisonville Picnic, and Stonington Summerfest.

The Aldermen were then asked to give their opinions which are as follows.

Alderman Heberling stated he would not support this; there are plenty of other avenues to obtain beer.

Alderman Koonce advised he would support; he had done extensive research and that everyone he had contacted was for it. He stated the St. Mary's Fiesta was just passed prior to this with no problems and they serve beer.

Alderman Dorchinecz advised St. Mary's has served beer for years and have not had a problem and the Morrisonville Picnic serves beer and doesn't have problems. He doesn't have a problem with it.

Alderman Burtle stated that maybe in the past something happened with the handling of the beer; he is in favor of at least trying it for one year and if there is a problem stop it.

Alderman Lawrence stated he also was in favor of at least trying again, with the hours that are outlined he didn't see any problems.

Alderman Jones advised he was against it; he doesn't feel that it should be allowed at events that are family oriented.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow beer to be served at Chillifest in the restricted area as shown with perimeters as provided by Greater Chamber of Commerce President Patty Hornbuckle for one year only. Motion failed 2-2.

Alderman Koonce requested that this decision be made by the full Council. The Mayor advised he would have City Clerk Peabody include this on the August 6<sup>th</sup> City Council Agenda. Alderman Walters invited Mrs. Hornbuckle and the people in attendance to attend this meeting.

### **BIKE RACKS**

There has been discussion regarding a need for bike racks at various places around the Square and possibly at City Hall. Main Street and the Chamber of Commerce were invited to the meeting to determine if they are needed, where they should be placed, how many are needed and how will they be paid for and who will install them. Patty Hornbuckle advised Becky Edwards has been swamped with the B.B.Q. Blues and Cruise which is this upcoming weekend and asked that this be readdressed next month.

There was discussion on different locations around the Square and some members stated they thought there was some hardware on the Square already. Superintendent Wiseman and Alderman Walters will check these areas.

### **“NO PARKING HERE TO CORNER” SIGNS SNODGRASS AND CLEVELAND**

Charles Delahunt who lives at 1011 East Cleveland Street came before the Committee at the May 24<sup>th</sup> Street and Sewer Committee Meeting stating that a local truck driver is parking his truck on the unrocked boulevard in front of his property and leaving ruts. The Committee made a recommendation to the City Council to direct the City Attorney to prepare an ordinance placing No Parking Signs on the North Side of Cleveland Street approximately 50 feet West of Snodgrass; Ordinance 3566 was passed on June 18<sup>th</sup>.

Alderman Lawrence presented the Committee with pictures of this area and Mr. & Mrs. Frank Mathon were in attendance to discuss this with the Committee as it is their tenant that has the truck and they also presented pictures. Mr. Delahunt pointed out in the pictures that even though the truck is parking on part of the boulevard, it is still right in front of his home and he didn't think the Council would want this situation in their front yards. He advised Superintendent Wiseman had been asked to come look at the ruts the truck had made and Mr. Wiseman stated he did see the problem. Mr. Delahunt advised all he is asking is that the neighbor park his vehicle half on the street as all the other neighbors do so there would not be any damage done in front of his home. Mr. Mathon advised he and Mr. Delahunt have been neighbors for many years and did not realize there was a problem until this situation came up. After discussion the Committee, Mr. Mathon and Mr. Delahunt all came to an agreement on how the problem could be solved, stating that if you mark an area three feet off the road that would take care of the problem. Mr. Delahunt stated that is all he wanted. Mr. Wiseman is going to mark the area tomorrow and put something in place to mark the area that the truck is to be parked up to. Mr. Delahunt also discussed a drainage problem in the area but was advised that would have to be discussed at another time as it was not listed as an agenda item.



Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to rescind Ordinance No. 3566 (No Parking on the North Side of Cleveland). Motion carried 4-0.

**SIDEWALKS ON NORTH SIDE OF ROUTE 104**

Mayor Brotherton stated there was an agreement with certain property owners on Route 104 that when adjacent properties were developed they would put in sidewalks. The Committee agreed these owners should be contacted to start putting in sidewalks. Chairman Walters asked Mayor Brotherton to research other owners in the area to see if they would participate in the project also.

**SIDEWALKS ON SPRESSER/GORDON PONTIAC AND FAMILY VIDEO**

The Committee discussed the issue of placing a sidewalk on Spresser Street in front of Gordon Pontiac and Family Video leading up to McDonald's.

**SEWER TAP FEE INCREASE**

Superintendent Wiseman advised the Committee the Sewer Tap Fees in City Limits have not been increased in years and the cost of maintenance of sewer lines and labor has increased through the years. He stated City Engineer Joe Greene recommended increasing the fees. Superintendent Wiseman has researched the fees other cities are charging and made his recommendations.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to prepare an ordinance increasing the Sewer Tap Permit Fees as follows:

Permit Fees as listed	From:	To:
Residential	\$85.00	\$200.00
Condo per Unit (each requires a tap)	\$85.00	\$200.00
Duplexes per Unit (each requires a tap)	\$85.00	\$200.00
Apartment	\$85.00	\$200.00
Addl fee per Apartment		\$50.00
Industrial and Commercial	\$125.00	\$300.00
Subdivisions	\$200.00	\$400.00
Additional fee for each Lot		\$200.00
Mobile Home Park	\$85.00	\$100.00
Additional fee for each pad within the park		\$50.00
Conversion Condo	\$60.00	\$200.00

Motion carried 4-0.

**PAY REQUEST #10 MCINTIRE & COMPANY-PHASE II-STORM SEWER PROJECT**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #10 from McIntire & Company in the amount of \$11,650.80 for the Ward II-Kenmore-Phase II-Storm Sewer Project. Motion carried 4-0.

### **PAY REQUEST #7-MCINTIRE & COMPANY-PHASE III-STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #7 from McIntire & Company in the amount of \$86,261.20 for the Ward II-Kenmore-Phase III-Storm Sewer Project. Motion carried 4-0.

### **APPROVE BID FOR WARD II CITY PARK ADDITION PHASE III STORM SEWER PROJECT**

City Engineer Joe Greene was present to answer any questions the Committee may have had in regards to the bids received for the Ward II-City Park Addition-Phase III Storm Sewer Project. The Committee asked Mr. Greene what his recommendation was; he advised to award the contract to the lowest bidder which was TNT Contracting from Palmyra, IL.

He researched this company because they have not worked in the City. He contacted other entities that this company has worked with and everyone was impressed with their work stating they were easy to work with and were very impressed with how conscientious they were in their work.

He provided the Committee with a list from the Illinois Department of Transportation of types of construction they have approved TNT Contracting to work on which consists of: earthwork, highway structures, drainage, concrete construction, landscaping, fencing, guardrails and demolition. He also advised they have worked on State projects and they are a Union Contractor.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low bid of \$359,457.00 from TNT Contracting for the Ward II- City Park Addition-Phase III Storm Sewer Project. Motion carried 4-0.

### **REQUEST STOP SIGNS HANER/TAFT AND HANER/MAXWELL**

The Committee received a request and a petition requesting a 4-Way Stop Sign located at the corners of Haner/Taft and Haner/Maxwell; as there are now more young children in the neighborhood and this is needed to slow down the traffic.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to prepare an Ordinance to place a 4-Way Stop located at the corners of Haner/Taft and Haner/Maxwell. Motion carried 4-0.

### **QUOTE FOR FENCING AT THE STREET DEPARTMENT**

Superintendent Wiseman stated additional fencing is needed to enclose property the City recently purchased for the Street Department.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the quote of \$12,500.00 from S & S Fencing Company for removal of old corner fencing and the purchase and installation of approximately 575 ft. of fencing and two 20-foot Cantilever Gates for the Street Department. Motion carried 4-0.

### **SUPERINTENDENT'S REPORT**

- Superintendent Wiseman advised the Department has been very busy with oil and chipping in Ward II. Mr. Lawrence asked what the cost would be to do some streets in his Ward.

- Advised he is going to have to buy Name Street Signs for every Ward with new reflective materials; he tried to purchase locally but couldn't match the price from Halls.
- They will be working on alleys in the future

### **ANY OTHER MATTERS**

Chairman Walters reviewed the following punch lists:

Spresser Street Overlay Project – Has three items that need corrected

Ward II-Kenmore Phases II & III Storm Sewer Project- Phase 2 has 6 items that need corrected  
Phase 3 has 2 items that need corrected

He advised the Committee the City will not release any retainage or additional funds until these issues are addressed.

Alderman Burtle thanked the summer employees of the Street Department; Landon Perry and Chaz Dees and Health and Building Department employee, Drew Nicol, who have been painting the inside of the Municipal Building.

Computer Techniques notified the City that as of July 1<sup>st</sup> they sold the CTI Wireless Internet Division of their business to Essex Telecom, Inc. based in Belvidere, IL. The agreements with the City will remain in force as-is and the City will continue to receive the same compensation as laid out in the agreement. CTI will continue their existing computer service, sales, and consulting business.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 4-0. Meeting adjourned at 8:40 P.M.

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Earl Walters, Chairman

## STREET & SEWER COMMITTEE

August 23, 2012

### MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce

### ALSO PRESENT:

Superintendent Wiseman  
Vickie McCaslin  
Mark French

Mayor Brotherton  
Matt Hutchison  
Bev Morrison

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

### **BAND BOOSTERS REQUEST TO SOLICIT FUNDS**

Vickie McCaslin, Band Booster President, was present to request permission for the Taylorville High School Band to solicit funds on Saturday, October 20, 2012 at Webster and Main Cross. The proceeds will be used to purchase instruments.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow the Taylorville High School Band to solicit funds on Saturday, October 20, 2012 at the corner of West Main Cross and Webster Street. Motion carried 4-0.

### **BIKE RACKS**

Chairman Walters stated that Bike Racks will be removed from the agenda as no one has come forward to speak on the issue.

### **SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported that his crew has been oil and chipping Wards 2 & 3, TV-ing sewers, cutting roots and hauling lime. He is looking at prices for a new vactor and considering options for a new salt shed, possibly next year.

Superintendent Wiseman was commended on the resurfacing of roads in the City.

### **ANY OTHER MATTERS**

#### Homecoming Parade

The request to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on Thursday, September 27, 2012 with the same route as last year will be placed on the September 4<sup>th</sup> City Council Agenda.

#### Energy Audit

Mark French with Honeywell Energy Environmental Solutions spoke to the Committee. His company would like to do an energy audit at no cost to the City, on City buildings, signal lights, lift stations, etc., to see if they can save us money through energy savings. If we agree, they will act as General Contractor, seek Request for Proposals, and pick vendors. Mr. French will work with the Mayor.

#### Knights of Columbus-Annual Tootsie Roll Drive

The request to allow the Knights of Columbus to hold their Annual Tootsie Roll Drive on September 21<sup>st</sup> and 22<sup>nd</sup> at the Corner of West Main Cross and Webster Streets will be placed on the September 4<sup>th</sup> City Council Agenda.

Taylorville Tree Board/Tree Removal 2305 Lakeshore Drive

The Tree Board met on August 21<sup>st</sup> and made a motion to recommend removal of the tree close to the road and at the south edge of the driveway at 2305 Lakeshore Drive as the tree is dead. This will be placed on the September 4<sup>th</sup> City Council Agenda along with approval of the Tree Board Minutes.

Illinois Green Infrastructure Grant Program for Stormwater Management (IGIG)

City Engineer Joe Greene forwarded information on a grant the City may be interested in. Funds for this program are limited to the implementation of projects to install best management practices to control stormwater runoff for water quality protection in Illinois. This is a reimbursement program. Grant recipients must perform the work, pay project costs, and submit invoices periodically, with supporting documentation before IEPA will reimburse for approved costs. Applications are due by December 14<sup>th</sup>.

Superintendent Wiseman feels this Grant would be of use in the Pine to Cheney area. This will be placed on the September 4<sup>th</sup> City Council Agenda.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:28 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
September 27, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Heberling  
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle  
Alderman Lawrence  
Bev Morrison

Mayor Brotherton  
Alderman Vota  
Andy Lasswell

Chairman Walters called the meeting to order at 6:15 P.M.

**RENAME ROOSEVELT ROAD TO NORTH LINCOLN AVENUE (LOCATED FROM  
SPRINGFIELD ROAD TO NORTHWESTERN AVENUE)**

When the Street Department was preparing to re-do street signs, it was discovered that there is one block of street named Roosevelt Road running from Springfield Road to Northwestern Avenue. It is felt that North Lincoln Avenue would be more logical as it is the street that runs right into this Roosevelt Road and also due to the possible confusion of another Roosevelt Road in the Bertinetti Lake Subdivision.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to prepare an ordinance renaming the one block area of Roosevelt Road, located from Springfield Road to Northwestern Avenue, to North Lincoln Avenue. Motion carried 4-0.

**TNT CONTRACTING, INC. CHANGE ORDER #1-WARD II-CITY PARK ADDITION  
PHASE-3 STORM SEWER PROJECT**

This request for a change order will add a 60 inch extension to the line for future use. It was decided to add this now instead of cutting into the line later. This will be paid for by Vasconcelles Engineering.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Change Order #1 with TNT Contracting, Inc., in the amount of \$6,400.00 which includes furnishing and installing (1) 54"x54"x48" tee, (1) section of 48" pipe on tee and (1) 48" cap for the Ward II-City Park Addition, Phase 3 Storm Sewer Project. Motion carried 4-0.

**REPLACE TRANSDUCER AND PUMP-CLEVELAND & LONG LIFT STATION**

Vandevanter Engineering met with Superintendent Wiseman recently to discuss the need for a replacement Transducer and a replacement propeller pump for the Cleveland and Long Lift Station. Superintendent Wiseman informed the Committee that this pump kicks out in big rains.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the purchase of a Propeller Pump for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$23,064.93, for the pump only with installation to be billed later. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the purchase of a Transducer for the Cleveland and Long Lift Station from Vandevanter Engineering at a cost of \$2,055.19 which includes labor and mileage. Motion carried 4-0.

### **REPLACEMENT CONTROLLER AND TRANSDUCER-INDUSTRIAL PARK LIFT STATION**

Vandevanter Engineering met with Superintendent Wiseman to discuss the need for a controller and transducer for the Industrial Park Lift Station. This also kicks out in big rains.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the purchase of a Controller and Transducer for the Industrial Park Lift Station from Vandevanter Engineering at a cost of \$4,538.32, which includes labor, installation and testing after the repairs have been completed. Motion carried 4-0.

### **ATM DRIVE-UP AT US BANK ON FRANKLIN STREET**

It was brought to the City's attention that customers using US Bank's ATM turning off of Franklin Street to be in line for the ATM sometimes cause traffic backup at the South Washington and Franklin Street Intersection. The ATM is situated for drivers side use off of Franklin Street.

Amy Hagen, Market President of US Bank, and Chairman Walters each monitored the area for quite a period of time. Ms. Hagen stated that the ATM has been at that site for five months, it is a very busy machine, and there have been no complaints at the bank. Two vehicles can be in the waiting line, but a third vehicle would obstruct traffic. It was decided that if there was an issue, it was probably a onetime thing. No action was taken.

### **TNT CONTRACTING, INC. PAY REQUEST #1 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT**

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #1 from TNT Contracting, Inc. in the amount of \$98,399.07 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. This amount includes 10% retainage. Motion carried 4-0.

### **SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported that the Street and Sewer Department has been cleaning lines and oil & chipping at the Lake. They have been TV-ing for Taylorville Township who will be billed for use of the vactor, camera truck and for video footage. They have started the sewer on Waco Street and have been hauling lime and fixing sinkholes. Superintendent Wiseman noted that the Limb Pick-up Program starts in October.

The Dumpster Attendant position will be advertised Friday in the paper.

### **ANY OTHER MATTERS**

#### **Illinois Valley Paving Pay Request #2**

Pay Request #2 from Illinois Valley Paving for the Spresser Street Overlay Project in the amount of \$72,964.28 will be included in the bills for the October 1, 2012 City Council Meeting. We are still negotiating over the striping.

### Shelby Electric-Request for Right-Of-Way Easement

Shelby Electric has requested the City to sign an easement for property on Route 29 by the Prison. Committee members feel since Shelby is requesting this easement they should be responsible for all expenses. This matter will be forwarded to City Engineer Joe Greene.

### Bean Mill Road-Truck Traffic

Superintendent Wiseman is concerned with the condition of the road surface on the Bean Mill Road (the road going south from the proposed Tenaska Site on the east side of the ADM Plant). Loaded trucks going south to the bean mill as they turn the corner are pushing the road surface into the existing ditches. And this in turn is causing a problem not only with the road but also affecting the draining in the existing ditch. The City is proposing installing a large diameter concrete culvert. Superintendent Wiseman is going to talk to the ADM officials for possible help with this project.

### Site Plan Requirements

The Committee will be looking at Site Plan Requirements as it pertains to building in the City Limits.

### Gowin Parc

The Mayor was approached by a representative of Gowin Parc with concerns over the tapping fees for the sanitary sewer.

### Emerald Ash Bore

Alderman Lawrence would like the representatives going to the IML Conference to ask for information on the Emerald Ash Bore. It was suggested that Tree Board Chairman Rhonda Kraft be invited to a future Committee meeting to discuss the Emerald Ash Bore.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:47 P.M.

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Earl Walters, Chairman



STREET & SEWER COMMITTEE  
October 25, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle  
Andy Lasswell  
Bev Morrison

Mayor Brotherton  
Alderman Lawrence  
Bill Newberry

MEMBERS ABSENT:

Alderman Heberling

Chairman Walters called the meeting to order at 6:10 P.M.

**TNT CONTRACTING, INC. PAY REQUEST #2 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve Pay Request #2 from TNT Contracting, Inc. in the amount of \$157,529.50 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. Motion carried 3-0.

Approximately 77% of the project is complete.

**ILLINOIS VALLEY PAVING PAY REQUEST #3 SPRESSER STREET OVERLAY PROJECT**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve Pay Request #3 (Final) in the amount of \$7,293.96 (including \$6,484.09 retainage) for the Spresser Street Overlay Project. Motion carried 3-0.

The total cost of the project was \$669,018.94 which was a 5.4 percent increase over the original bid of \$534,451.59.

**MCINTIRE & CO. PAY REQUEST-RETAINAGE-KENMORE PHASE II AND KENMORE PHASE III AND LARRY'S SERVICE CENTER**

McIntire & Company are requesting payment for the remaining retainage on Kenmore Phase II and Kenmore Phase III Projects less labor, equipment and materials provided by the City during construction. The retainage from Larry's Service Center will also be paid. Greene and Bradford recommend paying 40% of the retainage making a balance to be paid of \$48,898.56.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council that upon the recommendation of City Engineer Joe Greene, to approve 40% of the Pay Request from McIntire & Company for Retainage for Kenmore Phase II (\$70,239.30), Kenmore Phase III (\$60,919.01), and Larry's Service Center (\$1,405.80), less the City of Taylorville bill for labor, equipment and materials for the Kenmore Projects (\$10,317.72) making a total payment of \$48,898.56. Motion carried 3-0.

The remaining retainage will be held for placing dirt, reseeding and fertilizing the old railroad property.

### **REQUEST TO VACATE RICK STREET**

Cemetery Sexton Bill Newberry would like the City to vacate Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to direct the City Clerk to prepare an Ordinance vacating Ricks Street on the South Side of Gandy Street for future expansion of the Cemetery. Motion carried 3-0.

### **SITE PLAN REQUIREMENTS**

The Committee discussed setting a time frame for Site Plans that have been approved by the Plan Commission. They would like the developer to have a time frame to complete everything that was requested by the Plan Commission. The Mayor, Chairman Walters and Superintendent Wiseman will work with HBO Officer Calvert and bring suggestions back to the Committee. This will be placed on next month's agenda.

### **EMERALD ASH BORE**

Mayor Brotherton, Aldermen Dorchinecz and Burtle attended the IML Conference last week and gathered information on the Emerald Ash Bore. Every Ash tree that is not treated for this insect will die within a few years. As this was an economical priced tree to plant there are many in the City and on boulevards. Committee members discussed having a survey taken of how many Ash trees are on the boulevards and alleys which the City would have to contend with. It was suggested that the service clubs be asked if they would like to help with the project. This will be forwarded to the Tree Board Committee.

### **MEETING DATES FOR NOVEMBER AND DECEMBER**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council that due to the holidays, the November Street and Sewer Committee and Public Facilities Committee be changed to November 29<sup>th</sup> and to keep the December Meeting on the 27<sup>th</sup> and cancel if not needed. Motion carried 3-0.

### **ALTORFER MAINTENANCE AGREEMENT**

Superintendent Wiseman is requesting we renew the maintenance agreement with Altorfer, Inc. for preventative maintenance on five (5) heavy equipment vehicles as in the past.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to allow Superintendent Wiseman to enter into an agreement with Altorfer, Inc. for preventative maintenance on five heavy equipment vehicles. Motion carried 3-0.

### **TREE BOARD MINUTES**

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the October 16, 2012 Tree Board Minutes. Motion carried 3-0.

### **1201 W. Prairie Street**

The Street & Sewer Committee agreed to take no action on the Tree Board's motion of trimming the lower branches of the tree at 1201 W. Prairie.

311 W. Adams Street

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to remove the stray Cedar Tree at 311 W. Adams Street near the corner of Adams & Webster Streets. Motion carried 3-0.

**SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported they have finished the Waco Street Sewer today and finished chipping in all four wards. The new Trash Attendant is doing very well. He is expecting the Street & Sewer Departments to put up Christmas Decorations the 1<sup>st</sup> week of November.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:02 P.M.

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Earl Walters, Chairman

STREET & SEWER COMMITTEE  
November 29, 2012

MEMBERS PRESENT:

Alderman Walters  
Alderman Dorchinecz  
Alderman Koonce  
Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman  
Alderman Burtle  
Andy Lasswell

Mayor Brotherton  
Denny Macke  
Bev Morrison

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

**TNT CONTRACTING, INC. PAY REQUEST #3 WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT**

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #3 from TNT Contracting, Inc. in the amount of \$83,726.42 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. Motion carried 4-0.

Approximately 95% of the project is complete.

**MCINTIRE & CO. PAY REQUEST-RETAINAGE-KENMORE PHASE II AND KENMORE PHASE III**

McIntire & Company is requesting payment for additional retainage on Kenmore Phase II and Kenmore Phase III Projects as the only issue remaining is the seeding. Greene and Bradford recommend paying \$53,347.73 leaving a retainage of \$20,000.00.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council that upon the recommendation of City Engineer Joe Greene, to approve the Pay Request from McIntire & Company for Retainage for Kenmore Phase II and Kenmore Phase III Projects in the amount of \$53,347.73. Motion carried 4-0.

**SITE PLAN REQUIREMENTS**

The Committee again discussed setting a time frame for Site Plans that have been approved by the Plan Commission. A Performance Bond was suggested although all agreed they do not want to discourage building. The Committee discussed a \$200.00 fee for the City Engineer to look at the site and if a Site Plan is needed the fee would be reduced by that amount. They also discussed rebating a portion of the taxes for one year for a Site Plan. The Street Department will contact other Cities our size to see how they handle Site Plans. This will be placed on the next Street & Sewer Agenda.

**POPLAR STREET SEWER**

Superintendent Wiseman reported there is a sewer cave-in in the alley behind 716 W. Poplar Street. The line is very old. ICTC has been contacted regarding sharing the expense in repairing the sewer line as their fiber optics run down this alley from the phone company to Cheney Street and fan out from there all over the country.

The Committee viewed a video of the sewer between Poplar and Vine Streets from Shumway to Morton Streets. A meeting will be scheduled with ICTC.

## **SUPERINTENDENT'S REPORT**

Superintendent Wiseman reported that his Department has patched streets, hauled leaves, run the two sweepers and helped the Water Department haul lime.

### **ANY OTHER MATTERS**

#### **Leaf Burning**

The Leaf Burning schedule was discussed as people are discouraged when it rains and wet leaves are burned causing excessive smoke. This will be referred to the Ordinance Committee.

#### **Stop Light Timing**

Several Aldermen had complaints with timing of signal lights at certain intersections. Superintendent Wiseman explained that most are on timers set by the State.

#### **26 Illini Drive**

Superintendent Wiseman suggested the City retain the property at 26 Illini Drive for City utilization as there is a manhole in the corner that needs work and there is no easement on the property. He would like to build a lane to get to the manhole. The Street Department will mow the property.

#### **Sewer Line-400 Block South Cherokee**

Superintendent Wiseman would like to extend the sewer line behind the 400 Block of South Cherokee. Engineering service and an EPA Permit will be required. The cost is estimated at \$9,000.00. This will be placed on the City Council Agenda.

#### **Spresser Street Overlay**

Areas where the City planted grass seed after the Spresser Street Overlay are being intentionally destroyed. Superintendent Wiseman will install concrete posts in some areas.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 4-0. Meeting adjourned at 7:38 P.M.

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Earl Walters, Chairman