January 18, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, January 24, 2013 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. Red Bland Request for Parade April 20th and Solicit on April 27th
- 2. Reduce Speed Request on Langleyville Road
- 3. Farmer's Market Additional Street Signage Request
- 4. Pay Request #4 and Final, TNT Contracting, Inc.–Ward II City Park Phase 3 Storm Sewer Project
- 5. Enforcement of Site Plan Projects
- 6. Bids-Mowing, Garbage Disposal, Fuels, Sidewalk Replacement, Curb Replacement and Concrete
- 7. Condition of Sewers in the 700 Block of West Poplar Street
- 8. Permission to Seek Bids for Vactor Truck
- 9. Engineering to Upgrade East Main Cross
- 10. Permission to Purchase through State Bid 2 Pickup Trucks- 1 Street/1 Sewer
- 11. Permission to Have Greene & Bradford Apply for Engineering Grant for City Park
- 12. Superintendent's Report
- 13. Any Other Matters Which May Properly Come Before This Committee

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u>

Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

14. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman WTIM Breeze Courier Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsey Main Street Christy Hunt Rob Thomason

February 21, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, February 28, 2013 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. Gowin Parc Sewer Connection Issue
- 2. Taylorville Memorial Hospital 5K Run May 4th, 2013
- 3. Approve Bids-Garbage Disposal, Fuel, Sidewalk Replacement, Curb Replacement and Concrete
- 4. Illinois Transportation Enhancement Grant
- 5. Signal Light Upgrade Shumway/Spresser Streets
- 6. Main Street Calendar for 2013 and Expansion to South Side of Taylorville Square for Farmers Market
- 7. Street Construction North Cherokee from Bidwell to Esther and North Pawnee from Esther to Pleasant Streets
- 8. Request to Purchase Demo Vactor Truck
- 9. Superintendent's Report
- 10. Any Other Matters Which May Properly Come Before This Committee
- 11. Motion to Go Into Closed Session Pursuant to 5 ILCS 120/2 (c) (11) for the Purpose of Discussing Probable or Imminent Litigation Regarding the Proposed Hathaway Homes Subdivision.

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct

staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u> Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman

WTIM Breeze Courier Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsey Main Street Rhonda Kraft Jason Gowin Janell Foor Jeff Copley Siegrist Builders

March 22, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, March 28, 2013 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. Request to Block Street-Art on the Square-June 1, 2013
- 2. United Way Request to Solicit Funds-May 3 & 4, 2013
- 3. Sertoma Club Request to Solicit Funds-May 10 & 11, 2013
- 4. THS Band Boosters Request to Solicit Funds-June 8, 2013
- 5. Request 4 Way Stop at Powers & Vandeveer
- 6. Motion to Deny the Request of Superintendent Wiseman to remove a Sweet Gum Tree Located at 310 Richmond Street
- 7. Approval of Tree Board Minutes
- 8. Remove Tree from in Front of the Police Department
- 9. Landscape in Front of the Municipal Building
- 10. Accept Quote from Waste Management for Trash Removal 2013-2014 and 2014-2015
- 11. Change in Ordinance 8-2-5B from 8' Above the Surface of the Street or Sidewalk to 14'
- 12. Repair Catch Basin East Park Street \$3,500.00
- 13. Repair Prison Pump \$4,235.00 or Buy New \$8,500.00
- 14. Resolution Committing Local Funds for the East Main Cross Improvement Project
- 15. Approval of Budgets-Street, Sewer, Garbage and MFT
- 16. Superintendent's Report
- 17. Any Other Matters Which May Properly Come Before This Committee

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u> Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

18. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman WTIM Breeze Courier Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsev Main Street Rhonda Kraft D.J. Kennedy Malia Hepburn Vickie McCaslin Robert Fuller **Bob Hanks** Jacque Nation Melvin White III Larry Budd Brendan Harrold Steve Miller Jane Frey

April 19, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, April 25, 2013 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. Charitable Fund Request-Optimist Club for Flag Day on June 14th
- 2. Motion to Allow Tree Board Chairman, Rhonda Kraft to Attend a Native Oak Class in October
- 3. Approval of Tree Board Minutes
- 4. Municipal Building Landscaping
- 5. GPS System for City Vehicles
- 6. Superintendent's Report
- 7. Any Other Matters Which May Properly Come Before This Committee

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u> Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

8. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

cc: Mayor Brotherton City Attorney Terri France All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman Jacque Nation Larry Budd WTIM Breeze Courier Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsey Main Street Rhonda Kraft Jim Adcock

May 17, 2013

AGENDA

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

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

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, May 23, 2013 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. Repair Back Door in Police Department Squad Room
- 2. Roof Repairs-Municipal Building
- 3. Fire Marshall's Report and Elevator Upgrades
- 4. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the <u>Public Facilities Committee Meeting</u> is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Public Facilities Committee Meeting</u> or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
 - 5. Adjournment

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

- 1. O'Reilly Auto Parts Request to Close Lincoln Avenue from Springfield Road To Northern Avenue 3:00 P.M. to 10:00 P.M. on June 1, 2013 for Car Cruise
- 2. Drainage Issue-1419 Cindy Lane
- 3. Approve Bid Ward II-City Park Addition-Phase 4 Park Ave.
- 4. Purchase GPS for Sewer Main
- 5. Purchase Three Tandem Truck Beds
- 6. Approval of Tree Board Minutes
- 7. Superintendent's Report
- 8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee Meeting</u> is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee Meeting</u> or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
 - 9. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman Public Facilities Committee

RK/EW: ss

cc: Mayor Brotherton City Attorney Jacque Nation All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman WTIM Breeze Courier Herald & Review State Journal Register WICS WAND WCFN Matt Adermann Dick Reber Chamber of Commerce Norm Ramsey Taylorville Main Street Rhonda Kraft Mike Rahar Bob Johnson

Earl Walters, Chairman Street & Sewer Committee

June 21, 2013

AGENDA

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

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

There will be a meeting of the <u>Street & Sewer Committee and Public Facilities</u> <u>Committee</u> on Thursday, June 27, 2013 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. Poggenpohl Sewer User Fee Issue
- 2. Kiwanis Coats for Kids-Peanut Days September 20th & 21st
- 3. Chilifest Regarding Street Closings-October 5th & 6th
- 4. Grass Clippings in the Street
- 5. Purchase GPS for Sewer Main
- 6. Tree Removal West Park Avenue for Storm Sewer Installation
- 7. Lift Station Pump Replacements
- 8. Request from McIntire & Co. to Use Fine Sand in Lieu of CA-7 for the Trench Backfill for the Ward II- City Park Addition, Phase 4 Park Avenue-Storm Sewer Project Which Will Be a Deduction of \$57,190.40 from the Bid Award
- 9. Main Street Pork Chop Fundraiser Date Change
- 10. Report on Municipal Building Landscape Project
- 11. Superintendent's Report
- 12. Any Other Matters Which May Properly Come Before This Committee

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u> Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

The purpose of the Public Facilities Committee Meeting, 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. Elevator Repairs
- 2. Roof Leak
- 3. Energy Audit Report
- 4. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Public Facilities Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Public Facilities Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
- 5. Adjournment

Your attendance would be appreciated.

Earl Walters, Chairman Ray Koonce, Chairman Street & Sewer Committee

EW/RK:ss

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

Public Facilities Committee

WTIM Breeze Courier Herald & Review WICS WAND WCFN State Journal Register Matt Adermann Dick Reber Chamber of Commerce Norm Ramsey Bruce Poggenpohl Dan Sneed Dave Kramer

July 19, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, July 25, 2013 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. Request to Use Old Country Club for Soccer Practice
- 2. Taylorville Memorial Hospital (TMH) Take the Girls for a Run- 5K Run October 12, 2013
- 3. THS Band Boosters Fund Raiser October 12, 2013
- 4. Request to Block Streets for St. Mary's Church Parish Fiesta September 20,21, and 22, 2013
- 5. Farm Bureau 5K Run
- 6. High School Homecoming Parade
- 7. Purchase GPS for Sewer Main
- 8. Tree Removal West Park Avenue-Quotes
- 9. Ward Use of Utility Tax Money
- 10. Permission to Purchase Boom Mower
- 11. Superintendent's Report
- 12. Any Other Matters Which May Properly Come Before This Committee

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u> Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

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

WTIM **Breeze Courier** Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsey Main Street Father Alan Hunter Jeff Fry Wes Aymer Melissa Herwig Linda Sloan-Taylorville Memorial Hospital

August 16, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, August 22, 2013 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. KC Fund Drive Request for Webster Street- September 27th & 28th
- 2. United Way of Christian County "shred event" September 14, 2013, 9:00 A.M. 11:00 A.M. South Side Outside Lane of Square
- 3. Taylorville Main Street "Meet the Machines" inside of the Square October 12, 2013
- 4. Approval Tree Board Minutes
- 5. Ward Use of Utility Tax Money
- Jurisdictional Transfer of Streets with State of Illinois: Morrison Drive from Abe's Way to East Lawn Drive, Greenview Street from Pershing to Lincoln Trail. A portion of IL State Rt. 48 south of the Airport, ADM between McAdam Drive and RR Tracks
- 7. McIntire Construction Pay Request #1 Ward II City Park Phase IV Park Avenue
- 8. Superintendent's Report
- 9. Any Other Matters Which May Properly Come Before This Committee

• Per Public Act 96-1473 this portion of the <u>Street & Sewer Committee</u> Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future <u>Street & Sewer Committee</u> Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

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

WTIM **Breeze Courier** Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsey Main Street Matt Adermann Rhonda Kraft Mario Podeschi Malia Hepburn Gina Prinzavalli

September 20, 2013

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Ray Koonce

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, September 26, 2013 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. Presentation by St. Mary's Representative of 5K Run-December 7, 2013 and any Motions Thereto
- 2. Request for 15 Minute Parking at 210 East Main Cross
- 3. McIntire Construction Pay Request #2 Ward II City Park Phase IV Park Avenue
- 4. Approval of Tree Board Minutes
- 5. Motion to Recommend to the Street & Sewer Committee to Deny Request to Remove Tree at 504 N. Snodgrass
- 6. Discussion with City Engineer Regarding Mine Subsidence Project
- 7. Maintenance Agreement for Lift Station Generators and Municipal Building Generator
- 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</u> <u>Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

Your attendance would be appreciated.

Earl Walters, Chairman Street & Sewer Committee

EW:ss

cc: Mayor Brotherton City Attorney Jacque Nation All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman WTIM Breeze Courier Herald & Review WICS WAND WCFN State Journal Register Dick Reber Chamber of Commerce Norm Ramsey Main Street Matt Adermann Rhonda Kraft Megan Curtin Ian Wilson

October 18, 2013

AGENDA

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

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

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, October 24, 2013 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. Quotes for Lighting for the Municipal Building
- 2. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Public Facilities</u> <u>Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 3. Adjournment

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

- 1. McIntire Construction Pay Request #3 Ward II City Park Phase IV Park Avenue
- 2. Remove Stop Signs on Private Parking Lots from City Code- Grand Plaza Exits Bidwell Street and Sandy Duncan Drive (Ordinance #1775) and Walmart/Kroger at North Webster (Ordinance #2081)
- 3. Request to Purchase Two Pickup Trucks and Boom Mower
- 4. Superintendent's Report
- 5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer</u> <u>Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 6. Adjournment

Your attendance will be appreciated.

Ray Koonce, Chairman Public Facilities Committee

RK/EW: ss

cc: Mayor Brotherton City Attorney Jacque Nation All Other Aldermen All Other Superintendents Joe Greene Dick Wiseman Earl Walters, Chairman Street & Sewer Committee

WTIM Breeze Courier Herald & Review State Journal Register WICS WAND WCFN Matt Adermann Dick Reber Chamber of Commerce Norm Ramsey Taylorville Main Street