

STREET & SEWER COMMITTEE

January 24, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Koonce
Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Alderman Lawrence
Christy & Tony Hunt
Andy Lasswell
Bev Morrison

Mayor Brotherton
Alderman Jones
Rob Thomason
Larry Budd
Bill Newberry

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

RED BLAND LITTLE LEAGUE-REQUEST FOR PARADE AND CHARITABLE FUND DRIVE

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request for the Red Bland Little League Parade to be held Saturday, April 20, 2013 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; and approve the request for a Charitable Fund Drive for their Annual Decal day at the corner of West Main Cross and Webster Streets to be held April 27, 2013. Motion carried 4-0.

LANGLEYVILLE ROAD SPEED LIMIT

With the recent annexation of the Lighthouse Learning Center, the Committee discussed Christy Hunt's request to lower the speed limit on Langleyville Road as cars travel at excessive speeds when young children are present. No motion is needed as City Ordinance requires a 30 mile per hour speed limit for streets within City limits. Thirty (30) Mile Per Hour Speed Limit signs will be placed on Langleyville Road from Cheney Street to Broaddus Road and enforcement will be requested.

FARMERS MARKET-ADDITIONAL STREET SIGNAGE REQUEST

Becky Edwards, Executive Director of Taylorville Main Street, has requested a third sign be placed on the South Side of the Courthouse Square for "No Parking from 6:00 A.M to 10:00 A.M. on Saturdays during The Farmers Market". There are currently two signs on the east side of the Square, but due to the success of the market, more area is needed. These signs attach to a snow and 2-hour parking sign post. Ms. Edwards will be asked to contact merchants regarding this request for a third sign.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to amend the ordinance regarding signage for the Farmers Market to include a third sign on the Courthouse Square. Motion carried 4-0.

TNT CONTRACTING, INC - PAY REQUEST #4-WARD II CITY PARK ADDITION-PHASE 3 STORM SEWER PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #4 from TNT Contracting, Inc. in the amount of \$27,223.11 for the Ward II-City Park Addition-Phase 3 Storm Sewer Project. Motion carried 4-0.

The City reduced the amount paid as the Street Department will finish the ditch, road surface and seeding.

ENFORCEMENT OF SITE PLAN PROJECTS

The Committee again discussed the issue of there being no time limit for finishing Site Plan Projects. This matter will be sent to the Ordinance Committee to review the Site Plan Ordinance. Mayor Brotherton will contact the City Attorney regarding the individual who has not completed his project.

SEEK BIDS-GARBAGE DISPOSAL/FUEL/SIDEWALK REPLACEMENT/CURB REPLACEMENT/CONCRETE

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to direct Superintendent Wiseman to seek bids for Garbage Disposal, Fuel, Sidewalk Replacement, Curb Replacement and Concrete. Motion carried 4-0.

700 BLOCK POPLAR STREET SEWER

At the November 2012 Street and Sewer Committee Meeting, members were told of the condition of the sewer line in the 700 Block of West Poplar Street. ICTC was contacted to see if they would help share the expense in repairing the line as they have fiber optics in the alley. Superintendent Wiseman reported they repaired their lines and declined helping with the expense of the sewer line. Superintendent Wiseman will contact Treasurer France regarding \$40,000.00 funding for lining the Poplar Street Sewer.

SEEK BIDS-VACTOR TRUCK

Superintendent Wiseman would like to replace the 1993 Vactor. He has priced a demo for \$293,588.00 with warranty. He has talked to Treasurer France about financing the vactor for 10 year with payments of \$30,000.00 per year. The old vactor could be sold for approximately \$14,000.00 or we could keep using it. It will take six or seven months for the new vactor to be built.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to direct Superintendent Wiseman to work with Treasurer France in purchasing the new Vactor Truck. Motion carried 4-0.

ENGINEERING TO UPGRADE EAST MAIN CROSS

Superintendent Wiseman would like to get a cost estimate to upgrade East Main Cross from Water Street to Walnut Street with new curbs, gutters, sidewalks and asphalt. He would like to work with the Railroad to reduce the hump in the road. He would like to use \$500,000.00 MFT money, money from all four wards and either Stimulus Money or a low interest loan to complete the project.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct City Engineer Joe Greene to perform a Scope of the Project/Cost Estimate for upgrading East Main Cross from Water Street to Walnut Street at an amount not to exceed \$5,000.00. Motion carried 4-0.

PURCHASE TRUCKS

Superintendent Wiseman would like to purchase two new F350 Ford Trucks; one for the Street Department and one for the Sewer Department.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to put in the 2013/2014 FY Budget a Ford F350 Super Cab 4-wheel drive truck for the Sewer Department at State Bid price of \$28,255.00 and a Ford F350 Crew Cab 4-wheel drive truck for the Street Department at State Bid price of \$29,800.00. Motion carried 4-0.

ENGINEERING LOAN AGREEMENT APPLICATION-CITY PARK

The Governor announced that one billion dollars are available through the IEPA State Revolving Fund (SRF), in low-cost loans to local governments for Waste Water and Drinking Water capital projects. The program is the Clean Water Initiative. The IEPA agrees that Storm Sewers are included in this program but consists of loans only-no grants or principle forgiveness. The interest rate today on loans is 1.92%. City Engineer Joe Greene has offered to complete the necessary paper work to get the loan process started and to complete a loan application for a lump sum fee of \$3,000.00 instead of the customary \$5,000.00.

Superintendent Wiseman and Alderman Walters feel this loan would help finance Storm Water Separation on Park Avenue from Pine to Cheney, on Silver Street from Park Avenue to Elm, and on Elm Street from Silver to the lot behind MIA.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to direct City Engineer Joe Greene to complete the loan application for the Illinois Environmental Protection Agency State Revolving Fund "Clean Water Initiative" application process at a cost of \$3,000.00 for the City Park Area. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Street signs have been put up in Wards 1 & 2. One hundred feet of sewer line has been laid on S. Cherokee Street. The departments helped the phone company lay lines in the alley behind 716 W. Poplar. Employees have been doing maintenance and training during the cold weather.

ANY OTHER MATTERS

East Elm Sewer Area

Alderman Jones asked about the storm sewer on the West Elm Area. Alderman Walters stated the City did nothing for the benefit of Hathaway Homes.

Sewer Bond Money

Chairman Walters reported that there is \$1,143,335.84 of the \$10 million sewer bond issue left to be used. This could be used with low interest loans or on storm separation in other wards.

1434 Lincoln Avenue-Sewer Issue

The owner of property at 1434 Lincoln Avenue has issues with the \$250.00 Sewer Excavation Fee. This fee is required when a plumber is going to dig and may go onto City property and repairs may have to be made. Even though the front part of the property by the road is the homeowner's property it is still considered City property because of the easement. This owner felt although the plumber did slightly go onto "City Property", they will not be doing any of the clean up or repairs (raking and moving dirt) as he has already done it and feels he should not be responsible for this excavation fee which is passed on to him by the plumber.

Superintendent Wiseman feels these fees encourage contractors to come to the City before digging. He said the plumber did go over the line and this situation fits the ordinance.

The homeowner stated he wanted the Committee to look at this fee.

Illinois Transportation Enhancement Grant

Mayor Brotherton advised the Committee that the City had been notified by Terry Fountain of IDOT that the decision to waive \$35,027.31 of engineering fees associated with the Illinois Transportation Enhancement Grant had been reversed. This means that the City will have to repay these funds. One possible option is to complete a qualified project in the same designated area. According to Terry Fountain and Kim Cummins of IDOT even a smaller project might allow them to credit the entire amount toward that project instead of forcing the City to repay the funds. Mayor Brotherton will have this topic as an agenda item on next month's meeting.

North East Sewer/Industrial Park/Sanitary District

Alderman Lawrence started a lengthy discussion on the critical need for sewers for the development of the Industrial Park Area. He suggested the remainder of the \$10 million sewer bond money could be used on this project. He would like to have a meeting on the Industrial Park Project.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:45 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

February 28, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Koonce
Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Alderman Lawrence
Jeff Copley
Becky Edwards
Andy Lasswell
Kirk & Brad Siegrist
Larry Budd
Bev Morrison

Mayor Brotherton
Alderman Vota
Alderman Jones
Attorney Fines
Janelle Foor
Joe Greene
Ted Graham
Rhonda Kraft
Gene Edwards

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

GOWIN PARC SEWER CONNECTION ISSUE

The Gowin Parc Issue will be removed from the Agenda.

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 5 K RUN MAY 4, 2013

Janell Foor spoke to the Committee regarding the Taylorville Memorial Hospital Auxiliary Run/Walk on Saturday, May 4th, 2013 which begins and ends at the hospital.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Taylorville Memorial Hospital Auxiliary 5th Annual 5K Run/Walk to be held Saturday, May 4, 2013. Motion carried 4-0.

AWARD BIDS-FUEL/CONCRETE/SIDEWALK REPLACEMENT/CURB REPLACEMENT

Fuel

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to accept the only Fuel Bid from Christian County Farm Supply as follows:

On Road Biodiesel (B2)	\$3.56 ¹ per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.59 ³ per gallon
Off Road Biodiesel (B2)	\$3.35 ¹ per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.38 ¹ per gallon
Regular Unleaded Grade Gasoline	\$3.31 ³ per gallon

Motion carried 4-0.

Concrete

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to accept the only bid of \$86.50 per cubic yard, < 2 yard delivery \$25.00 for Curb

& Guttering-SI mix and \$83.50 per cubic yard, < 2 yard delivery \$25.00 for Sidewalk-6 bag mix from Presnell Bros., Inc. Motion carried 4-0.

Curb Replacement

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to accept the only bid of \$21.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2013 Season. Motion carried 4-0.

Sidewalk Replacement

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to accept the only bid of \$3.45 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2013 Season. Motion carried 4-0.

Trash Removal

No bids were received for Trash Removal.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to seek quotes for Trash Removal for the 2013 Season. Motion carried 4-0.

ILLINOIS TRANSPORTATION ENHANCEMENT GRANT

The Illinois Transportation Enhancement Grant Issue will be tabled until more information is available.

SIGNAL LIGHT UPGRADE SHUMWAY/SPRESSER STREETS

A quote was received from Bodine Electric for upgrading the Signal Lights at the Shumway/Sprester Intersection which includes 4 new signal heads with LED's and directional louvers, 4 new sky brackets and removal and disposal of existing signal equipment. These will be much more efficient.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the quote of \$8,800.00 from Bodine Electric for Upgrades of the Signal Lights at the Shumway & Sprester Intersection. Motion carried 4-0.

MAIN STREET CALENDAR FOR 2013 & FARMERS MARKET EXPANSION

Becky Edwards, Main Street Director, presented the Main Street Calendar for 2013. She noted the change in the Christmas Parade route, which will start on Walnut Street going left on Market, right on Main around the Square and right on South Main off the Square. She told the Committee about the new Pork Chop Fundraisers which will be a drive-thru using the north lane of the South Side of the Square pulling over for the pickup at the ramp at the south entrance to the Courthouse.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the following Taylorville Main Street events and dates:

Easter on the Square	Saturday, March 30
Farmers' Market Open	Saturday, April ?
Girl's Night Out	Wednesday, May 15
Pork Chop Fundraiser	Thursday, June 13

Whistlin' Dixie	Saturday, June 15
Pork Chop Fundraiser	Thursday, July 11
Christmas in July	Thursday, July 18
Taylorville Main Street Dinner/Dance	Saturday, August 3
Taste of the Farmers' Market	Saturday, August 17
Pork Chop Fundraiser	Thursday, August 22
Girl's Night Out	Thursday, September 19, 2013
Dog Daze at the Farmer's Market	Saturday, September 28
Twilight Christmas Parade	Saturday, December 7, 2013

Motion carried 4-0.

Farmers Market Expansion

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to place a third sign stating "No Parking from 6:00 A.M. to 10:00 A.M. on Saturdays during The Farmers Market" on the South Side of the Courthouse Square. This will allow additional parking from Main Street West to the Handicap parking stall on the South Side of the Square. Motion carried 4-0.

Ms. Edwards was asked to contact the merchants regarding the parking expansion and get County permission for use of the Court House Lawn in that area.

STREET CONSTRUCTION-NORTH CHEROKEE FROM BIDWELL TO ESTHER AND NORTH PAWNEE FROM ESTHER TO PLEASANT STREETS

Superintendent Wiseman informed the Committee that parts of North Cherokee and North Pawnee are in very bad shape. He would like to grind two inches of the concrete then asphalt overlay the streets possibly using FAU Funds.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct City Engineer Joe Greene to contact the State for permission to use FAU funds for concrete grinding and asphalt overlay on North Cherokee from Bidwell to Esther and North Pawnee from Esther to Pleasant Streets. Motion carried 4-0.

PURCHASE DEMO VACTOR TRUCK

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to waive the bidding process and allow Superintendent Wiseman to purchase a 2013 Demo Vactor Truck from Coe Equipment. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported that his department has rocked a culvert on Langleyville Road, bladed alleys, cleaned snow, installed street signs and cleaned sewer lines. He would like to purchase a new locator (for sewer lines) at a cost of \$2,500.00. The Committee felt the purchase was justified.

ANY OTHER MATTERS

Chairman Walters informed the Committee that the Brownie Troup 3011 sold 136 boxes of cookies at Harrison's Parking Lot and would like permission to use the lot again on March 2nd. The Committee had no objections.

Next week the Street and Sewer Department and Water Department will be surveying the residents living in the South East Section of Taylorville for a grant from DCEO for storm sewer work in that section of the City.

HATHAWAY HOMES SUBDIVISION

Attorney Ted Graham and Jeff Copley representing Christian County Integrated Services reported on the state of the Hathaway Homes Subdivision and informed the Committee of what stages of the project have been addressed and what they have in the project monetarily.

Attorney Graham stated they had not filed a lawsuit at this time but intend to do so if the City does not take action to remedy the problem.

This matter will be placed on the Monday, March 4, 2013 City Council Agenda where the City will have the option of going into Closed Session.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:33 P. M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE
March 28, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Koonce
Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman
Alderman Jones
Mark Jacoby
Dave Schaab
Larry Budd
Andy Lasswell
Bev Morrison

Mayor Brotherton
Alderman Lawrence
Jane Frey
Malia Hepburn
D. J. Kennedy
Joe Page

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

ART ON THE SQUARE-JUNE 1, 2013

Jane Frey spoke to the Committee about Art on The Square to be held June 1, 2013.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow the Taylorville Area Arts Council to block off the Northeast Corner of the Square on Saturday, June 1, 2013 from 10:00 A.M. to 4:30 P.M. for Art on the Square. Motion carried 4-0.

UNITED WAY-CHARITABLE FUND DRIVE MAY 3 & 4, 2013

Malia Hepburn requested permission to solicit funds on May 3rd & 4th for United Way from 10:00 A.M. to 4:00 P.M. on Friday and 9:00 A.M. to 12:00 P.M. on Saturday.

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

SERTOMA CLUB-CHARITABLE FUND DRIVE MAY 10 & 11, 2013

D. J. Kennedy requested permission for the Sertoma Club Candy Days stating money collected will go for speech, hearing, coats and First Day school supplies.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Sertoma Club's Annual Candy Days to be held May 10th and 11th at the intersection of West Main Cross and Webster Street. Motion carried 4-0.

**TAYLORVILLE HIGH SCHOOL BAND BOOSTERS-CHARITABLE FUND DRIVE
JUNE 8, 2013**

Mark Jacoby representing the Taylorville High School Band Boosters requested permission to solicit funds for the Band on June 8th.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Taylorville High School Band Boosters request to solicit funds at the intersection of West Main Cross and Webster Street on June 8, 2013. Motion carried 4-0.

4 WAY STOP AT POWERS AND VANDEVEER

Discussion was held on placing a 4-Way stop at the intersection of Powers and Vandever Streets. Superintendent Wiseman stated stop signs are not meant for speed control. No action was taken.

REQUEST TO REMOVE SWEET GUM TREE AT 310 RICHMOND STREET

Superintendent Wiseman made a request to the Tree Board to remove a Sweet Gum Tree at 310 Richmond Street because the gumballs are going into our sewers and causing trouble like others throughout the town. The Tree Board denied that request as it is a healthy tree. It was suggested that Rhonda Kraft contact the City of Springfield and get information on their program on removing Sweet Gum Trees.

Motion by Alderman Heberling to refer the issue of Sweet Gum Trees to the Tree Board, and to develop a policy to deal with gumballs and bring back to the Committee. Motion died for lack of second.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to deny the request to remove a Sweet Gum Tree at 310 Richmond Street because of the sweet gum balls it drops. Motion failed 2-2.

It was requested to place this on the April 1st City Council Agenda.

TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the March 19, 2013 Tree Board Meeting. Motion carried 4-0.

REMOVE TREE IN FRONT OF POLICE STATION

The Police Department would like the Blue Spruce Tree in front of the Police Department Entrance on West Vine Street taken down. The tree is dying and is very unsightly and the Police Department would like to make a Police Memorial in that area.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct the Street Department to remove the tree in front of the Police Department Entrance on West Vine Street. Motion carried 4-0.

LANDSCAPE IN FRONT OF MUNICIPAL BUILDING

The Tree Board has been asked to draw up a plan for landscaping the front of the Municipal Building. Their plans and ideas can be drawn up at no cost to the City and labor can be completed by summer college employees with the only expense being cost of shrubs or bushes.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow the Tree Board to draw up plans to landscape in front of the Municipal Building. Motion carried 4-0.

WASTE MANAGEMENT-QUOTE FOR TRASH REMOVAL

No bids were received for Trash Removal at last month's meeting. Superintendent Wiseman requested quotes and received one quote.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to accept the quote from Waste Management for a two year period (FY2013/2014 and FY2014/2015) as follows for trash hauling:

	<u>Year1</u>	<u>Year 2</u>
Location #1 – Water Treatment Plant	\$50.00	\$52.00 monthly
Location #2 – Municipal Building	\$72.00	\$75.00 monthly
Location #3 – Taylorville Airport	\$31.50	\$33.00 monthly
Location #4 – Lake Pickups	\$185.00	\$195.00 weekly
Location #5 – Street 4-Pickups	\$230.00	\$240.00 ea. 20 yd container
	\$240.00	\$250.00 ea. 30 yd container
Location #6 – Cemetery	\$170.00	\$175.00

Motion carried 4-0.

AMEND SECTION 8-2-5B OF CITY CODE REGARDING PRUNING-OBSTRUCTION OF LIGHT/OBSTRUCTION OF VIEW

The Committee discussed the request of pruning trees to a 14 foot clearance from an 8 foot clearance with some members feeling 14 feet is extreme and may take away from the canopy of the beauty of the trees on a city street or boulevard. Superintendent Wiseman said the City will trim the trees at no charge noting it will allow city vehicles to clear without hitting their mirrors and lights.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to prepare an ordinance amending Section 8-2-5B of the City Code regarding the pruning of branches to not obstruct light from street lamps or obstruct the view of any street intersection so that there shall be a clear space of eight (8) feet above the surface of the street or sidewalk to read fourteen (14) feet above the surface of the street or sidewalk and to remove the words “Corner Clearance” from the heading of 8-2-5B. Motion carried 4-0.

REPAIR CATCH BASIN EAST PARK STREET

Superintendent Wiseman would like to replace the catch basin on Park Street just west of the viaduct. He explained that we have a 1968 contract with IDOT in which we are responsible for the catch basin. All material will be provided by the City.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to accept the quote from Phil Tullis Excavating, Inc. for equipment, labor and insurance and traffic control to remove and replace the existing catch basin on Park Street just west of the viaduct at a cost not to exceed \$3,500.00. Motion carried 4-0.

PRISON PUMP-REPAIR OR PURCHASE NEW

Pumps are switched out every six months from the lift stations to be cleaned and repaired. Since the estimate for repair of \$4,235.00 is approximately half of a new for \$8,500.00 he is asking the Committee their feelings. He recommends the rebuilding stating the pump may work another few years after repair.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to direct Superintendent Wiseman to purchase a new pump at a cost of \$8,500.00. Motion failed 2-2.

It was requested the Repair Prison Pump \$4,235.00 or Buy New \$8,500.00 item be placed on the April 1st City Council Agenda.

RESOLUTION COMMITTING LOCAL FUNDS FOR THE STORM SEWER/SANITARY SEWER SEPARATION PROJECT-EAST MAIN CROSS STREET IMPROVEMENT

A discussion was held on the CDAP Grant Application (for the Design Phase) for Storm/Sanitary Sewer Separation Project on East Main Cross Street. The total engineering cost for the project is \$150,000.00 but if we receive this grant the City's share would be \$30,000.00.

Alderman Dorchinecz feels the Waco Street area should be addressed first. Superintendent Wiseman stated that plans for Cheney Street are being drawn up which would include that area, but he is unsure of when funding would be available.

Superintendent Wiseman stated he would like to pay the \$30,000.00 City share for the East Main Cross Storm Project from the hospital's reimbursement for their portion of the Wilson Street 36 inch storm sewer line project. If this funding for engineering is received, we hope to receive funding for the project.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Resolution for Illinois Community Development Assistance Program (CDAP) for the Storm Sewer/Sanitary Sewer Separation Project-East Main Cross Street Improvement. Motion carried 3-1.

Alderman Dorchinecz reminded Superintendent Wiseman not to forget Waco Street.

STREET/SEWER/GARBAGE & MFT BUDGETS

The Committee reviewed the Street/Sewer/Garbage and MFT Budgets. They suggested adding \$50,000.00 to the Garbage Fund Budget for a Demolition Fund.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to forward the Street, Sewer, Garbage and MFT Budget to the Finance Committee with the addition of \$50,000.00 to the Garbage Budget for Demolition Fund. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman stated his departments have been trimming trees, patching, repairing signs, cleaning sewers and moving 18 ½ inches of snow. He stated it took 13 pieces of equipment and 3 ½ hours to clean the Airport of snow.

Mayor Brotherton read a letter from School Superintendent Fuerstenau thanking Superintendent Wiseman and his crew for their outstanding effort during the recent record breaking snow storm.

ANY OTHER MATTERS

The Mayor feels we need to be deciding whether to plant trees, install poles for flags, or other suggestions for the Transportation Enhancement Grant to be used on the Square.

CEFS HOME PROGRAM

Joe Page, with C.E.F.S. Economic Opportunity Corporation, spoke to the Committee in regards to their HOMEBUYER Assistance Program. They are requesting a letter of support from the City. He stated these are not rentals, but permanent homebuyers who pay taxes like everyone else.

The C.E.F.S. HOMEBUYER Assistance Program will be placed on the April 1, 2013 City Council Agenda.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 8:02 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE
April 25, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Koonce
Alderman Heberling*

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Rhonda Kraft
Eric Peden
Bev Morrison

Mayor Brotherton
Alderman Lawrence
Larry Budd
Oscar Arras

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

OPTIMIST CLUB-CHARITABLE FUND DRIVE

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the request of the Optimist Club to solicit funds at the corner of West Main Cross and Webster Street for Flag Day on June 14th to help support the annual fireworks celebration. Motion carried 3-0.

ALLOW RHONDA KRAFT TO ATTEND NATIVE OAK CLASS

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request of Tree Board Chairman Rhonda Kraft to attend the Ecology & Practice of Establishing Native Oaks Seminar on October 16th in Petersburg at a cost of \$125.00. 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 minutes of the April 16, 2013 Tree Board Meeting. Motion carried 3-0.

LANDSCAPE IN FRONT OF MUNICIPAL BUILDING

Tree Board Chairman Rhonda Kraft had submitted a short narrative of which existing trees/shrubs should be kept, ideas and a list of possible shrubs, trees and plants which she feels would work well for landscaping around the Municipal Building. Alderman Earl Walters has researched and made a list of prices and information of each of these plants and drawn a map to scale.

*Alderman Heberling arrived at 6:06 P.M.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the landscaping around the Municipal Building at a cost not to exceed \$1,500.00 using proceeds from one month of the Video Gaming Proceeds. Motion carried 4-0.

Rhonda Kraft also suggested the grass be aerated.

GPS SYSTEM FOR CITY VEHICLES

An estimate of \$6,930.00 was received for installing GPS/Cellular equipment in 70 City vehicles. The monthly cost per vehicle is \$24.95 and the cost per year for the City would be \$20,958.00.

Superintendent Wiseman stated he and the Lake and Water Superintendents are very interested in getting GPS Systems in City Vehicles for safety, convenience, and to improve work force. Alderman Heberling asked if it was to judge work performance. He was told no. The Committee asked if he would get a quote for the Street & Sewer Departments only.

No action was taken.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his departments have been chipping brush and duro-patching. He and City Engineer Joe Greene are looking for a \$200,000.00 DCCA Grant for the Rich and England Sanitary Sewer from Cheney to Houston. They may have to get a low income survey.

He showed the Committee a three (3) page work order list and said he will request four full time employees.

ANY OTHER MATTERS

Bids for the Ward II City Park, Phase 4 Park Avenue Storm Sewer Project will be opened May 9th at 3:00 P.M.

A thank you was received from Brownie Troop 3011 for allowing them to sell cookies on the corner of Webster & Main Cross. This allowed them to add 270 boxes of cookies to their sales.

Towing Rates

During the last big snow when vehicles had to be towed for the snow plows to clean the streets, some residents complained of the variance in towing fees of the four companies on the Police Department's rotating list. One company has increasing fees for a small, medium or large truck depending on which one is available or which one he brings. It was asked if ambulance calls would be the same. The matter will be forwarded to the Ordinance Committee.

Presentation-Utility Service Partners, Inc.-Homeowner Warranty Program

Oscar Arras, Regional Account Manager for Utility Service Partners, Inc., spoke to the Committee about his company's warranty program for homeowners when repairs on sewer or water lines are their responsibility. He stated they take care of the line to make it operational again. When a problem arises, homeowners call Utility Service Partners, who then call a plumber. They use local plumbers who must respond to the homeowner one hour after called by the warranty company. A 10% rebate goes back to the municipality. Payments for the program are \$5.95 monthly.

They request the use of the City's logo on their letters to customers. All Aldermen present and the Mayor were very adamant stating "NO" - that would look like City endorsement. Mr. Arras stated they are not an insurance company but a self-insured warranty company. Mayor Brotherton stated we should make this information available to educate the public that there are companies available as an option for a big sewer line or water line repair.

Mr. Arras will send additional information to Mayor Brotherton including terms and conditions.

Alderman Dorchinecz would like the Ordinance Committee to address fees to residents when repairs must be made to water or sewer lines located under a roadway.

Cherokee/Adams Railroad Crossing

Norfolk & Southern Railroad Special Agent Eric Peden informed the Committee there have been over 20 reported incidents since 2007 at the Cherokee and Adams Street Railroad Crossing. They are negotiating with the City on closing the crossing as a safety matter. Two years ago the City approved “No Left Turn” on Adams, but many drivers do not obey the signs. The City is being offered benefits from ICC, IDOT and Norfolk and Southern for funds to put up barriers and signage. This matter will be placed on a Street & Sewer Committee Agenda soon.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to adjourn. Motion carried 4-0. Meeting adjourned at 8:02 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE
May 23, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Alderman Vota
Bev Morrison

Mayor Brotherton
Alderman Budd
Bob Johnson

MEMBERS ABSENT:

Alderman Heberling

Chairman Walters called the meeting to order at 6:30 P.M.

O'REILLY AUTO PARTS-CAR CRUISE-JUNE 1, 2013

O'Reilly Auto Parts is requesting the Council's approval for closing a portion of Lincoln Avenue for their June 1, 2013 Car Cruise.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request of O'Reilly Auto Parts to close Lincoln Avenue from Springfield Road to Northern Avenue from 3:00 P.M. to 10:00 P.M. June 1, 2013 for their 2nd Annual Car Cruise. Motion carried 3-0.

DRAINAGE ISSUE-1419 CINDY LANE

Bob Johnson, who lives at 1419 Cindy Lane, was present to discuss the drainage problem he has had for 23 years. He asked if they could install a storm sewer in that area as water stands in his crawl space which leads to the possibility of health issues, mold and termites. He stated water doesn't run through the culverts as they are stopped up.

Since this issue came up we have found that Cindy Lane was never dedicated and the subdivision was never recorded. The City Attorney and City Engineer are now doing research.

For now the Street Department will clean the culverts and ditches to see if that will help.

ACCEPT BID-WARD II-CITY PARK ADDITION-PHASE 4-PARK AVENUE STORM SEWER PROJECT

Bids were opened on May 9, 2013 for the Ward II-City Park Addition-Phase 4-Park Avenue Storm Sewer Project with six bids being received.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the bid from McIntire & Company in the amount of \$951,005.00 utilizing the concrete storm sewer option for the Ward II-City Park Addition-Phase 4-Park Avenue Storm Sewer Project. Motion carried 2-1.

PURCHASE GPS FOR SEWER MAIN

The purchasing of a GPS for sewer mains will be tabled and placed on the June 2013 Street & Sewer Agenda.

PURCHASE THREE TANDEM TRUCK BEDS

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the quote of \$11,937.00 each for three 13 foot Hilbilt Tandem Truck Beds, if we are allowed to purchase without the bidding process. Motion carried 3-0.

APPROVAL OF TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the Tree Board Minutes of May 21, 2013. Motion carried 3-0.

It was noted that the gum balls are still getting in the sewer at 311 Richmond. The process of injecting Sweet Gum Trees each year to make them barren was discussed. This process costs approximately \$90.00 an injection and it does gradually work but is not feasible for the City.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported that his crew has been blading alleys, duro-patching, mowing and cleaning sewer lines.

He asked that the Aldermen get their Oil & Chip Road List to him.

Spillway Bridge Replaced

The Spillway Bridge Replacement Project will start late this Fall. This project will require \$200,000.00 of Motor Fuel Tax Money.

Mine Subsidence

City Engineer Joe Greene is collecting information in the England/Rich and Cheney/Houston areas for mine subsidence for our sewer system. The Federal Mines and Minerals Program will pay 100% for construction for new sewers if approved, but the municipality must pay for the engineering.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 8:05 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

June 27, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Koonce
Alderman Heberling

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Dan Sneed
Patty Hornbuckle
Rhonda Kraft

Alderman Budd
Bruce Poggenpohl
Wes Poggenpohl
Greg Hornbuckle
Bev Morrison

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

POGGENPOHL SEWER USER FEE ISSUE

Water Superintendent Speagle has found that Poggenpohl Concrete was never billed Sewer User Fees for their business since opening in 1995. They were mailed a letter requesting around \$400.00 in back fees.

Water Superintendent Speagle reported that the current meter measures all water used for domestic as well as the process water that goes into the mix plant and then off site. They do not want to be charged a sewer fee for the portion of the water that goes off site. He suggests they have a plumber disconnect the domestic portion of their service and have it connected prior to the existing meter. They currently have a 2" meter that has a meter bypass line that may be used for this. This domestic line will then have a meter installed in it that the City will read for the domestic portion including sewer fees. The existing meter would then be water only bill.

Mr. Poggenpohl will contact Superintendent Speagle to make changes to the meter.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to waive the City portion of the Sewer User Fee in the amount of \$396.47 for Poggenpohl Concrete. Motion carried 4-0.

KIWANIS CLUB-CHARITABLE FUND DRIVE SEPTEMBER 20TH & 21ST

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the KIWANIS Club-Coats for Kids-Peanut Days Charitable Fund Drive to be held September 20th & 21st at the intersection of West Main Cross and Webster Street. Motion carried 4-0.

CHILLIFEST-STREET CLOSING-OCTOBER 5TH & 6TH

Greg Hornbuckle, Co-Chairman of the 2013 Chillifest, and Patty Hornbuckle, President and CEO of the Chamber of Commerce were present to request permission to hold the 28th Annual Chillifest on October 5 and 6, 2013. Setup will begin Friday, October 4th at Noon and continue until cleanup is complete Sunday evening. This includes the 5K Run.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the 28th Annual Chillifest to be held October 5 and 6, 2013 with set up, street closings and barricades as presented. Motion carried 4-0.

GRASS CLIPPINGS IN THE STREET

The matter of mowing businesses and individuals blowing grass into the streets was again discussed. Alderman Heberling suggests licensing the mowing businesses and suggests more cooperation from the Police Department and HBO. It was suggested the police could give warnings of 30 minutes to clean grass out of the street or receive a ticket. The ordinance will be placed in the paper again as a reminder to homeowners.

This matter will be forwarded to the Ordinance Committee.

PURCHASE GPS FOR SEWER MAIN

This matter is tabled until further information is received.

TREE REMOVAL-WEST PARK AVENUE-FOR STORM SEWER INSTALLATION

West Park Avenue has been surveyed and the Right of Way has been established for the project. Four trees will need to be taken out of the ROW and one homeowner's fence will have to be relocated. The Street & Sewer Department will leave door hangars on property owners' doors informing them of the construction work starting on July 8th.

It was asked if this project had anything to do with Hathaway Homes. Chairman Walters noted it is for road improvement but will also be another entrance/exit for Hathaway Homes and an asset for Emergency Services.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow Superintendent Wiseman to seek quotes for the removal of four (4) trees on Park Avenue. Motion carried 4-0.

LIFT STATION PUMP REPLACEMENT

Superintendent Wiseman would like to purchase another pump to have on hand. The Dairy Lane pump needs repairs in the amount of \$4,249.61 and the pump for the WalMart/Broadus Road area needs repairs in the amount of \$5,202.53 because a raccoon was caught in it.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to purchase a 7 ½ HP pump from Vandevanter Engineering in the amount of \$9,649.01. Motion carried 4-0.

WARD II-CITY PARK ADDITION-PHASE 4 PARK AVENUE STORM SEWER PROJECT-DEDUCTION IN BID AWARD

City Engineer Joe Greene has approved a change in the bid for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project which was awarded to McIntire & Company that will make the project faster and save the City approximately \$60,000.00.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow McIntire & Company 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. Motion carried 4-0.

MAIN STREET PORK CHOP FUNDRAISER DATE CHANGE

Taylorville Main Street is requesting a date change for the previously scheduled and approved July and August Pork Chop Dinner Fundraisers and approval of the additional months of

September and October. They would also like permission to block and reserve 6-8 inside parking spots on the South Side of the Square. It was reported that Christmas in July scheduled for July 18th has been cancelled.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request of Taylorville Main Street approving the dates of July 18, 2013, August 15, 2013, September 19, 2013 and October 17, 2013 for their Pork Chop Fundraisers and to approve blocking and reserving 6-8 inside parking spots on the South Side of the Square for the Pork Chop Fundraisers. Motion carried 4-0.

MUNICIPAL BUILDING LANDSCAPE PROJECT

Chairman Walters updated the Committee on the recent Landscaping Project at the Municipal Building which he spearheaded. He presented a folder for the Clerk's Office which includes a map drawn to scale, types of plants and landscaping materials purchased and total cost of the project. He thanked his helpers, Street Department Summer Help Alex Daykin, Logan Goodman, and Nic Wright.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been working on roads and alleys, crack filling and painting. They made sanitary sewer repairs in the Poplar and Shawnee Street area due to a cave in.

He reported he received no bid for the Heavy Equipment Operator position which will now be advertised in the paper.

ANY OTHER MATTERS

A tree issue at 515 W. Poplar is on private property.

A tree issue at 701 Thompson is forwarded to the Tree Board.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 4-0. Meeting adjourned at 7:48 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

July 25, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling

MEMBERS ABSENT:

Ray Koonce

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Alderman Vota
Alderman Budd
Wes Aymer
Jeff, Trina & Hunter Fry
Dani Knecht
Dee & Danielle McClure
Scott, Adrienne & Andrew Ostermeier

Jerry & Rita Moomey
Vickie McCaslin
Janet Bentley
Matt Hutchison
Lester Fabicheski
Mellisa Herwig
Shirley Sams

REQUEST TO USE OLD COUNTRY CLUB FOR SOCCER PRACTICE

Jeff Fry was present to ask permission to use the old Country Club property for soccer practice. He is looking for an alternative area for practices; they have permission to practice at the Don Bragg area but the JFL is there a lot and they get bumped to the softball field. He stated they want the soccer program to continue growing and he has an area in mind if approved. The Committee asked Superintendent Speagle if he had any objections, he stated he did not but he did have some rules which are as follows:

- No permanent structures are allowed
- No alcohol
- Don't park on the grass
- Pick up their trash
- Present him with a schedule

There were concerns about the liability issues. Mr. Fry stated they have signed waivers in the past for the Don Bragg area and he has no problem with signing waivers and offered to let the City use one they have to customize for the City. Mayor Brotherton stated he didn't have any problems with them using the property for practice if they sign waivers and asked Mr. Fry to bring a sample to the City Clerk's Office. Mr. Fry stated the soccer goals are very sturdy and would be left there. The Committee asked if the City Attorney should be contacted. City Engineer Joe Greene was present and suggested they contact the City's insurance carrier as there was probably a rider to the policy for a small fee. Water Superintendent David Speagle stated there are always events held on City property, such as the fishing tournaments, and as long as they are practicing in a nonharmful environment he doesn't have a problem and felt that waivers would be sufficient.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to ask City Attorney Romano his opinions regarding insurance requirements for events on City property at the August 5th City Council Meeting. Motion carried 3-0.

TAYLORVILLE MEMORIAL HOSPITAL (TMH) 5-K RUN

Janet Bentley informed the Committee that Taylorville Memorial Hospital in cooperation with Taylorville Cup Wine Event (TCWE) is sponsoring its first 5K Run/Walk "Take the Girls Out for a Run", to be held on Saturday, October 12, 2013 at 8:00 A.M. for Breast Cancer Awareness Month. They are asking permission to have the run as they would like the course to begin and

end at the Southeast corner of the Taylorville Square. The course will go south on South Main to the Manner's Park entrance, circling the Park twice, before heading north on South Main to the finish line.

The Committee advised her to have volunteers at the intersections and they have to wear vests. She was advised to contact Street and Sewer Superintendent Wiseman if there were any problems.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Taylorville Memorial Hospital in cooperation with Taylorville Cup Wine Event (TCWE) for "Take the Girls Out for a Run"- 5K Run/Walk on October 12, 2013 beginning at 8:00 A.M. Motion carried 3-0.

THS BAND BOOSTERS FUND RAISER OCTOBER 12, 2013

Vickie McCaslin asked the Committee approval for the THS Band Boosters to stand at the corner of West Main Cross and Webster Streets for Band Tag Day on Saturday, October 12, 2013.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the THS Band Boosters Charitable Fund Drive for Band Tag Day to be held October 12, 2013 at the intersection of West Main Cross and Webster Street. Motion carried 3-0.

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

Jerry and Rita Moomey were present for the St. Mary's Church Parish Fiesta for approval to block the street as done in the past.

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 20th at 4:00 P.M. until Sunday, September 22nd at 6:00 P.M. for the St. Mary's Church Parish Fiesta and to coordinate plans with Superintendent Wiseman. Motion carried 3-0.

FARM BUREAU 5K RUN

Mellisa Herwig, Manager of the Christian County Farm Bureau was present for approval of a 5K Run. The Christian County Farm Bureau Young Ag Leaders is hosting a "Plowing the Streets 5K" on Saturday, September 7th. This event will start a scholarship fund for Christian County students majoring in agriculture. The planned route is to head South on Madison Street from the Farm Bureau Office to Second Street, turn right to Shumway, turn left on Shumway, take Shumway to Prairie Street and turn right, take Prairie Street to Houston Street, turn right (North) onto Houston St, turn right (East) onto Adams St., turn left on Morton St., turn left onto Franklin St, to turn right onto Houston, to Vine and turn right, take Vine Street to Madison Street and turn right onto Madison Street, continue to Market Street. They want to block the corner of Madison & Market at an angle to allow traffic to enter into the Taylorville Food Center parking lot. Street & Sewer Superintendent Wiseman said he would get them barricades but it would be up to them to put up and take down.

Ms. Herwig was asked if they had contacted the neighbors to see if this would cause any problems; they had not but she advised she will put something in the paper. She was advised to

have volunteers wearing vests set up on the route. She stated she was going to ask the Police Department for assistance. She was informed the Police Department did not have the manpower to assist. Mayor Brotherton suggested she ask the Sheriff's Office for help from the reserves or the Police Department Explorer Post.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the 5K route and the blocking of the 400 block of Market Street and the south end of the 200 block of Madison Street for the Christian County Farm Bureau Young Ag Leaders "Plowing the Streets 5K" on Saturday, September 7th beginning at 8:00 A.M for registration with the run to begin by 9:30 A.M. Motion carried 3-0.

HIGH SCHOOL HOMECOMING PARADE

Wes Aymer and Matt Hutchison were present to discuss the THS Homecoming Parade Route.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow the Taylorville High School Homecoming Parade at 5:30 P.M. on Thursday, September 26, 2013 with the same route as last year. Motion carried 3-0.

PURCHASE GPS FOR SEWER MAIN

No action was taken at this time regarding the purchase of GPS for the sewer mains.

TREE REMOVAL-WEST PARK AVENUE-QUOTES

The Street Department is repairing the work on West Park Avenue that was torn up for the new storm sewers. The City offered to do the work and put it back the way it was as agreed. There is \$13,408.50 left from this project. Alderman Walters stated by improving this road it would fix the ditches.

There was discussion regarding tree removal on West Park Avenue. The Committee asked if this project was being done for the Hathaway Homes Subdivision. Chairman Walters stated the plan was to extend the road for road improvement but will also be another entrance/exit for Hathaway Homes and an asset for Emergency Services. City Engineer Joe Greene stated it was on the Final Plat and Construction Plans of the Hathaway Homes to extend Park Avenue to Hathaway Homes. Street Superintendent Wiseman agreed with Mr. Greene that now is the time to complete this project and Water Superintendent Speagle has plans to loop the water mains on Elm and Park to hook into the proposed water main for the subdivision. There has been opposition from the neighbors who stated they were told when the work was done that everything would be put back to the way it was; there were no plans at that time to take the trees down or anyone moving a fence, which is what the plans are now. City Engineer Greene stated this is the time to extend the road while the City is repairing it; it would never be any cheaper to complete than now. Mayor Brotherton agreed stating he understands the neighbors not wanting to give up their dead end road but there has already been discussion regarding future development. Mr. Greene advised that the property owner bought the property off of West Elm for development. He sold some property for the construction of a cell phone tower and eventually he wants Abby Road to connect to the Langleyville Road for further development.

Some members of the Council in attendance asked what the cost would be to complete this project using City labor. The estimate was \$26,200.00 so with the \$13,408.50 it leaves a balance of \$12,791.50. There was some opposition from some members of the Council stating this \$26,200.00 would only benefit a few residents; there is work all over town that needs to be

completed. They also stated the opening of this street was not discussed at any City Committee Meetings. Mr. Greene stated it was discussed at a Plan Commission Meeting and that it was on record. They felt that the City had an obligation to see that the neighborhoods are not disturbed when the road work was done, that it should be put back the way it was. The Committee asked what the status of Hathaway Homes is. Alderman Walters stated he heard they were to start construction the first of September.

Alderman Budd was in attendance and agreed that the roads should be connected and complete work on the drainage. One Alderman asked why this had to be done right now. He thinks if development is done that will result in an increase in the tax base, it should be done then, not now.

Mayor Brotherton informed the Aldermen that the City Engineer is telling you that now is the time to extend the road. Alderman Vota has concerns regarding ditches in front of residences; how did the contractor decide to tear up the yards to put in the ditches. Mr. Greene informed him he surveyed the property and found every property corner dating back to 1926 when it was laid out; there are fences ten to twelve feet off the line. Chairman Walters stated they have the opportunity now to look ahead as the property owner has already been approached to sell adjacent land for more housing. He stated he is sorry for the neighbors but if this project continues the City will move the fences. There was discussion regarding the last housing development on Arlington Street which is off of Vandever; England Street was extended, so what is the difference between that subdivision and this one? Two of the Aldermen stated the difference was they were not on the Council at that time. The Mayor stated it wouldn't be fair to the neighbors to clean the area up then go back and tear the property up when they decide to do it at a later date. Alderman Dorchinecz stated that both Aldermen from that ward are against it and the neighbors don't want it, so he cannot support. Chairman Walters advised this discussion needed to come to a conclusion and asked for a motion to get quotes to cut down the trees to eventually extend the road. No action was taken.

WARD USE OF UTILITY TAX MONEY

There was discussion regarding Ward use of Utility Tax money. Chairman Walters stated that unless the Aldermen agree to pool the Utility Tax money for a joint project money from one ward should not be spent on another ward without Committee approval. Chairman Walters and Street Superintendent Wiseman advised there had been money spent from Ward III on a Ward I project and they stated it should not have been done. Ward III Alderman Dorchinecz advised that he and Alderman Jones made a decision to fix a problem that was created from a Water Department repair. There was a meter well in the middle of the sidewalk and the sidewalk was all torn up so he said to fix it. He stated the lady did not ask for additional sidewalk to be repaired but it needed fixed. He stated he thought he was doing the right thing but that he wants it documented that Ward I is to reimburse Ward III for this repair. There was discussion regarding what the Utility Tax money was to be used for, stating that some new curbs and gutters were replaced using these funds and there is a program for sidewalk and curb replacement.

Mayor Brotherton stated they all need to be on the same page and read a motion from the March 3, 1998 City Council Minutes which reads:

“ . . . To direct the City Treasurer to establish and set up, on or before May 1, 1998, a separate interest bearing bank account to be known as the “Street Maintenance Interest Bearing Trust Fund” for the sole purpose of using such funds for street maintenance with the understanding that the City’s labor costs shall not be charged against this account; and to further

direct the City Treasurer to deposit into such account 2/3rds of all Utility Tax Revenue collected from and after April 30, 1998 into such account; and to further provide that no funds deposited into such account shall be distributed or expended therefrom without the approval of the City Council from time to time.”

After much discussion there was no action taken; this will be discussed again at next month's Street and Sewer Committee Meeting. Mayor Brotherton was asked to make copies of the information regarding the use of Utility Tax information for that meeting.

PERMISSION TO PURCHASE BOOM MOWER

Superintendent Wiseman stated he has budgeted for a new boom mower; the State Bid price is \$27,700.00 but he is looking at purchasing a new tractor because the way the mower is built it would require another \$5,000.00 piece to fit the new tractor. He has looked at a John Deere 6150M for \$93,675.66. He stated he would trade in the old tractor for \$6,000.00 and take \$50,000.00 from his budget which would leave a balance of \$70,375.66. He advised the other departments would use the tractor also so the remaining balance should be divided between Lake, Water, Cemetery and Airport's 2014/2015 budgets.

The Committee asked if he had already ordered the tractor, he had not. The Committee asked him to check into other options such as demo models and gave their approval to look into other options and pricing.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been doing a lot of road work and put a catch basin in at Sunset and Lakeshore Drive which had been promised to the property owner. They also worked on a storm sewer at Heights and Virginia and worked on old Oak Rd. Next month they will be grinding Briarcliff, Illini Dr. and E. Franklin.

Alderman Heberling thanked him for the work done on the alley beside the Country Kitchen. Superintendent Wiseman advised they also did work on John Street and other alleys.

ANY OTHER MATTERS

Andy Lasswell notified Street Superintendent Wiseman that he is planning on having tuck pointing done to a building in the 100 block of East Market. They will need to block one lane of East Market for one day and will need to block the sidewalk in front of the building on Market Street. The sidewalks will be barricaded.

The Committee was informed that Taylorville Main Street is relocating their pork chop dinner to the inside East side of the square on Thursdays.

City Engineer Joe Greene was present and recommended that retainage in the amount of \$20,000.00 be paid to McIntire & Company. When this retainage is paid it will close out the Ward II-Kenmore-Phase 2 & 3 Storm Sewer Projects. This was not an agenda item; it will be forwarded to the August 5th City Council Agenda.

The Spillway Bridge Project is two years ahead of schedule. The project is to be funded 80% Federal, 10% City and 10% County. The County had agreed to pay half of the City's share but have already spent their funds not knowing this project was going to be ready early. Superintendent Wiseman stated he discussed this with the County and advised them that he has

enough in the MFT funds to pay the entire portion and the County has agreed to reimburse their share of \$246,000.00 in two installments, half in 2014 and half in 2015.

The Committee asked if Treasurer Nation had been advised of this; Chairman Walters advised he has spoken with her. The City received a Local Agency for Federal Participation form from the Illinois Department of Transportation that the Mayor has to sign, but the one received had an error. This will be forwarded to the August 5, 2013 City Council Agenda. While this project is being done the main entrance to the Lake will be the Cemetery Bridge Road.

The Bridge has lead paint and will have to be enclosed like the Water Tower has been. Mr. Greene advised this project was to begin in November and will take approximately 140 working days; will probably take a full year because of weather.

There was discussion regarding a map Chairman Walters had presented with roadways the State wants the City to take over which would be done by a Jurisdictional Transfer which are as follows:

Morrison Drive from Abes Way to E. Lawn Drive
Greenview Street from Pershing to Lincoln Trail
A portion of IL State Route 48, south of the Airport
ADM between McAdam Drive & RR tracks (short piece of road beyond the barricade)

This will be an agenda item for next month's meeting.

Johnson Township is interested in taking over the portion of IL State Route 48. The Committee was informed if they take over the roadway they would receive funds from the State to take over the maintenance; if the City annexes this area in after the Township takes the roadway the City would not get any funds for maintenance.

Superintendent Wiseman advised he has been taking pictures of curbs for City Engineer Greene to check to see if funds could be used for this to meet the Transportation Enhancement Grant Requirement rather than pay the State back \$36,000.00 already received.

Alderman Vota stated he has had signs approved by I.D.O.T for Boyd Dappert, which will be in in October.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 8:43 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

August 22, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Heberling
Alderman Koonce

MEMBERS ABSENT:

Alderman Dorchinecz

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Burtle
Alderman Budd

Alderman Vota
Mario Podeschi
James & Sandy Haines
Elizabeth Hohenstein
Shirley Sams

Doug & Carla Black
Skip & Marlane Miller
Malia Hepburn
Amy Hagen

KC FUND DRIVE REQUEST FOR WEBSTER STREET-SEPTEMBER 27TH & 28TH

Mario Podeschi representing the Knights of Columbus asked permission to hold their annual Tootsie Roll Drive.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the KC Charitable Fund Drive to be held September 27th and September 28th at the intersection of West Main Cross and Webster Street. Motion carried 3-0.

UNITED WAY OF CHRISTIAN COUNTY “SHRED EVENT” SEPTEMBER 14, 2013

Malia Hepburn, United Way and Amy Hagen, U.S. Bank were present to discuss a “Shred Event” fundraiser. They are requesting to block parking spaces on the South Side of the Square. Affordable Shred offered their services including employees for the donation of non-perishable food items or cash for food banks. There will be a limit of five boxes per vehicle. Businesses will not be allowed to participate during this event but if they are interested in shredding they could work with them afterwards.

They were asked to notify the businesses on the Square of the event and to coordinate with Ed Downs for the Farmers Market. They were informed the area will have to be barricaded and they need to wear vests. Superintendent Wiseman told them he would deliver six to eight (6-8) barricades but it is their responsibility to put them up and take them down; he will pick them up afterwards.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the United Way of Christian County “Shred Event” on September 14, 2013 from 9:00 A.M.-11:00 A.M. on the South Side Outside Lane of the Square. Motion carried 3-0.

TAYLORVILLE MAIN STREET “MEET THE MACHINES” OCTOBER 12, 2013

Elizabeth Hohenstein, Main Street requested the blocking of the North, West and South Side of the Square for a “Meet the Machines” event on October 12, 2013 from 10:00 A.M.-1:00 P.M. They plan to line the inside lane with equipment children may not normally get to see. They are going to have ambulances, race cars, quarter midgets, tractors etc. She hopes to get some dump trucks and bob cats. Alderman Walters asked if they were going to have volunteers to help. Ms. Hohenstein stated she was hoping that the owners of the vehicles will stay with their equipment

to help with assisting children in and out of the vehicles for pictures. They are making up fliers for the schools to pass out. It was recommended that the Police Department be notified of the event.

Superintendent Wiseman will drop off cones but advised it would be up to them to place the cones and take them down.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request from Taylorville Main Street to close off the inside parking spaces around the Square on October 12th from 10:00 A.M-1:00 P.M. for a “Meet the Machines” event. Motion carried 3-0.

APPROVAL OF TREE BOARD MINUTES

Rhonda Kraft and Kira Propst were present from the Tree Board.

Chairman Walters asked for a motion to approve the August 20th Tree Board Minutes. The first item on the agenda was a request from Sally Bethel to remove two large trees from her property. It was recommended to the Bethels that when they are ready to replant, they choose a tree from the recommended tree list and that they plant at least one on City property.

Ms. Kraft advised the Committee that normally if the tree appears to be healthy she is against taking it down but the Maple is a very large tree and the owners advised the tree is cracking the foundation and Doug Hughes, a tree contractor, advised the tree is dead on the inside. She advised the Ash tree is definitely damaged and has boring holes from insects; there are no documented cases of Emerald Ash Borers in Taylorville as of yet but they are in Decatur. The Bethels are willing to pay for the removal of the trees and are willing to replant new trees.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the minutes of the August 20th Tree Board Minutes and to allow Sally Bethel, 701 Thompson Street to remove two trees on her property at her expense. Motion carried 3-0.

The second item of discussion was the potential replanting of Ginkgo Trees in the sidewalk cutouts on the square. A motion was made to recommend obtaining an estimate from Tullis Excavating for the curbing work involved in enlarging the sidewalk cutouts. This led to a lengthy discussion on whether or not the approving of the minutes includes approving the motions made in that meeting. Chairman Walters stated if there is a question regarding the way the motions have been handled that he wants clarification from the City Attorney regarding the proper procedure; Mayor Brotherton will speak with Mr. Romano.

Alderman Burtle advised a motion is not needed, the Mayor can direct Superintendent Wiseman to get a quote for the curb work. The Committee agreed so he will get quotes and bring to next month’s Street & Sewer Committee Meeting.

WARD USE OF UTILITY TAX MONEY

There was discussion regarding the ward use of utility tax money with the Aldermen in attendance agreeing that each ward’s money should stay in that ward. Mayor Brotherton advised that in the past the wards had pooled together for large projects. He then read from a packet of information which was put together by the previous City Treasurer, Terri France which is as follows:

“July 17, 2003 Finance Committee Meeting

Treasurer France presented a synopsis of every action taken by the City Council pertaining to Utility Tax back to June 6, 1988. A motion was made March 3, 1998 to direct the City Treasurer to establish and set up, on or before May 1, 1998, a separate interest bearing bank account to be known as the “Street Maintenance Interest Bearing Trust Fund” for the sole purpose of using such funds for street maintenance with the understanding that the City’s labor costs shall not be charged against this account, and to further direct the City Treasurer to deposit into such account 2/3rds of all Utility Tax Revenue collected from and after April 30, 1998 into such account, and to further provide that no funds deposited into such account shall be distributed or expended therefrom without the approval of the City Council from time to time. Motion carried”

There was discussion about sidewalks stating that in the past ward money was not used for this; there is a sidewalk program. After much discussion the Aldermen agreed to disagree.

There was discussion regarding directing City Attorney Romano to review and update the ordinance; it was decided more discussion was needed and to forward to the Ordinance Committee.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to forward the use of ward money to the Ordinance Committee. Motion carried 3-0.

JURISDICTIONAL TRANSFER OF STREETS WITH STATE OF ILLINOIS

There was discussion regarding roadways the State wants the City to take over through a Jurisdictional Transfer; they are as follows:

Morrison Drive from Abes Way to E. Lawn Drive
Greenview Street from Pershing to Lincoln Trail
A portion of IL State Route 48, south of the Airport
Section of Old Rt. 48 by ADM

There was a lot of discussion regarding the pros and cons of accepting these roads with the Aldermen asking how much money the State will give for each area. Superintendent Wiseman stated he didn’t know at this point that it would have to be negotiated. He did say that the State upgraded Spresser Street before they gave it to us. The Aldermen in attendance were asked their opinions which led to the discussion regarding whether or not the City was looking at annexing the area of IL State Route 48, south of the Airport. Chairman Walters advised that the question of annexation has not been formally discussed, the State approached City Engineer Joe Greene about the City taking it over, the City did not contact them. Superintendent Wiseman was asked who contacted Mr. Greene and did they discuss any idea regarding the money. He advised he did not know but he could find out. Mayor Brotherton stated he shares the residents concerns regarding annexation; this was not the intention of the transfer.

Alderman Heberling asked that a motion be made for each road individually rather than as a group.

There were several residents from the IL State Route 48 area. Sandy Haines asked if the residents could speak before they took a vote. Chairman Walters advised her that he would let someone speak on behalf of the group and that they would have three minutes at the end of the meeting to speak. Mayor Brotherton stated these motions are just to start the negotiations with

the State. Alderman Heberling asked Chairman Walters to open the floor to the residents for discussion; he advised they would have an opportunity to speak at the end. Alderman Heberling advised he wanted it reflected in the minutes that Chairman Walters would not honor his request to open the floor.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to proceed with the Jurisdictional Transfer of Morrison Drive from Abes Way to E. Lawn Drive. Motion carried 3-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to proceed with the Jurisdictional Transfer of Greenview Street from Pershing to Lincoln Trail. Motion carried 3-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to proceed with the Jurisdictional Transfer of a section of Old Rt. 48 by ADM. Motion carried 3-0.

Alderman Walters stated he was looking for a motion to recommend to the City Council to proceed with the Jurisdictional Transfer of IL State Route 48, south of the Airport. There was no motion. Alderman Walters advised as Chairman of the Committee he is allowed to make the motion.

Motion by Alderman Walters and seconded by Alderman Koonce to recommend to the City Council to proceed with the Jurisdictional Transfer of IL State Route 48, south of the Airport. Motion carried 2-1.

Alderman Burtle stated he felt the residents should be allowed to speak as they took the time to attend the meeting; we have to keep in mind we are here for the residents.

MCINTIRE CONSTRUCTION PAY REQUEST #1 WARD II CITY PARK PHASE IV PARK AVENUE

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve Pay Request #1 from McIntire & Company in the amount of \$ 120,848.62 (with 10% retainage) for the Ward II-City Park Addition-Phase IV Park Avenue Storm Sewer Project. Motion carried 3-0.

SUPERINTENDENT'S REPORT

- T.V'd line from Lincoln Ave. to Webster to drain Cindy Lane
- Worked on manholes
- Oil and Chipping roads

Mayor Brotherton asked Superintendent Wiseman to explain the procedure for oil and chipping as there have been some complaints. Chairman Walters stated there were complaints about Cheney Street being sticky. The Mayor informed the Committee when they received an estimate for the overlay on N. Washington Street that one side of one block of overlay cost \$115,000.00.

Superintendent Wiseman advised that first they have to ground the road up, prime it, then oil and chip, then after about three days they sweep it. The Mayor advised residents need to be patient as the process takes approximately 48 hours.

Alderman Burtle and Alderman Budd thanked Superintendent Wiseman and his department for the good work they are doing, stating oil and chip is not the best but you have to work with what you have.

ANY OTHER MATTERS

Superintendent Wiseman advised Alderman Dorchinecz had asked him to research the balance of what each ward had remaining for their utility tax.

Ward I	\$34,828.52
Ward II	\$52, 536.43
Ward III	\$58,508.23
Ward IV	\$58,042.26

There was some discussion regarding Engineer Joe Greene possibly obtaining money from the Federal Mine Subsidence Fund for the sanitary sewer repairs on the west side of town.

Superintendent Wiseman advised he has received quotes from contractors for the removal of the Sycamore Tree at Park Ave. Alderman Burtle stated he thought this issue was over; he was informed the owner (Mr. Wagner) of the property contacted him and would like it taken down.

He also stated he is going to need permission to have City Engineer Joe Greene do some easements for other projects.

White Line Trucking is talking about expanding but there are water problems, half of the retention pond has filled up with silt.

Since January he has sent out six letters for broken taps and hasn't heard from four. He presented the Committee with a letter he is going to send to these four residents.

Chairman Walters advised the residents that were in attendance regarding the Jurisdictional Transfer of IL State Route 48, south of the Airport that he would recognize one person to speak on behalf of the group.

Mr. Skip Miller voiced his concerns stating the residents do not want to be annexed in. Mrs. Sandy Haines came to the table and discussed her concerns as well stating her road is only 7/10's of a mile and there are water problems, pot holes, untrimmed trees etc. She advised the State had a large lawsuit over an accident that occurred and asked the Committee if they really wanted to take over this road and the liability.

Carla Black, Johnson Township Clerk, advised the Committee that Johnson Township has already signed petitions and have forwarded their request to the State to take over the road.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 3-0. Meeting adjourned at 7:52 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

September 26, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Joe Greene
Sandra Haines
Marlane Miller
Doug Black
Bev Morrison

Alderman Budd
Ian Wilson
Cheryl Ezel
Gabby Stephens
Ted Chapman

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

ST. MARY'S 5-K RUN-DATE CHANGE

Chairman Walters reported that there has been a request to change the date of the St. Mary's 5-K Run until late spring.

15 MINUTE PARKING SPOT-210 EAST MAIN CROSS

Ian Wilson is starting a new dog day care business in the old hardware store building on the South side of the street at 210 East Main Cross. His business will be open from 6:00 A.M. to 6:30 P.M. There are parking spaces along the street in front of his building, but he stated they are usually taken by the patrons of the Eagles Club. He is requesting 3 - 15 minute parking spots.

The Committee discussed just putting up signage to see if that would work instead of going to the expense of preparing an ordinance.

Motion by Alderman Koonce and seconded by Aldermen Heberling to recommend to the City Council to direct the City Attorney to prepare an ordinance designating two parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross. Motion tied 2-2.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to place two temporary parking signs stating "15 minute parking from 6:00 A.M. to 6:30 P.M." in front of the building at 210 East Main Cross. Motion carried 3-1.

**MCINTIRE CONSTRUCTION PAY REQUEST-WARD II CITY PARK PHASE IV
PARK AVENUE**

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #2 in the amount of \$415,605.46 to McIntyre & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Motion carried 4-0.

TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the September 17, 2013 Taylorville City Tree Board Minutes. Motion carried 4-0.

DENY REMOVAL OF TREE AT 504 N SNODGRASS

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council that upon the recommendation of the Tree Board to deny the request to remove the Silver Maple tree at 504 North Snodgrass. Motion carried 4-0.

MINE SUBSIDENCE-SANITARY SEWER SYSTEM REHABILITATION PROGRAM-PROJECT #1

Greene & Bradford received verification from the Illinois Department of Natural Resources (IDNR) that the cause of the sewer problems in the area bounded by Houston Street on the West, Cheney Street on the East, Vandever Street on the North and Prairie Street on the South are mine related and eligible for the IDNR Sanitary Sewer System Rehabilitation Program. They recommend the City enter into a cost sharing intergovernmental agreement. The City would be responsible for providing the engineering, bidding and inspection duties as their share of the project. The project could be started as soon as the plans and costs are approved by IDNR. All construction costs would be paid for through the IDNR program.

They request an assistance letter from the City and after these items are submitted and approved the Intergovernmental Agreement will be signed and the project may begin. City Engineer Joe Greene estimates this to be a \$1.5 million project and his engineering fees approximately 25% of the project amount. The Committee discussed a revenue source for the project and will consider the Non Home Rule Sales Tax and the Sewer Bond Money.

Joe Greene was asked if this program would cover replacing the sewer line to the individual's property. He stated they may possibly replace 10 feet on each side of the sewer and if there is a real public health safety matter, that may be considered. He is hoping that the \$1.5 million estimate is high and we would have extra money for individual lines. He stated this is a onetime fix for this area; we will never receive federal money for sewer problems in this area again.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to enter into an Intergovernmental Agreement with IDNR Mine Subsidence-Sanitary Sewer System Rehabilitation Program-Project 1 - Phase 1, in the alley between England & Rich Streets running from Houston to Cheney Street and submit a Request for Assistance Letter including the following:

- Request includes description of problem and threat to public safety (i.e. location, timeline, number of persons at risk, etc.)
- Request includes description of mitigative actions taken thus far by the City (i.e. sewer cleanout or pumping, barricading, etc.)
- Request includes proposed construction plans with cost estimate. Cost estimate includes the City's cost share (engineering costs, inspection costs, etc.)

Motion carried 4-0.

Joe Greene will send a letter to the owners with a Notice of Surveying and the information on the project. He expects the construction to begin in the Spring.

MAINTENANCE AGREEMENT-LIFT STATION/MUNICIPAL BUILDING GENERATORS

An e-mail was received from Altorfer Power Systems noting that all six of the Sewer generators and the City Hall generator are due for renewal and they were sending an agreement. The one year maintenance agreement includes the same semi-annual inspection and annual service as previous agreements. It will automatically renew each year for five years or until it is cancelled. The agreement insures the generators stay on schedule without the renewal work and it locks in this year's pricing for six years. Invoices will be billed after each service. There was a question as to whether this included prevailing wage.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the Altorfer Power Systems one year renewable maintenance agreement for the six Sewer Lift Station Generators and one City Hall Generator at a price of \$494.00 per service contingent upon verification of the payment of Prevailing Wages. Motion carried 4-0.

ANY OTHER MATTERS

Meet the Machines

Main Streets "Meet the Machines" event will be changed to October 26th.

Spillway Bridge Replacement

City Engineer Joe Greene informed the Committee that Freesen, a division of United Contractors Midwest, Inc. was the low bidder at \$1,879,553.87 for the Spillway Bridge Replacement Project. He stated the road may be closed for 12 months.

ILLINOIS OPEN MEETINGS ACT (5ILCS 120/2.06)

Marlane Miller presented a 14 page petition for the City of Taylorville's elected officials/representatives to cease and desist in their attempts and efforts to request from the State of Illinois Department of Transportation the jurisdictional transfer of the property formerly known as "Old Route 48", now Spresser Street which lies within Johnson Township boundaries.

Ted Chapman asked the Committee why they wanted jurisdiction of that road.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:13 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

October 24, 2013

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Budd
Alderman Burtle
Shirley Sams

Chairman Walters called the meeting to order at 6:13 P.M.

**MCINTIRE CONSTRUCTION PAY REQUEST-WARD II CITY PARK PHASE IV
PARK AVENUE**

The Committee was informed that this pay request was actually already approved at the October 21, 2013 City Council Meeting, so this is for records only.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #3 in the amount of \$155,172.17 (with 10% retainage) to McIntire & Company for the Ward II-City Park Addition-Phase 4 Park Avenue Storm Sewer Project. Motion carried 4-0.

**REMOVE STOP SIGNS ON PRIVATE PARKING LOTS FROM CITY CODE-GRAND
PLAZA EXITS BIDWELL STREET AND SANDY DUNCAN DRIVE AND
WALMART/KROGER AT NORTH WEBSTER**

Superintendent Wiseman advised the Committee there are Stop Signs on private parking lots that the City should not be responsible for. He would like these areas to be removed from the City of Taylorville Municipal Code. He advised the signs would be left at these locations but it will be the owner's responsibility to have them replaced if needed.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to direct the City Attorney to amend the City Code to remove the Stop Signs on the private parking lot located at Grand Plaza that exits to Bidwell Street and Sandy Duncan Drive (Ordinance #1775) and Wal-Mart/Kroger at North Webster (Ordinance #2081). Motion carried 4-0.

REQUEST TO PURCHASE TWO PICKUP TRUCKS AND BOOM MOWER

Superintendent Wiseman advised he had already been given permission at the January Street & Sewer Committee Meeting to put in the 2013/2014 FY Budget a Ford F350 Super Cab 4-wheel drive truck for the Sewer Department and a Ford F350 Crew Cab 4-wheel drive truck for the Street Department; this did not include snowplows.

Alderman Heberling stated he thought they had discussed adding another person in December, and asked which he would rather have an employee or vehicles, stating that Police Chief Herpstreith decided to add manpower rather than purchasing a vehicle. Superintendent Wiseman stated he needs the manpower now and that he could hold off on the trucks for now. Alderman Heberling advised that manpower would be an agenda item for the December Personnel Agenda.

Superintendent Wiseman has discussed the need for a new tractor; Alderman Heberling had asked him to research the cost of a used boom mower. He found one that was four years old and comparing the prices there was only an \$8,000.00-\$12,000.00 difference. He is asking permission to purchase a 2014 John Deere 6150M at the State Bid price of \$93,675.66 and a boom mower at a cost of \$32,700.00 for a total of \$126,375.00. He was asked if he had discussed this purchase with City Treasurer Nation, he stated he had. He explained he had asked the other Superintendents to help pay for the equipment as all departments would use it; he said they all agreed. In talking with Treasurer Nation that he would pay his portion now and then the other Departments would add the expense to their next year's budgets. The Water Department and Lake Department would each budget \$31,593.92, and Superintendent Newberry will split his share between the Cemetery and Airport. Alderman Koonce advised he would be voting no at this time as he feels there are higher priorities at this time.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to purchase a 2014 John Deere 6150M at the State Bid price of \$93,675.66 from Sloan's Implement and a Boom Mower from Woody's Municipal Supply at a cost of \$32,700.00 for a total of \$126,375.66, with the funds coming from the Street/Sewer Department, Lake Department, Water Department and Airport/Cemetery. Motion carried 3-1.

SUPERINTENDENT'S REPORT

Superintendent Wiseman discussed some of the projects that the Department has worked on this month. They put in a 12" sewer line, finished oil and chipping roads, helped the Water Department haul lime, and are working on getting the equipment ready for winter.

ANY OTHER MATTERS

There was discussion regarding enlarging the cut outs that are around the square for planting of trees, which was going to be completed using funds from the Transportation Enhancement Grant. After researching the overall scope of work that would need to be done the cost exceeded the allotted \$36,000.00 from the grant so this project will not be done.

The Cherokee and Pawnee Asphaltting Project for Ward I was discussed. The roads will be grinded and then asphalt applied on Cherokee from Bidwell to Esther and on Pawnee Street from Esther to Pleasant. This project will cost \$302,500.00 with the State paying 80% and the City paying 20% which is \$60,500.00. Superintendent Wiseman discussed the need for a Resolution to take the \$60,500.00 out of the MFT Fund. Alderman Walters stated it would be ideal if they could widen Pawnee Street stating that \$430,000.00 was paid to the State for Spresser Street which leaves a remainder of \$70,000.00 that could be used for Pawnee Street.

There was discussion regarding the schools plans to add twenty two classrooms to North School. There will be a meeting with Dr. Furstenu in the future to discuss their plans to have a bus pick up on Pawnee Street only. The students in North School will have to walk across the field to get to the bus stop.

Superintendent Jackson has requested lighting in three areas located on the West end of the dam on West Lake Shore Drive and Bon Vue Drive, West Lake Shore Drive and Sweeney Drive, and West Lake Shore Drive and Westwood Drive. The cost of electricity from Shelby Electric will be \$20.00 a month per pole. This will be an item on next month's agenda.

Chairman Walters asked that City Clerk Peabody put the changing of the November and December Street & Sewer Committee and Public Facilities Committee Meetings on the November 4th City Council Agenda. The November meeting will be Monday, November 25th and there will not be a meeting in December unless there is an emergency.

Alderman Walters advised he received a lot of interesting information when he attended the IML Conference. He advised the Aldermen in attendance that were not able to attend that there is an IML website that he recommends them checking. He stated there was a lot of information such as Open Meetings Act, FOIA requests and presentations.

There is an employee in the Street Department that is planning on retiring soon; Alderman Heberling stated he is going to ask that the Personnel Committee place the Bid/Advertise for this position on the November Personnel Committee Agenda to start the process for his replacement.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:44 P.M.

Earl Walters, Chairman