January 23, 2015

AGENDA

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

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

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, January 29, 2015 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. Audio Recording System for Municipal Building
- 2. Vending Machines for Municipal Building
- 3. 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.
 - 4. Adjournment

- 1. Sewer Issue-814 East Ash Street
- 2. Sell or Scrap 96 Sweeper, 88 Ford Dump Truck and Trench Boxes
- 3. Bid Concrete, Sidewalk and Curb and Gutter Replacement, Fuels, Trash Removal
- 4. Approve Tree Board Minutes
- 5. Superintendent's Report
- 6. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>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.
 - 7. Adjournment

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** Zane Desart **Beatty TeleVisual Rick Bryan** Rocky Moore **Barb Grabner-Kerns**

February 20, 2015

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 26, 2015 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 Little League Decal Day April 18th and Parade April 25th
- 2. Presentation of the Tree Inventory
- 3. Approve Tree Board Minutes
- 4. Motions Addressed in Tree Board Minutes
- 5. Approve Bids-Concrete, Sidewalk and Curb and Gutter Replacement, Fuel, Trash Removal
- 6. Street and Water Departments Joint Purchase of Cat 321 CR Excavator
- 7. Closing Rail Crossing at Adams/Cherokee
- 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.
 - 10. Adjournment

Your attendance would be appreciated.

EW:ss

cc:	Mayor Brotherton	WTIM
	City Attorney	Breeze Courier
	Jacque Nation	Herald & Review
	All Other Aldermen	WICS
	All Other Superintendents	WAND
	Joe Greene	WCFN
	Dick Wiseman	State Journal Register
		Dick Reber
		Chamber of Commerce
		Norm Ramsey
		Main Street
	Was left off by mistake added after -	Matthew Adermann
		Rick Bryan
		Rocky Moore
		Mike Nelson
		Barb Grabner-Kerns

March 20, 2015

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 26, 2015 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Street & Sewer Committee Meeting</u>, which begins at 6:00 P.M., is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- 1. Taylorville Memorial Hospital Auxiliary 5K Run-May 2, 2015
- 2. Street Parking Complaint-916 E. Cleveland St.
- 3. Request for Stop Signs-Snodgrass/Ash
- 4. Street and Water Departments Joint Purchase of Cat 321 CR Excavator
- 5. FY 2015/2016 Budgets-Street, Sewer, Garbage, MFT
- 6. North Sanitary Sewer
- 7. Lift Station Maintenance Contract Renewal with Vandevanter Engineering
- 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.
 - 10. Adjournment

Your attendance would be appreciated.

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 Matthew Adermann Rick Bryan Rocky Moore Vern Kinsel Cheryl Fahl Crystal Gatonis

April 17, 2015

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 23, 2015 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:

- THS Band Boosters Fund Drive Friday, June 12, 2015 from 11:00 AM-4:30 P.M and Saturday, June 13, 2015 from 8:00 A.M.-2:00 P.M. Intersection Webster/West Main Cross
- 2. Optimist Fund Drive Friday, June 5, 2015, Intersection Webster/West Main Cross
- 3. Downtown Taylorville Inc. Calendar of Events
- 4. Christian County Fair Sewer Usage Fee
- 5. Liability Insurance for July 4th Parade
- 6. Request for Removal of Trees at 402 N. Pine
- 7. Approve Tree Board Minutes
- 8. Bid Lift Station Portable Generator, Transfer Switch and Exercise Clock for Prison, Lift Station and Generator and Exercise Clock for Northwest Lift Station Generator
- 9. Engineering, Legal and Filing Fees for Sewer Easement-315 North Shumway/ 305 North Simpson
- 10. Superintendent's Report
- 11. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <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.

12. Adjournment

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 Downtown Taylorville Inc. Matthew Adermann Rick Bryan Rocky Moore Kelly Rice Jim Olive Jordan Adams Kay Masterson Steve Calvert

May 22, 2015

AGENDA

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

Public Facilities CommitteeStreet & Sewer CommitteeEarl WaltersErnie DorchineczErnie DorchineczRob HeberlingRob HeberlingRocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, May 28, 2015 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. Duties and Responsibilities of the Public Facilities Committee
- 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

- 1. Taylorville High School Homecoming Parade September 23, 2015 at 5:30 P.M.
- 2. Request Special Town Name Sign for Derek Lahey Student President of the Illinois Association of Student Councils
- 3. O'Reilly Auto Parts Car Cruise-in June 20, 2015
- 4. Taylorville Kiwanis Club Fund Drive-September 18 and 19, 2015-8:00 A.M-5:30 P.M

- 5. Christian County Farm Bureau 5K and 1 Mile Family Run-Saturday July 18th 7:00 A.M.-9:30 A.M.
- 6. Request for Street Light at McAdam Drive and East Park Street
- 7. No Parking This Side Signs on East Side of Spillway Bridge
- 8. Reseal Roof on Office/Shop and Tandem Garage
- 9. Superintendent's Report
- 10. 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.
 - 11. Adjournment

Rocky Moore, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

RM/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 **Rick Bryan** Mike Rahar Dan Sneed Melissa McMillan Wes Aymer

June 19, 2015

AGENDA

TO: Members of the Street & Sewer Committee

Street & Sewer Committee Ernie Dorchinecz Rob Heberling Rocky Moore

There will be a meeting of the <u>Street & Sewer Committee</u> on Thursday, June 25, 2015 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Street & Sewer Committee Meeting</u>, which begins at 6:00 P.M., is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- 1. Sewer Repair Issue-608 Pauline
- 2. Knights of Columbus Fund Drive-September 25, 2015 and September 26, 2015 from 8:00 A.M to 4:30 P.M.
- 3. Approve Tree Board Minutes
- 4. Approve Tree Board Motions
- 5. Approve Intergovernmental Agreement with Morrisonville for Sewer Cleaning
- 6. Permission for City Engineer to get an Easement North of the Dead End of Snodgrass Street for the 30" Sanitary Sewer
- 7. Replace YIELD Sign at 2^{nd} and South Main with a Stop Sign
- 8. Reseal Roof on Office/Shop and Tandem Garage
- 9. Approve To Rock the Shoulder and Oil and Chip the 1400 East & 1700 North Road
- 10. Superintendent's Report
- 11. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <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.

12. Adjournment

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 Downtown Taylorville Inc. Matthew Adermann Rick Bryan Monica Grant John Ippolito Vic Hackler

July 17, 2015

AGENDA

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

Public Facilities Committee	Street & Sewer Committee
Earl Walters	Ernie Dorchinecz
Ernie Dorchinecz	Rob Heberling
Rob Heberling	Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, July 23, 2015 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. Drop Box/Police Department in Foyer
- 2. Quotes-Stripping and Waxing Police Department
- 3. Update Water Line in Basement of Municipal Building
- 4. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Public Facilities</u> <u>Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 5. Adjournment

- 1. Chilifest
- 2. American Legion Veterans Rally-August 29, 2015
- 3. Request for Four Way Stop at Clay and Maple

- 4. Approve Tree Board Minutes
- 5. Approve Tree Board Motions
- 6. Lining of Old Sewers
- 7. Firehouse Approach
- 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</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.
 - 10. Adjournment

Rocky Moore, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

RM/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 Rick Bryan Greg Hornbuckle David Schafer Jeff Cowell

August 21, 2015

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 Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on Thursday, August 27, 2015 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. Review Quotes for Carpet for the Police Department
- 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

- 1. St. Mary's Church Fall Festival-September 18, 19, & 20, 2015
- 2. Tail Trot 5K and Dog Walk- October 10, 2015
- 3. Dog Daze Saturday September 26, 2015
- 4. Chillifest/Beer Sales Request

- 5. Oldham Easement Plan/East Main Cross Storm Drainage
- 6. Update 30" Sanitary Sewer Easements/Kim Morton
- 7. Approve Tree Board Minutes
- 8. Approve Tree Board Motions
- 9. Market Street Lift Station Rehabilitation
- 10. IEPA Loan Application Papers Ward II City Park Phase 5
- 11. Accept Damage Release from Ameren for Boyd Dappert Youth Reservation/ S. Cherokee Street Repairs
- 12. Purchase Cameras for TVing Sewers
- 13. Paint Tandem Garage and Sign Shop Exterior Walls
- 14. Change Date for September Street and Sewer Committee Meeting/Public Facilities Committee Meeting
- 15. Award/or Reject Any and All Bids for Industrial Diesel Generator
- 16. Superintendent's Report
- 17. 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.

18. Adjournment

Your attendance will be appreciated.

Rocky Moore, ChairmanEarl Walters, ChairmanPublic Facilities CommitteeStreet & Sewer Committee

RM/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 **Rick Bryan** Greg Hornbuckle Downtown Taylorville Rita Moomey Norma Oldham Ian Wilson

September 18, 2015

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 **Tuesday, September 22, 2015** 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. Band Boosters Tag Day Friday, October 16, 2015 from 11:00 A.M. to 5:00 P.M. and Saturday, October 17, 2015 from 8:00 A.M. to 2:00 P.M.
- 2. Sewer Repair Bill for 616 Taylorville Blvd.
- 3. Sewer Tap Repair Estimates for 736 Florence Street
- 4. Market Street Lift Station Rehabilitation
- 5. Property West of Rainer Street
- 6. Superintendent's Report
- 7. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Street & Sewer Committee</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.
 - 8. Adjournment

Your attendance would be appreciated.

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 Downtown Taylorville Inc. Matthew Adermann **Rick Bryan** Erin Ellinger Kelly Rice Robert Ricci Brad Peters

November 20, 2015

AGENDA

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

Public Facilities Committee	Street & Sewer Committee
Earl Walters	Ernie Dorchinecz
Ernie Dorchinecz	Rob Heberling
Rob Heberling	Rocky Moore

There will be a meeting of the Public Facilities Committee and the Street & Sewer Committee on **Tuesday, November 24, 2015** 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. Plans for the Building at 1617 W. Spresser Street
- 2. Quotes for 3" Water Line for the Municipal Building
- 3. Quotes for Plumbing Issues at the Municipal Building
- 4. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Public Facilities</u> <u>Committee Meeting</u> is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
 - 5. Adjournment

- 1. Request for Reimbursement of Sewer Repair at 722 South Florence Street
- 2. Semi Traffic Complaint Park and Long Streets
- 3. Request for a Yield Sign at East Market and South Pawnee
- 4. Request for a Yield Sign at East Adams and South Pawnee Streets

- 5. Request for a 4-Way Stop at Park Avenue and Taylorville Boulevard Streets
- 6. Simpson Street Storm Sewer
- 7. Taylorville Memorial Hospital Request City Contribution for Sewer Installation
- 8. Wyandotte Combined Sewer Project Funding
- 9. 12" Storm Line at Watson Foods
- 10. 12" Sewer Line for Calvary Baptist Church on Rt. 29
- 11. Intergovernmental Agreement with IDNR re: Rich/England Alley Repair-Mine Subsidence
- 12. Market Street Lift Station Rehabilitation
- 13. Purchase 10 Ton Roller
- 14. Settlement Agreement Mutual Release with Enbridge Pipelines
- 15. Superintendent's Report
- 16. 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.
 - 17. Adjournment

Rocky Moore, Chairman Public Facilities Committee Earl Walters, Chairman Street & Sewer Committee

RM/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 **Rick Bryan** Downtown Taylorville J.C. Olive Lonnie Gilpin Dick Goodman Robert Wexstten Joshua Freese Myrna Hauser Jim Casolari