

STREET & SEWER COMMITTEE

January 29, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Koonce
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Burtle
Alderman Budd
Zane Desart
Rocky Moore
Bev Morrison

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

SEWER ISSUE-814 E ASH STREET

Zane Desart, who resides at 814 E. Ash Street, came before the Committee to ask for reimbursement for sewer repair. He replaced the tap behind his house in March of 2013. The City had a sinkhole problem in April of 2014 in the same area and replaced the tap at no expense to Mr. Desart. He feels if the City had done what that should have nine years ago he would not have had the problem and expense in 2013.

Committee members felt Mr. Desart was just a victim of poor timing; it is nothing the City has done wrong. No action was taken.

SELL OR SCRAP 96 SWEEPER/88 FORD DUMP TRUCK/TRENCH BOXES

Superintendent Wiseman feels the 96 Sweeper, 88 Ford Dump Truck and Trench Boxes are no longer of use to him and it would be better selling them for scrap instead of pouring more money into fixing them. He has an offer to buy them for the scrap.

Several Aldermen were not sure if we should sell the sweeper, it is nice to have a second one in the fall. Superintendent Wiseman will see how much it will take to get it in working condition again.

It was suggested Superintendent Wiseman contact an auctioneer and find what percentage he would take of the sale.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to prepare an Ordinance to seek sealed bids for sale of the 96 Street Sweeper, 88 Ford Dump Truck and two Trench Boxes. Motion carried 4-0.

BID-CONCRETE/SIDEWALK REPLACEMENT/CURB & GUTTER REPLACEMENT/ FUEL/TRASH REMOVAL

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to seek bids for Concrete/Sidewalk Replacement/Curbs & Gutter Replacement/Fuel and Trash Removal. 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 January 20, 2015 Tree Board Minutes. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has patched and rocked alleys, hauled rock, lime from the Water Department and sand from the Sewer Department, fixed culverts and broken field tile on 1400 E. Road, laying 36 inch storm sewer line in the Old Industrial Park on W. Spresser Street, fixed a broken sewer behind Kroger's, and removed old furnace parts from the Municipal Building Basement.

ANY OTHER MATTERS

The 2000 Cat Backhoe needs hydraulic and thermostat work. Quotes have been received from Cat and B.W. Dozer. Superintendent Wiseman would like to have the backhoe repaired by B.W. Dozer at the lower cost of \$6,087.70.

Superintendent Wiseman informed the Committee that a new employee will start Monday.

The Mayor stated the plaque on the new Veterans Bridge (Spillway Bridge) will cost approximately \$850.00.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 4-0. Meeting adjourned at 7:24 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

February 26, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Barb Grabner-Kerns
Mike Nelson
Rocky Moore

Alderman Burtle
Alderman Vota
Dave Schaab
Vern Kinsel
Bev Morrison

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

RED BLAND LITTLE LEAGUE DECAL DAY AND PARADE

Mike Nelson, President of Red Bland League, asked permission to hold a Charitable Fund Drive for their annual Decal Day at the corner of West Main Cross and Webster Street on Saturday, April 18, 2015 from 8:00 A.M. to 2:00 P.M. They are also asking permission to hold the annual Red Bland Little League Day Parade on Saturday, April 25, 2015.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the request and grant a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the Corner of West Main Cross and Webster Street on April 18, 2015 from 8:00 A.M to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 25, 2015 starting at 10:00 A.M. at St. Mary's going around the Square and back to the main entrance of Manners Park. Motion carried 4-0.

PRESENTATION OF THE TREE INVENTORY

Barb Grabner-Kerns, Chairman of the Tree Board, presented the Taylorville Tree Inventory Report which is a management tool used by communities to measure the quantity, species, sizes and health of their street trees. She stated members of the Tree Board and volunteers started recording street trees one and one-half years ago. She noted the report showed 48% of the street trees are Maple so she suggested they be removed from the Recommended Street Tree List. Ameren offers a grant in taking down and replacing trees, which Superintendent Wiseman will check into. She recommended a special line item in the budget of \$1000.00 for tree planting annually.

Mayor Brotherton and Alderman Burtle applauded Ms. Grabner-Kerns and her volunteers for all their work on the Street Tree Inventory. Mayor Brotherton said he would like the City to include money in the Street Department Budget for tree planting and also suggested they continue soliciting donations.

APPROVE 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 February 17, 2015. Motion carried 4-0.

ARBOR DAY EVENT AND TREE PLANTING

The Tree Board would like to have an Arbor Day Event which would include a tree planting. Several areas were suggested for tree planting. Mrs. Grabner-Kerns suggested planting a tree at KTB Park or at the entrance signs to the City which could be lighted and used as a Christmas Tree. Alderman Dorchinecz felt some of the \$1000.00 for tree planting could be used for this project and could come from Video Gaming Tax or Hotel/Motel Tax income.

ACCEPTANCE OF THE CITY OF TAYLORVILLE STREET TREE INVENTORY AND RECOMMENDATIONS

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the City of Taylorville Street Tree Inventory as presented and allocating \$1000.00 in the Street Department Budget for tree planting coming from either Video Gaming Tax or Hotel/Motel Tax. Motion carried 4-0.

The Committee again thanked Mrs. Grabner-Kerns and her Committee for their work on this project.

APPROVE BIDS-CONCRETE, SIDEWALK REPLACEMENT, CURB AND GUTTER REPLACEMENT, FUEL AND TRASH REMOVAL

Concrete

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the only bid of \$98.00 per cubic yard, < 2 yard delivery \$30.00 for Curb & Guttering-SI mix and \$95.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from PBI. Motion carried 4-0.

Sidewalk Replacement

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the only bid of \$3.90 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc. Motion carried 4-0.

Alderman Dorchinecz asked Superintendent Wiseman if the work done on sidewalks and curbs stays in the order of requests, if not, he is suggesting we get someone else to do the job at the same price if the bidder can't do it on time. He was told that cannot be done as it is a bid project.

It was also noted that the bidder has to clean up any job before payment is made to him.

Curb and Guttering Replacement

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the only bid of \$24.00 per linear foot for Curb and Guttering Replacement from Phil Tullis Excavating, Inc. Motion carried 4-0.

Fuel

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the only Fuel bid from Christian County Farmers Supply Company as follows:

On Road Biodiesel	Summer Grade	\$2.3096 per gallon
On Road Biodiesel	Winter Grade	\$2.3315 per gallon
Off Road Biodiesel	Summer Grade	\$2.1023 per gallon
Off Road Biodiesel	Winter Grade	\$2.1281 per gallon
Regular Unleaded		\$1.8025 per gallon

Motion carried 4-0.

Trash Removal

Dave Schaab, with Waste Management, explained that his company bid the Trash Removal for a two year period as requested, but is also presenting figures for four years at a much greater savings.

Bids for 2 years:	<u>Year 1</u>	<u>Year 2</u>
Location #1 - Water Treatment Plant	\$ 53.00/\$ 55.00	monthly
Location #2 - Municipal Building	\$ 77.00/\$ 80.00	monthly
Location #3 - Taylorville Airport	\$ 34.00/\$ 35.00	monthly
Location #4 - Lake – 4 pickups	\$201.00/\$209.00	weekly
Location #5 - Street- 4 pickups	\$248.00/\$258.00	ea 20 yd container
	\$258.00/\$268.00	ea 30 yd container
Location #6 – Cemetery	\$180.00/\$188.00	

Bids for 4 years:

	<u>2015-16</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>
Location #1	\$ 52.00	\$ 53.00	\$ 55.00	\$ 56.00
Location #2	\$ 75.00	\$ 77.00	\$ 79.00	\$ 81.00
Location #3	\$ 33.00	\$ 34.00	\$ 35.00	\$ 36.00
Location #4	\$195.00	\$198.00	\$205.00	\$211.00
Location #5	\$240.00	\$245.00	\$252.00	\$260.00
	\$250.00	\$255.00	\$263.00	\$270.00
Location #6	\$175.00	\$178.00	\$183.00	\$189.00

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the 2 year bid for Trash Hauling from Waste Management (the only bid received) if unable to accept the 4 year quote as presented from Waste Management. Motion carried 4-0.

ANY OTHER MATTERS

Vern Kinsel, who lives at 916 E. Cleveland, has an issue with a neighbor parking his car in the street which hinders Mr. Kinsel when backing from his driveway. He has contacted the neighbor and police and has had no response. Committee members will look at the area. This matter will be placed on the next agenda.

STREET/WATER DEPARTMENTS JOINT PURCHASE-CAT 321 CR EXCAVATOR

Superintendent Wiseman reported that the first price for the Cat 321 CR Excavator was \$116,500.00, then \$99,000.00, then \$89,000.00 (less trade in of John Deere), now \$92,000.00 with no trade in. He stated that since this is not a bid, it would take 6 votes to purchase the item. He feels there are many projects the excavator could be used for by the Street & Sewer Departments, Water and Lake Departments, including alley work, rip rapping, sewer lines and water excavation. It was noted that it costs \$4,000.00 not \$10,000.00 to rent monthly.

The issue was tabled until next month to get a firmer list for uses for the Cat 321 CR Excavator. Superintendent Wiseman was asked to keep in contact to see if they will lower the price more.

CLOSING RAILROAD CROSSING AT ADAMS/CHEROKEE

Mayor Brotherton gave an update on negotiations on closing the railroad crossing at Adams and Cherokee Streets that has been ongoing for 1 ½ years. The offer now stands at \$112,500.00. A Public Hearing will be scheduled soon.

Alderman Burtle noted many in the area do not want the crossing closed, but you cannot fight the ICC, it is going to happen so we may as well get compensation for the closing.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported they had been working on the Central Avenue Storm Sewer until the snow, but should get back to it next week if able.

He received a quote of \$13,000.00 to repair the old street sweeper. Committee members agreed it is not worth spending that amount of money on.

He is looking for a way to get lighting on City signs.

He will ask the prison if they can refurbish the Christmas Star Lights.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:34 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

March 26, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Alderman Burtle
Cheryl Fahl
Greg & Mary Stephens

Superintendent Wiseman
Alderman Vota
Crystal Gatons
Bev Morrison

MEMBERS ABSENT:

Alderman Dorchinecz

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

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN

Cheryl Fahl, with Taylorville Memorial Hospital was present to request approval for TMH Auxiliary Annual 5K Run/Walk Event to be held Saturday, May 2, 2015, following the usual route. Volunteers wearing safety vests will be stationed at various points along the route to guide participants.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request and grant a Special Events Permit to TMH Auxiliary for their Annual 5K Run/Walk Event to be held on Saturday, May 2, 2015 beginning at 9:00 A.M. Motion carried 3-0.

STREET PARKING COMPLAINT-916 E CLEVELAND

No one was present to address the Street Parking Complaint at 916 E. Cleveland Street. Chairman Walters noted he looked at the area and felt the people parking on the road were not in violation of any City Code.

SNODGRASS /ASH-REQUEST FOR STOP SIGNS

Crystal Gatons, who lives at 410 N. Snodgrass, came before the Committee requesting stop signs for the Snodgrass/Ash intersection. She stated that there are several unmarked intersections in that area which allows cars to speed up to 40 mph. Many children ride their bikes in the road as there are no sidewalks. Chairman Walters stated he looked at the area and all intersections have a clear view.

Superintendent Wiseman will install Slow-Children at Play Signs traveling East on Ash Street and traveling West on Ash Street.

STREET/WATER DEPARTMENTS JOINT PURCHASE-CAT 321 CR EXCAVATOR

Superintendent Wiseman reported he would like to remove the joint purchase of the CAT 321 CR Excavator from the Agenda.

FY 2015/2016 BUDGETS

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to forward the FY2015/2016 Street, Sewer, Garbage and MFT Budgets to the Finance Committee. Motion carried 3-0.

NORTH SANITARY SEWER

The 30" Northeast Sewer Line was discussed at last week's Finance Committee Meeting. David Pistorius will be invited to the next Finance Committee Meeting to discuss funding for the project. City Engineer Joe Greene is getting prints for the project.

LIFT STATION MAINTENANCE CONTRACT RENEWAL-VANDEVANTER ENGINEERING

Superintendent Wiseman informed the Committee that the contract with Vandevanter Engineering for Lift Station Maintenance is up for renewal. The cost for 2015 is \$36,689.00 which is an \$8,498.00 increase from last year. We have bid Lift Station Maintenance before and this is the only company who bids.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the quote of \$36,689.00 from Vandevanter Engineer for Lift Station Maintenance for 2015. Motion carried 3-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been rocking alleys, patching streets, hauling lime, TV-ing and cleaning sewers. He reported that no one bid on the Street Heavy Equipment Operator Position. He stated he would be rocking and working on alleys.

Alderman Heberling asked about the Sidewalk Replacement Program and was told all projects have been completed and he is starting a new list.

ANY OTHER MATTERS

The City Auction was held on Monday, March 23rd and netted over \$4,000.00.

Sewer Tap Repair

A sink hole was found in the alley behind the Police Department earlier this month. It was found that the sewer tap for Mary and Greg Stephens who live at 114 North Washington, adjacent to City Hall, had broken. The sink hole was twelve feet deep. Several contractors were called with only one giving a cost to repair. Tullis made the tap and repaired the alley for \$6,700.00. Superintendent Wiseman stated this is a heavily used alley with utilities, and as asphalt could not be used this time of year, it was replaced with concrete.

Mr. & Mrs. Stephens asked if the City would consider paying a portion of the cost. All Aldermen present felt the City will benefit from use of the new alley and felt paying for one-half of the cost would be fair. This issue will be placed on the April 6th City Council Agenda.

4th of July Parade

Mayor Brotherton stated that last year the City paid the Liability Insurance for the AMVETS for the July 4th Parade. He would like this placed on next month's agenda.

Community Garden

Mayor Brotherton asked if there was a problem with the Lake Department giving a truck load or two of mulch to one of the local churches for the Community Garden. It was felt this should not be a problem.

Taylorville Main Street

Chairman Walters reported that Marcia Neal will be taking over as director of Downtown Taylorville, Inc., formerly Taylorville Main Street, for Liz Hohenstein. She will be invited to the April Street and Sewer Meeting for their list of events.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 3-0. Meeting adjourned at 7:08 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

April 23, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Alderman Burtle
Rocky Moore
Kelly Rice
Jim Olive
Marcia Neal
Bev Morrison

Superintendent Wiseman
Alderman Budd
Kay Masterson
Mark Jacoby
Steve Calvert
Jordan Adams

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

THS BAND BOOSTERS CHARITABLE FUND DRIVE

Kelly Rice, Taylorville High School Band Booster President, came before the Committee requesting permission for a Charitable Fund Drive for their Annual Band Tag Day which raises funds for band uniforms and equipment.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for a Charitable Fund Drive on Friday, June 12, 2015 from 11:00 A.M. to 4:30 P.M. and Saturday, June 13th from 8:00 A.M. to 2:00 P.M. at the intersection of Webster and West Main Cross for their Annual Band Tag Day. Motion carried 4-0.

OPTIMIST CHARITABLE FUND DRIVE

Jordan Adams, representing the Taylorville Optimist Club, came before the Committee requesting permission to hold a Charitable Fund Drive on Friday, June 5th to raise donations to support the July 4th Fireworks Celebration.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the request and grant a Special Events Permit to the Taylorville Optimist Club to solicit funds on Friday, June 5, 2015 from 8:00 A.M. to 4:00 P.M. at the intersection of Webster and West Main Cross to support the July 4th Fireworks Celebration. Motion carried 4-0.

DOWNTOWN TAYLORVILLE.ORG-CALENDAR OF EVENTS

Marcia Neal, of Downtown Taylorville.Org, presented the 2015 Calendar of Events which includes the weekly Farmers Market beginning this Saturday, April 25th, weather permitting, through October 31st if produce is available, also four Meal Fundraisers, Meet the Machines and the Christmas Parade.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request and grant a Special Events Permit to Downtown Taylorville. ORG for their 2015 proposed Calendar of Events, subject to receipt of an appropriate Certificate of Insurance. Motion carried 4-0.

CHRISTIAN COUNTY FAIR SEWER USAGE FEE

Jim Olive, President of the Christian County Fair Board, a not-for-profit organization, came before the Committee asking the City to waive the City's Sewer Charges year round. He stated that 90% of their water goes back into the ground during Fair Week, (usage in cattle building) and they have 21 port-a-potties that week (very little use of the sanitary system). The rest of the year there is minimal usage. They just put in 800 feet of new water line and will soon have new taps and hydrants. These steps have been taken as there has been unauthorized use and numerous leaks in the past, and now they will have better control of the usage. He stated with the Governor's cuts, they are really going to have to tighten their belts. Mr. Olive stated this request is for a waiver of the City's sewer charge only; they will pay full water rates. They will also ask the Taylorville Sanitary District for a waiver of the Sanitary District's Fees and Camp Fee.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to waive the City Sewer Charge for the Christian County Fair for one year with review at that time. Motion carried 4-0.

LIABILITY INSURANCE FOR JULY 4TH PARADE

Steve Calvert, representing AMVETS, asked the Committee if the City could again provide a Certificate of Insurance for liability coverage for the 4th of July Parade, as they did last year.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to authorize City Clerk Peabody to contact KMRM, the City's insurance carrier, regarding insurance coverage for the 4th of July Parade. Motion carried 4-0.

TREE BOARD MINUTES

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Tree Board Minutes of April 14, 2015. Motion carried 4-0.

REQUEST FOR REMOVAL OF TREES AT 402 N PINE STREET

Kay Masterson, owner of the property at 402 N. Pine Street, was on the agenda for the April 14th Tree Board Meeting, but was unable to attend as she did not receive the agenda before making another commitment. Her request was to have three (3) walnut trees on the boulevard at 402 N. Pine Street removed as they are a nuisance. At that meeting the Tree Board Committee made a motion to remove the middle tree which was split and appeared weak in the trunk and for Mrs. Masterson to hire a Certified Arborist at her expense to look at the other two trees to determine if they are healthy or hazardous. Mrs. Masterson came before this Committee to again make her request.

Mrs. Masterson told the Committee she has been maintaining this property for 30 years, picking up walnuts, raking walnuts, stumbling over walnuts, sweeping the road and sidewalk, hearing complaints from renters and owners of cars hit by falling walnuts. She is concerned about the cost of hiring an arborist-these trees are on the boulevard which is City property.

Superintendent Wiseman felt it would cost approximately \$4,500.00 to remove all three trees if they are too big for the City to remove. He stated he spoke to Barb Grabner-Kerns concerning

this issue and she said if the City decided to cut down the trees and could sell the three walnut trees for lumber the Tree Board would use the proceeds for the purchase of new trees.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to take down the middle tree on the boulevard at 402 N. Pine Street and send the other two trees back to the Tree Board for further review.

Committee Members discussed the matter and all felt that there are situations where healthy trees should be taken down if they are a nuisance. Mayor Brotherton recommended we tell the Tree Board how the Committee feels about nuisance trees and feels we must establish a list of nuisance trees and set a budget for taking down nuisance trees and replanting new trees. He will see if the State has an arborist who would be free.

Motion tied 2-2. No action taken.

The matter will be sent back to the Tree Board to be placed on the agenda for the next Tree Board Meeting. An agenda will be mailed to Mrs. Masterson at 611 S. Wyandotte.

BID LIFT STATION PORTABLE GENERATOR/TRANSFER SWITCH/EXERCISE CLOCK

Superintendent Wiseman told the Committee he has portable generators for the Prison and Northwest Lift Station but the Northwest Lift Station needs a time out exercise switch for the generator and wiring by an electrician and the Prison Lift Station needs a transfer switch and timeout switch to be wired by an electrician. He needs one portable generator for towing to the other Lift Stations which do not have generators.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to bid an exercise switch, transfer switch and time out switch, one portable generator, and labor for wiring switches. Motion carried 4-0.

ENGINEERING/LEGAL AND FILING FEES FOR SEWER EASEMENT-315 N. SHUMWAY AND 305 N SIMPSON

The owner of the property at 315 N. Shumway has a sewer line under his current garage. He would like to build a new garage close to the same area. He is willing to give the City an easement allowing access to the sewer line. The owner of 305 N. Simpson will allow the City to install a manhole on his property if the City will pay for all fees.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney and City Engineer to proceed with sewer easements at 315 N. Shumway and 305 N. Simpson. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported that his crew has been working on alleys, chipping, patching holes, hauling lime and working on Central Avenue.

Alderman Koonce thanked Superintendent Wiseman for all his help the last four years.

Yard Waste-Leaf Burning

Superintendent Wiseman would like the City to address burning of trees, leaves and grass. He is contacted often by yard contractors, who do not have their own land, wanting to know where they can dispose of their debris. He will talk to Joe Stepping with Solid Waste.

Alderman Heberling would like “open burning” of leaves on the agenda by fall. He feels this would stop some of our yard waste issues.

Replacement Sidewalk/Curbing Program

There was a discussion on use of the Sidewalk, Curb and Gutter, and Concrete Programs. Mayor Brotherton will look into the issue.

Don Moore – 704 E. Main Cross Site Plan Issue

Don Moore did not hook up to the City storm sewer in 2012 which is a requirement of the Site Plan. Since he did not hook up to the storm sewer the property doesn’t drain and has become a “pond” with frogs and mosquitos. There have been complaints. Mr. Moore will have to pay a \$2,350.00 Tap on Fee to hook up to the storm sewer and has to fix the street. Mayor Brotherton will speak to Attorney Romano about the issue.

Street and Sewer Chairman Walters feels the City should require a Performance Bond for every project and we would not have this problem.

Motion by Alderman Heberling and seconded by Alderman Koonce to adjourn. Motion carried 4-0. Meeting adjourned at 7:40 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

May 28, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Moore

ALSO PRESENT:

Mayor Brotherton
Alderman Burtle
Alderman Vota
Cody Sunderland
Melissa McMillan
Bev Morrison

Superintendent Wiseman
Alderman Budd
Derek Lahey
Wes Aymer
Dan Sneed

Chairman Walters called the meeting to order at 6:07 P.M.

THS BAND HOMECOMING PARADE

Wes Aymer, representing Taylorville High School, came before the Committee requesting permission to hold the Annual Homecoming Parade on Wednesday, September 23, 2015. The Parade will be the usual route of leaving Jaynes Park on West Main Cross ending on the Taylorville Square.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to approve the request and grant a Special Events Permit for the Taylorville High School Homecoming Parade to be held on Wednesday, September 23, 2015 at 5:30 P.M. subject to receipt of a current Certificate of Insurance. Motion carried 4-0.

REQUEST SIGNS - "DEREK LAHEY-STUDENT PRESIDENT OF THE ILLINOIS ASSOCIATION OF STUDENT COUNCILS"

Derek Lahey, a student at Taylorville High School, was elected Student President of the Illinois Association of Student Councils (IASC) for the 2015/2016 school year at a conference in Chicago earlier this month. This is a great honor for Derek, the Taylorville High School, and the City of Taylorville.

Mr. Aymer informed the Committee that he spoke with a local official and that there is a possibility that the expense in placing this sign may be taken care of by a Senator's Office.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to request permission from IDOT to place two Special Town Name Signs on the Route 29 entrances to Taylorville for Derek Lahey, Student President of the Illinois Association of Student Councils, and if other funds are not available to pay for the sign, the City will be responsible. Motion carried 4-0.

O'REILLY AUTO PARTS CAR CRUISE-IN – JUNE 20, 2015

A request was made from O'Reilly Auto Parts representative, Cody Sunderland, to close the 1100 Block of Lincoln Avenue between two parking lots for their annual Car Cruise-in on Saturday, June 20, 2015.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the request to close the 1100 Block of Lincoln Avenue between the two parking lots and grant a Special Events Permit to O'Reilly Auto Parts for their annual Car Cruise-in on Saturday, June 20th from 4:00 P.M. to 10:00 P.M. Motion carried 4-0.

TAYLORVILLE KIWANIS CLUB FUND DRIVE-SEPTEMBER 18 & 19, 2015

Dan Sneed, Treasurer of the Taylorville Kiwanis Club, came before the Committee requesting permission to hold their Annual Peanuts Day to benefit their Coats for Kids Fund Raiser.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request and grant a Special Events Permit to the Taylorville Kiwanis Club for a Charitable Fund Drive on September 18th and 19th from 8:00 A.M. to 5:30 P.M. at the intersection of Webster and West Main Cross for their annual Coats for Kids Fund Raiser. Motion carried 4-0.

CHRISTIAN COUNTY FARM BUREAU 5K AND 1 MILE FAMILY RUN

Melissa McMillan, Manager of the Christian County Farm Bureau, came before the Committee requesting permission to host the Third Annual Plowing the Streets 5K Run and 1 Mile Family Fun Run on Saturday, July 18th from 8:00 A.M. to approximately 9:30 A.M. The funds received for this event will be used to provide Ag Scholarships to Christian County Residents.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 8:00 A.M. to 9:30 A.M. on Saturday, July 18th with the route starting at the intersection of Market and Madison Streets, heading towards the Square, turn left on Wyandotte, then turn left on Main Cross and run to Jaynes Park, turn left on Jayne Street, turn left on Franklin, left on Othelle, turn right on Main Cross and head west to Shumway, turn right onto Shumway and left onto Market, finishing at the intersection of Clay and Market Streets

AND

and to recommend to the City Council to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders 1 Mile Family Fun Run on Saturday July 18, 2015 from 8:00 A. M. to 9:30 A.M. with the route starting at the intersection of Market and Madison Streets, heading towards the Square, turn left on Wyandotte, left on Main Cross, Left on Madison Street and finishing at the intersection of Madison and Market Streets

AND

Permission to have the 400 Block of Market Street barricaded off during the race along with half of the intersections of Market & Clay and Market & Madison Streets.

Motion carried 4-0.

REQUEST STREET LIGHT AT MCADAM DRIVE AND EAST PARK STREET

Ward I Alderman Rocky Moore has requested a street light be installed at the intersection of East Park Street and McAdam Drive. He feels this is a dark intersection and a very busy area with the Moose Club, YMCA, Ahlstrom Filtration and ADM Grain Company all using the intersection. Superintendent Wiseman has already spoken to Larry Carlin of Ameren making plans for a larger light in the area.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to work with Ameren for better lighting at McAdam Drive and East Park Street area. Motion carried 4-0.

“NO PARKING THIS SIDE” SIGNS ON EAST SIDE OF SPILLWAY BRIDGE

Since the new Spillway Bridge has been installed, it has been noticed that people have been parking from the top of the hill down into the gutter.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to send the issue of No Parking on the East Side of the Spillway Bridge to the Ordinance Committee. Motion carried 4-0.

RESEAL ROOF ON OFFICE/SHOP AND TANDEM GARAGE

Superintendent Wiseman received a quote to reseal the roof on the Office/Shop and the Tandem Garage from the company who resealed it 10 years ago. Committee members feel it is a good quote but would like to see other prices.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to allow Superintendent Wiseman to seek quotes to reseal the roof on the Office/Shop and the Tandem Garage at the Street Department with the matter to be placed on the June 15th City Council Agenda. Motion carried 4-0.

SUPERINTENDENT’S REPORT

Superintendent Wiseman reported his department has been rocking alleys, patching roads, hauling lime and rock. They installed a 36 inch pipe at Clearing Avenue.

Airport Parking Lot

Superintendent Wiseman advised the Committee Members that he believes that the quotes received for the supplying, hauling, laying and rolling of the rock to cover the 100’ x 50’ parking area to be constructed at the North end of the Airport may be in error. Based on his calculations the weight of the rock required for the project should be much higher than what was listed in the quotes received.

Superintendent Wiseman also suggested changing the composition of the type of rock to be used. Instead of a 6” deep layer of CA6 he suggested that the bottom three inches should be larger rock and then a 3” layer of CA6 on top. He also mentioned that the City does not currently have the geotextile fabric that was discussed at the Lake/Airport Committee Meeting but that he felt by using the smaller rock the fabric would not be needed.

Alderman Budd mentioned that the project needs to be completed very soon because the crop dusters will probably begin spraying the fields when the corn begins to tassel and that could be around the first of July. The trucks that provide the fuel will need to utilize this new parking area. Superintendent Wiseman stated that they could begin moving the needed equipment in next week and if they were going to do the project themselves it would probably take 4-5 days.

Alderman Dorchinecz questioned what action the City Council might need to take since a motion to accept the quote from West Sand & Trucking had already been approved at the May 18th City Council Meeting. Superintendent Wiseman will discuss the issue with a representative of West Sand & Trucking to see if they are alright with the City doing the entire project instead of them.

Ahlstrom Truck Route

The Committee discussed which would be more feasible, repairing City streets destroyed by trucks to ADM and Ahlstrom's or making a truck route on 1600 North Road to 1400 E Road for trucks to bypass the City. Ward I Aldermen stated all of their ward money could be used up on this issue. It was agreed that the County, Township and City need to discuss the issue.

Weed Spraying for Owaneco Blacktop

Superintendent Wiseman informed the Committee that Mug-A-Bug has quoted a cost of \$11,000.00 to spray the ditches along the Owaneco Blacktop. The Weed Spraying for the Owaneco BlackTop will be placed on the June 1, 2015 City Council Agenda.

Spillway Bridge Plaque

Mayor Brotherton asked how they would like the Spillway Bridge Plaque displayed. Those present agreed on placing it on a pillar beside the other plaque. This will take place at a ceremony on July 4th.

ANY OTHER MATTERS

Phase 5 Sewer Separation-Silver Street and Elm Street Storm Sewer Project Financing

A May 27, 2015 letter from City Engineer Joe Greene regarding this issue was given to members present. He proposed to provide bidding assistance and prepare a construction cost estimate based on final design at a cost between \$15,000.00 and \$20,000.00. The fee can be included with the loan if the City desires. He quoted a price of \$15,000.00 to assist the City in completing the pre-loan documentation. This would complete the entire Ward II Storm Separation Project.

Alderman Heberling stated that these plans would be good for five years. He spoke to City Treasurer Nation and asked if the City could afford to finance this project and she said "yes". He asked if the Sewer Usage Fees could be used to repay the loan and Treasurer Nation said "yes". It was stated the City could save \$180,000.00 from not bonding.

Aldermen were concerned that we do not have finalized figures for the "30" Northeast Sanitary Sewer Line yet. Alderman Heberling stated this is the next step; we do this to be considered for the funds and we will be at the top for consideration. Aldermen Dorchinecz and Budd noted that the Hospital sewer gas issue (a part of the 30" sewer line) should be a priority; then Phase 5. Alderman Budd said he has contacted another bonding company to be at the next Finance

Committee Meeting which could possibly be big savings. Mayor Brotherton reminded the Committee that chemical treatment for the sewer line problem was another option.

Alderman Heberling asked for a consensus-move on this or not? If we don't, we spent big money for an MAI Easement for nothing.

Alderman Dorchinecz asked to have the following noted – “Can we afford this project?” “Are the Preliminary Plans done for the 30” sewer project?” “Alderman Budd said, Yes, we will have money for the 30” sewer and we are going forward with it”.

The Phase 5 Sewer Separation Silver Street and Elm Street Storm Sewer Project will be placed on the June 1 City Council Agenda. It will be shelf ready after approving the 1st \$20,000.00.

Motion by Alderman Heberling and seconded by Alderman Moore to adjourn. Motion carried 4-0. Meeting adjourned at 7:51 P. M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

June 25, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Moore

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Roy Hunsley
John Estes

Superintendent Wiseman
Monica Grant
Bill Rhymes
Bev Morrison

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

SEWER REPAIR ISSUE-608 PAULINE STREET

Superintendent Wiseman reported a sinkhole was found in the boulevard at 608 Pauline Street two months ago. The Sewer Department found that the sewer tap was bad in the boulevard and street right-of-way at that address.

Monica Grant received and paid bills of \$2,475.00 to Tullis Excavating and \$436.56 to Jamison Plumbing for sewer repairs to her property. The repairs included excavation and repairs into the street. She is requesting reimbursement from the City.

Alderman Heberling stated the City set up guidelines for this circumstance months ago. Alderman Dorchinecz feels any repairs in City easements or Right-of-way should be at the City's expense. He feels the sewer usage fee collected on the bi-monthly water bills should be used for such repairs. Superintendent Wiseman reported there were 40 such repairs last year and he has no amount budgeted and this could be very expensive if the City is asked to bare the expense.

John Estes, with Jamison Plumbing, reported he dug further into the street to ensure this did not happen again.

Motion by Alderman Dorchinecz to pay one-half of the total bill of \$2,911.56. Motion died for lack of second.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to reimburse Monica Grant \$1,237.50 (one-half of the \$2,475.00 excavating bill) for repairs to her sewer at 608 Pauline Street. Motion carried 4-0.

KNIGHTS OF COLUMBUS FUND DRIVE

Roy Hunsley and Bill Rhymes were present to request permission to solicit funds for the Knights of Columbus Fund Drive/Annual Tootsie Roll Fundraiser.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of the Knights of Columbus for a Charitable Fund Drive at the Corner of Webster and West Main Cross on Friday and Saturday, September 25th and 26th, for their Annual Tootsie Roll Fundraiser, subject to receipt of a current Certificate of Insurance. Motion carried 4-0.

TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to approve the June 9, 2015 Tree Board Minutes. Motion carried 4-0.

TREES-402 NORTH PINE/1001 E STEVENSON/1201 W VINE/1000 W MAIN CROSS

The motions from the June 9, 2015 Tree Board Meeting were for the City to cut down and/or trim nine trees. Superintendent Wiseman stated some of the trees are too big for the City to cut and the City has no budget for tree removal. He was asked to make a list of the dangerous trees and to contact tree cutters to get prices individually or as a group.

INTERGOVERNMENTAL AGREEMENT-MORRISONVILLE-SEWER CLEANING

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Intergovernmental Cooperation Agreement with the Village of Morrisonville to provide a Vactor and personnel to perform line cleaning on a portion of the Village's sanitary and/or storm sewer system. Motion carried 4-0.

Superintendent Wiseman reported Morrisonville may be charged a fee for this service.

PERMISSION FOR EASEMENT NORTH OF THE DEAD END OF SNODGRASS STREET FOR THE 30" SANITARY SEWER

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to allow City Engineer Joe Greene to pursue an easement agreement with the owner(s) for the property North of the Dead End of Snodgrass Street (NW ¼ of Section 23 T13 R2W) for the 30" Sanitary Sewer. Motion carried 4-0.

REPLACE YIELD SIGN AT 2ND AND SOUTH MAIN STREET WITH A STOP SIGN

Chairman Walters informed the Committee that there have been several close calls at this intersection as it is hard to see over the intersection.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to prepare an ordinance replacing the Yield Sign at 2nd and South Main Street with a Stop Sign. Motion carried 4-0.

RESEAL ROOF ON OFFICE/SHOP AND TANDEM GARAGE

Superintendent Wiseman received a quote to reseal the roof on the Office/Shop and the Tandem Garage from the company who resealed it 10 years ago. At the May 28, 2015 Street & Sewer Meeting Committee members felt it was a good quote but asked him to contact other companies for a price. He received two other quotes.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to accept the low quote of \$26,000.00 from Bullard Painting to reseal the roofs on the Office/Shop and the Tandem Garage at the Street Department, which includes a 10 year coating product manufacture warranty by Sherwin Williams and labor of any leaks by Bullard Painting for 10 years. Motion carried 4-0.

ROCK THE SHOULDER AND OIL & CHIP 1400 EAST & 1700 NORTH ROADS

Superintendent Wiseman reported that 1400 East and 1700 North Roads in Ward I have not had any work done on them since they were annexed 14 years ago. Some semis' have been using the road to get to the bean mill and Ahlstrom's instead of going through town. The City will be spending approximately \$18,648.00 on shoulder work and oil and chip on 1400 East and \$6,136.80 on CA6, road oil and chip on 1700 North with the money coming from the Special Projects Line Item. The Township and County will help in manpower and equipment. He expects these repairs to last for approximately five (5) years.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to direct Superintendent Wiseman to proceed with repairs to 1400 East and 1700 North Road in Ward I for a cost of approximately \$25,000.00 coming from the Special Projects Line Item. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been:

- Installing Guard Rails and Signs on East Adams at the railroad
- Rocking Roads and Alleys
- Summer Help has been trimming alleys and painting signal light poles
- Painting curbs and white lines

ANY OTHER MATTERS

Sewer Lines

Superintendent Wiseman informed the Committee he has been TV-ing the Grand Boulevard/Prospect/Richmond Avenue area. There are problems in the area; one sewer line is under a house. There are some breaks and bad places in these sewers. He would like to line the sewers to prevent future problems. When the other areas were lined, the cost was approximately \$59.00 per foot. He has included \$48,000.00 in the budget for this project. He will also get quotes for the Long Street to Park Street area.

Easement Issues

He would like to get easements for the sanitary sewer that runs behind houses on the east side of North Shumway Street from Huck's Convenience Store south.

He is trying to clean up old problems and hopes to get easements now because if something happens in the future we will not be able to do anything.

CTI Fiber-Optic Installation

For the past six (6) months or so, Computer Techniques, Inc. (CTI) has been installing their fiber optic cable by directional boring in roads, alleys and on personal property. They fill in the hole sometimes three (3) per block and move on, but never return to patch the area. They take out parts of the City's curbs and streets and never fill the area properly. The Street Department has also been receiving complaints from individuals. Superintendent Wiseman will contact a CTI representative.

City of Taylorville-Liability Insurance

Mayor Brotherton informed the Aldermen present that he and City Clerk Peabody and Finance Chairman Budd met with Gary McNeely regarding the two companies he has suggested for the City's Liability Insurance coverage. Mr. McNeely feels that either company would be OK for the City. The new fire truck would be covered better under Travelers, but One Beacon would have better coverage on older vehicles. It would cost approximately \$2,900.00 more with One Beacon to fully cover the fire truck as the policy would have to be increased by approximately \$200,000.00 to cover that equipment. There is a \$10,000.00 difference in the two companies' premium with One Beacon being the lower bid. Aldermen Moore, Walters and Heberling said they were comfortable with the Travelers coverage.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:22 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

July 23, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Moore

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Alderman Burtle
Superintendent Wiseman

Patty Hornbuckle
Greg Hornbuckle
Shirley Sams

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

CHILLIFEST

Patty Hornbuckle, Greater Chamber of Commerce President and Greg Hornbuckle the 2015 Chillifest Chairman were in attendance to discuss their plans for this year's "Celebrating 30 Years of Chillifest" the weekend of October 3rd & 4th. They presented a map of the layout for the square stating they may have to expand the boundaries of the immediate Square due to the size of the celebration. They are requesting to begin setting up at noon on Friday, October 2nd and continue until cleanup is complete on Sunday evening October 4th. Superintendent Wiseman advised he would drop off the barricades; it will be up to them to set everything up and take everything down; the North side of the square will be open for the theatre on Friday night.

There was discussion regarding the possibility of hanging banners on the square and asked if there were hooks on poles to use. They were advised the new poles on the square don't have hooks and there used to be hooks on the buildings along the street corners but eventually they worked loose of the mortar. Mrs. Hornbuckle will research other options. A lengthy discussion regarding serving beer at this year's Chillifest. The Committee asked Mayor Brotherton to review existing Ordinances and asked Mrs. Hornbuckle to have specifics and details on what their plans are regarding the sale of beer. This will be an agenda item on next month's Street and Sewer Committee Meeting. Mrs. Hornbuckle advised the Committee she would like to be invited to the next Finance Committee Meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the 30th Annual Chillifest to be held October 3rd & 4th with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, October 2nd then at 6:00 P.M will close the whole Square until clean-up is complete on Sunday, October 4th upon completion of the Special Events Application. Motion carried 4-0.

AMERICAN LEGION VETERANS RALLY-AUGUST 29, 2015

Alderman Walters advised he received a call from David Schafer who was unable to attend this meeting and asked if he would present their request. The request is to approve the 12th Annual American Legion Veterans Rally to be held on Saturday, August 29th in the 100 block of W. Franklin, barricades will be placed on Franklin Street at Washington Street and Main Street. They expect to have approximately 200 motorcycles.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request for the 12th Annual American Legion Veterans Rally to be held on Saturday, August 29th in the 100 block of W. Franklin with barricades placed at Washington Street and Main Street upon completion of the Special Events Application. Motion carried 4-0.

REQUEST FOR FOUR WAY STOP AT CLAY AND MAPLE

Mr. Jeff Cowell made the request for a four-way stop at Clay and Maple; he was not in attendance. Superintendent Wiseman advised he could put a traffic device in this area to monitor speed limits but there are several stop signs in this area already; no action taken at this time.

TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the July 14, 2015 Tree Board Minutes. Motion carried 4-0.

TREES- 801 W. MAIN CROSS, 720 W. VINE, 727 W VINE

The motions from the July 14, 2015 Tree Board Meeting were for the City to cut down three trees. Superintendent Wiseman advised he doesn't have enough money in his budget to cut down all the trees he has had requests to remove. He had only budgeted \$1,000.00 for the year and the list he has for requests has already exceeded that amount. He presented some quotes he had received for tree removals stating some of the trees are too big for the City to cut. He was asked to prioritize the list depending on the severity of the tree. The Committee was informed there was another tree removal application taken out that has not been returned.

The Committee advised the trees are a liability and need to be removed. One suggestion was to use some of the gambling funds. Superintendent Wiseman was asked if there was any other line item he could use for this expense; he advised he has a special project fund.

Mayor Brotherton announced the resignation of Kira Propst and Phyllis Wilson, they have submitted resignation letters beginning September 1st, Chairman Barb Grabner-Kerns had already submitted hers effective September 1st which leaves only the newest member Richard Hughes. He stated the members of the Tree Board are discouraged as they do their research and make a motion then the Council votes against their recommendations; the City has been listed as a Tree City for 30 Years. The Tree Board has to have funds to work. Alderman Burtle a former member of the Tree Board, agreed with the Mayor stating when he was on the Board he and past Chairman Rhonda Kraft took the time to do a tree inventory of the whole City and the members were very committed to doing their research; it was very discouraging to the members when recommendations were not followed through at City Council sometimes due to fund constraints.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to direct Superintendent Wiseman to prioritize which trees are the most dangerous and work with the tree cutters to have them removed. Motion carried 4-0.

LINING OF OLD SEWERS

Superintendent Wiseman has received quotes for three jobs from Performance Pipelining for the lining of old sewers and patching of an area as follows:

- \$22,250.00 for area located at 724 E. Ash in alley to Long Street for 387 feet
- \$23,875.00 for Grand to Prospect which runs under a home on Richmond
- \$4,750.00 to patch an area at Pawnee Street.

for a total of \$50,875.00, he budgeted \$48,000.00 but has extra in a special project fund (sewers). Superintendent Wiseman was asked if he had tv'ed any of the lines after they were lined, he has and reported they look like new and the cost is a lot cheaper.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to go forward with Performance Pipelining to do the lining of sewers and patching located at:

- 1) 724 E. Ash in alley to Long Street for 387 feet
- 2) Grand to Prospect which runs under a home on Richmond
- 3) To patch an area at Pawnee Street.

Motion carried 4-0.

FIREHOUSE APPROACH

The curbing at the Fire Station along Poplar Street to Walnut Street was replaced with 12" concrete which is level but the brick street adjoining the property is uneven; there was discussion regarding the need to build up the street with asphalt. Superintendent Wiseman has discussed this with City Engineer Joe Greene who doesn't think the difference in height is going to make a difference. Alderman Burtle advised that Jonathon Wamsley who does an excellent job on the maintenance of the Fire Department vehicles doesn't think the small dip is going to cause any problems.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to table the Firehouse Approach until next month. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has:

- Completed the work on 1700 North and 1400 East Roads
- Had to work on a broken tap at Memorial School
- Been oil and chipping streets in the City Park area
- Fixed a broken tap on Richmond, no charge to the property owner as it was an area where the sewer is being lined.

Superintendent Wiseman discussed the bid opening for the prison lift station; it was not an agenda item so no action could be taken.

The Department has been working on 1600 North Rd. Todd Beatty gave an estimate of \$50,000.00 to improve the road. Superintendent Wiseman talked to representatives of Ahlstrom's and ADM to see if they would help with this cost. Ahlstrom has offered to pay for signage for the truck route.

ANY OTHER MATTERS

Superintendent Wiseman presented the Committee with some figures of the cost for the trash removal for the City stating that when the City first began selling the tickets for \$1.00 a bag or item it was offsetting the cost, now it is costing the City more as the amount of trash has multiplied. He suggested charging more to dump big items such as mattresses stating that he has people bringing in up to seven at a time and they can't be compacted so they fill up the dumpsters. Some members of the Committee stated this has to be looked at carefully. If the City charges more, it could create problems for Health and Building Officer George Calvert as in the past before the City began selling tickets mattresses and trash ended up in the ditches around the Lake, Cemetery etc. Mayor Brotherton and the Committee agreed with the increase in water rates and the increase from the Sanitary District that they would not support an increase at this time.

Superintendent Wiseman advised he wants to rebid the E. Main Cross Project. He then discussed the area where there is mine subsidence. He and City Engineer Joe Greene were advised by representatives from the Illinois Department of Natural Resources that the City will not be receiving funds for the full project they submitted. They were advised the City will only be receiving funds for Phase I only which is the area in the alley between Rich and England from Cheney to Houston.

Engineer Greene advised them he did the engineering for the full project as the full project was already approved by the Illinois Department of Natural Resources.

Alderman Walters advised that Bob Ridings donated a 2007 Ford to be used as a courtesy car for the Airport.

Several members of the Committee commented on the weeds in the streets and overall around the City. They recommended that Superintendent Wiseman contact other entities such as the Park to see how they are spraying.

Mayor Brotherton advised he received a letter asking for support to proceed with renovations to Hershey Towers and Senior Village properties; he asked for a poll of the Aldermen in attendance which was 3-3.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to adjourn. Motion carried 4-0. Meeting adjourned at 8:35 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

August 27, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Moore

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Joe Greene
Tom & Penny Perry
Ian Wilson
Rita Moomey
Dave & Norma Oldham

Superintendent Wiseman
Alderman Jones
Patty Hornbuckle
Marcia Neal
Sally Brusvreen
Erin Ellinger
Bev Morrison

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

OLDHAM EASEMENT PLAN/EAST MAIN CROSS STORM DRAINAGE

The storm water from the East Main Cross Storm Sewer Project will drain from Paw Paw Street on to the Norma Oldham property, then to a natural waterway. The City needs to obtain a permanent storm water easement to discharge a 54 inch storm sewer onto their property located at the Southeast quadrant of East Franklin Street and Dairy Lane. City Engineer Joe Greene presented the City's proposal and maps for Storm Sewer Easements.

After looking at the maps, Dave Oldham stated they had no great problem with the proposal but their engineers are looking at it. If they have no concerns, they would like to move forward with the project. They did request a grate be put on the 54 inch pipe as a safety factor so no one could enter.

Joe Greene feels the cost to the City for the Storm Sewer Easements will be approximately \$13,500.00.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to proceed with the Oldham Easement Plan for East Main Cross Storm Drainage and direct the City Attorney to prepare the necessary documents. Motion carried 4-0.

Alderman Dorchinecz stating that he is not happy with where the tap is located in the middle of the street.

ST. MARY'S CHURCH FALL FESTIVAL

Rita Moomey, representing St. Mary's Church, requested permission to block off the corner of Adams and South Main Streets to the alley south of the new school for the St. Mary's Parish Fall Festival. The City Clerk's Office is in receipt of a Certificate of Insurance.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of St. Mary's Parish to block off the corner of Adams and South Main Streets to the alley south of the new school on Friday, Saturday and Sunday, September 18, 19 and 20th for their annual Fall Festival and approve the Special Events Permit as presented. Motion carried 4-0.

TAIL TROT 5K AND DOG WALK-OCTOBER 10, 2015

Ian Wilson, owner of Tail Command, and Lori Bettis are requesting permission to have a Street and Dog Walk on Saturday, October 10th at 10 A.M. They will start by crossing Spresser Street to Briarcliff Road, down Langleyville Road to N 1025 East Road, onto E 1350 North Road, and back to Spresser Street. Mr. Wilson stated he has contacted Taylorville Township and they are fine with the project. Proceeds will benefit Dog Parks-public or private. He plans to have someone from the local veterinary clinics at each corner with water. Committee Members were concerned with the possible danger of traffic on Langleyville Road and suggested they have some kind of sign to warn traffic of runners on the road. Superintendent Wiseman will see if he has signs.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the Special Events Permit for the Tail Trot 5K and Dog Walk on October 10, 2015 to start by crossing Spresser Street to Briarcliff Road, turning left onto Langleyville Road, proceeding to N 1025 East Road onto E 1350 North Road, and back to Spresser Street, upon receipt of a proper Certificate of Insurance. Motion carried 4-0.

DOG DAZE-SATURDAY, SEPTEMBER 26, 2015

Marsha Neal with Downtown Taylorville.org was present to request permission to reinstate the Dog Daze on the Square on Saturday, September 26, 2015 into the Chambers Calendar of Events.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to allow the Chamber of Commerce to hold Dog Daze on the Taylorville Square on Saturday, September 26, 2015, as part of their Calendar of Events. Motion carried 4-0.

CHILLIFEST-BEER SALES REQUEST

A motion to approve the Special Events Permit for the 30th Annual Chillifest to be held October 3rd & 4th was approved at last month's meeting, with their request to serve beer at this year's Chillifest placed on this month's agenda.

Patty Hornbuckle, CEO of the Taylorville Chamber of Commerce and wife of the 2015 Chillifest Chairman Greg Hornbuckle (who was stuck in traffic in Chicago) introduced Tom & Penny Perry, owners of Major Leagues at 105 N. Walnut Street. They stated that if they are allowed to be a Beer Vendor for the 2015 Chillifest they would like to make the Chillifest a fun and safe family event. They will have specific borders marked for the "Beer Garden", signs for age requirements, and a gatekeeper at the entrance checking ID.s. Rules will be posted and enforced about not leaving the area with alcohol. After entering, each person who has shown proper identification will be fitted with an armband (not able to be removed without scissors and show proof of tampering) that says Major Leagues and over 21.

The beer wagon will be able to be parked and left on the Square Friday night and will be picked up Sunday evening. All beer will be poured into clear plastic cups. Water will be available at no cost. The "Beer Garden" will be confined and secured with a safety fence and monitored. Major Leagues will have at least five people inside the Beer Garden. Tents, tables and chairs will be

provided. They will stop serving one hour prior to closing. They will have several Sheriff Reserve members present.

They provided a copy of their liquor liability insurance and have contacted the state for proper licensing. Mayor Brotherton stated if they are allowed to sell beer at Chillifest they will have to apply and be approved for a Class L "Special Use Permit" Liquor License for the City also and our ordinance would have to be amended to allow liquor on the street.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to approve the Special Events Permit and allow Major Leagues to sell beer at the 2015 Chillifest.

A lengthy discussion was held. Alderman Heberling and Budd would like to try for only one day instead of two. Patty Hornbuckle said they will lose money if they are only allowed one day as there is a big expense in setting up and planning and it would take two days to recoup.

Alderman Dorchinecz stated St. Mary's has no problems with beer at their "Fiesta". Give them a chance for both days this year. Alderman Moore supports selling beer both days, and Chairman Walters would like to give them a chance. Alderman Jones is not for selling beer as it has a potential for problems. Mayor Brotherton stated that normally 10:00 A.M. to 5:00 P.M. on Saturday and Noon to 4:00 P.M. Sunday are times when businesses that serve alcohol have very little trouble related to excessive drinking. Additionally, the Perry's have stated that they will have people on site who will be watching for any signs of trouble before it can begin.

Motion carried 3-1 with Alderman Heberling being the no vote.

UPDATE-30" SANITARY SEWER EASEMENTS/KIM MORTON

City Engineer Joe Greene has found that although original papers were recorded regarding the Kim Morton Easement, when changes were made to that agreement, they were never approved by the City Council nor recorded. He presented a proposed Plat of Easement for the Kim Morton property.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to direct the City Attorney to prepare a Public Utility Easement Agreement for the Kim Morton Property for the 30" Sanitary Sewer Project. Motion carried 4-0.

Any Other Matters

Erin Ellinger purchased a house at 736 S. Florence Street. She has found that the property has a broken sewer tap and received an estimate for a new tap. She asked if the City could help her with the expense. According to City Ordinance #3685 any request for City monetary help to fix a broken tap requiring excavation over 10 feet will be handled at Council by a case-by case basis.

Ms. Ellinger was asked to provide two more estimates and the matter will be placed on the next Street & Sewer Agenda.

APPROVE TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Taylorville City Tree Board Meeting Minutes of August 11, 2015. Motion carried 4-0.

TREE BOARD MOTIONS OF AUGUST 11, 2015

The Committee was confused by the Tree Committee's motion for immediate tree planting at the Lake.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Jackson to plant trees at the Lake at his discretion. Motion carried 4-0.

MARKET STREET LIFT STATION REHABILITATION

The Market Street Lift Station at Market & Shawnee was bought used in 1975 and is in need of immediate repair. The life expectancy was 20 years. The sides and the walls of the drycan are buckling in and Superintendent Wiseman would like to reuse those pumps. He and City Engineer Joe Greene would like to take the pumps out and put them in a wet-well so they become submersible pumps; with the costs being submersible pumps, control panel, valve balls and rails. Mr. Greene figured the cost at \$150,000.00 to \$200,000.00. Superintendent Wiseman and Mr. Greene would like to do the project with Vandevanter Engineering with the City doing in-kind work. Mr. Greene figures this would cut the cost by 40%. The Committee discussed where this funding would come from. Superintendent Wiseman suggested using part of the \$102,000.00 Railroad money from the closing of Adams and Cherokee Street Crossing.

Motion by Alderman Moore and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman and City Engineer Joe Greene to work with Vandevanter Engineering to obtain cost figures. Motion carried 4-0.

IEPA LOAN APPLICATION PAPERS - WARD II CITY PARK PHASE 5

The Water Pollution Control Loan Program (WPCLP) Loan Application Form is completed and will be submitted on September 15, 2015 for the Ward II City Park Phase 5-Combined Sewer Separation-North Silver and West Elm Streets. The cost estimate for the project is \$929,260.00 with a loan request of \$924,000.00 with a repayment period of 20 years. The Sewer Fund will provide \$6,000.00.

Plans are to advertise for bids on October 15, 2015, construction beginning November 15, 2015 and Completion of Construction by July 15, 2016.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to authorize Mayor Brotherton to sign the Water Pollution Control Loan Program - Loan Application Form for the Ward II City Park Phase 5-Combined Sewer Separation-North Silver & West Elm Street Project.

Alderman Budd stated we need to know the revenue source for this project. City Engineer Joe Greene said we can back out of this project even after it is approved if needed.

Motion carried 4-0.

ACCEPT DAMAGE RELEASE FROM AMEREN FOR BOYD DAPPERT YOUTH RESERVATION/SOUTH CHEROKEE STREET REPAIRS

AmerenIllinois has completed their Pana North-Taylorville Transmission Line Work, which crossed through City property. The City is in receipt of a Damage Release from Ameren in the amount of \$4,250.41 for the repairs:

South Cherokee Street---oil and rock	\$2,652.00
Boyd Dappert Youth Reservation Lane---materials to reshape	410.00
Boyd Dappert Road---repair/labor/equipment	<u>1,188.41</u>
	\$4,250.41

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to authorize the Mayor to sign the Damage Release form from Ameren in the amount of \$4,250.41 for damages to City property in the Lake area due to the Pana North-Taylorville Transmission Line Work. Motion carried 4-0.

PURCHASE CAMERAS FOR TV-ING SEWERS

Superintendent Wiseman would like to purchase two cameras from Cues, one a new push camera and one to replace the camera he purchased in 2004 which has 5,000 hours on it. The cost would be approximately \$42,000.00. He has budgeted \$50,000.00 for a camera.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to waive the bidding process and to allow Superintendent Wiseman to purchase two cameras for tv-ing sewers from Cues at a total cost of \$42,000.00. Motion carried 4-0.

PAINT TANDEM GARAGE & SIGN SHOP EXTERIOR WALLS

Superintendent Wiseman has received a quote to paint the exterior walls of the Tandem Garage and Sign Shop. He was asked to get two more quotes and place this on the September 9th City Council Meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct Street Superintendent Wiseman to seek three quotes for painting the Tandem Garage and Sign Shop Exterior Walls at the Street Department with the issue to be placed on the September 9th City Council Agenda. Motion carried 4-0.

CHANGE DATE FOR SEPTEMBER STREET & SEWER/PUBLIC FACILITIES COMMITTEE MEETINGS

Chairman Walters is requesting a change in meeting dates for the September Street & Sewer and Public Facilities Committee Meetings.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the change of the September Street & Sewer and Public Facilities Committee Meetings from September 24th to September 22nd. Motion carried 4-0.

AWARD/OR REJECT ANY AND ALL BIDS FOR INDUSTRIAL DIESEL GENERATOR

A request to withdraw his bid was received from Morrison Electric, the low bidder, for the purchase of a 40KW Industrial Diesel Generator for the Sewer Department.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the request of Morrison Electric to withdraw his bid for the Industrial Diesel Generator for the Sewer Department and to accept the bid of \$21,814.00 from Altorfer Power Systems for the Industrial Diesel Generator for the Sewer Department. Motion carried 4-0.

SUPERINTENDENT'S REPORT

The Street & Sewer Department has been patching, oil & chipping, hauling dirt from the old golf course, cleaning wet wells and laying a 36 inch storm sewer line in the old Industrial Park.

City Engineer Joe Greene informed the Committee that he is working on easements for the 30" Northeast Sanitary Sewer Line and has easements from Landmark Chevrolet to the Mt. Auburn Road.

ANY OTHER MATTERS

North School/Junior High Student Drop-Off Issue

Alderman Budd informed the Committee that the school traffic flow is greatly improved although cars are parking at the old North Lanes Bowling Alley and children are walking there. Superintendent Wiseman will look into striping a temporary crosswalk on Washington Street.

Finance Committee Meeting at 5:45 P.M. on Thursday, September 3, 2015

Finance Chairman Larry Budd informed the Committee that there will be a short Finance Committee Meeting on Thursday, September 3, 2015 for the Sam Taylor Fund Reimbursement Request.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 9:00 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

September 22, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Moore

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Kelly Rice
Bev Morrison

Mayor Brotherton*
Brad Peters
Tracy Meyer
Ron McKavetz

MEMBERS ABSENT:

Alderman Heberling

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

BAND BOOSTERS TAG DAY

The Taylorville High School Band Boosters are requesting permission to hold their Annual Band Tag Day on October 16th & 17th. Kelly Rice informed the Committee that these donations help provide for such things as guest conductors and cleaning of uniforms. They have provided a current Certificate of Insurance.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to approve their request and grant a Special Events Permit to the Taylorville Band Boosters for a Charitable Fund Drive on Friday, October 16th from 11:00 A.M. to 5:00 P.M. and Saturday, October 17th from 8:00 A.M. to 2:00 P.M. at the Corner of Main Cross and Webster Streets for their Annual Band Tag Day. Motion carried 3-0.

SEWER REPAIR BILL-616 TAYLORVILLE BOULEVARD

When Blakley's Heating, Cooling & Plumbing was repairing a sewer tap on Taylorville Boulevard they found that the sewer tap at the house next door was also broken. No one could be reached at that residence, the tap was repaired by Blakley's for \$1,052.00 and the City billed the homeowner for one half that amount (\$526.00), considerably less than the homeowner would have been billed. The homeowners have been receiving statements since July 13th but payment has not yet been received.

The Committee recommended turning the matter over to the collection agency.

Motion by Alderman Moore and seconded by Alderman Dorchinecz to recommend to the City Council to turn the issue of the unpaid sewer bill at 616 Taylorville Boulevard over to the collection agency. Motion carried 3-0.

SEWER TAP REPAIR ESTIMATES FOR 736 FLORENCE

At last month's meeting, Erin Ellinger, who purchased the house at 736 S. Florence, was asked to provide two more estimates for a new sewer tap. In the absence of Ms. Ellinger, Superintendent Wiseman informed the Committee that he and Jeff Nolen found a shallower place to tap (on Walnut Street instead of Camp Street), which would make the repairs on City Right of Way at the tap \$3,500.00 instead of the much higher quote to tap at another location. The City would then refund Ms. Ellinger \$1,500.00 according to the City's Sewer Ordinance

Ms. Ellinger arrived shortly before the meeting adjourned. She received another quote and a new estimate of \$1,500.00 from Nolen Plumbing for the tap. Superintendent Wiseman told Ms. Ellinger to bring a paid bill from Nolen Plumbing showing the tap has been made and she will receive reimbursement in the amount of \$750.00. **Motion at Council**

MARKET STREET LIFT STATION REHABILITATION

Superintendent Wiseman informed the Committee that he, Clerk Peabody and Mike Wren from Vandevanter Engineering had met this morning. He was given the City's contract for the Market Street Lift Station Rehabilitation. Mr. Wren will forward the contract to his home office in St. Louis. Superintendent Wiseman feels the project can be completed by December.

PROPERTY WEST OF RAINER DRIVE

Past minutes show that in 2003 Robert Ricci purchased the property West of Park West Subdivision's Rainer Drive (a 30 foot Right of Way off of Big Bend Road which extends 150 feet to the said purchased property). The City Council voted to allow Mr. Ricci to develop a strip of land, which is a dedicated street, into a roadway as per the Street Superintendent's Specifications. Nothing was done with the road.

In 2006 after Mr. Ricci addressed the Water Committee, the Council voted to waive the Ordinance requiring full extension of water mains across the property for Robert Ricci for his property off of Rainer Drive, and to bring the water in off of Big Bend Road and put the meter inside Mr. Ricci's property and to require a minimum tapping fee of \$200.00. It also stated Mr. Ricci will have to annex as the property is contiguous. He did not run water to the property and he did not annex.

The property is now for sale and Brad Peters is interested in purchasing it, but not in annexing. Agents from Kennedy Real Estate are representing both Mr. Peters and Mr. Ricci.

Superintendent Wiseman noted there is an 8" sewer main on the West side to the end of the property line and if you are 150 feet from it you must hook on and annex. He informed them the County has an ordinance regarding tapping on to their sewer and they should also contact the Sanitary District.

There is a one inch water line which runs across the property and if he wanted to have City Water he would have to annex. He stated he could put in his own well.

*Mayor Brotherton arrived at 6:35 P.M.

It was suggested that City Attorney Romano review the City and County Ordinances regarding Sewer.

The Committee then discussed the Rainer Drive 150 feet roadway which Mr. Ricci never developed. Superintendent Wiseman stated the requirements for developing the dedicated street into a road right of way is 16 feet wide with two coats of oil and chip and eight inches of rock. Alderman Dorchinecz asked if the City should fall back on Mr. Ricci's request to rock the dedicated public street into a public improved roadway as he requested in 2003.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported the Street & Sewer Departments have been:

Working on the Central Avenue 36" Storm Sewer (L/S & Manholes set)
Hauling grindings from Kroger Parking Lot to the Spillway for storing
Hauling lime for the Water Plant

He also noted that City Engineer Joe Greene is working on the Ruth Long Easement and Attorney Romano is working on the Myers Easement for a force main.

ANY OTHER MATTERS

Sidewalk – 825 W. Poplar

Ameren damaged a sidewalk at 825 W. Poplar while installing a line. They will be billed for the repairs.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to adjourn. Motion carried 3-0. Meeting adjourned at 6:58 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

November 24, 2015

MEMBERS PRESENT:

Chairman Walters
Alderman Dorchinecz
Alderman Moore
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Alderman Jones
City Engineer Joe Greene
Superintendent Wiseman

J.C. Olive
Lonnie Gilpin
Kathy Wexstten
Shirley Sams

Chairman Walters called the meeting to order at 6:38 P.M.

REQUEST FOR REIMBURSEMENT OF SEWER REPAIR AT 722 S. FLORENCE ST.

J.C. Olive came before the Committee to request reimbursement for a sewer repair at his home located at 722 S. Florence in accordance with the City's Ordinance. He presented an itemized invoice. He was asked if the sewer tap was broken, he advised it was not but the Ordinance states sewer and sewer tap. He thinks the City should help pay for the repaired sewer line. The Committee asked Superintendent Wiseman for his opinion; he stated the City should not be responsible because the tap was not broken. He advised the City provided the saddle which he should not have been charged for and looking at the bill he was not. Mr. Olive stated he felt the City should be responsible as the bell before the tap was full of tree roots. He was advised the City only reimburses if the tap is broken. Mr. Olive stated the ordinance does not say specifically that the tap has to be broken. If that's the case the wording in the ordinance needs to be amended and thanked the Committee for their consideration. The Committee advised this will be reviewed at an upcoming Ordinance Committee Meeting.

Alderman Dorchinecz stated he has been struggling with this for two years; if there is a broken tap at the main you are responsible, but the City will reimburse up to \$1,750.00. If the problem is in the sewer line, it is the homeowners' responsibility.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to deny the request for reimbursement of sewer repair from J.C. Olive at 722 S. Florence Street. Motion carried 4-0.

SEMI TRUCK TRAFFIC COMPLAINT - PARK AND LONG STREETS

Mr. Lonnie Gilpin was present to discuss the semi-truck problem on Park and Long Streets stating he has chased semi drivers down himself to advise them they are not allowed in some areas. In one instance he stopped a semi with a big loader that left gouges in the road in three different areas. He made him stay until the Police arrived, the driver didn't speak English.

The Committee stated this has been an ongoing problem with semi drivers trying to find their way to Ahlstrom's. Mr. Gilpin advised the problem isn't only the drivers for Ahlstrom's that he witnessed a trailer loaded with antique cars. Alderman Budd stated he has also witnessed semi drivers in areas they shouldn't be and tried to talk to them but experienced the same problem as Mr. Gilpin, the driver didn't speak English.

Mr. Olive is an employee of Ahlstrom's and stated they have worked with the City in providing signage for their drivers, and informed the Committee they are doing all they can to help. He advised there is a commercial GPS system and their logistics have checked it and it is programmed correctly. Some members stated that if they are using GPS systems to get there perhaps they are not following it when they leave. It was suggested that a sign be put up inside the gate so they would see it when they pull out from the parking lot. Mr. Olive advised he would speak with Plant Manager, Mike Hady.

REQUEST FOR A YIELD VS STOP SIGN AT EAST MARKET AND SOUTH PAWNEE

The Committee discussed the request for a Yield vs. Stop Sign at East Market and South Pawnee Streets. Chairman Walters advised there is a yield sign on Pawnee Street at East Market and there is no need for a stop sign. The request also asked for the trees on Pawnee Street to be trimmed to provide better vision of the yield signs, especially on the north side of Market. Superintendent Wiseman advised he would get the trees trimmed. They also asked if the Police Department could monitor the speed of some of the drivers. Superintendent Wiseman advised he used to have a cable to monitor speed. He will research the cost of a new one; he thinks the cost will be approximately \$2,000.00.

REQUEST FOR A YIELD SIGN AT EAST ADAMS AND SOUTH PAWNEE STREETS

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to direct the City Attorney to prepare an Ordinance to place a Yield Sign at East Adams and South Pawnee Streets. The Yield Sign will be placed on South Pawnee Street. Motion carried 4-0.

REQUEST FOR A 4-WAY STOP AT PARK AVENUE AND TAYLORVILLE BOULEVARD STREETS

The Committee discussed the request for a 4-Way Stop at Park Avenue and Taylorville Boulevard Street. There was no action taken at this time.

SIMPSON STREET STORM SEWER

Kathy Wexstten, resident of Simpson Street advised on June 28th there was 2 ½ inches of rain in a half hour and her yard was completely flooded with water and sewage. She advised there was a sewer drain north of her house where she could see the sewage all the way to the top. Her neighbors also had problems. She tried to call Alderman Jones who was at work but he advised her to call Superintendent Wiseman who contacted City Engineer Joe Greene. Mr. Greene recommended running a sewer line from the north side of Maple to Adams on Simpson, with the cost of this project \$18,095.20. Ms. Wexstten is very pleased this problem is going to be corrected and asked if she could have a copy of the plans to share with her neighbors. She was advised the project won't be finished until Spring as the six feet of rock will have to settle for a year before it can be asphalted.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to proceed with the Simpson Street Storm Sewer repair with the funds (\$18,095.20) coming from Ward III Utility Tax monies. Motion carried 4-0.

TAYLORVILLE MEMORIAL HOSPITAL REQUESTS CITY CONTRIBUTION FOR SEWER INSTALLATION

Representatives from Taylorville Memorial Hospital asked if the City would contribute towards the cost of running a new 48" sewer around the hospital. They plan to tear down the old hospital and replace it with a one story no basement 25 bed unit. They will have millions invested in this project that they plan to finish by 2018. A new sewer would benefit the surrounding area and eliminate the current odor problem in this area.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to approve the contribution of \$6,250.00 from each Ward Utility Tax monies for a total of \$25,000.00 to the Taylorville Memorial Hospital Sewer Installation Project. Motion carried 4-0.

WYANDOTTE COMBINED SEWER PROJECT FUNDING

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to allow Superintendent Wiseman to proceed with the Wyandotte Combined Sewer Project at a cost of \$12,500.00 coming from the sewer fund line item. Motion carried 4-0.

12" STORM SEWER LINE AT WATSON FOODS

Superintendent Wiseman advised they need to run a 12" storm sewer line at Watson Foods. In order to do this project a field on Spresser Street has to be plowed to place tile to tie into a manhole; with the cost of the pipe and trenching to be \$6,632.00. This estimate was presented to Watson Foods and they agreed to pay \$3,500.00 towards the project.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to proceed with the 12" Storm Sewer Line for Watson Foods with Watson Foods contributing \$3,500.00 to the project. Motion carried 4-0.

12" SEWER LINE FOR CALVARY BAPTIST CHURCH ON RT.29

City Engineer Joe Greene advised he received a call from Tom Finks representing the Calvary Baptist Church regarding a 12" sewer line for Calvary Baptist Church on Rt. 29. Mr. Greene told him they could put a lift station in for approximately \$50,000.00. Mr. Finks would like a cost sharing if possible to run a sewer line from McCabe's property up to 1600 North Road. Mr. Greene advised him it would be very expensive. He presented the Committee with a cost estimate for a 12" line; the construction cost estimate is \$407,500.00 and a payment plan based on the project using a Capital Recovery interest rate of 2% would create a \$45,367.00 annual payment.

He advised there is a 12" line about 17' deep that can be extended that would be able to serve 180 acres and this would be a great opportunity for development. Mr. Greene was asked if this line could be used for the Industrial Park and he advised no that would have to come off of the 30" line serving Walmart. Mayor Brotherton advised Mary Renner has discussed a TIF area; maybe this could be it. There was no action taken as Mr. Finks was inquiring for the church the cost and whether or not the City would consider a cost share option.

INTERGOVERNMENTAL AGREEMENT WITH IDNR RE: RICH/ENGLAND ALLEY REPAIR MINE SUBSIDENCE

Mr. Greene advised the Illinois Department of Natural Resources sent the Mayor an agreement to sign for the Intergovernmental Agreement with IDNR re: Rich/England Alley Repair Mine Subsidence. The City has to pay for the work upfront to the contractor, then they will reimburse.

Motion by Alderman Moore and seconded by Alderman Dorchinecz to recommend to the City Council to proceed with the Intergovernmental Agreement with IDNR re: Rich/England Alley Repair Mine Subsidence, but not to put out for bids until the State passes a budget. Motion carried 4-0.

MARKET STREET LIFT STATION REHABILITATION

Superintendent Wiseman advised the Market Street Lift Station Rehabilitation project should be started next week. The City Council passed Resolution No. 1298 for an agreement between the City of Taylorville and Vandevanter Engineering for engineering services for the Market Street Lift Station retrofit, which converts the system from a dry can station to a submersible pump system.

PURCHASE 10 TON ROLLER

Superintendent Wiseman advised the Committee three weeks ago the roller was parked on Central Avenue when it caught fire. A man was parked at White Line Trucking at 5:00 A.M. in his semi when he heard a loud pop and the roller was burning. The insurance company totaled it and paid \$10,000.00; the insurance report indicated the battery caught fire. He is looking for a used one.

SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH ENBRIDGE PIPELINES

Mr. James Casolari, representative of Enbridge Pipelines had presented the Mayor with a Settlement Agreement and Mutual Release with Enbridge Pipelines for the cost to repair and resurface a section of 1550 N. Rd, 382' long by 18' wide, which was damaged by trucks hauling pipe to and from a containment yard for Enbridge.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct the Mayor to sign the Settlement Agreement Mutual Release with Enbridge Pipelines for damages caused by trucks hauling pipe to and from a containment yard for Enbridge at an amount of \$ 3,035.66. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported the Street & Sewer Departments have:

- Finished working on the Central Avenue 36" Storm Sewer
- Helped the Lake clean up silt
- Hauled a lot of yard waste
- Worked on some drainage areas

ANY OTHER MATTERS

There was discussion regarding leaf burning. Some Aldermen felt you should be allowed to burn any time as opposed to having everyone burn at the same time with the whole City being covered with smoke. Alderman Jones will be asked to discuss this at the next Ordinance Committee Meeting.

Motion by Alderman Moore and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 9:00 P.M.

Earl Walters, Chairman