STREET & SEWER COMMITTEE

January 28, 2016

MEMBERS PRESENT: ALSO PRESENT:

Chairman Walters Mayor Brotherton Marcia Neal

Alderman Dorchinecz Alderman Budd Asst. Chief Goodall
Alderman Heberling Alderman Vota Bev Morrison

Alderman Moore Superintendent Wiseman

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

DOWNTOWN TAYLORVILLE.ORG-2016 CALENDAR OF EVENTS

Marcia Neal, representing Downtown Taylorville.Org., presented the 2016 Calendar of Events. She stated she is looking for someone to cook for the Meal Fundraisers and would like to move the pickup to the inside of the Northwest Corner of the Square. All present agreed with the move.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to approve the 2016 Calendar of Events for Downtown Taylorville.0rg.which includes Farmers Markets on Saturdays from April 30th through October 29th, one Meal Fundraiser each in the months of June, July, September and October, Meet the Machines on Saturday, August 6th, Dog Daze on Saturday, September 24th, and Twilight Christmas Parade on Saturday, December 3rd. Motion carried 4-0.

12" SEWER LINE -CALVARY BAPTIST CHURCH-RT 29

The Calvary Baptist Church Sewer Line Issue will not be addressed at this time.

SIGNAL LIGHT UPGRADES

Superintendent Wiseman would like to upgrade all of the signal lights to LED which he feels would cut our light bill in half. Some fixtures and all bulbs would have to be changed. Two of the lights belong to the State, so they are 100% responsible for them, the other four are owned 50/50 City and State, but the City maintains all lights. Superintendent Wiseman stated he would like to borrow the money from the MFT Fund for the \$70,000.00 project. The City's share of the cost would be \$26,600.00. The State has agreed to the project and we will bill them for their share. The MFT Fund would be reimbursed. Bodine Electric who maintains all the signal lights will do the project

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to waive the bidding process and approve Bodine Electric performing the Signal Light Upgrades and to borrow \$70,000.00 from and reimburse the MFT Fund for the project. Motion carried 4-0.

BID-CONCRETE/SIDEWALK REPLACEMENT/CURB & GUTTER REPLACEMENT/ FUEL/MOWING

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to seek bids for Concrete/Sidewalk Replacement/Curb & Gutter Replacement/Fuel and Mowing for FY2016. Motion carried 4-0.

FENCE FOR MARKET STREET LIFT STATION

Superintendent Wiseman would like to install a fence around the newly upgraded Market Street Lift Station. He received two quotes for the project.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the low quote of \$5,180.00 from Goodman Fencing for installation of a fence for the Market Street Lift Station. Motion carried 4-0.

REQUEST FOR BUCKET TRUCK/CRANE TRUCK

Superintendent Wiseman would like to purchase a Bucket and Crane Truck from Bob Ridings through the State Bid at a cost of \$126,197.00. He stated repairs to fix the 1997 Bucket Truck would be \$21,157.98, but there would be no guarantee. He stated he needs the crane to pull sewer pumps (now he uses a backhoe if he can or hires someone to pull the pump at \$630.00). Superintendent Moore feels the purchase of a tandem truck would be better use for the money. Committee members were divided on the issue and would like more information.

Motion by Alderman Moore and seconded by Alderman Heberling to table the issue of purchasing a Bucket Truck/Crane Truck for the Street Department so Superintendent Wiseman can look for a used Bucket/Crane Truck. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been trimming trees with Ameren, grinding stumps, patching and sweeping leaves.

Alderman Moore asked if anything can be done about better lighting at the Route 29 and McAdam Drive Intersection. Several others also noted it is very dark and they have almost hit the curb. Superintendent Wiseman will get the price for a new pole and lighting.

ANY OTHER MATTERS

East Main Cross Storm Sewer Project

A letter was received on January 27, 2016, from the Illinois Department of Commerce & Economic Opportunity informing the Mayor that the City was not selected for funding for the DCEO Grant for the East Main Cross Storm Sewer Project. City Engineer Joe Greene will follow up on this matter.

Easement Issue

Mayor Brotherton informed the Committee Members and other Aldermen in attendance that the individuals the City has been negotiating with regarding an easement agreement needed for a

storm sewer project have now requested that an amendment be made to the City's proposal previously given to them for their review and acceptance. The amendment would add a requirement making the City responsible to pay for the costs incurred by the couple's use of an engineer and attorney hired by them to review the City's proposal and project's construction plans. The cost would not exceed \$7,500.00.

The majority of the Aldermen believed that a request of this type would have been made during the initial negotiations and not thrown at the City now. After a brief discussion it was suggested that the Mayor speak with the City Attorney to see if the original proposed agreement could be enforced. Because the matter was not an agenda item an official vote could not be taken but the Aldermen seemed very reluctant to consider payment of the requested fees.

Motion	by .	Alderman	Heberling	and s	seconded	by	Alderman	Moore	to	recommend	to	the	City
Council	to a	adjourn. N	Motion carri	ed 4-(). Meetir	ıg a	djourned at	7:29 P.	M.				

Earl Walters, Chairm	าลท	

STREET & SEWER COMMITTEE

February 25, 2016

MEMBERS PRESENT: ALSO PRESENT:

Chairman WaltersMayor BrothertonRoy WilliamsonAlderman DorchineczSuperintendent WisemanJim HafligerAlderman HeberlingAlderman BurtleBruce BarryAlderman MooreAlderman BuddNorm Ramsey

Bev Morrison

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

RED BLAND LITTLE LEAGUE DECAL AND PARADE DAY

Roy Williamson, representing Red Bland Little League, came before the Committee requesting permission to hold the annual Red Bland Little League Decal Day on April 9, 2016 and the Annual Parade on April 23, 2016. He stated they have approximately 500 youth participating in the Red Bland Little League each year.

Motion by Alderman Dorchinecz and seconded by Alderman Moore 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 9, 2016 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 23, 2016 starting at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manners Park contingent upon receipt of a current Certificate of Insurance. Motion carried 4-0.

30" NORTHEAST SANITARY SEWER

The IEPA requires that the City of Taylorville and the Taylorville Sanitary District sign the Application for Permit or Construction Approval for the Northeast 30" Sanitary Sewer - Phase 1. The Sanitary District has not yet signed off on the papers. Mayor Brotherton stated the primary cause of the City's problem in this area is the waste generated by the prison, which is not located in the City Limits. The City asked for assistance from the Sanitary District years ago but nothing was offered and now even with the possibility of the City applying for a grant to fix the problem, we do not seem to be getting the Sanitary District's co-operation.

Taylorville Sanitary District Board Members Jim Hafliger and Bruce Barry and Viola Representative Norm Ramsey were present.

Mayor Brotherton stated the 30" Northeast Sanitary Sewer would bypass the City and relieve the odor problem on the Northeast side of town which we are aware of and must address. Ward I Aldermen would like to relieve their Ward of this problem, whereas Ward II Aldermen do not want to just relocate the problem to the Park West area.

Jim Hafliger stated the Sanitary District is not opposed to the project but feels they must look into it more.

Norm Ramsey stated that after the waste leaves the Prison it must pass through three lift stations, and while the vents at the lift stations get rid of the odor, the time spent there makes the waste more corrosive which destroys the Sanitary District's concrete lines. He suggested the City could spend \$10,000.00 per month on the odor eliminating chemical, Bioxide, and bill the Prison. The Sanitary District wants the waste good before they accept it. There is a pretreatment ordinance with the Prison but the odor evolves after leaving the Prison. He stated if the City waste causes damage to the Sanitary District's equipment they can shut the City off the system.

It was suggested that we contact City Engineer Joe Greene for suggestions of engineering firms who deal with waste treatment issues. Alderman Budd asked if the Sanitary District would share in the cost of an engineering firm. Jim Hafliger said they would place the Sanitary District's tolerance level on their next meeting agenda. This matter will be placed on the next Street and Sewer Agenda.

FY 2016 BIDS: CONCRETE/SIDEWALK REPLACEMENT/CURB REPLACEMENT FUEL AND MOWING

Concrete

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the only bid of \$103.00 per cubic yard, < 2 yard delivery \$30.00 for Curb and Guttering-SI Mix and \$100.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from Presnell Bros. Inc. Motion carried 4-0.

Sidewalk Replacement

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the only bid of \$4.90 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance. Motion carried 4-0.

Curb and Gutter Replacement

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to approve the only bid of \$28.00 per linear foot for Curb and Guttering from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance. Motion carried 4-0.

Fuel Bid

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the low Fuel Bid from Christian County Farm Supply Company as follows:

On Road Biodiesel	Summer Grade	\$1.3629 per gallon
On Road Biodiesel	Winter Grade	\$1.3805 per gallon
Off Road Biodiesel	Summer Grade	\$1.1513 per gallon
Off Road Biodiesel	Winter Grade	\$1.1689 per gallon
Regular Unleaded		\$1.1711 per gallon

Motion carried 4-0.

Mowing-2 Year Bid

Two bids were received for mowing for the City at various locations. One bidder included prevailing wages in his bid (his employees are not family) while the other did not (his employees are family). There was some confusion as to whether the contractor would have to pay prevailing wages as addressed in Section 9 of the Bid Contract.

City Clerk Peabody contacted a representative of the Illinois Department of Labor who relayed you do not have to pay prevailing wage if not in conjunction with construction.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to rebid the Mowing for Areas Through-out the City from April 1, 2016 to November 15, 2016 and April 1, 2017 to November 15, 2017. Motion carried 4-0.

ROLLER REPLACEMENT

Superintendent Wiseman reported he received \$10,000.00 in insurance money after the old roller caught fire and burned up. He traveled to Louisville to look at a 1998 roller with 5800 hours for \$16,500.00 and a 2000 roller with 7800 hours for \$15,500.00. There will be a \$1,000.00 delivery fee.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to allow Street Superintendent Wiseman to purchase a 1998 Roller with 5800 hours for \$16,500.00 plus a \$1,000.00 delivery fee from Blue Ridge Tractor. Motion carried 4-0.

BUCKET TRUCK REPAIRS

At last month's meeting, Superintendent Wiseman stated he would like to purchase a Bucket and Crane Truck from Bob Ridings through the State Bid at a cost of \$126,197.00. He stated repairs to fix the 1997 Bucket Truck would be \$21,157.98, but there would be no guarantee. Committee members were divided on the issue and asked for more information.

Superintendent Wiseman informed the Committee that it will take approximately \$6,000.00 to bring the 1997 Bucket Truck to good working condition.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to spend \$6,000.00 on repairs to the 1997 Bucket Truck. Motion carried 4-0.

OLDHAM EASEMENT AGREEMENT

At the August 27, 2015 Street and Sewer Committee Meeting, an agreement was made with the Oldham's regarding the plans for the East Main Cross Storm Drainage Issue. At the September 9th City Council Meeting a motion was made to proceed with the Oldham Easement Plan for the East Main Cross Storm Drainage and direct the City Attorney to prepare the necessary documents. At the January Street and Sewer Committee Meeting, Mayor Brotherton told the Committee that the Oldham's are requesting the City pay the costs incurred by the Oldham's for use of an engineer and attorney to review the City's proposal and construction plans.

Mayor Brotherton has been in contact with Norma and Dave Oldham regarding the issue. They have agreed to the City's proposal to remove two items from the original agreement in exchange for the City paying their \$7,500.00 attorney and engineering fees.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to prepare a new agreement removing the following items from the Oldham Easement Plan/East Main Cross Storm Drainage Agreement - Item #4 – the City providing a two lot minor subdivision final plat and Item #6 - a 4"sanitary service line to be extended from the North Side of Franklin Street to each of the proposed lots in exchange for the City paying the Oldham's \$7,500.00 attorney and engineering fees. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported he and his men have:

Put blocks behind the employees parking area Worked on the Kenton Addition Sewer Line Preparing for the East Main Cross Project Helped Superintendent Speagle locate a water line Patching and doing snow removal

ANY OTHER MATTERS

The Street Department put a load of rock in a small area along Cliff Beatty's property on Spresser Street. Semi-trucks are swinging wide onto his property when turning onto Houston Street.

Mayor Brotherton updated the Committee on a possible new development for the area.

Motion by Alderman Heberling and seconded by Alderman Moore to adjourn. Motion carried 4-0. Meeting adjourned at 7:45 P.M.

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Earl Walters, Chairman	

STREET & SEWER COMMITTEE March 24, 2016

MEMBERS PRESENT: ALSO PRESENT:

Chairman Walters Mayor Brotherton Superintendent Wiseman

Alderman Dorchinecz Alderman Budd Debbie Johnson
Alderman Heberling Sean Helmer Rhonda Trost
Alderman Moore Nancy McClure Bev Morrison

Shamsher Singh Amar

Chairman Walters called the meeting to order at 6:41P.M.

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN/WALK

Debbie Johnson and Rhonda Trost, representing the Taylorville Memorial Hospital 5K Committee, requested permission to hold their Annual 5K Run/Walk on Saturday, May 7, 2016.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to recommend to the City Council to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday, May 7, 2016 beginning at 9:00 A.M. Motion carried 4-0.

<u>LITTLE JOHN DIGESTER PURCHASE FOR PRISON/SPILLWAY/PERSHING AND NORTHWEST LIFT STATIONS</u>

In early March Mayor Brotherton, Norm Ramsey and Street & Sewer Superintendent Wiseman met in the Council Chambers to discuss a pretreatment system for lift stations in an effort to alleviate the odor from waste generated by the prison. Those present were very impressed with the presentation.

Sean Helmer with Delivering Oxygen to the Environment (DO2E) stated The Little John Digester is a state of the art pretreatment system for wet wells and lift stations that injects air through a specially designed air manifold system constructed of heavy-duty non-corrosive materials. The system uses three means of digestion: Mechanical, Chemical and Biological, which simultaneously converts F.O.G. (fats, oils & grease) into Carbon Dioxide and Water on contact. It begins oxidizing after 30 minutes of installation and it sweetens the wastewater. It uses 2-3 amps and has no upkeep – only keeping the filters clean.

The Committee discussed purchasing one each for the Prison, Spillway, Pershing and Northwest Lift Stations at a cost of \$100,000.00 with fieldwork not to exceed \$20,000.00 per station. There is a money back guarantee. Mr. Helmer gave the Committee a list of cities that have this system, and welcomed the Aldermen to call. Mayor Brotherton will visit or get a video of a system.

Committee members discussed where the money for purchase would come from. It was noted that as the \$50,000.00 per quarter paying off the loan from the Water Fund has been paid back, we could earmark \$50,000.00 per quarter to pay off the Little John Digesters. It was decided

that we could dig dirt and lay the concrete pads and do some of the work ahead in order to get the project moving hopefully in May.

ISSUES REGARDING RANIER DRIVE AND LOT TO THE WEST

Realtor Nancy McClure and prospective buyer Shamsher Singh Amar came before the Committee requesting that Ranier Drive be changed from a private drive to a City Street. He asked if the City would put in a street or allow him to put in a street and waive his real estate taxes. This matter has been discussed several times in the past with other prospective buyers of the property. The developer of the subdivision never finished Ranier Drive – it is just a grass path leading to the property. The people who developed the subdivision were contacted about selling a portion to make a wider road and stated the property is in a Trust and they will not open the Trust.

Attorney Romano will be asked who is responsible for putting in a road.

PURCHASE COMPUTER & MONITOR WITH MIKE FOR TV VAN

Superintendent Wiseman presented a quote of \$2,246.85 from Computer Techniques for a mobile recording computer for the TV Van. You speak and the computer records while the sewer line is being TV'd.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to approve the quote of \$2,246.85 from Computer Techniques for a mobile recording computer for the TV Van for the Sewer Department. Motion carried 4-0.

FY 2016/2017 STREET/SEWER/GARBAGE AND MFT BUDGETS

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to forward the 2016/2017 Street/Sewer/Garbage and MFT Budgets to the Finance Committee. Motion carried 4-0.

30" NORTHEAST SANITARY SEWER

The Sanitary District liked the idea of the aerator system (Little John Digester) so they agreed to sign the papers for the City's loan for the 30" Northeast Sanitary Sewer. The proposed purchase of the Digester will allow the City time to see if it works before proceeding with funding. Mayor Brotherton advised that the need for the 30" Sanitary Sewer is still there.

SUPERINTENDENT'S REPORT

The Street and Sewer Departments have been working on the East Main Cross Project and patching roads.

There is a problem at the old Pepsi Plant on Springfield Road, now owned by the school district. Several years ago the Street Department concreted the manhole shut. It was just found that their sewer has been emptying into that manhole. Superintendent Wiseman feels it may cost between \$15,000 and \$20,000 to reroute to a sewer main behind Battery Specialist.

ANY OTHER MATTERS

Superintendent Wiseman informed the Committee of several problems of cars parking on West Poplar and Shumway making it hard to turn onto the street and trailers parked on Cheney Street at West Poplar with no tail lights.

Taylorville Christian Church Site Plan

Alderman Heberling distributed a map of the proposed expansion of the parking lot of the Taylorville Christian Church. The Site Plan shows where possible water drainage will run. He asked if there would be a need for a detention pond. He has also asked City Engineer Joe Greene. This will be placed on the next agenda.

Grunloh-Midtowne Plaza

Mayor Brotherton advised the Committee Members that Mr. Grunloh had e-mailed him asking the City to waive tapping fees, provide lighting, and take ownership of the private road. The Committee Members agreed that waiving the tapping fees had been discussed along with participation in the installation of the sidewalk. Alderman Budd feels we should work with developers as it will bring more businesses to the area. The Mayor will continue the discussion with Mr. Grunloh.

Superintendent Wiseman was asked to look into a concrete post at the end of Esther Street.

Motion by Alderman Heberling and seconded by Alderman Moore to adjourn. Motion carried 4-0. Meeting adjourned at 9:02 P.M.

Earl	Walters,	Chairm	nan	

STREET & SEWER COMMITTEE April 28, 2016

MEMBERS PRESENT: ALSO PRESENT:

Alderman Walters Mayor Brotherton Superintendent Wiseman

Alderman Heberling Alderman Budd Joe Greene
Alderman Moore Patty Hornbuckle Dan Sneed
Owen Lasswell Rebecca Price

MEMBERS ABSENT: Darrell & Penny Mann Bev Morrison

Alderman Dorchinecz

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

CHAMBER OF COMMERCE BLOOD DRIVE SOUTHEAST CORNER OF SQUARE

Patty Hornbuckle informed the Committee that the Greater Taylorville Chamber of Commerce will be hosting a community blood drive on Friday, May 20, 2016 from 10:00 A.M. to 3:00 P.M. They are requesting use of 6 to 8 parking spaces on the North side of Market Street to park the mobile blood bank.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the request and issue a Special Events Permit for the Chamber of Commerce Blood Drive to be held on Friday, May 20th from 10:00 A.M. to 3:00 P.M. and allow use of 6-8 parking spaces on the North side of Market Street. Motion carried 3-0.

OAK HILL CEMETERY-CLOSE CHEROKEE STREET FOR MEMORIAL DAY SERVICES

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to close Cherokee Street from Gandy to Second Street for Memorial Day services Monday, May 30, 2016. Motion carried 3-0.

KIWANIS CLUB PEANUT DAYS-SEPTEMBER 23 & 24, 2016

Dan Sneed, Kiwanis Club Treasurer and Chairman of Coats For Kids (Peanut Days), is requesting permission to solicit funds at the corner of Webster and Main Cross for their annual fund drive. He stated this is their largest event and they helped 92 children last year.

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to approve the request and issue a Special Events Permit to the Taylorville Kiwanis Club for their annual Peanut Days Fundraiser at the corner of Webster and Main Cross on Friday and Saturday, September 23rd and 24th from 8:00 A.M. to 5:30 P.M. Motion carried 3-0.

EASEMENT/ROADWAY DEDICATION-EAST SIDE OF SNODGRASS STREET FROM ESTHER TO VIRGINIA AVENUE

City Engineer Joe Greene informed the Committee that in order to complete plans for the 30" Northeast Sanitary Sewer we must obtain easements from nine property owners on the East side of Snodgrass Street or get Right of Way Domain. This would allow the City to put utilities in the 25' ROW. A plat and title work would be involved.

Mayor Brotherton will invite those nine property owners to a Special City Council meeting within the next three weeks to discuss this issue.

ENGINEERING FOR CURB AND GUTTER ON CHEROKEE STREET FROM EAST MAIN CROSS TO PARK STREET

Superintendent Wiseman stated he would like to widen Cherokee Street five feet as the telephone company has offered to take down their above ground lines and bury them. He stated this is an extensively used street and needs widened. A question of where the money would come from led to a discussion. Superintendent Wiseman mentioned using Ward Monies. Ward I has \$132,000.00 in Utility Tax Money. Alderman Heberling was not in favor of giving up his Ward's money stating Ward II needs their share of the Utility Tax Money and gets no help with their projects. He would also like a different method in preparing budgets.

The City could also put in a request for FAU money for Walnut, Shumway, West Main Cross and Cheney Streets.

Mayor Brotherton stated the Square and West Main Cross are also starting to crack and will need attention soon. The Committee Members feel the City should start an Infrastructure Fund.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to allow City Engineer Joe Greene to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project. Motion carried 3-0.

Joe Greene said the engineering cost for the Cherokee Street project would be \$38,500.00 with no responsibility for Errors and Omissions.

REQUEST 4-WAY STOP AT ENGLAND & MORTON STREETS

Penny and Darrell Mann and Rebecca Price who all live on England Street spoke of excessive speeding in their two block area. Committee members explained that stop signs do not stop speeding and there cannot be stops at every street.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to direct the City Attorney to prepare an ordinance placing a 4-way stop at the intersection of England and Morton Streets. Motion carried 3-0.

REQUEST TO PURCHASE A USED GOLF CART FOR WEED SPRAYING

Superintendent Wiseman would like to purchase a golf cart for spraying weeds along the boulevards and brick streets. Battery Specialists has a 2009 Carryall they would make street legal at a cost of \$3,500.00.

Motion by Alderman Heberling and seconded by Alderman to recommend to the City Council to allow Street Superintendent Wiseman to purchase a 2009 Carryall, street legal Golf Cart, for

spraying weeds along the boulevards and brick streets from Battery Specialists at a cost not to exceed \$3,500.00. Motion carried 2-1.

REQUEST TO RESEARCH A USED BACKHOE

Motion by Alderman Moore and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to research for a used backhoe. Motion carried 3-0.

TAYLORVILLE CHRISTIAN CHURCH SITE PLAN DRAINAGE ISSUE

The Taylorville Christian Church Site Plan Drainage Issue is tabled at this time.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has:

Completed chipping

Finished the Pepsi Plant Sewer Issue except for Landscaping

Working on the East Main Cross Project

Patching and Chipping 1100 East Road (Breckenridge Road)

Oiling and chipping the Enbridge Pipe Line area which they paid for

They will be oil and chipping the road between Car City Car Wash and NewWave.

Motion by Alderman Moore and seconded by Alderman Heberling to adjourn. Motion carried 3-0. Meeting adjourned at 7:45 P.M.

Earl	Walters	, Chair	man	

STREET & SEWER COMMITTEE May 26, 2016

MEMBERS PRESENT: ALSO PRESENT:

Alderman Walters Mayor Brotherton Melissa McMillan

Alderman Heberling Alderman Budd Kelly Rice
Alderman Dorchinecz Superintendent Wiseman Chad Sutton
Shirley Sams Jordan Adams

MEMBERS ABSENT: Jordan Adams

Cody Sunderland

Rocky Moore

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

REQUEST TO HOLD O'REILLY ANNUAL CAR CRUISE-JUNE 25, 2016

A request was made by Cody Sunderland, representing O'Reilly Auto Parts to close the 1100 Block of Lincoln Avenue between the two parking lots for their annual Car Cruise-in on Saturday, June 25, 2016.

Motion by Alderman Dorchinecz 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 25th from 4:00 P.M. to 10:00 P.M. Motion carried 3-0.

OPTIMIST FLAG DAY FUNDRAISER-JUNE 14, 2016

Jordan Adams, representing the Optimist Club advised they would like to change the date from June 14, 2016 to June 10, 2016 if that date was available for the Flag Day Fundraiser; the date was available.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit to the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 10, 2016 from 8:00 A.M. to 4:00 P.M. Motion carried 3-0.

CHRISTIAN COUNTY FARM BUREAU-5K

Melissa McMillan, Manager of the Christian County Farm Bureau, and Chad Sutton came before the Committee requesting permission to host the Annual Plowing the Streets 5K Run and 1 Mile Family Fun Run on Saturday, July 16, 2016 from 7:00 A.M to approximately 9:00 A.M. The funds received from this event will help to continue a scholarship fund for Christian County college students majoring in agriculture. They have contacted the Police Department to advise them of the upcoming event. They asked if the Police Department could patrol the intersections as last year they had problems with cars going through when they tried to block them. Mayor Brotherton advised the Police do block the intersections during parades, but cannot be stationary at intersections for separate special events, but they will patrol throughout the race area.

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 Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 7:15 A.M. to 9:00 A.M. on Saturday, July 16, 2016 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, followed by another left on Othelle, turn right on Main Cross and head east to Shumway, turn right onto Shumway and left onto Market, finishing at the intersection of Clay and Market Streets.

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 16, 2016 from 7:00 A. M. to 8:15 A.M. 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, turn left on Madison Street and finish at the intersection of Madison and Market Streets.

AND

permission to have barricades placed on Main Cross at the intersections of Webster, Shumway, Cheney and Houston from 7:00 A.M.-9:00 A.M. Superintendent Wiseman will drop off the barricades, but the volunteers with the Christian County Farm Bureau will be responsible for removing the barricades as the last runner passes each intersection. Motion carried 3-0.

THS BAND BOOSTERS FUNDRAISER- FRIDAY, JUNE 17th AND SATURDAY, JUNE 18th

Kelly Rice, Band Booster President was present to request that the Band Boosters be allowed to stand at Harrison's Corner for their "Band Tag Day" on Friday, June 17th and Saturday, June 18th.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for "Band Tag Day" at the corner of Webster and Main Cross on Friday, June 17, 2016 from 11:00 A.M. until 4:30 P.M. and Saturday, June 18, 2016 from 8:00 A.M until 2:00 P.M. Motion carried 3-0.

TAYLORVILLE CHRISTIAN CHURCH SITE PLAN DRAINAGE ISSUE

The Committee discussed the plans submitted from Taylorville Christian Church for the Parking Lot Expansion Project Drainage Report. Alderman Heberling discussed an e-mail received by City Engineer Joe Greene, who had a concern regarding the discharge into the 60 inch storm drain. He recommended placing a single section of 12" pipe in the 18" line to restrict the flow to the existing peak discharge. Another alternative is to drain the "new" parking lot to the grassed area for detention and have it overflow to the existing storm drain once the basin is full of 6900 cubic feet of runoff.

Alderman Heberling discussed three different drainage proposals submitted by the Church. After much discussion the Committee agreed to approve the project drainage report as submitted. There were questions regarding what would happen if there was a problem with drainage when completed. Alderman Heberling advised if a problem arises, the Church will dig it up and put the restriction line in.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the Taylorville Christian Church Parking Lot Expansion Project Drainage Report as submitted. Motion carried 3-0.

MUG-A-BUG ESTIMATED COST TO SPRAY DITCHES

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to contact Mug-A-Bug to spray the ditches at a cost of \$5,000.00. Motion carried 3-0.

REQUEST TO SELL 1976 FORD TANDEM TRUCK

Superintendent Wiseman had someone approach him to purchase the 1976 Ford 8000 Series Tandem Truck that has been parked for two years. Taylorville Township bought the truck new in 1976 then later they traded it in on a purchase of a new truck and the City bought it. The truck has been at the Lake for five years but has not been used for the last two. The doors are rusted out and the bed of the truck is rusted, the cab of the truck is not good, and the fuel tank leaks.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell the 1976 Ford Tandem truck. Motion carried 3-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been patching alleys and laid the East Main Cross mainline for the storm sewer; then will put in catch basins.

ANY OTHER MATTERS

Alderman Walters was contacted by the Christian County Board's Office on May 25th. The County wants to hold a cookout on Friday, June 3, 2016 to celebrate Christian County Wellness Day for the County Employees. They will have a Bar-B-Que cooker and have requested to block off six parking spaces on the North inside of the Square; they will have three spaces on each side of the sidewalk that leads to the North entrance of the Courthouse.

Alderman Dorchinecz advised he had been at the Street Department and seen bicycles thrown in the scrap bin. He advised he pulled the two out and put in another area at the Street Department noting that the bikes can be fixed up and given away. He is recommending that the attendant at the Street Department put the bikes placed in the scrap bin with the others until they have ten, then if a nicer bike comes in than the ones he has, to throw one away and keep the nicer one, but to keep ten there.

Alderman Walters presented a detailed list of features added to the golf cart from Battery Specialist for no additional fee.

There was discussion regarding the Pana Bike Trail. Mayor Brotherton asked the Committee their opinions regarding the City paying half and Pana paying half if awarded a Grant, which would cost \$43,000.00 each. There was concern agreeing to pay the \$43,000.00 because the pavement is going to need work in the near future as well, and some of the Aldermen in attendance asked if this would be setting precedence. After discussion Mayor Brotherton was advised to contact Mayor Sipes.

There was discussion regarding homes that are abandoned with no utilities; there have been complaints from neighbors about these areas.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 8:10 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE June 23, 2016

MEMBERS PRESENT: ALSO PRESENT:

Alderman Walters Police Chief Herpstreith

Alderman Heberling Alderman Budd

Alderman Dorchinecz Jim, Kim and Christopher Cherry

Alderman Olive Shirley Sams

Chairman Walters called the meeting to order at 6:24 P.M.

<u>SIGN REQUEST-CHRISTOPHER CHERRY 1ST PLACE IESA TRACK AA STATE 7TH GRADE CHAMPIONSHIP</u>

Jim, Kim and Christopher Cherry were present to discuss placing a sign on Rt. 29 North of Taylorville. They would like the sign to have IESA AA State 7th Grade Boys Champion 1600 meter and 800 meter run. Christopher had an unbeaten season in the 1600 meter run and the 800 meter run in which he broke both records for Taylorville. At the IESA State Track Meet he ranked first and won the 1600 meter with a time of 4:52.71, and the 800 meter in 2:10.25.

Chairman Walters advised that in the past if a representative of the school makes an official request for a sign placing 1st place in a State level event there would be no cost to the family, but he is unsure whether or not this is still the procedure. He advised if they are no longer free there is a fee of approximately \$300.00-\$400.00 which the parents are responsible for; the sign cannot be ordered until paid in full. The Committee members congratulated Christopher on a job well done stating they like seeing the signs honoring the student's accomplishments coming into town. There would be two signs which would be placed on North Rt. 29 and South Rt. 29; the signs usually stay up a year, then the family receives them. They stated this is a great accomplishment for both Christopher and his parents and thanked him for representing the City. Aldermen Dorchinecz and Olive told Christopher these signs are something he would always have as they both have signs from family members.

TREE ISSUE-215 E. FRANKLIN

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to have two trees located at 215 E. Franklin removed by Larry Langen at a cost not to exceed \$1,000.00. Motion carried 4-0.

TREE ISSUE-800 SOUTH FLORENCE

Alderman Walters presented pictures of a tree located at 800 S. Florence that has a large branch hanging over the roof; the resident has called several times with concerns about it hitting her roof. Alderman Heberling asked if the residents are still advised to replant a tree to replace the one taken down, there is a list of trees that the City recommends due to size and type.

Chairman Walters advised they only received one quote due to the size and location of the tree. Larry Langen was the only one that has a special lift to reach a tree this large. He gave two options; one was to trim the tree for \$2,000.00 or to cut the tree down for \$2,500.00.

Chairman Walters was asked if there is a list at the Street Department requesting tree removal; if so, these two requests should be added to that list. Alderman Budd advised the Street Department is currently caught up with requests. After discussion the Committee decided to remove the tree since there was only a \$500.00 difference to eliminate possible problems later.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to have one tree located at 800 S. Florence removed by Larry Langen at a cost not to exceed \$2,500.00, but Alderman Dorchinecz wants the minutes to reflect that he reserves the right to change his vote at City Council after looking at the tree. Motion carried 3-1.

REQUEST TO PURCHASE SPARE PUMPS FOR PERSHING AND SPILLWAY LIFT STATIONS

Chairman Walters advised Superintendent Wiseman recommends purchasing replacement pumps for the Pershing and Spillway Lift Stations as they have been running continuously for a year. This is the last phase of the rehabilitation project. These are the only two pumps that don't have a second to rotate back and forth. As the price of the pumps did not include freight or installation, he requests that \$1,000.00 be added to each quote to cover these costs. The cost does reflect a discount of \$1,501.16 per the Maintenance Agreement.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Pershing Road Lift Station from Vandevanter Engineering at a total cost not to exceed \$24,518.24. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Spillway Lift Station from Vandevanter Engineering at a total cost not to exceed \$16,715.01. Motion carried 4-0.

REQUEST TO PURCHASE UTILITY LOCATOR

Chairman Walters advised the old utility locator has problems and the sewer foreman says it is unreliable.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to purchase a utility locator from Subsurface Solutions at a cost not to exceed \$3,947.00. Motion carried 4-0.

DECO GRANT APPLICATION FOR PAW PAW/EAST FRANKLIN STORM SEWER

City Engineer Joe Greene will apply for the DECO Grant at no cost to the City as this was applied for in the past but the City was not chosen.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to direct City Engineer Joe Greene to proceed (at no cost to the City as this was applied for in the past but the City was not chosen) with the application for the DECO

(Department of Economic Commerce Opportunity) Grant for \$400,000.00 for Paw Paw/East Franklin Storm Sewer. Motion carried 4-0.

ANY OTHER MATTERS

There are "No Parking" signs on the North and South sides of East Adams from the railroad tracks West to Wyandotte in the 400 block of East Adams. The residents in the 400 block of East Adams are requesting that these signs be taken down as the road is blocked for traffic; this request will have to be addressed by the Ordinance Committee.

Alderman Dorchinecz advised last year a project in his ward that he and Alderman Jones requested be done fell through the cracks. He is recommending that the Alderman make a list prioritizing what they want completed in their wards and to have these lists reviewed on a quarterly basis at the Street and Sewer Committee Meetings. He stated if an emergency were to come up he understands that the emergency would take precedence and at times there are large projects that the Alderman all agree to contribute to but the Alderman should pick what projects are to be done. It will be up to the Alderman to keep track of their own lists.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:10 P.M.

Earl	Walters, Chairman	

STREET & SEWER COMMITTEE July 28, 2016

MEMBERS PRESENT: ALSO PRESENT:

Alderman Walters Mayor Brotherton Superintendent Wiseman

Alderman Heberling Alderman Burtle Roy Hunsley
Alderman Olive Patti Hornbuckle Matt Hutchins
Pam Moses Jeff Nolen

MEMBERS ABSENT: Rita & Jim Moomey Bill Rhymes Alderman Dorchinecz Sonny Bertucci Bev Morrison

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

CHILLIFEST - OCTOBER 1ST & 2ND, 2016

The Greater Taylorville Chamber of Commerce 31st Annual Chillifest will be held Friday and Saturday, October 1st & 2nd. Chamber CEO Patty Hornbuckle stated setup will begin on Friday, September 30th at noon and due to the size of the celebration they may need to expand the boundaries of the immediate Square for this year's Chillifest. Superintendent Wiseman stated he will place barricades to the alley on East Main Cross and the alley on North Main Street.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit for the 31st Annual Chillifest to be held October 1st & 2nd with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, September 30th and close the whole Square at 6:00 P.M. on Sunday the 2nd until cleanup is complete. Motion carried 3-0.

TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Matt Hutchins, representing Taylorville High School, came before the Committee asking permission to hold the annual Homecoming Parade with the usual route beginning at the Christian County Fair Grounds, moving east on West Main Cross to South Washington and around the Square.

Motion by Alderman Olive and seconded by Alderman Heberling to recommend to the City Council to approve the request and grant a Special Events Permit for the Annual THS Homecoming Parade to be held on Wednesday, October 5, 2016 starting at 5:30 P.M. following the usual route. Motion carried 3-0.

KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Bill Rhymes was present to request permission to hold the annual Knights of Columbus Tootsie Roll Fund Drive on September 9th & 10th.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday and Saturday, September 9th and 10th from 8:00 A.M. to

4:00 P.M. at the Corner of Webster and Main Cross upon receipt of a current Certificate of Insurance. Motion carried 3-0.

Chairman Walters informed Mr. Rhymes and the Committee that Downtown Taylorville.org.'s "Meet the Machines" has had a date change and will set up on three sides of the inside of the Square on September 10th which he feels will bring more traffic around the Square and benefit the Tootsie Roll Fund Drive.

ST. MARY'S CHURCH FALL PARISH FIESTA

Rita & Jim Moomey, representing St. Mary's Church, asked permission to hold their annual Fiesta beginning at 4:00 P.M. on Friday, September 16th, through 9:00 P.M. on Sunday September 18th. They will also be using the alley past the school building.

Motion by Alderman Olive and seconded by Alderman Heberling to recommend to the City Council to approve the request and grant a Special Events Permit for St. Mary's Church Fall Fiesta and to block off the corner of Adams and South Main Street and the entrance to the alley off of South Main Street and South Washington Street beginning on Friday, September 16th through Sunday, September 18th. Motion carried 3-0.

AMERICAN LEGION VETERAN'S RALLY

The American Legion has requested permission to hold the American Legion Veteran's Rally on Saturday, September 27th from 10:00 A.M. to 12 Noon. This will include the Taylorville VFW Riders, in which approximately 200 bikers participate.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to approve the request and grant a Special Events Permit for the 13th Annual American Legion Veteran's Rally to be held on Saturday, September 27th from 10:00 A.M. to 12 Noon, in the 100 Block of West Franklin with barricades placed at Washington and Main Street. Motion carried 3-0.

OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

Pam Moses, owner, and Jeff Nolen spoke of the major renovations undergoing at the building at the 400 Block of West Market. She would like to make angle parking on Clay Street instead of parallel parking in order to accommodate more cars. Committee Members feel this could narrow the use of the street to one lane. It was suggested that the grassy area be removed and maybe angle parking could be considered. Ms. Moses was asked to gather more detailed information and a drawing to scale for parking for next month's meeting.

ENGINEERING CONTRACT FOR FAU PROJECT ON WALNUT STREET

Superintendent Wiseman asked for a resolution to use MFT Funds for engineering fees for the Walnut Street Overlay Project. We will be laying three inches of asphalt from the South side of Adams Street to the North side of Pleasant Street. This is approximately a \$500,000 project which may not begin until next year. Superintendent Wiseman stated 14% of the job is engineering.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for engineering for the FAU Project of overlaying Walnut Street from Adams Street to Pleasant Street. Motion carried 3-0.

REQUEST TO PURCHASE USED BACKHOE

Superintendent Wiseman stated he has budgeted for and has found several used backhoe's. He would like to purchase a 2011 John Deere 410J with 3500 hours for a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in). Committee members asked him to look for financing and into cost of a maintenance plan for the backhoe. This will be placed on next month's agenda or a Council Agenda.

SIDEWALK, CURB & GUTTER AND CONCRETE BIDS FOR EAST MAIN CROSS

Three bids were received for installation of Sidewalks, and Curbs and Gutters for East Main Cross. Two bids were received for concrete for the East Main Cross Project.

Motion by Alderman Olive and seconded by Alderman Heberling to recommend to the City Council to accept the low bid of \$103.00 per cubic yard S.I. Mix with \$40.00 delivery fee if under three yards for Curb & Guttering and \$100.00 per cubic yard 6 Bag Mix with \$40.00 delivery fee if under three yards for sidewalks from P.B.I. Motion carried 3-0.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to accept the low bid of \$67,981.00 from Moore Concrete for installation of Sidewalks and Curbs and Gutters for the East Main Cross Project. Motion carried 3-0.

PERSHING LIFT STATION REPLACEMENT ITEMS

Superintendent Wiseman would like to purchase a Variable Frequency Drive for the pump for the Pershing Lift Station. The old one is six years old and will be used for emergencies.

Motion by Alderman Olive and seconded by Alderman Heberling to recommend to the City Council to approve the purchase of a Variable Frequency Drive for the Pershing Street Lift Station at a cost of approximately \$5,000.00 from Vandevanter Engineering. Motion carried 3-0.

ANY OTHER MATTERS

Senior Villages Parking Lot

Sonny Bertucci, who lives at 301 Heights Avenue, voiced concerns about the proposed parking lot being considered to the North of the Senior Villages. The exit road to the parking lot is very close to his property. He is concerned about drainage and traffic.

Mayor Brotherton told Mr. Bertucci that it is private property and he will give him a telephone number to contact the owner of Senior Villages. City Engineer Joe Greene did approve the plans.

Tree Issues

800 Florence Street – Superintendent Wiseman had an arborist (Kevin Carlen) look at the tree and he agreed it needs cut down. It's all rotten at the top.

511 South Main Street – The arborist agreed the tree needs taken down as it has Emerald Ash Bore.

208 Palmer Street – The arborist agreed the Oak Tree has ants and must be taken down.

Superintendent Wiseman stated he can rent a lift from United Rentals cheaper in the fall to take these trees down.

Meet the Machines

Chairman Walters reminded the Committee of the date change to September 10th for the Meet the Machines Event.

Motion by Alderman Heberling and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 7:54 P.M.

Earl	Walters,	Chairman	

STREET & SEWER COMMITTEE August 25, 2016

MEMBERS PRESENT: ALSO PRESENT:

Alderman Walters Mayor Brotherton Superintendent Wiseman

Alderman Heberling Alderman Burtle Marcia Neal
Alderman Olive Patty Hornbuckle Kira Probst
Alderman Dorchinecz Corey Hafliger Jim Hines

Ed Downs Elizabeth Hohenstein

Chris Biondolino Harold Jett
Don & Sheila Yost Owen Lasswell
Amy Hagen Pam Moses
Sondra Jordan Jeff Nolan
Evon Stephens Gwen Podeschi
Jack Mazzotti Bey Morrison

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

BEAUTIFICATION AROUND THE SQUARE

Some of the building owners around the Square have recently invested thousands of dollars to upgrade the appearance of their property and the City would like to keep the positive momentum going. Business owners around the Square were invited to attend this meeting to discuss beautification efforts for the Square.

The businesses have planted and watered the large concrete planters around the Square, which looked very nice this year. The City is asking if the businesses would be interested in planting flowers in the small, cut in square openings in the brick on the outer edges of the Square. The City does not have the manpower, resources, or time for planting and watering flowers with all the road repair projects which must be done during that season.

Master Gardener Gwen Podeschi was contacted for help in finding a plant that would survive in that environment. Stone Crop Sedum is a groundcover which grows in rock and needs no maintenance once established. Two gallon pots could be planted in each area at an estimated total cost of \$280.00. Aldermen, Marcia Neal, and Ed Downs (Downtown Tayloville.org) all approved of the selection. The City will spray for weeds and grass now, then, it will be Downtown Taylorville.org's responsibility.

RESIDENTS OF LEWIS, MOORE, AND THOMPSON STREETS REQUEST TO CUT BOULEVARD

Residents in the Lewis, Moore and Thompson Street area have asked permission to cut down the steep embankment in front of their houses to make it easier to mow. One area would be cutting off a three foot crown. There was a discussion of City of Taylorville's Right of Way, permits, insurance, and locating pins. It was noted that there must be a four foot cover for water lines. These properties are not contiguous; they are in three different locations. It was noted that the City supports their wanting to beautify their property and the City, but for liability and insurance purposes the City would have to do the excavating and will have to hydro-excavate to find lines. Superintendents Wiseman and Speagle and the Mayor will get together regarding the issue which will be placed on next month's agenda.

OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

At last month's meeting parking at the old F. E. Storm building in the 400 Block of West Market Street, which is now owned by Pam Moses, was discussed. Since there is very little room for parking, angle parking on the east side of the building was suggested. Ms. Moses was asked to get detailed information and a drawing for this meeting.

Pam Moses and Jeff Nolan presented maps of six, 30° angle, nine feet wide, 18 foot long parking spaces on the west side of Clay Street. They showed a drawing of dimensions for compact parking spaces and aisles. There will be a three foot sidewalk abutting the building. Committee members agreed this meets the specifications.

There was a discussion of concrete and labor costs and cost of replacing the sidewalk which has issues. It was asked if the City could help with some of these expenses. Superintendent Wiseman stated he will get some cost estimates for the concrete work.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the plans of Pam Moses for six, 30° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks. Motion carried 4-0.

STRIPING SPRESSER STREET FROM RT. 48 TO CHENEY STREET

The center striping lines on Spresser Street from Route 48 to Cheney Street are worn off and need to be redone. The County Highway Department has offered to do the striping as they have the machinery. The cost of the eight striping arrows is estimated at \$2,000.00. They last approximately two years.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to enter into an Intergovernmental Cooperative Agreement with Christian County for striping Spresser Street from Route 48 to Cheney Street.

The matter was tabled at this time.

REQUEST TO PURCHASE USED BACKHOE

At last month's meeting Superintendent Wiseman was asked to seek financing and cost of a maintenance plan for the 2011 John Deere 410J Backhoe he would like to purchase at a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in).

Superintendent Wiseman stated Treasurer Nation has looked into a two year loan with two local financial institutions with the first payment being next year and the interest rates from 2 ¼ to 2 ¾ %. The machine comes with no warranty but Altorfer offered a maintenance agreement of \$1,500.00 per year which includes GPS, lube-oil-filter, hydrostat at 500 hours and filters.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to purchase a 2011 John Deere 410J Backhoe from Martin Equipment at a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in) with a

\$1,500.00 per year Maintenance Agreement contingent upon the special audit. Motion carried 4-0.

REQUEST TO PURCHASE NEW TANDEM TRUCK

Superintendent Wiseman has the purchase of a new Tandem Truck in his budget.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit. Motion carried 3-1.

AWARD BID FOR NORTHEASTERN 30" SANITARY SEWER PHASE 1 PROJECT

One bid was received for the construction of the Northeastern 30" Sanitary Sewer Phase 1 Project. Petersburg Plumbing and Excavating, LLC of Springfield submitted a bid of \$2,593,956.00 and acknowledge the one addenda issued and provided a bid bond to secure their bid. This bid is lower than the Engineer's estimate of \$2,869,110.00. Payment of \$14,000.00 per month will come from the Non Home Rule Sales Tax excess. The loan agreement is the next step and we should dig in October.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to accept the low bid of Petersburg Plumbing and Excavating, LLC for the Northeastern 30" Sanitary Sewer, Phase 1 Project in the total amount of \$2,593,956.00. Motion carried 4-0.

AWARD BID FOR WARD II-CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Bids were opened on Thursday, August 25th for the Ward II-City Park Addition Phase 5 Storm Sewer Project. Three bids were received with Petersburg Plumbing coming in the lowest at \$926,582.00. This will finish the Kenton Addition Storm Sewer Project.

Alderman Burtle asked if there was enough money to finish the project. It was stated there is enough in the Non Home Rule Sales Tax to cover the project which is \$7,000.00 per month. If we are eligible for a IEPA Loan there is a possibility we will get a 25% principal forgiveness. Some of the Alderman thought that both projects would be covered by the NHR sales tax. Alderman Heberling mentioned that Mike Southworth had reviewed the proposal and thought the City was financially capable of making payments using NHR sales tax to fund the project.

Motion by Alderman Heberling and seconded by Alderman Walters to recommend to the City Council to accept the low bid of \$926,582.00 from Petersburg Plumbing and Excavating, LLC for the Ward II-City Park Addition Phase 5 Storm Sewer Project. Motion carried 4-0.

COLLAPSED SEWER IN THE 200 BLOCK OF SOUTH WALNUT STREET

A 22 foot deep main sewer running on Walnut Street collapsed making the road collapse. Superintendent Wiseman has received a quote of \$20,000.00 from Petersburg Plumbing to repair the collapsed sewer in the 200 Block of South Walnut Street with the City hauling in rock and hauling off dirt. The City will be responsible for pipe and manholes at a cost of \$4,000.00 to

\$5,000.00. The cost of this project will come from the remainder of the \$10,000,000.00 sewer bond money as did the Central Avenue Storm Sewer Project.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to proceed and accept the quote of \$20,000.00 from Petersburg Plumbing to repair the collapsed sewer in the 200 Block of South Walnut Street with the City hauling in rock and hauling off dirt. Motion carried 4-0.

SUPERINTENDENTS REPORT

The Street and Sewer Departments have been helping on the water main on East Main Cross and lining sewers. They have also been mowing/tving and fixing broken sewers.

City Engineer Joe Greene has been working on the CCIS Hershey Towers & Senior Village Renovation.

The odor logs are working very well. We may consider purchasing another.

ANY OTHER MATTERS

Alderman Dorchinecz spoke on the unkept property and people getting a building permit and not finishing the project. He would like the City to issue Remodeling Permits for people who take years to complete the remodeling of their house/garage, etc.

Alderman Walters asked that the September Street and Sewer and Public Facilities Committee Meetings be changed from Thursday, September 22 to Tuesday, September 20th.

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

Earl Walters, Chairman	

STREET & SEWER COMMITTEE

September 20, 2016

MEMBERS PRESENT: ALSO PRESENT: Alderman Walters Mayor Brotherton

Alderman Olive Superintendent Wiseman

Alderman Dorchinecz Alderman Budd

Corey Hafliger

MEMBERS ABSENT: Jim Hinds Alderman Heberling Sondra Jordan

> Yvonne Roberts Shirley Sams

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

RESIDENTS OF LEWIS, MOORE, AND THOMPSON STREETS REQUEST TO CUT BOULEVARD

The residents of Lewis, Moore and Thompson Street area were in attendance to ask what the City had decided in regards to cutting down the embankments in front of their houses. Superintendent Wiseman stated his Department has several jobs that have already been started that have to be completed before his Department can get to it but he will get to it.

OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

Parking at the old F. E. Storm building in the 400 Block of West Market Street, which is now owned by Pam Moses, has been discussed at a previous meeting to discuss options for parking. She plans to have six, 30° angle, nine feet wide, 18 foot long parking spaces on the west side of Clay Street and a three foot sidewalk abutting the building. She asked if the City could help with some of these expenses.

Superintendent Wiseman met with Pam Moses and Jeff Nolan stating this location will have curb and guttering with a 3' sidewalk which will slope to run into the existing gutter line down to the street. There is currently a utility pole that has to stay where it is that will have to have a concrete wall built around it. The estimate for all the concrete work with Tullis doing the labor was \$13,886.50. The Committee agreed the City should not pay towards this project as it would set a precedence for future projects. The Committee recommended the sidewalk and curb and gutters be placed on the replacement list with the City providing the labor and the owner paying for the concrete. Superintendent Wiseman advised there were no funds left in the sidewalk replacement program for this fiscal year but they could be added to the list for next year stating the remodeling project will take some time to complete. This will be discussed at next month's Street & Sewer Committee Meeting.

SEEK BIDS TO SELL 1977 CASE580 BACKHOE

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe. Motion carried 3-0.

REQUEST TO PURCHASE USED BACKHOE

The purchase of a used backhoe was tabled until the audit analysis is complete.

AWARD BID FOR ASPHALT

The Committee reviewed the bids received for asphalt for the East Main Cross Project from Water to Paw Paw. Superintendent Wiseman advised City Engineer Joe Greene has reviewed and approved the bids and recommended that Superintendent Wiseman rent a small roller to compact the ditches. Alderman Dorchinecz asked if he and Superintendent Speagle are coordinating this project; he advised yes they work hand in hand.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project. Motion carried 3-0.

SUPERINTENDENT'S REPORT

- Walnut Street is completed; TV'd the line, everything was good; marked the area for Tullis to start the concrete work.
- He T.V'd the lines on South Spresser by Yard Heating and Cooling, the line has sink holes; they will be digging and hauling away debris.
- Checked on a smell by the spillway, they had to dig to put a manhole lid on, he stated if there is more damage deep in the line, he will need contractors to repair. Committee asked if the smell is gone from Ward I, Alderman Budd stated at times he can smell something but can't determine where it is coming from, but it is nothing like it was before. Alderman Olive stated with all the rain and humidity it makes the air heavy so it doesn't dissipate.

ANY OTHER MATTERS

Alderman Dorchinecz is recommending the City start issuing Remodeling Permits to prevent the homeowners from getting a building permit and taking years to complete the remodeling project. He will contact Alderman Jones to have this forwarded to the Ordinance Committee Meeting.

There was discussion regarding contractors damaging City water and sewer lines.

Alderman Budd thanked Superintendent Wiseman and his Department for the work done on Poplar and Main, they did a great job.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to adjourn. Motion carried

	Meeting adjourned at 7:	•	nderman Borenmeez	to adjourn.	Wiotion C
5 0.	wiecing adjourned at 7.	001.141.			
Earl	Walters, Chairman				

STREET & SEWER COMMITTEE

October 27, 2016

MEMBERS PRESENT: ALSO PRESENT:

Alderman Walters Mayor Brotherton Don and Debbie Wells

Alderman Olive Superintendent Wiseman Mark Durham

Alderman Dorchinecz Alderman Budd Alderman Heberling Pam Moses

> Jeff Nolan Shirley Sams

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

OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

At a previous Street & Sewer Meeting the Committee recommended the sidewalk and curb and gutters in the 400 block of W. Market be placed on the replacement list with the City providing the labor and the owner paying for the concrete. The Committee agreed to cover the same amount it would as any resident getting on the sidewalk replacement program. Superintendent Wiseman was asked to figure the amount the City would be responsible for, he figured \$5,083.50; noting that this figure is based on this year's bid, the cost could go up next year. He explained there aren't any funds left for this year's replacement program; it will have to be scheduled for next year. He will re-figure the cost next year as the cost could be higher or lower than the \$5,083.50 depending on the new bid amount. The estimate for all the concrete work with Tullis Excavating doing the labor was \$13,886.50 which included the long parking spaces on the west side of Clay Street in the 400 Block of West Market Street.

Superintendent Wiseman advised the owner, Pam Moses who was in attendance, that she would be responsible for the remaining balance of \$8,803.00 according to this year's cost which may be more or less next year; she stated she knew she would be responsible for the remainder and understands the cost could be different next year.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council that the City be responsible for the amount allowed on the Sidewalk and Guttering Replacement Program. (The amount based on this year's bid price is \$5,083.50 but could change depending on next year's bid). Motion carried 4-0.

RESOLUTION FOR 2017 MFT FUNDS-\$400,000.00

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to adopt the Resolution for the 2017 MFT Funds in the amount of \$400,000.00. Motion carried 4-0.

SET DATES-NOVEMBER AND DECEMBER MEETINGS

Street and Sewer Committee Chairman Walters and Public Facilities Committee Chairman Olive advised they do not plan to have meetings in November or December. If something would happen that needed immediate attention, they could call a meeting or have that item placed on a City Council Agenda.

PURCHASE OR CONTINUE TO RENT CAT 308 EXCAVATOR

Street Superintendent Wiseman advised the Street Department and Water Department have been using the CAT 308 Excavator to work on East Main Cross and will need it when they begin working on Cherokee Street. He advised if they are not allowed to purchase the CAT they can continue leasing. He also stated the excavator works much better than the backhoe as it spins around so he doesn't have to close off the street.

The cost of rental is \$5,300.00 per month; he and Superintendent Speagle have been taking turns paying the monthly fee. The cost to purchase is \$87,421.19 which includes 6% interest. Altorfer has offered to take the \$20,000.00 which has been paid to date for rent off of the purchase price. The Committee asked if the excavator is purchased would this take place of the backhoe; he stated yes it would. Chairman Dorchinecz recommended taking the money from the Water Fund for the initial purchase with Superintendent Wiseman being obligated to pay the \$5,300.00 rental fee he was paying to Altorfer to the Water Fund every month until his half is paid for. Superintendent Wiseman was advised to contact Altorfer to rent the excavator for another month and to refigure the cost subtracting the additional month's rent and the 6% interest fees. This will be on the November 7th City Council Meeting.

The Aldermen in attendance were asked their opinions; there were no objections except Finance Chairman Budd who stated the City has to watch their spending, he understands the need for the equipment but he would be voting no.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to direct Superintendent Wiseman to rent the excavator for one more month and refigure the purchase price subtracting the additional rental fee and interest fees to submit to the City Council for purchase consideration. Motion carried 4-0.

PANA BIKE TRAIL BRIDGE

The City of Pana was awarded a grant for repairs to the Pana Bike Trail; the 20% matching fund amount is \$86,000.00 which the City agreed to pay half (\$43,000.00). Superintendent Wiseman recommended each Ward pay \$10,000.00 from their Ward money to help cover this expense. There were some objections of paying this amount but Finance Chairman Budd stated the City has already committed to paying half which will come out of next year's budget.

Alderman Olive advised there are several residents that are waiting for this project to be completed; he thinks this bike trail is an asset to the City. There were some concerns regarding Pana keeping the trail maintained stating the City has cut brush and the Lake employees keep it mowed up to the Velma Road, but from that point to Pana it has not been taken care of. Alderman Walters advised he would not support any other funds going towards the Pana Bike Trail that it is the Pana Bike Trail and they are responsible for the upkeep.

Mayor Brotherton advised City Attorney Romano will be preparing the paperwork for our participation.

SUPERINTENDENT'S REPORT

The Department worked on several projects this month: digging ditches on Lakeshore and Paw Paw, chipped all four Wards brush, helped Water Department haul lime and hauled sand for Simpson Street project. The Sewer Department tv'd lines and fixed lines the cable company hit. He reported they will soon be busy putting up Christmas decorations.

Alderman Dorchinecz asked Superintendent Wiseman to put updates of each Ward's money projects and leave for each Alderman at the City Clerk's Office.

ANY OTHER MATTERS

City Engineer Joe Greene notified the Mayor the IEPA Loans for the 30" Northeast Sanitary Sewer and Phase 5 Kenton Addition have been approved; he advised this issue will be forwarded to the November 7th City Council Agenda or a Street and Sewer Committee Meeting before the City Council.

The State has informed representatives for Calvary Baptist Church they will not allow the sanitary sewer to run along their Right of Way but would allow the City to run the sewer on their Right of Way. The line is a 3" force main that would run along Rt. 29, the Church would be responsible for maintaining the line and will charge anyone that wants to tap onto it. City Engineer Joe Greene designed it and Larry Langen is doing the boring. This will be forwarded to the City Council Agenda.

Superintendent Wiseman reported there are at least 15 trees that need cut down that will require renting a lift, one on Wyandotte is 100 feet tall. The cost for rental is \$1,177.00 a day, \$2,400.00 a week, or \$7,800.00 a month. He would like to rent the lift and have his Department cut them down to save money. Mayor Brotherton advised he would be worried about the Department cutting them as the 100 foot tree is right above someone's house. There was also concern regarding how they would have the time to cut down trees and if you pay rental then it rains for a couple of days the money is wasted. Superintendent Wiseman was directed to get quotes for the removal of the 15 trees as a package deal.

Don and Debbie Wells asked about a culvert for the Olde Bowl, Superintendent Wiseman advised they have to pay for the 15' plastic pipe and the City will do the labor; he has already figured the amount and will email it to them.

At the October 3, 2016 City Council Meeting the Council made a motion to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project. Superintendent Wiseman advised that when they returned their contract they amended the contract to say "Contractor to be paid on a unit price basis as per attached proposal". He and City Clerk Peabody called P.H. Broughton who advised their bid was placed using the numbers provided in the bid specifications on a unit price basis. If the numbers the City provided are correct, the \$135,256.76 should be close to what will be billed; could be more, could be less. The City did add an extra 50 feet to the project as they had to extend the water line out. Mayor Brotherton advised that if it runs over, he and Superintendent Wiseman can sign for the overage. City Engineer Greene had advised that there is a standard 3% difference allowed in bids.

DowntownTaylorville.org submitted a Special Events request for the Christmas parade route which is the same as last year's, the theme this year is "I'll be Home for Christmas". The request was not received in time to get on this agenda so Chairman Walters will ask that this request be forwarded to the November 7th City Council Agenda. They made a special request to put barricades at Rene's to keep people back to allow the floats to make the turn.

Motion by	Alderman	Dorchinecz	and	seconded	by	Alderman	Heberling to	adjourn.	Motion
carried 4-0.	Meeting	adjourned at	7:11	P.M.					

Earl Walters, Chairman