

STREET & SEWER COMMITTEE

January 26, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Olive
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
City Engineer Joe Greene
Bruce Barry
Alderman Burtle
Kellie Hamell
Henry Buesinger

Terry Wright
Robert Besson
Kurt Zeitler
Owen Lasswell
Victor Pop
Shirley Sams

Chairman Walters called the meeting to order at 6:21 P.M.

PAY REQUEST #1 FOR NORTHEASTERN 30" SANITARY SEWER PHASE I PROJECT

Petersburg Plumbing and Excavating LLC have submitted a Payment Request in the amount of \$613,381.32 for the Northeastern 30" Sanitary Sewer Phase 1 Project.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve Pay Request #1 from Petersburg Plumbing and Excavating LLC in the amount of \$613,381.32 for the Northeastern 30" Sanitary Sewer Phase 1 Project. Motion carried 4-0.

PAY REQUEST #1 FOR WARD II PHASE 5 STORM SEWER PROJECT

Petersburg Plumbing and Excavating LLC have submitted a Payment Request in the amount \$217,090.80 for the Ward II Phase 5 Storm Sewer Project

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve Pay Request #1 from Petersburg Plumbing and Excavating LLC in the amount of \$217,090.80 for the Ward II Phase 5 Storm Sewer Project. Motion carried 4-0.

AWARD BID FOR 1977 CASE BACKHOE

Motion by Alderman Olive and seconded by Alderman Heberling to recommend to the City Council to accept the high bid of \$4,300.00 from Michael "Bret" Rora for the 1977 Case 580 C Backhoe with five backhoe buckets Motion carried 4-0.

SANITARY SEWER TAPPING FEES FOR CHURCHES

Calvary Baptist Church is requesting to tap onto the sewer line that runs along Route 29. Superintendent Wiseman asked if the Committee is waiving sewer taps for churches. Some members advised it has already been determined that the City is not charging enough for fees collected for the sewer tapping fees so shouldn't waive fees for anyone. There was discussion regarding free taps for new businesses, and if the City can waive for them why not waive for new churches or churches that have moved. The Committee agreed everyone should have to pay. Alderman Burtle advised new businesses are handled differently; as it is associated with the amount of revenue created, employees hired, and taxes generated. There was discussion

regarding whether or not to make a motion regarding fees as the fees are already in the City Code. The Committee wants a motion made so that this will be the final discussion on whether or not to waive sewer tapping fees for churches or schools.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to charge tapping fees for churches and schools. Motion carried 4-0.

STORM AND SANITARY SEWER TAPPING FEES IN GENERAL FUND

Superintendent Wiseman requested storm and sanitary sewer tapping fees be put into a separate fund that could be used for other storm and sewer projects. He advised the City started charging a tapping fee for storm sewers in 2012 which has generated \$34,900.00, if the fees had been put in a separate fund he would have \$34,900.00 to use on other projects. The Committee advised the Sewer Fund is supposed to be a stand-alone fund but it isn't, it is in the General Fund. Alderman Dorchinecz advised this was discussed at a Finance Committee Meeting and it was determined the Sewer Fund would never be a stand-alone fund, that the \$34,900.00 has probably been spent multiple times. After discussion the Committee agreed the money should continue to go into the General Fund. No action taken.

RENEW ALL INTERGOVERNMENTAL AGREEMENTS FOR BORROWED EQUIPMENT AND VACTOR SERVICES

Superintendent Wiseman advised that City Attorney Romano recommended renewing all intergovernmental agreements for borrowed equipment and vactor services now for a four year period to get them all on the same schedule. With all expiring on the same date it would make it easier for the new Mayor and City Clerk to keep track of.

He was asked to explain what type of intergovernmental agreements there are. Superintendent Wiseman stated for example there is an agreement with the County Department, we help them with projects, and they help us.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to renew all Intergovernmental Agreements for borrowed equipment and vactor services for a four year period. Motion carried 4-0.

PERMISSION TO SCRAP 96 STREET SWEEPER

Superintendent Wiseman is asking permission to scrap the 96 street sweeper, he advised they used it for a year after purchasing the new one, but now it is starting to nickel and dime for repairs, so is time to scrap.

Motion by Alderman Olive and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to scrap the 96 Street Sweeper and to direct City Attorney Romano to prepare an Ordinance with the funds going into the General Fund. Motion carried 4-0.

SUPERINTENDENT'S REPORT

- Have been patching and installing culverts
- Have rocked all of Ward I alleys and ¾ of Ward III

- Worked on catch basins on Silver Street
- TV'ed a lot of sewers and worked on roads with the ice

ANY OTHER MATTERS

Superintendent Wiseman advised the stop lights at Bidwell and Springfield Rd (Rt. 29) needs wiring work done. Bodine Electric will do the repairs for \$18,900.00; the City has to pay for the repairs then will be reimbursed by the State. Due to the time frame, the Mayor will be asked to put this matter on the February 6th City Council Agenda. The Committee suggested having Bodine Electric check to see if the lights can be synchronized with the other lights as the light seems to take a long time to change.

Superintendent Wiseman discussed a problem with odors coming from the Pershing Road lift station. He has been inside one of the residents' home in the area and there is a very strong odor; the person has been very understanding but it needs to be fixed. He contacted Vandevanter Engineering, the same company the Little John Digesters were purchased from, they advised a DOZE Ozone System is needed at that lift station. The cost for this system is \$17,794.00; the Committee asked if the Little John Digesters are still taking care of the odor problems on Esther Street; the problem there has been fixed.

The Mayor asked if there was any kind of money back guarantee if the system doesn't work; Superintendent Wiseman will contact the company to find out. The Committee agreed it needs to be fixed and directed Superintendent Wiseman to call if they tell him they will refund the purchase price ask City Clerk Peabody to place this on the February 6th City Council Agenda.

Robert Besson asked to speak to the Committee. He works at CR Davis located at 901 E. Main Cross. He thanked the City Employees and everyone involved on all the work done on the repaving of East Main Cross stating they are all very pleased with the way it turned out.

Alderman Walters presented a list of projects for each Ward, which is as follows:

Projects Ward 1

2017	Cherokee Street from East Main Cross to Ash Street	\$400,000.00
	Curb, sidewalk, pavement, water line & storm line	
		MFT \$268,000.00
	Ward 1 Utility Tax	\$132,000.00
2016-2017		
	East Main Cross from Paw Paw to Park Street	\$450,000.00
	Curb, sidewalk, pavement, water line & storm line	
	Walnut Street Manhole	\$41,002.56
	Spillway Manhole	\$12,565.00

Project Ward II

2017	City Park Phase 5 storm sewer (48" storm)	Bond	\$1,017,000.00
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Project Ward I and Ward II

2017	Northern 30" sanitary sewer	Bond	\$3,150,000.00
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Project Ward III

2016-2017	Simpson Street 24" storm sewer Adams to Maple Street		
		Ward III Utility Tax	\$30,000.00

Project Ward I and Ward IV

2017	Walnut Street		\$600,000.00
	Curb, sidewalk, pavement		
		FAU	\$480,000.00
		MFT	\$120,000.00

Project Ward IV

DECA Grant			
	Storm sewer East Franklin & Paw Paw Streets		
		Grant	\$450,000.00
		MFT	\$250,000.00

Motion by Alderman Olive and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:09 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

February 23, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Olive
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Burtle
Alderman Budd
Joe Stepping
Shirley Sams
Roy Williamson

Dennis Beeson
Lee Lanzotti
Kellie Hamell
Billie Heberling
Bruce Barry
Marcia Neal
Terry Wright

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

SEWER ISSUE-803 WEST PRAIRIE STREET

Mr. Dennis Beeson, 803 W. Prairie had an issue with his sewer. He called Hilton Plumbing and they advised him to call the Street Department to have his line blown. According to Mr. Beeson Superintendent Wiseman had told him there wasn't an obstruction, but two City Employees told him that the water in the sewer was hardly moving. He contacted Hilton Plumbing to blow his sewer; there was nothing there. Mr. Beeson asked the Committee to reimburse him the \$180.00 he paid to Hilton Plumbing as the City employees had told him there was an obstruction and there wasn't. Superintendent Wiseman talked with the employees and they deny telling Mr. Beeson there was a blockage. After a lengthy discussion the Committee informed Mr. Beeson if there had been a problem with the main line his neighbors would have had a problem and since the sewage in his basement was able to be washed down, the line was open. He asked how they knew it wasn't due to mine subsidence in the area; he was told the mine subsidence issue was only in one block of England Street. No action taken.

Mr. Beeson advised the Committee he feels the City should have a meeting with the residents to discuss the mine subsidence issues in Taylorville.

RED BLAND LITTLE LEAGUE DECAL DAY AND PARADE

Roy Williamson, representing Red Bland Little League, came before the Committee requesting permission to hold the Annual Red Bland Little League Decal Day on Saturday, April 8, 2017 from 10:00 A.M. to 2:00 P.M. and the Annual Parade on April 29, 2017. He advised Representative Rodney Davis will be present for the parade.

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 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 8, 2017 from 10:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 29, 2017 starting at 10:00 A.M., contingent upon having a current Certificate of Insurance. Motion carried 4-0.

DOWNTOWN TAYLORVILLE.ORG 2017 CALENDAR OF EVENTS

Marcia Neal, representing Downtown Taylorville.Org., presented the 2017 Calendar of Events. She advised there would not be any meals this year as they haven't been able to find anyone to cook. The Committee suggested she contact the owners of the food trucks in the area.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the 2017 Calendar of Events for Downtown Taylorville.Org. which includes Farmers Markets on Saturdays from late April or early May thru October, one History Walk/Chalk Art Contest on Saturday, June 3, Meet the Machines on Saturday, September 9, Dog Daze on Saturday, September 30th, and the Twilight Christmas Parade on Saturday, December 2nd. Motion carried 4-0.

SIDEWALK & CURB REPAIR-107 W. VINE

Alderman Olive, Chairman of the Public Facilities Committee discussed the need for sidewalk and curb repair at 107 W. Vine which is across from the Municipal Building. This repair would be from the corner of Vine and Main to the Car Wash and from the corner past the Library. The sidewalks will be poured to make them handicapped accessible. A letter has been sent to the current owner of the property, but the owner lives out of state and has not replied.

Alderman Olive asked how to proceed as employees and visitors to the Municipal Building park in that area and he feels the area around City Hall should be kept up as it is a reflection on the City. The cost for labor and concrete is approximately \$30,000.00. Alderman Dorchinecz suggested each Ward contribute to the project. Alderman Burtle and Alderman Budd stated they have big projects and didn't know at this time if they would have any money to contribute or not. Alderman Budd advised there are funds that could be used for special projects. Alderman Dorchinecz approved of using money from his Ward for this project but Alderman Jones was not in attendance to discuss. After discussion the Committee agreed to revisit this issue when the budgets are being discussed. No action was taken at this time.

STREET LIGHT REQUEST-800 BLOCK NORTH SILVER

The Committee discussed the need for a street light at the 800 block of North Silver; the area is very dark. Street Superintendent Wiseman advised there is already a pole there they can hook the light to, the cost is \$12.50 a month.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve placing a street light in the 800 Block of North Silver. Motion carried 4-0.

BID SIDEWALK REPLACEMENT, CURB & GUTTER REPLACEMENT, FUEL AND CONCRETE

Superintendent Wiseman advised it is time to bid the sidewalk replacement, curb and gutter replacement, fuel and concrete.

Motion by Alderman Heberling and seconded by Alderman Olive to recommend to the City Council to seek bids for Sidewalk Replacement/Curb & Gutter Replacement/Fuel and Concrete for FY2017. Motion carried 4-0.

PERMISSION TO PURCHASE TWO NEW TANDEM

Street Superintendent Wiseman had asked permission to purchase two new tandems, Alderman Heberling pointed out that he only has one in this year's budget and asked how much the one purchased in 2012 cost. The cost was \$108,000.00 in 2012 but now the cost will be approximately \$118,000.00; \$33,890.00 for the bed and \$84,573.00 for the chassis. He wants to keep looking but advised it would still be a State Bid price; this will be on next month's agenda. Alderman Budd, Chairman of the Finance Committee stated he has spoken with Treasurer Nation regarding financing this purchase.

LIGHTING ON WELCOME TO TAYLORVILLE SIGNS

Street Superintendent Wiseman advised Adam Vocks contacted him. He is willing to donate computerized battery operated lights to place on all four of the "Welcome to Taylorville" signs. The lights would only be on when activated by a car approaching. Superintendent Wiseman advised he didn't know if there were any State regulations regarding lights on signs; he will check with the State as to whether or not it would be allowed. Some members of the Committee voiced concerns regarding the lights being a distraction; Chairman Walters suggested having Adam Vocks attend next month's meeting to address any questions or concerns the Committee may have.

PERSHING LIFT STATION DIGESTER

Superintendent Wiseman advised the Little John Digester purchased for the Pershing Lift Station did not omit enough ozone to fix the problem; he distributed charts showing the levels administered. He recommends taking the digester from Pershing and putting it at Heights Avenue. The cost for a new digester for Pershing Lift Station would be \$47,000.00; he has enough in his budget to take care of it. He also stated he would like to put a small digester at the High School.

Some members of the Committee voiced concerns with purchasing another digester as the company thought the one just purchased would work and there is still a problem. Superintendent Wiseman was asked to inquire what type of guarantee they would offer if the bigger digester doesn't work.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to purchase a bigger Little John Digester from Vandevanter Engineering at a cost of \$47,000.00. Motion carried 4-0

SUPERINTENDENT'S REPORT

Superintendent Wiseman discussed the "March Clean up Days" at the Street Department. Residents will be allowed to take their garbage for free every Saturday in March; the same rules apply as any other day as to what can be put in the dumpsters. There will be two Aldermen present each day as well as Street Department employees and volunteers to assist. He advised they will need waivers for everyone to sign before they are allowed to help.

Alderman Burtle suggested asking City Attorney Romano to research the possibilities of having the prisoners from the Taylorville Correctional Center help with some projects around town; they have helped on projects in the past.

He reported Petersburg Plumbing is making good progress in replacing sewers under Cheney Street, which has been blocked off. They plan to have the street open in two or three weeks; they switched to ten hour days, four days a week.

Another business has asked for assistance with sidewalks, the cost for concrete is at \$3,846.50 and the cost for labor is \$13,624.80. Superintendent Wiseman advised they are working on the old F.E. Storm location purchased by Pam Moses this summer. The City agreed to help with the cost of concrete up to \$5,000.00 for the sidewalks; he stated each request needs to be handled in the same manner with the City's contribution being the same for each. He stated the City needs to set up a different type of program for Commercial, as the money for this project can't come out of the sidewalk replacement funds; he has to use another line item for that expense.

Alderman Heberling discussed leaves in the street; he said the street sweeper was on Cottage Street for three hours today picking up leaves. He wants the Police to issue tickets; he was advised the problem is you have to see them putting the leaves in the road.

ANY OTHER MATTERS

Joe Stepping, Christian County Solid Waste was present to discuss the current situation with recycling. He advised the County is no longer able to continue the recycling program as it is not cost effective; their contract with the haulers is up April 1st. Mr. Stepping was asked how this program was funded; the Christian County Solid Waste Office is funded by State Tipping Fee charges, no general fund money at all. The Committee asked if the City would be able to receive funds from them for the recycling program, he advised no.

He is encouraging the communities to continue the recycling program if possible. Currently the City has one bin at the Street Department and the County has the bin in the County parking lot across from the Sheriff's Office on Franklin Street. The bins on Franklin Street are picked up twice a week at a cost of \$270.00 a pull; the County also has bins in Mt. Auburn, Pana, Assumption and Owaneco. The annual fees are between \$65,000.00-\$75,000.00 Last year there were 62 pulls for Pana and 113 for Taylorville.

In the past when they accepted cardboard the cost was as high as \$120,000.00-\$130,000.00. They discontinued the cardboard and had to discontinue glass due to contamination as the glass would get broken.

Cleaton Sanitation is considering starting a curb side recycling program for their customers; there will be a fee for the service. Superintendent Wiseman will ask Mr. Cleaton to attend the next Street and Sewer Committee Meeting.

Superintendent Wiseman advised he has gone through some of the Intergovernmental Agreements. He disagrees with some of Attorney Romano's recommendations, stating sometimes he doesn't have time to wait for things to go through the City Council for approval.

Mainly the time frame problems are the ones concerning blowing sewers or TVing for other communities. Chairman Walters advised him to highlight what he would like changed and forward back to the City Attorney for his comments and recommendations.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:55 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

March 23, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Olive
Alderman Dorchinecz

MEMBERS ABSENT:

Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Budd
Alderman Burtle
Dave Aldridge
Ron Wiltsie
Lou Johnson
Rhonda Trost
Debbie Johnson
Debbie Wells

Bruce Barry
Kurt Zeitler
Billie Heberling
Chris Skultety
Owen Lasswell
Dr. Charlotte Warren
Scott Stallman
Robert Besson
Julie Lilly
Shirley Sams
Kellie Hamell

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

TAYLORVILLE MEMORIAL HOSPITAL ANNUAL 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 6, 2017.

Motion by Alderman Dorchinecz and seconded by Alderman Olive 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 6, 2017 beginning at 9:00 A.M. Motion carried 3-0.

CLEETON SANITATION RECYCLING PROGRAM

Ed Cleeton was present to discuss a new service Cleeton's Sanitation is implementing for curb side recycling which will begin April 1st, which is the date Christian County Solid Waste is discontinuing their recycling program.

The cost for this service will be \$15.00 a month; he advised he doesn't have a way to separate the recyclables and his cost to dispose of it is \$36.00 a ton. He advised his company is going forward but if it isn't profitable he would not continue. Superintendent Wiseman stated the trucks are so heavy they damage the alleys; Mr. Cleeton advised he just purchased a small truck and the recycling containers will be picked up at the street rather than the alley. They will provide a container the same size as the trash containers but the recycling containers will be brown with an orange lid and have recycling printed on it. The Committee members thanked Mr. Cleeton for providing this service to the residents.

DUMPSTER ATTENDANT PAY INCREASE REQUEST

Dan Ream, dumpster attendant, had approached Superintendent Wiseman about a raise, stating he has had the same contract since 2014; he currently makes \$8.25 hour. Superintendent Wiseman recommended a \$0.25 increase to \$8.50 an hour; reminding the Committee Mr. Ream has to purchase his own insurance.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to increase Mr. Dan Ream's, dumpster attendant, wages to \$8.50 per hour effective upon City Council's approval. Motion carried 3-0.

REQUEST FOR SIDEWALK-306 E.MAIN CROSS

Mr. Ron Wiltsie, owner of 306 E. Main Cross, is opening a new business at this location; he stated the curbs and sidewalks are in very bad shape and is asking to be put on the sidewalk replacement program. He was informed the Sidewalk Replacement Program would be completely depleted if the funds were taken from that budget and it was set up to help homeowners. Superintendent Wiseman stated the cost of concrete for what he wants done would be \$3,846.50 and the cost of labor is \$13,624.50. After looking at the pictures he presented, Alderman Burtle asked why they didn't just cut the curbs out for now as they are in the worst shape and patch the sidewalk where needed.

Alderman Dorchinecz asked Chairman Walters if this area was in an area that the Street Department plans to work on in the future. He stated in the past he paid for new sidewalks for his property then when the road was widened all new sidewalks were put in at no cost to the property owner. Chairman Walters advised they have discussed working on the area but that's at least two years down the road and he can't guarantee the funds would even be available at that time. After a lengthy discussion Superintendent Wiseman advised he would contact Mr. Tullis who would be doing the work to see how much work would need to be done and figure the cost of labor and materials to present at next month's meeting.

MBM RE: CONDITION OF LEE NORSE DRIVE

Lou Johnson, representing MBM, advised that Lee Norse Drive is in bad shape and needs to have more done to it than patching, as there are 80,000 pound trucks using the road and they have 50 trucks in a day. He advised MBM has been in this location since 1989 and employs 160 people; they would like to have the road done professionally rather than having it patched as it doesn't last.

Superintendent Wiseman advised he has measured the road, it would take 1,100 tons of rock and 700 yards of concrete with the cost being between \$200,000.00 and \$300,000.00. Mr. Johnson was advised there are no funds available for this project at this date as Cherokee Street is going to cost over \$300,000.00. Alderman Dorchinecz stated there are already other jobs that have been scheduled like Jaynes Street; these residents have been waiting for a while now and this road has all the added traffic to the park for ball games.

Mr. Johnson advised there hasn't been anything done since 1989 and he didn't expect a quick fix, but would appreciate it if they would add it to the list of future work. He was asked if they have any funds to contribute to the project, he advised he is not in the position to offer any funds. He stated there is currently a bad area which is at least a 3'x3' hole right when you turn off of Spresser he would like to be fixed; the Committee suggested that the Street Department pour concrete in this area rather than patching. Superintendent Wiseman was directed to contact City Engineer Joe Greene to inspect this area to check the scope of work needed to be done. Mayor Brotherton advised there is currently a U.S.D.A. grant that contributes up to \$500,000.00 but is up on March 31st, he didn't know if Mr. Greene would have time to get all the information gathered by that time period.

LINCOLN LAND REQUEST TO HAVE LEE NORSE DRIVE RENAMED LINCOLN LAND WAY

Dr. Charlotte Warren, President, and Scott Stallman, Associate Vice President, representing Lincoln Land Community College (LLCC) were present to discuss a 50th Anniversary Celebration on April 29, 2017. As part of the celebration they are requesting to change the name of Lee Norse Drive to Lincoln Land Way. Dr. Warren advised Lincoln Land Community College has been in Taylorville since 1992 and they have made a \$5,000,000.00 investment and have 500 students coming in and out weekly.

The Committee advised they didn't have any objections but 911 would have to be notified first, as they issue the addresses. Superintendent Wiseman advised he would order the signs but couldn't guarantee they would be here in time for the celebration.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to change the name of Lee Norse Drive to Lincoln Land Way upon the Mayor obtaining approval from 911. Motion carried 3-0.

BUDGETS: STREET, SEWER, GARBAGE, MFT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to forward the 2017/2018 Street/Sewer/Garbage/MFT Budgets to the Finance Committee with the following amendments. An increase to the Maintenance of Paving/Curbs to \$30,000.00 and increasing the Maintenance-Sidewalk Budget to \$50,000.00 with the extra \$40,000.00 being deducted from the Engineering Services. Motion carried 3-0.

REPAIR SIDEWALK & CURB-107 W. VINE

The Committee discussed the replacement of the curb and sidewalk at 107 W. Vine which is across from the Municipal Building. Alderman Olive advised work needs to be done on the East side of Vine from the corner of North Main to the Library and from the corner of North Main to the alley. He advised this needs to be handicapped accessible. The Committee stated as mentioned before there are bad sidewalks all over that need replaced. Alderman Olive stated the employee's park there and it is unsafe for them as well as the residents that come to the Municipal Building. After a lengthy discussion the Aldermen considered this being a joint project with each Ward contributing funds; they discussed possibly doing this as two projects, the cost to each Ward would be approximately \$4,000.00.

Alderman Dorchinecz advised he wasn't sure what the cost is going to be on the Jaynes Street project and he can't speak for Alderman Jones, but if there are funds available he wouldn't have a problem with contributing.

APPROVE FISCAL YEAR 2017 BIDS: CONCRETE/SIDEWALK REPLACEMENT/CURB REPLACEMENT AND FUEL

Concrete

The Committee discussed the only bid received from Presnell Bros. Inc. for concrete; they were also the only bidders last year. There was a significant increase in the bid this year compared to last year. Last year's bid was \$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. This year's bid is \$109.00 per cubic yard, < 4 yard delivery \$55.00 for Curb and Guttering-SI Mix and \$106.00 per cubic yard, < 4 yard delivery \$55.00 for Sidewalk-6 bag mix from Presnell

Bros. Inc. The Committee advised Superintendent Wiseman to contact Mr. Randolph to try to negotiate a better price; he advised he already has and he wouldn't come down.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to reject the bid of \$109.00 per cubic yard, < 4 yard delivery \$55.00 for Curb and Guttering-SI Mix and \$106.00 per cubic yard, < 4 yard delivery \$55.00 for Sidewalk-6 bag mix from Presnell Bros. Inc. Motion carried 3-0.

Sidewalk Replacement

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve the only bid of \$5.35 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 3-0.

Curb and Gutter Replacement

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to approve the only bid of \$29.00 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 3-0.

Fuel Bid

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

On Road Biodiesel	Summer Grade	\$1.8766 per gallon
On Road Biodiesel	Winter Grade	\$1.8942 per gallon
Off Road Biodiesel	Summer Grade	\$1.665 per gallon
Off Road Biodiesel	Winter Grade	\$1.6826 per gallon
Regular Unleaded		\$1.8909 per gallon

Motion carried 3-0.

PERMISSION TO PURCHASE A NEW TANDEM

Superintendent Wiseman advised Treasurer Nation had called four banks for interest rates for a loan to purchase a new tandem truck; U.S. Bank had the lowest rate. Superintendent Wiseman advised he was going to purchase his truck from Rush Trucks for \$86,113.00 and to purchase the truck bed, hydraulics and hitch from Carlinville Trucking at a cost of \$29,157.00.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to waive the bidding process and to allow Superintendent Wiseman to purchase one 2017 International truck from Rush Trucks at the State bid price and to purchase the truck bed, hydraulics and hitch from Carlinville Trucking at a combined cost not to exceed \$116,000.00. Motion carried 3-0.

LIGHTING ON WELCOME TO TAYLORVILLE SIGNS

Adam Vocks was present to discuss placing lights on the "Welcome to Taylorville" signs. The lights are operated by 24 volt solar panels and batteries; they will be activated by the car

headlights coming up to the signs. Superintendent Wiseman was advised at last month's meeting to check with the State to make sure they didn't have a problem with the lights since they aren't on all the time. He has contacted the State and they don't have any issues with the lights being motion activated. Mr. Vocks stated these lights would have a 20 year warranty. The Committee advised Mr. Vocks two of the signs could be hooked up to electricity, the one at Spresser and Rt. 48 and the one at the Lake. The City's cost for a street light is \$18.00 a month.

Mr. Vocks recommended starting out with one light to see how well it works. He advised he will pay the cost of \$1,011.00 for the first light. He has an employee that went to school for electrical engineering and he would like to do this for the City.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to proceed with installing a motion detection solar/battery powered light at the "Welcome to Taylorville" sign located on Rt. 29 by Trinity Dodge, with Adam Vocks of Computer Techniques donating the light and the installation. Motion carried 3-0.

CHANGES MADE TO INTERGOVERNMENTAL AGREEMENTS

Superintendent Wiseman advised he wants to make an amendment to the Intergovernmental Agreements. He wants the agreements to be made with the approval of the Superintendent and Mayor rather than full council approval, as things come up like shooting a sewer main that needs attention quickly.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to forward to the City Attorney to amend the Intergovernmental Agreements to state "upon approval of the Mayor" rather than full council. Motion carried 3-0

PAY REQUEST #3-30" NORTHEAST SEWER AND WARD II PHASE 5 STORM SEWER

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve Pay Request #3 from Petersburg Plumbing and Excavating LLC in the amount of \$276,465.56 for the Northeastern 30" Sanitary Sewer Phase I Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount. Motion carried 3-0.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to approve Pay Request #3 from Petersburg Plumbing and Excavating LLC in the amount of \$252,519.43 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. Motion carried 3-0.

SUPERINTENDENT'S REPORT

The Department has been working at W. Main and on S. Webster as well as working on the free Saturday disposal during the month of March. He discussed four trees on S. Webster that are all on City property that need to be removed, two oak and two gum ball. There was a tree root blocking a whole service line that had to be cleaned out. The Committee asked who is responsible, the City or the property owner; Superintendent Wiseman advised it is in the sewer

line in the middle of the street and the trees are on City property, so it the City's responsibility. The property owner stated she would pay for the concrete to repair the sidewalk.

He advised he will have to be ordering new street signs as there are new requirements; he gave a breakdown of each ward totaling \$3,174.25.

Norfolk & Southern contacted him they are requesting a new sidewalk on Adams and Cherokee. When the railroad arm goes down it goes over the sidewalk so they want the new sidewalk moved over so the arms would clear.

ANY OTHER MATTERS

Alderman Budd advised the free dumpsters on Saturday's in March have been successful. They have hauled off fourteen full dumpsters in the last three Saturdays with one Saturday remaining.

Superintendent Wiseman advised Bill Yeaman contacted him in regards to donating scrap metal for veterans and asked the Committee for their opinions; they agreed unanimously to give to the veterans.

Alderman Dorchinecz advised the new street leading to the hospital isn't marked correctly as the stripe to turn into the left turn lane is all solid but should be dashes. Superintendent Wiseman will check into this.

Mr. Dave Aldridge was in attendance to inform the Committee Ameren placed the new street light they wanted placed in the 800 block of Silver on the pole at his house at 713 Silver. He now has three lights close to his house and with this one it is so bright in his living room he can't even watch T.V. without draping a sheet to the window. Superintendent Wiseman will contact Ameren to have this taken care of.

The Committee discussed a procedure to get rid of "good dirt" and "dirty dirt". Dirty dirt is dirt with rocks, etc. that the City has from projects that would be good filler for jobs like filling in basements where houses have been torn down and the good dirt is at the lake which is silt dirt that doesn't have anything in it. The dirty dirt will be given away but the residents have to pay for the good dirt. The dirty dirt can be hauled to property owner's property but residents have to pay and haul their own for the good dirt. Superintendent Wiseman advised each time he has told a resident they can have or purchase dirt he has gone through the Mayor.

Alderman Budd asked that the drain at Ash and Cherokee be checked.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 8:15 P.M.

STREET & SEWER COMMITTEE

May 25, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Vota
Alderman Dorchinecz
Alderman Olive

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Matt Hutchison
Kelly Rice
Blake Davis
Cliff Beatty
Mr. & Mrs. Jonathon Newlin

Terry Macke
Shirley Sams
Elizabeth Curtin
Owen Lasswell
Alderman Budd

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

2017 HOMECOMING PARADE-SEPTEMBER 13, 2017 AT 5:30

Matt Hutchison, Taylorville High School Principal and Elizabeth Curtin, President of the Student Council were in attendance for approval for the request for the 2017 Homecoming Parade.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve the request and issue a Special Events Permit to the Taylorville High School for the Homecoming Parade be held on Wednesday, September 13, 2017 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time, as the previous certificate on file expires in July. Motion carried 4-0.

THS BAND BOOSTERS FUNDRAISER JUNE 16 & JUNE 17, 2017

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve the request and issue a Special Events Permit to the Taylorville High School Band Boosters to stand on the corner of Webster and Main Cross on Friday, June 16, 2017 from 11:00 A.M.-2:00 P.M. and Saturday, June 17, 2017 from 8:00 A.M.-2:00 P.M.. Motion carried 4-0.

TAYLORVILLE OPTIMIST CLUB FUNDRAISER JUNE 9, 2017 FROM 8:00 A.M.-4:00 P.M.

Blake Davis was in attendance representing the Optimist Club for their request for their Flag Day Fundraiser.

Motion by Alderman Olive and seconded by Alderman Vota 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 9, 2017 from 8:00 A.M.-4:00 P.M. Motion carried 4-0.

TAYLORVILLE KIWANIS CLUB-SPECIAL EVENTS SEPTEMBER 22ND & SEPTEMBER 23, 2017

Cliff Beatty was in attendance representing the Kiwanis Club for their request for their Peanut Day Fundraiser. Alderman Vota advised he would be abstaining as he is a member of the Kiwanis Club.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve the request and issue a Special Events Permit to the Kiwanis Club for their Peanut Day Fundraiser at the corner of Webster and Main Cross on Friday, September 22 and Saturday, 23, 2017 from 8:00 A.M. to 5:00 P.M. Motion carried 3-1.

NO PARKING SIGN-SOUTH SIDE OF ESTHER BETWEEN SNODGRASS & WILKINSON

Superintendent Wiseman advised an Alderman had made a request for a “No Parking Sign” on the South side of Esther Street between Snodgrass and Wilkinson. There had been a problem with someone parking their vehicles all along the street which only allowed one car to get through. Superintendent Wiseman stated the person has been moving their vehicles to other areas, so he does not want to take any action at this time. He will continue to monitor it.

NO SEMI SIGN NORTH BOUND ON CHEROKEE FROM BIDWELL

There was discussion regarding more signage for “NO SEMI” signs on Cherokee and Bidwell. Alderman Budd advised he has personally followed the trucks to talk to the semi drivers. They see the sign on Bidwell so now they are turning into Virginia. The Committee discussed Ahlstrom; they were to get in touch with their vendors to advise them of the proper route. Alderman Dorchinecz stated Ahlstrom did pay for some signage for the No Semi signs.

Superintendent Wiseman was asked to make sure the signs are up on Bidwell. There was a suggestion to put flashing lights on Bidwell for the semi drivers instead of more signage. Superintendent Wiseman advised he would have to discuss this with the State, as they have jurisdiction over Bidwell.

Alderman Olive stated he has followed the semi drivers also to get them to stop. The first thing he noticed in the cab was the screen showing the map. The drivers are following the instructions of the GPS System. He stated adding more signs is not going to fix the problem, as the drivers do not look at the signs.

NORTH MAIN AND EAST PARK PARKING PROBLEM

Terry Macke informed the Committee of a problem regarding a sight issue at the intersection of N. Main and E. Park., He had a presentation prepared to show the Committee the situation with not being able to see clearly if someone is parked in the last parking space North on the parking lot. He stated his mother in law was involved in an accident at this location as the delivery truck was parked in this stall and she could not see. The owners of Angelo’s were contacted and they do not park there anymore but the space is still there, so anyone else can park there. He recommended having the Right-of-Way be staked and asked if the City would contact Mike Erwin, Department of Transportation. The Committee agreed the State should be notified then the direction of addressing the problem would be coming from the State.

Superintendent Wiseman took the maps Mr. Macke provided to the Committee and will contact Mr. Erwin. This will be addressed at next month’s meeting.

REQUEST FOR SIDEWALK AT 306 E. MAIN CROSS

Mr. Ron Wiltsie, owner of 306 E. Main Cross, is opening a new business and had contacted Superintendent Wiseman to be put on the sidewalk program list. He was informed the Sidewalk Replacement Program would be completely depleted if the funds were taken from that budget as

it was set up to help homeowners. Alderman Walters advised he and Superintendent Wiseman are researching the possibility of implementing a replacement program for businesses.

Superintendent Wiseman figured the cost of concrete for what Mr. Wiltsie wants done would be \$3,846.50 and the cost of labor is \$13,624.50. He advised the City helped with a new business on Market Street which was approximately \$13,000.00. The Alderman wanted the minutes to reflect that this not set precedence for homeowners, as this is for commercial only.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to proceed with replacing the sidewalk and guttering along the block of 306 E. Main Cross with the City being responsible for labor and owner being responsible for the concrete. Motion carried 4-0.

REVIEW QUOTES FOR TREE REMOVAL

Motion by Alderman Dorchinecz and seconded by Alderman Olive to allow Longden's Mowing & Hauling & Tree Service to remove seven trees at a cost not to exceed \$7,800.00. Motion carried 4-0.

INTERGOVERNMENTAL AGREEMENT WITH STONINGTON TOWNSHIP

Street Superintendent Wiseman advised Stonington Township contacted him for an Intergovernmental Agreement. In January City Attorney Romano recommended renewing all intergovernmental agreements for borrowed equipment for a four year period.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to direct the City Attorney to prepare an Intergovernmental Agreement with Stonington Township. Motion carried 4-0.

REQUEST TO PURCHASE A SNOW PLOW & TWO ROCK SPREADERS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to purchase a new snow plow from Woody's Municipal Supply Company at a cost of \$6,530.00 upon the passing of the new budget. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to purchase two new rock spreaders from Woody's Municipal Supply Company at a cost of \$ 11,200.00 upon the passing of the new budget. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported that his crew has been working on:

- Oil and chipping Esther Street, Bidwell Street and Broaddus Road.
- Cleaning up properties with the college helpers and the Mayor, together they cleaned five houses with the dumpster being provided by private funds
- Spraying for mosquitoes
- Cleaning Catch Basins

ANY OTHER MATTERS

Alderman Walters advised City Engineer Joe Greene called requesting to forward Pay Request No. 5 from Petersburg Plumbing and Excavating LLC for the Northeastern 30" Sanitary Sewer Phase I Project and Pay Request No. 5 from Petersburg Plumbing and Excavating LLC for phase 5 Storm Sewer Project to the June 5th City Council Agenda.

Alderman Walters advised the Committee James Hankins, Owner of Beaus Auto Body is going to be selling this property at 200 N. Walnut. He advised the building would be good to use for storage for the Street Department. He suggested using funds from the sale of the Gagne building to possibly purchase this property, if those funds have not already been allocated elsewhere.

Alderman Walters advised he has made deliveries to the Christian County Sr. Citizens building, some of the residents asked if he could get the stripping on Webster past Walgreens done as it is very hard to see. Superintendent Wiseman advised he would have to figure the costs and stated the area from Walgreens to Suttons Funeral Home is maintained by the City past that is maintained by the State.

Superintendent Wiseman asked if he can sell 250 tons of salt to the Christian County Highway Department. They did this last year. He asked that the Mayor place this on the next City Council Meeting Agenda.

An Alderman asked if anything can be done if someone is parking big trucks and farming equipment on the boulevards. There is an area where someone is making big ruts and throwing mud on the street and a neighbor has complained and agrees these types of vehicles should not be parked on the boulevards. Alderman Jones and Alderman Olive will contact the owner regarding this issue.

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

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

July 27, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Vota
Alderman Dorchinecz
Alderman Olive

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Alderman Budd
Alderman Burtle
Patty Hornbuckle

Bill Rhymes
Rita & Jerry Moomey
Deb Wood
Shirley Sams

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

KNIGHTS OF COLUMBUS FUNDRAISER -SEPTEMBER 8TH & 9TH

Bill Rhymes was present for the Knights of Columbus Tootsie Roll Drive. Superintendent Wiseman asked they have to wear vests and asked if they have them, Mr. Rhymes advised they do.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve the request and issue a Special Events Permit to the Knights of Columbus for their Tootsie Roll Drive Fundraiser at the corner of Webster and Main Cross on Friday, September 8 and Saturday, September 9, 2017 from 8:00 A.M. to 4:00 P.M. Motion carried 4-0.

FIRST PRESBYTERIAN CHURCH- "TRUNK OR TREAT"-OCTOBER 29TH

Deborah Wood was in attendance to request Walnut from Market to Adams Street be blocked for the two churches for their "Trunk or Treat" on October 29th. Superintendent Wiseman advised he will deliver the barricades on the Friday, October 27th but it will be their responsibility to place and take them down where he left them.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to approve the request and issue a Special Events Permit to the First Presbyterian Church and First United Methodist Church for their "Trunk or Treat" on Sunday, October 29, 2017 from 3:30 P.M. to 6:30 P.M. with Walnut Street being blocked from Market to Adams Street. Motion carried 4-0.

ST. MARY'S FALL FESTIVAL- SEPTEMBER 15TH -17TH

Rita & Jerry Moomey, representing St. Mary's Church, asked permission to hold their annual Fiesta beginning at 4:00 P.M. on Friday, September 15, 2017 through 9:00 P.M. on Sunday September 17, 2017. Superintendent Wiseman advised he would bring the barricades but it would be up to them to place them and take down.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve the request and grant a Special Events Permit to 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 at 4:00 P.M. on Friday, September 15, 2017 through 9:00 P.M. on Sunday September 17, 2017. Motion carried 4-0.

CHILLIFEST

The Greater Taylorville Chamber of Commerce 32nd Annual Chillifest will be held Saturday October 7, 2017 and Sunday, October 8, 2017, Chamber CEO Patty Hornbuckle stated setup will begin on Friday, October 6th at noon. She advised they may need to expand the boundaries as they are planning to increase the number of carnival rides. Chairman Walters asked Mrs. Hornbuckle to report to Superintendent Wiseman where the carnival rides are going to be located when she finalizes her plans.

Superintendent Wiseman stated they will need to place barricades at each alley leading onto the square except the alley at Rene's corner. He will drop off the barricades but they are responsible for putting them up and taking them down.

She advised they received a large donation of arts and crafts supplies for children from an anonymous donor which will last them for years to come.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to approve the request and grant a Special Events Permit for the 32nd Annual Chillifest to be held Saturday, October 7, 2017 and Sunday, October 8, 2017 with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, October 6 and close the whole Square at 6:00 P.M. on Sunday the 8th until cleanup is complete. Motion carried 4-0.

PERMISSION TO OBTAIN QUOTES FOR REMOVAL OF TREES

Superintendent Wiseman had originally asked to obtain quotes for the removal of four trees at Simpson and Third, one tree at Madison and Third and one tree at 909 W. Rich. He has since contacted Ameren to ask if they could help as the trees have their lines running through them. They have agreed to take down all of the trees except one located at Madison and Third Streets.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to obtain quotes for the removal of a tree located at Madison & Third Streets. Motion carried 4-0.

BID CONCRETE FOR CURB/GUTTER/ASPHALT FOR THE CHEROKEE STREET PROJECT AND ASPHALT FOR SIMPSON STREET & JAYNE STREET

Superintendent Wiseman advised the Committee he would like to bid the concrete for curb/gutter/asphalt for the Cherokee Street Project and Asphalt for Simpson Street and Jayne Street all as one to try to get a better price, he is going to bid it by the square yard. The Aldermen in attendance asked if other jobs such as the sidewalk on Cherokee and the sidewalk by the Library could be included in this bid. Superintendent Wiseman asked to wait on any additional projects at this time.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to bid concrete for curb/gutter/asphalt for the Cherokee Street Project and asphalt for Simpson Street & Jayne Street. Motion carried 4-0.

RICH-ENGLAND ALLEY SEWER REPAIR

The Committee discussed a letter received from City Engineer Joe Greene to keep the Rich-England alley sewer repair moving forward to make sure the agreement isn't terminated before

the City can complete the project. The design engineering for this project has already been paid, this work is needed due to mine subsidence.

Superintendent Wiseman advised IDNR will pay for the construction the City is responsible for the inspection and advised the agreement with IEPA is good thru November 2017. There was discussion regarding how to move forward with the project. Due to the time frame this issue may have to be placed on an upcoming City Council Meeting Agenda.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to table the Rich-England alley sewer repair until Superintendent Wiseman can get estimates from the City Engineer, as well as other engineering firms. Motion carried 4-0.

REQUEST TO PURCHASE COMPUTER FOR STREET DEPARTMENT AND LAPTOP FOR SEWER DEPARTMENT

Superintendent Wiseman advised his computer is down he received a quote of \$1,300.00 from Computer Techniques. He would like to get a laptop for the Sewer Department. The quote for the laptop from Computer Techniques was \$1,623.13.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to purchase a computer for the Street Department and a laptop for the Sewer Department at a cost for both not to exceed \$3,000.00 from Computer Techniques. Motion carried 4-0.

PERMISSION TO BID OR OBTAIN QUOTES FOR A FENCE AT HEIGHTS LIFT STATION

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to allow Superintendent Wiseman to bid or obtain quotes for a fence at Heights Lift Station. Motion carried 4-0.

DISCUSSION OF UTILITY TAX MONEY

Alderman Dorchinecz gave a summary on the history of the utility tax and the rules on how it is to be used, stating the Ordinance is in place but not being utilized the way it was set up. There was discussion regarding the \$300,000.00 that was taken out of the fund to be used on street projects. Some Aldermen in attendance advised they didn't know how the Ordinance was written. Alderman Budd stated this amount had already been approved at City Council. After a lengthy discussion the Committee advised to proceed with the projects already planned for the \$300,000.00, but to forward this issue to the next Finance Committee Agenda.

ANY OTHER MATTERS

The Committee received a copy of the Sanitary Sewer Service Line Agreement with Calvary Baptist Church. They are ready to start the project for a 3" force main to run from their property which currently has a playground on it on Rt. 29 to 30" sewer behind Trinity Dodge. They will have to pay to tap onto it. This project is being privately funded by the church. This matter will be placed on the next City Council Meeting Agenda.

Superintendent Wiseman discussed a letter he received from City Engineer Joe Greene for Walnut Street plans that need to be submitted to IDOT for March.

Superintendent Wiseman advised he is interested in a 2004 Ford F350 XL dump truck which has 64,400 miles at a cost of \$14,765.00 from Bob Ridings. He stated he borrowed a small truck for his crew to use for shoveling asphalt the employees said it was much easier to shovel the asphalt on and off of this truck than the larger truck they normally use. He was asked if he had this purchase in the budget, he stated he has a \$44,000.00 Sewer Department service truck budgeted that he would give up to purchase this vehicle. Alderman Walters will ask Mr. Ridings if the truck has any service records with it. As this was not an agenda item, he asked that this be placed on the next City Council Meeting Agenda.

Superintendent Wiseman informed the Committee he has two employees that have indicated they will be retiring.

The Committee discussed the condition of Silver Street stating the road is not smooth. It will cost approximately \$14,000.00 to repair. The Committee stated they may have to use the retainage funds from the project to cover the expense. City Engineer Joe Greene will be in town next week to look over the project.

There was discussion regarding how to proceed with the work on East Main Cross where the work was stopped on Paw Paw to Cherokee.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 8:09 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

August 24, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Vota
Alderman Dorchinecz
Alderman Olive

ALSO PRESENT:

Alderman Burtle
Superintendent Wiseman
Alderman Lanzotti
Alderman Budd
Shirley Sams

Owen Lasswell
John Crist
Ray Koonce
Josh Pope

Chairman Walters called the meeting to order at 6:46 P.M.

SPECIAL EVENTS PERMIT-CHAPEL HILL PENTECOSTAL CHURCH- SEPTEMBER 20, 2017

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve the Special Events Permit for Chapel Hill Pentecostal Church for Saturday September 30, 2017. He is requesting that Central Ave, East of the Church located at 11 Clearing Avenue be blocked from 12:00 P.M- 6:00 P.M. Motion carried 4-0.

APPROVAL TO PURCHASE A 25 TON TANDEM AXLE TRAILER

Superintendent Wiseman advised the trailer he is asking approval to purchase is actually a 12 ton Tandem Axle Trailer.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to approve the purchase of a 12 Ton Tandem Axle Trailer from Stephens Trailer Sales at a cost not to exceed \$ 11,268.00. The cost is being divided three ways equally from the Street & Sewer, Lake and Water budgets. Motion carried 4-0.

APPROVAL TO OBTAIN QUOTES FOR HYDRAULIC HAMMER

Superintendent Wiseman advised the hydraulic hammer they are currently using is a 1984, it is obsolete and parts are unavailable. Superintendent Speagle has agreed to pay half of the cost.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to obtain quotes for a hydraulic hammer. Motion carried 4-0.

REVIEW OF BIDS FOR CURB & SIDEWALK FOR THE NORTH CHEROKEE STREET PROJECT AND ASPHALT FOR FOUR STREETS

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to award the bid for Curb and Sidewalks for North Cherokee Street to Moore Concrete at a cost not to exceed \$90,870.00. Motion carried 4-0.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to recommend to the City Council to award the bid for Milling and Asphalt for Simpson, Jayne and Cherokee Streets to Truman Flatt at a cost not to exceed \$198,450.00. Motion carried 4-0.

APPROVAL TO PLACE A “NO PARKING” SIGN ON SOUTH SIDE OF PLEASANT STREET BETWEEN PAWNEE STREET AND COTTAGE STREET

Chairman Walters advised the Committee a resident requested a “No Parking” sign be placed on the South side of Pleasant Street between Pawnee Street and Cottage Street as she has problems pulling out of her driveway and is afraid she will hit the cars parked on the road behind her. There was a neighbor in attendance that stated there is already a shortage of parking places along Pleasant Street and there is already a “No Parking” sign on the North side of Pleasant. Chairman Walters asked Alderman Olive and Alderman Budd, the Aldermen for Ward I to talk to the neighbors; this issue will be placed on next month’s agenda to reevaluate the situation.

Motion by Alderman Vota and seconded by Alderman Olive to recommend to the City Council to table the issue of the “No Parking” sign on South Side of Pleasant Street between Pawnee Street and Cottage Street. Motion carried 4-0.

DISCUSSION REGARDING REPLACEMENT HIRES FOR RETIRING EMPLOYEES

Superintendent Wiseman advised the Committee he has two employees that are planning to retire, one in November and one in January. He would like to fill these positions now, Alderman Vota, Chairman of the Personnel Committee, advised that he will discuss these positions at the next Personnel Committee Meeting.

DISCUSSION REGARDING PURCHASE OF BEAU’S AUTOBODY

Superintendent Wiseman would like to purchase the Beau’s Autobody building located at 200 N. Walnut Street. He advised he doesn’t know the price of the property. Alderman Vota advised he could get that information from Zillow or contact the realtor. Chairman Walters stated he was in favor of the purchase; the Department could use the extra room as the new equipment keeps getting bigger.

Alderman Vota stated if the cost of the property is reasonable and the City approves the purchase, the Street and Sewer Department may have to push off purchasing vehicles for a year or two. Superintendent Wiseman will research the cost of the property; this issue will be placed on next month’s agenda.

SUPERINTENDENT’S REPORT

The Department has been busy working on Cherokee Street and finishing up the Storm Sewer.

ANY OTHER MATTERS

Chairman Walters advised D.J. Devore representing the VFW Riders had contacted him in regards to a special event being held on Saturday, August 26, 2017 at the American Legion from 9:30 A.M-12:00 P.M. This will be on the City Council Agenda after the fact due to the time frame to ratify the request. Mr. Devore expects a big turnout with approximately 125 motorcycles coming through town.

Superintendent Wiseman advised he received quotes for a vinyl privacy fence to place around the Lift Station located on Heights; the quote also includes tearing down and hauling off the old fencing. He obtained four quotes; the lowest quote was from Allied Fence at a cost of \$6,852.50. This was not an agenda item. The Committee requested that this purchase be placed on the September 5th City Council Agenda.

Alderman Budd asked Superintendent Wiseman if there was anything that could be put on Cherokee Street to keep down the dust, he advised he will place calcium on it.

Chairman Walters advised he wants to begin discussing a City wide clean-up which was done last year over a 4 weekend period. There is no charge for this time period. He advised it was very successful last year and asked all Aldermen in attendance to try to come help this year. There will be City Employees helping as well. This will be on next month's agenda.

The Committee discussed the current sidewalk program stating there needs to be a change in procedures for businesses, as the program was initially set up for residents. The budget for the sidewalk program has already been depleted due to helping one of the businesses. This issue will be discussed at a future meeting. Alderman Burtle stated the residents pay for services and he is in favor of helping businesses also, as it brings tax dollars to the City.

Alderman Dorchinecz advised, in his opinion, if he wants to help a resident with a problem in his Ward by helping with putting in sidewalk, gutter etc. that could be a safety issue he should be able to do so as it is up to the Aldermen in each Ward to determine how to spend the funds.

Superintendent Wiseman advised his secretary will be providing a spreadsheet with line items for the 2% utility tax and the 2% various projects for 2017/2018. (This is the line item for the \$300,000.00 taken out of the budget) The spreadsheet will show how much money is available in each Wards budget. The last numbers the secretary has to date is July 17th due to the problem with the server.

Superintendent Wiseman advised he is in favor of placing GPS on the City vehicles. He stated it took 30 minutes to locate the employees operating the vactor to notify them they needed to blow a residents sewer as the operators wear headgear while working and could not hear the radio in the vehicle. Alderman Vota asked him to research the cost to bring back to next month's meeting. The Committee agreed it would be helpful in the winter when the trucks are out plowing streets and someone calls to find out how soon the road would be clear.

Ray Koonce was in attendance and asked if the City is going to be striping more streets as in some areas the stripe is so faded you can't see it. One of the areas he questioned is the States jurisdiction. Alderman Lanzotti advised he will call someone that works for the State to see if he can get a time frame of when they plan to do work in this area.

Motion by Alderman Olive and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 8:13 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

September 28, 2017

MEMBERS PRESENT:

Alderman Walters
Alderman Vota
Alderman Dorchinecz
Alderman Olive

ALSO PRESENT:

Alderman Burtle
Superintendent Wiseman
Mayor Barry

Owen Lasswell
Traci Bentley

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

CITY CLEAN-UP, FREE DUMPING OCTOBER 21 & 28, 2017 BETWEEN 7:00 A.M. to 12:00 P.M.

Superintendent Wiseman advised the Committee he would like to have the City clean-up, free dumping on Saturday October 21 & 28 from 7:00 AM to 3:00 PM, however volunteers will only be there until 12:00 PM to help unload.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to recommend to the City Council to approve the City clean-up, free dumping on October 21 & 28, 2017 between 7:00 A.M. to 3:00 P.M., with volunteers until 12:00PM. Motion carried 4-0.

DISCUSS CURB/SIDEWALK FOR BUSINESSES IN TOWN

Superintendent Wiseman stated the current curb & sidewalk set up is for residential only, advised he would like to have businesses included in this and is suggesting the business will pay labor and the City will pay for the concrete. Alderman Burtle suggested splitting the cost 50/50 between the city and business owner. Superintendent Wiseman stated this would be alright however the city would have to pay prevailing wage. Alderman Walters advised the Mayor and Superintendent Wiseman should speak with Attorney Romano for advice on prevailing wage and bring this back to the Committee with more information.

DISCUSS REMOVING YIELD SIGNS AND REPLACE WITH A 2-WAY STOP AT SUNSET/LAKESHORE DRIVE

Alderman Walters advised he received a complaint about cars not yielding at the yield sign on Sunset at Lakeshore Drive. The complainant is requesting the City replace the yield signs with stop signs. The Committee discussed this and agreed the issue is the limbs on the west side of the northwest corner. Alderman Walters advised the homeowner has already been contacted and asked to trim them.

DISCUSSION REGARDING THE PURCHASE OF BEAU'S AUTO BODY

Alderman Walters brought the idea to the Committee to purchase Beau's Auto Body for extra space/storage for the Street Department. Alderman Walters advised the asking price is \$139,000.00. Alderman Dorchinecz suggested Alderman Walters to speak to Alderman Budd about this and put it on the Finance Committee for further review.

DISCUSS MANHOLE-WALNUT STREET

Street Superintendent Wiseman advised a 12" line that is underground has collapsed and needs to be replaced along with the manhole on Walnut St. Superintendent Wiseman discussed a proposal from Petersburg Plumbing and Excavating for the Walnut Street Sewer Repair & Manhole Replacement. The total price is \$24, 831.00. If the City would like to provide all the material, this would bring the total cost down by \$8,600.00.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to recommend to the City Council to accept the bid from Petersburg Plumbing and Excavating for the Walnut Street Sewer Repair & Manhole Replacement, not to exceed \$16,500.00. Motion carried 4-0.

REQUEST TO PURCHASE A HYDRAULIC HAMMER

Superintendent Wiseman advised he received two quotes, Hydraulic Breaker Services offers a Sandvik Bretec with a 1 year warranty for \$9,500.00 and Luby Equipment Services offers a Indeco Hp1100 with a 3 year warranty for \$13,890.00. Superintendent Wiseman is requesting to purchase from Luby Equipment.

Motion by Alderman Olive and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to purchase a hydraulic hammer from Luby Equipment Services at a cost not to exceed \$13,980.00, with the Water Department paying half of the cost. Motion carried 4-0.

REQUEST TO PURCHASE HAND HELD GPS SYSTEM FOR SEWER DEPARTMENT

Superintendent Wiseman is requesting to purchase a hand-held GPS system for the Sewer Department. Superintendent Wiseman received a quote from Subsurface Solutions in the amount of \$2,332.00

Motion by Alderman Dorchinecz and seconded by Alderman Vota to recommend to the City Council to allow Superintendent Wiseman to purchase a hand-held GPS system for the Sewer Department from Subsurface Solutions at a cost not to exceed \$2,332.00. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman advised Cherokee St is dug out on one side almost to Park St and is ready for curb & gutters. Superintendent Wiseman also stated one house has been torn down and there are ten more on the agenda. Also, the street sweeper is still down, waiting on parts, it should be up and running by next week.

ANY OTHER MATTERS

Alderman Walters advised in 2014 the City fronted the funds for the Spillway Bridge Rehab and finally got the final reconciliation for this. The amount of \$1,918.80 will be deducted from Christian County Highway Department's portion due to the state not paying their share of the rehab.

Alderman Olive stated he received a call from a resident requesting a stop or yield sign to be installed in at Snodgrass and Ash intersection.

Superintendent Wiseman advised that the new signs for Golf Cart Friendly Community, and Looking for Lincoln signs are here and ready to be installed below all four population signs.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried 4-0. Meeting adjourned at 7:27 P.M.

