

STREET & SEWER COMMITTEE

January 23, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Budd
Alderman Burtle
Alderman Budd
Joe Greene

Jamie Adams
Amanda Adams
Tabitha McArdle
Andy Lasswell
Lori Merano
Shirley Sams

Chairman Walters called the meeting to order at 7:04 P.M.

GIRL SCOUTS REQUEST TO SELL COOKIES IN THE PARKING LOT AT WEBSTER & MAIN CROSS ON FEBRUARY 15TH, 22ND AND MARCH 1ST, 2014

Jamie Adams, Junior Girl Scout Leader was present to ask permission to set up a cookie booth in the City Parking Lot at the corner of Webster and Main Cross on Saturday, February 15, 22, and March 1 from 9:30 A.M. to 1:30 P.M. She gave a presentation of the history of the Girl Scouts. She stated she will have nine girls in her group this year; last year their group sold 3,290 boxes of cookies! She was advised to present the City Clerk's Office with a current certificate of insurance as last year's has expired.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request from the Junior Girl Scouts to set up a cookie booth in the City Parking Lot at the corner of Webster and Main Cross on Saturday, February 15, 22 and March 1 from 9:30 A.M. to 1:30 P.M. Motion carried 4-0.

RONALD McDONALD HOUSE FUNDRAISER-WEBSTER/MAIN CROSS INTERSECTION FEBRUARY 8, 2014

Lori Merano representing McDonald's was present to ask permission to have a Charitable Fund Drive at the intersection of Webster and Main Cross on Saturday, February 8, 2014 for the Ronald McDonald House, she stated the Taylorville McDonald's is the top fundraiser in the Central Illinois area, and the funds raised here are kept here. She asked if anyone had been to any of the Ronald McDonald Houses and told them if not they should visit the one in Springfield. Alderman Walters advised that he had stayed at the Ronald McDonald House when his grandson was in the hospital and it was a great help to the family.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of McDonalds to have a Charitable Fund Drive at the intersection of Webster and Main Cross on Saturday, February 8, 2014 from 8:00 A.M. to 12:00 P.M. Motion carried 4-0.

SEEK BIDS-CONCRETE/FUEL/CURB & GUTTER REPLACEMENT AND SIDEWALK REPLACEMENT/MOWING

Superintendent Wiseman advised it is time to seek bids for concrete, fuel, curb & gutter replacement, sidewalk replacement and mowing. He will get the information together to forward to the City Clerk's Office to place the bids in the paper.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to seek bids for Concrete, Fuel, Curb & Gutter Replacement, Sidewalk Replacement for a one-year contracts, and seek bids for Mowing for a two-year contract. Motion carried 4-0.

Alderman Heberling is recommending that an amendment be added to the current mowing contract agreement that states if the contractor that is mowing City property is caught throwing grass in the street, this will be cause for termination.

STREET LIGHTS ON WEST LAKE SHORE DRIVE

Superintendent Jackson has requested to have three new light poles placed around the Lake on West Lake Shore and Westwood, Westwood and Sweeney Drive, and West Lake Shore Drive and Captains Lane. Shelby Electric is the utility company for these locations and the cost is \$20.00 per month per pole.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to contact Shelby Electric to place three new light poles placed around the Lake on West Lake Shore and Westwood, Westwood and Sweeney Drive and West Lake Shore Drive and Captains Lane. Motion carried 4-0.

\$65,000.00 RESOLUTION TO USE MFT FUNDS FOR CHEROKEE AND PAWNEE STREET ASPHALT PROJECT

Superintendent Wiseman explained to the Committee that he has a project that will be funded 80% by Federal FAU Funds and 20% City Funds to cover the resurfacing project for Cherokee Street from Esther to Bidwell Street and Pawnee from Pleasant Street to Esther Street. He is asking approval to use approximately \$65,000.00 from the MFT Funds to cover the City's portion.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to allow Superintendent Wiseman to use \$65,000.00 MFT Funds for Cherokee Street from Esther to Bidwell Street and Pawnee from Pleasant Street to Esther Street. Motion carried 4-0.

POLICY REGARDING MAILBOXES DAMAGED DURING SNOW REMOVAL

The committee discussed what the City's procedure was if a mailbox is damaged during snow removal. Superintendent Wiseman advised that the present policy has been if he receives a call, he asks his employees if they hit it, if they didn't the City does not replace it.

After a lengthy discussion the Committee agreed the complaints should be handled on a case-by-case basis. The Street Superintendent or his designee will view the damage to determine whether or not the damage was done by snow removal equipment or just the weight of the snow. There was also discussion regarding the placement of the mailbox; if the mailbox is improperly located the City would not be responsible. The standard and accepted mailbox placement should be a minimum of 42 inches measured from the ground surface to the bottom of the mailbox. On streets with curbs the mailbox should be located so the front of the box is no closer than six inches from the back of the curb. On streets without curbing the front of the mailbox should be no closer than twelve inches from the pavement.

SNOW REMOVAL ISSUES

There was discussion regarding snow removal as it has been an unusual heavy snowfall year.

LIGHTING FOR SHOP

Superintendent Wiseman advised he is looking at options for more lighting for the back of the shop area. Aldermen Burtle was in attendance and advised Park Glen just completed some work changing lighting and Ameren is offering rebates. Aldermen Budd also stated that the Golf Course had installed some new LED lighting that it may cost a little upfront to change but would save money in the long run. It was also suggested that he may want to look into using T8 lighting. The Committee advised him to call Ameren and then bring back next month.

REQUEST FOR SUMMER/SEASONAL EMPLOYEES

Superintendent Wiseman requests four seasonal employees for the weed eating, painting, etc. stating that the departments all pool the help and send wherever they are needed. Last year he had three college students and all three are coming back. He was advised to give his request to Human Resource Manager Cindy Brown.

SUPERINTENDENT'S REPORT

Superintendent Wiseman advised he has hired two new employees and the Department has been busy with snow removal, working on manholes and a lot of T.V'ing, cleaning of lines, tree trimming and mowing the drainage ditch behind the High School.

He also stated he has discussed the possibility of selling the old vactor to the Sanitary District and using that money on the lift stations. He also has three snow plows that need replaced; he is going to include this in the budget, the cost is approximately \$7,000.00 each.

He was asked how the easement on Cindy Lane is going; he advised City Attorney Romano is working on it at this time and they are not done working on the easement on Cherokee Street.

ANY OTHER MATTERS

There was a lengthy discussion regarding the chain of events that occurred with the relocation of the City's watermain. The watermain had to be relocated for the Lake Taylorville Spillway Bridge Project located at W. Lake Shore Drive. City Engineer Joe Greene advised the Committee his employee kept a log including times and dates of the events that took place. He stated if they had the luxury of time things would have been done differently but the weather was a factor as the lake was frozen; but when production stops all the contractors on location get paid whether they are working or not.

Mayor Brotherton suggested in the future on large projects rather than one or two people contacting Mr. Greene that they bring the project to a meeting to keep everyone informed. Alderman Burtle agreed stating that everyone gets complacent about calling the City Engineer as well as the City Attorney when they want something done rather than bringing it before Committee; need to get back to approving projects as a group rather than individually before the project is started.

Alderman Burtle advised the Committee he had a resident come to him with a list of 15-20 street lights that were out around town which he gave to Superintendent Wiseman to forward to Ameren. Superintendent Wiseman advised the City still pays twenty dollars a month per light regardless if it is on or off. Alderman Burtle is going to put this on the next Emergency Services Committee Agenda for next month to see if the Police Officers would make a list of broken lights while they are patrolling.

Superintendent Wiseman advised the State doesn't have any money for Jurisdictional Transfers at this time.

The Mayor and Superintendent Wiseman asked Alderman Walters to review notes for an Agreement with the County that was sent to Cliff Frye regarding the Enbridge Pipeline.

Alderman Walters advised the Committee he received a very nice letter from Charry Fines and Carol Alexander to he and his grandson for their help with the home tours. He said they already have residents for ten houses interested for next year.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 9:17 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

February 27, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Larry Budd
Ashley Basso
Shirley Sams

Michelle Hancock
Rob Thomason

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

RED BLAND LITTLE LEAGUE-CHARITABLE FUND DRIVE

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of the Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Streets to be held Saturday, April 19, 2014 from 8:00 A.M - 2:00 P.M. Motion carried 4-0.

RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request for the Red Bland Little League Parade to be held Saturday, April 26, 2014 with the route leaving St. Mary's (Main Street) at 10:00 A.M., going around the Square, and back to the main entrance of Manners Park. Motion carried 4-0.

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 5K RUN/WALK

Michelle Hancock and Ashley Basso, Co-chairpersons of the Taylorville Memorial Hospital Auxiliary were present to ask permission to have the annual 5K Run/Walk Event on Saturday, May 3, 2014 starting at 9:00 A.M. The 5K event will begin at the Taylorville Memorial Hospital and proceed with the following route:

Starting at the hospital proceed North on Pawnee Street, continue North to Sandy Duncan Drive, then right onto Heights Ave. to Cherokee Street, South on Cherokee to Virginia Ave, East on Virginia Avenue to Snodgrass, and South on Snodgrass to Esther Street to a turnaround point, back on Esther to Snodgrass South on Snodgrass to Elm Street, West on Elm Street to the starting point.

They advised there would be Auxiliary Volunteers standing at various locations along the route and a water station will be available for the participants. The Committee advised her to have volunteers at the intersections and Bidwell Street. Alderman Koonce suggested they contact the Sheriff's Officer Reserves to help them with Bidwell; they advised it should only take approximately 15 minutes to cross Bidwell. They were advised the volunteers at intersections would be required to wear vests. Street and Sewer Superintendent Wiseman told them to contact him for vests.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the designated route as presented for the Taylorville Memorial Hospital 5K Run/Walk on Saturday, May 3, 2014 beginning at 9:00 A.M. Motion carried 4-0.

ACCEPT FUEL, CONCRETE, SIDEWALK REPLACEMENT, CURB REPLACEMENT AND MOWING BIDS

Fuel

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

On Road Biodiesel (B2)	\$3.55 ⁶ per gallon
On Road Biodiesel (B2) Winter Grade	\$3.56 ³ per gallon
Off Road Biodiesel (B2)	\$3.34 ⁴ per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.36 per gallon
Regular Unleaded Grade Gasoline	\$2.99 ¹ per gallon

Motion carried 4-0.

Concrete

Superintendent Wiseman advised the Committee he did not receive any bids for the concrete; he contacted Poggenpohl Redi Mix and Presnell Bros, Inc. for quotes.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the quote of \$95.00 per cubic yard, < 2 yard delivery \$30.00 for Curb & Guttering-SI mix and \$92.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from Presnell Bros., Inc. Motion carried 4-0.

Curb Replacement

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the only bid of \$22.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2014 Season. Motion carried 4-0.

Sidewalk Replacement

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to accept the only bid of \$3.65 per linear foot from Phil Tullis Excavating, Inc. for the Sidewalk Replacement Program for the 2014 Season. Motion carried 4-0.

Mowing

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the \$10,000.00 bid from A Cut Above Lawn Care for mowing for the 2014 & 2015 Season. Motion carried 4-0.

SNOW ROUTE ON LANGLEY ROAD-FROM CHENEY STREET TO BROADDUS ROAD

Superintendent Wiseman requested permission to designate the section of Langley Road from Cheney Street to Broaddus Road a Snow Route.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Street Superintendent Wiseman to place signs on Langley Road from Cheney Street to Broaddus Road designating that area as a Snow Route. Motion carried 4-0.

STREET, SEWER, GARBAGE AND MFT BUDGETS-2014-2015

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to forward the Street, Sewer, Garbage and MFT Budgets for 2014-2015 to the Finance Committee. Motion carried 4-0.

LIGHTING FOR SHOP

Superintendent Wiseman advised he was asked at last month's meeting to contact Ameren, Alderman Burtle had advised that Park Glen had received rebates from Ameren to help pay for more energy efficient lighting. Superintendent Wiseman and Superintendent Speagle have contacted Ameren and was advised to get an estimate of the cost for lighting for the whole building. He received a quote of \$7,054.00; if he receives the grant Ameren would cover \$2,769.00 which would leave a balance of \$4,386.00. This estimate includes new exit lights and overhead lights also.

He informed the Committee it was not in the budget but he has enough in the maintenance line to cover this expense and he would not proceed until he gets confirmation from Ameren. He was then asked if he did accept the grant is there any stipulations regarding a payback; he advised there was not.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow Superintendent Wiseman to proceed with new lighting for the Street Department Shop. Motion carried 4-0.

An amended motion was made by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to allow Superintendent Wiseman to proceed with new lighting for the Street Department Shop if awarded the grant from Ameren. Motion carried 4-0.

SUPERINTENDENT'S REPORT

- From November to now the City has had 42 ¼" of snow
- The cost of snow removal including overtime is \$161,244.73
- There is a meeting scheduled for March 17th with Norfolk & Southern Railroad regarding the Cherokee/Adams Railroad Crossing
- Advised he will be working on the shoulders of Spreser Street which are down about 4-5 inches, this job will take 400 ton of CA6 rock
- Advised the Aldermen to make lists of street projects in their wards
- The Sanitary District may be purchasing the old Vactor truck for \$36,000.00.

ANY OTHER MATTERS

Enbridge Pipelines (ILLINOIS) LLC has contacted the City and County for an agreement to use the City and County Roadways; this will be an agenda item on the March 3rd City Council Agenda.

Alderman Walters had an IDOT Region 4 District 6 map displayed and gave a brief summary of upcoming projects including the new bridge on Rt. 48 and the progress of Rt. 29. He advised weather permitting RT. 29 from Rochester to Taylorville should be completed by the end of the year. He also informed the Committee he was going to attend the Trustees of Local 965's Training Program in Mechanicsburg, Illinois on Monday, March 10, 2014 from 10:00 A.M. -1:00 P.M. if anyone is interested. They will have heavy equipment on site to run.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:18 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

March 27, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Superintendent Wiseman
Elizabeth Hohenstein

Malia Hepburn
Vickie McCaslin
Bev Morrison

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

TAYLORVILLE HIGH SCHOOL BAND BOOSTERS BAND TAG DAY

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to approve the request of the Taylorville High School Band Boosters for a Charitable Fund Drive for Band Tag Day at the corner of West Main Cross and Webster Streets to be held Friday, June 27, 2014 from 11:00 A.M. to 5:00 P.M and Saturday, June 28, 2014 from 8:00 A.M - 2:00 P.M. subject to approval of the Special Events Permit Application at the April 7th City Council Meeting. Motion carried 4-0.

UNITED WAY FUND DRIVE

Motion by Alderman Heberling and seconded by Alderman Koontz to recommend to the City Council to approve the request of the United Way for a Charitable Fund Drive at the Corner of Webster and Main on Friday, May 16, 2014 from 10:00 A.M. to 4:00 P.M. and Saturday, May 17, 2014 from 9:00 A.M to Noon subject to approval of the Special Events Permit Application at the April 7th City Council Meeting. Motion carried 4-0.

TAYLORVILLE MAIN STREET SCHEDULE OF EVENTS

Motion by Alderman Koontz and seconded by Alderman Heberling to recommend to the City Council to approve the following Taylorville Main Street, Inc. 2014 Calendar of Events subject to approval of the Special Events Permit Application at the April 7th City Council Meeting:

Saturday, April 5 th	Merchant-Easter Sidewalk Sales
Saturday TBA	Farmers Market Opens
Thursday, April 17 th	Pork Chop Fundraiser
Thursday, May 15 th	Pork Chop Fundraiser
Saturday, June 14 th	Meet the Machines
Thursday, June 19 th	Pork Chop Fundraiser
Saturday, June 21 st	Music at the Farmers Market
Saturday, July 12 th	Farmers Memorial Dedication
Thursday, July 17 th	Pork Chop Fundraiser
Saturday, August 9 th	Talent at the Farmers Market
Thursday, August 21 st	Pork Chop Fundraiser
Thursday, September 18 th	Pork Chop Fundraiser
Saturday September 27 th	Dog Daze at the Farmers Market
Saturday, October 4-5 th	175 th Celebration
Thursday, October 16 th	Pork Chop Fundraiser
Saturday, October 25 th	Merchant-Halloween Sidewalk Sales
Saturday TBA	Main Street 5k
Saturday, December 6 th	Twilight Christmas Parade

Motion carried 4-0.

LIGHTING FOR SHOP

Superintendent Wiseman reported that the amount of the Ameren rebate for energy efficient lighting for the Street Department Shop has been reduced by approximately \$900.00 from the original estimate of \$7,054.39. It was stated that the current lighting will soon be obsolete and we will still benefit from the savings.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to proceed with new lighting for the Street Department Shop at a cost of \$7,054.39 accepting the Ameren rebate of \$1,887.00, with the balance of \$5,167.39 taken from the Building Maintenance Line Item. Motion carried 4-0.

RESURFACE OF CHEROKEE & BIDWELL STREETS USING MFT FUNDS

Superintendent Wiseman would like to change his request for FAU Funds to MFT Funds for the resurfacing of Cherokee Street from Bidwell to Esther and Pawnee Street from Esther to Pleasant. He had planned to use the MFT money for new buildings, but this way we will not have to wait for federal funds to bid the resurfacing project, and we can do it this summer when school is out. We will be able to do a portion of the project ourselves which will cut the price. He stated we will use the FAU funds elsewhere.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the use of MFT Funds for the Resurfacing of Cherokee Street from Bidwell to Esther and Pawnee Street from Esther to Pleasant. Motion carried 4-0.

GUARDRAILS-SPRESSER STREET & BROADDUS ROAD

There has been a request for guard rails on the Southeast side of Spresser Street at Briarcliff Road and on the West side of Broaddus Road at Langley Road. Superintendent Wiseman received quotes for furnishing and delivering the used guardrail or furnishing and installing the guardrail. He stated he would rather the contractor be responsible for the installation.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the quote of \$6,560.00 from Clevenger Contractors, Inc. for furnishing and installing used guardrail on the Southeast side of Spresser Street at Briarcliff Road and on the West side of Broaddus Road at Langley Road with half from Ward II Utility Tax money and the remainder from the budget. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported the following activities:

Cleaning and TVing sewer lines

Sent letters to nine residents for broken taps that will have to be taken care of

Hauling lime and spreading millings

Repairing curbs on the Square

Shoulder work – CA6 Spresser to Rt. 48

He feels we need an ordinance stating “the use of sleeves in connecting the property owner’s sewer to the City sewer main will not be allowed”. There will be more information on this next month.

ANY OTHER MATTERS

Street Lights

A list of street light outages was compiled and given to D.J. Kennedy. Over one-half of the ones reported that Ameren was responsible for have already been fixed.

Railroad-Adams Street Crossing at Cherokee

There have been meetings with the railroad discussing the closing of the Adams Street crossing.

Street Department Improvements

Superintendent Wiseman would like to move or remove the Recycling Bin for a future salt dome or buildings for equipment. He stated it does not have heavy use; he only empties it 2-3 times per year; people could use the one at the County by the Sheriff's Office.

Neighborhood Watch

A representative from Bertinetti Subdivision has requested the City's input on placement of Neighborhood Watch signs. Superintendent Wiseman will contact him.

Dumpster Attendant

Superintendent Wiseman reported that the Dumpster Attendant George Lumb is leaving for another job on April 10th. He has interviewed a person for the job.

City Auction

It is felt that there are enough items to warrant a City Auction. Superintendent Wiseman will contact auctioneers regarding an auction at the City owned Old Country Club Site.

CTI

Superintendent Wiseman is requesting that CTI tell the Police when they are closing off a street for trenching and also that they must put the street back to the same condition they found it.

Using Ward Money for Sidewalks

A discussion of the use of Ward Money for replacing sidewalks led to possibly changing the sidewalk program to trouble shooting bad areas. The Committee discussed if we would allow boulevard trees to be taken down for sidewalk repair. It was suggested that \$5,000.00 Utility Tax Money be taken from each ward to repair sidewalks.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried. Meeting adjourned at 7:54 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

April 24, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Alan Mann
Dan Sneed
Bev Morrison

MEMBERS ABSENT:

Mayor Brotherton

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

KIWANIS PEANUT DAY FUNDRAISER

Dan Sneed was present to request permission to hold the annual Kiwanis Peanut Day Fundraiser at the corner of Webster and Main Cross on September 19th and 20th, stating every penny donated is invested back into our community on programs to support local children.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of the Kiwanis Club to hold the Annual Kiwanis Peanut Day Fundraiser at the corner of Webster and Main Cross on September 19th and 20th. Motion carried 4-0.

CHRISTIAN COUNTY EMPLOYEES & COMMUNITY BLOOD DRIVE

The Christian County Employees would like permission to block off the South East Side Corner of the Square including the corner space and eight spaces north for a Blood Mobile on Monday, June 2nd.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request of Christian County Employees to hold a Community Blood Drive on Tuesday, June 3, 2014 from 10:00 A.M. to 2:00 P.M. Motion carried 4-0.

REQUEST FOR 4-WAY STOP AT ENGLAND & POWERS STREET

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to prepare an ordinance for a 4-way stop at England and Powers Streets. Motion carried 4-0.

REQUEST FOR 2-WAY STOP AT WYANDOTTE AND PALMER STREET

Committee Members felt that the Yield on Wyandotte Street is sufficient for the area. No action was taken on the issue.

CLOSE CHEROKEE STREET FOR MEMORIAL DAY SERVICES

Cemetery Sexton Newberry is asking permission to close Cherokee Street from Gandy to Second Street for Memorial Day Services at Oak Hill Cemetery.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to close Cherokee Street from Gandy Street to Second Street May 26, 2014 from 8:00 A.M. to 11:00 A.M. for Memorial Day Services. Motion carried 4-0.

MFT-PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT-PAWNEE & CHEROKEE STREETS

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for Pawnee and Cherokee Streets. Motion carried 4-0.

This will leave FAU monies for future projects.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported that his crew cleaned sewers, chipped brush, patched. They took down the house at 803 E. Franklin requiring 12 dumpsters at \$300.00 each. His crew and the Lake crew spent six days cleaning the Sharpsburg Cemetery as part of the 175th Anniversary Celebration, where the first settler of Christian County was buried.

ANY OTHER MATTERS

Norfolk & Southern Railroad

Norfolk & Southern Railroad is willing to waive flagmen fees for five days for the City to install a storm-water drain and water line at the East Main Cross/NS crossing contingent upon the City closing the East Adams Street crossing in 2014. Norfolk & Southern, the ICC and the Federal Government will all pay various costs and incentives for the closing of the crossing. They stated if the crossing is not closed by the end of the year the company will redirect those funds toward another project in 2015. This matter will be placed on the May 5, 2014 City Council Agenda along with the request to waive a flagman for 10 days instead of five.

Sale of Old Vactor

Superintendent Wiseman would like to offer the Old Vactor to the Sanitary District for \$35,000.00. He feels it would be a good deal for both parties as his crew helps the Sanitary District out by using our vactor on their lines when they need a sewer line cleaned. This way their department could do their lines with their vactor. If they are not interested, it is felt that all departments could use it.

717 E. Vine Street

The Committee discussed various options for getting the house at 717 E. Vine Street declared as a nuisance and torn down.

Approval of Use of Ward Money

Alderman Budd feels that motions should be made by the City Council for use of Ward Money. He says the current procedure allows a vendor to collect over \$100,000.00 of City money with no Council approval. As it is now, the Utility tax money is put in the Street Department Budget at the beginning of the year and the two Ward Aldermen decide what projects to use it on. The vendor is paid when bills are submitted. Superintendent Wiseman, Chairman Walters, and Alderman Heberling stated they were fine with the way it is done now.

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

Earl Walters, Chairman

STREET & SEWER COMMITTEE

May 22, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Annette VanHooser
Michael Rahar
George/Janis Ortman
Dustin/Hilary Yantis
Joe Chlebus
Bev Morrison

Mayor Brotherton
Dwanna Kelmel
Cody Sunderland
Lee Austif
Jeff/Laura Quimby
Bill/Patty Beck
Ken Root

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

O'REILLY AUTO PARTS REQUEST TO BLOCK OFF LINCOLN AVENUE

Mike Rahar, District Manager of O'Reilly Auto Parts, was present to request permission to close Lincoln Avenue from 4:00 p.m. to 10:00 p.m. on Friday June 20th for the 3rd Annual Car Cruise. This event brought in over 100 registered cars from all over the State of Illinois and some from Indiana and Missouri last year.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the request of O'Reilly Auto Parts to close Lincoln Avenue from 4:00 p.m. to 10:00 p.m. on Friday, June 20th for the 3rd Annual O'Reilly Auto Parts Car Cruise. Motion carried 4-0.

OPTIMIST CLUB CHARITABLE FUND DRIVE

Mayor Brotherton requested permission for the Optimist Club to solicit funds for the 4th of July fireworks.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request of the Optimist Club to solicit funds at the corner of West Main Cross and Webster Street on Flag Day, June 14th to help support the annual fireworks celebration, subject to approval of the Special Events Permit. Motion carried 4-0.

DITCH AT 120 S. SPRESSER STREET-GLASS CUTTERS

Dwanna Kelmel, owner of the Glass Cutters at 120 S. Spresser, is requesting that the drainage ditch in front of the Glass Cutters be filled in with dirt. She stated that the ditch is very deep and makes it difficult for her to mow. Superintendent Wiseman stated the deep ditch was cut by the State before 1993 when it was taken over by the City. He estimates the cost of installing concrete pipe (which is very expensive) in the ditch, then covering it with dirt, to be \$5,500.00 and we cannot afford to do this for everyone who asks. He will look into the cost of plastic pipe (which may break if driven over), and into grading the ditch to make it shallower. This will be placed on the next agenda.

SEWER TAP REPAIRS IN EAST OAK & EAST ASH STREET AREAS

Several residents on East Ash, East Oak and North Cherokee received letters from the Sewer Department regarding broken sewer taps stating it is the property owner's responsibility for expenses, maintenance and repair of the sewer line up to the main tap. Many of the residents spoke to the Committee with concerns of all seven of the properties on the block having broken taps. They asked if there could be a problem with the City's sewer main which could cause problems to each of their lines. They are not opposed to having their lines fixed if it is indeed their problem, but want to make sure there is not another problem in case in the future there would be and they would be asked to go to this great expense again. The estimates for repair are approximately \$2,500.00 each. Mayor Brotherton will contact City Engineer Joe Greene to investigate the problem.

CONTRACTORS USING YARD WASTE FACILITY

Superintendent Wiseman has concerns with mowing contractors using the City's Yard Waste Facility to dump refuse they have been contracted and paid by City homeowners to mow/cleanup and dispose of. He feels this is a service we offer to residents who pay real estate taxes. He stated we cannot be sure if the refuse was brought in from another town. Ken Root, owner of 1st Class Mowing, a licensed business spoke for the need of a place to dump his refuse. Committee members discussed a yearly fee for licensed contractors for grass and leaves, but no trees. This matter will be placed on the next agenda.

SALE OF OLD VACTOR

Chairman Walters spoke to a member of the Sanitary District Board about purchasing our old vactor. Coe Equipment told Supt. Wiseman it was worth approximately \$36,000.00. Coe Equipment did an analysis of the Old Vactor, which was paid for by the Sanitary District, showing it being worth \$15,000.00. For now the Old Vactor will be kept for other City Departments use.

REQUEST FOR STOP SIGN AT BIDWELL & SNODGRASS

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct the City Attorney to prepare an ordinance placing stop signs on Bidwell Street at Snodgrass. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his crew has been patching, rocking alleys, doing yearly maintenance and has installed two catch basins on Park Avenue. He noted they took down a beaver dam behind Grant Automotive, which has already been rebuilt. He will contact a conservation officer to have the beaver relocated.

ANY OTHER MATTERS

Superintendent Wiseman would like to contract mapping for his department at \$27.00 per hour. He will ask if any other department is interested.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:01 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

June 26, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Patty Hornbuckle
Gene/Sue Babbs
Steve Calvert
Dwanna Kelmel
George/Janis Ortman
Kyle/Elizabeth Mense
Bo/Sarah Anderson
Bill/Patty Beck
Greg Hager

Alderman Burtle
Elizabeth Hohenstein
Greg Hornbuckle
Jeff/Laura Quimby
Derek Lahey
Beverly Donner
Melissa McMillan
Laurie/Brett Mense
James/Norma Anderson
Ken Root
Bev Morrison

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

TAYLORVILLE MAIN STREET “MEET THE MACHINES”

Elizabeth Hohenstein, Executive Director with Taylorville Main Street, informed the Committee that the “Meet the Machines” event has been rescheduled for September 13th.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the request of Taylorville Main Street to close off the inside parking spaces around the Square on September 13, 2014 from 10:00 A.M. to 1:00 P.M. for a “Meet the Machines” event. Motion carried 4-0.

CHRISTIAN COUNTY FARM BUREAU 5K AND 1 MILE FAMILY FUN RUN

The Christian County Farm Bureau Young Ag Leaders is hosting a Plowing the Streets 5K and 1 Mile Family Fun Run on Saturday, July 26th with proceeds to continue a scholarship fund giving back to Christian County college students majoring in agriculture. This event is held in conjunction with the Christian County Fair. The races will begin at 8:00 A.M. and should be over at 9:30 A.M.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 8:00 A.M. to 9:30 A.M. on Saturday July 26th with the route starting at 1510 W. Main Cross, going east, turning right on Madison, right on Franklin, left on Powers, right on England, right on Houston, right on West Adams, left on Cheney, left on Main Cross, left on Houston, right on Franklin, right on Othelle and left on Main Cross, upon approval of the Special Events Permit

AND

to recommend to the City Council to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 1 Mile Family Fun Run from 8:00 A.M. to 9:30 A.M. on Saturday, July 26th with the route starting at the southeast gate of the Fairgrounds, turning right on Othelle, left on Franklin, right on Henrietta, left on Vandever, left on Houston, left on Main Cross finishing at the southeast gate of the Fairgrounds, upon approval of the Special Events Permit. Motion carried 4-0.

HOMEcoming PARADE

High School Student Derek Lahey was present to request permission for the Taylorville High School Homecoming Parade.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Homecoming Parade on September 17, 2014 beginning at 5:30 PM beginning at the Christian County Fairgrounds going east on Main Cross to the Square, south on North Washington, east on West Market, North on Main Street ending at the corner of North Main and West Vine, contingent upon approval of the Special Events Permit. Motion carried 4-0.

CHAMBER OF COMMERCE COMMUNITY BLOOD DRIVE

The Chamber of Commerce is requesting the use of approximately eight (8) parking spaces on the northeast side of West Market Street, beginning after the handicap space for a Blood Drive on August 4th, from 9:15 A.M. to 3:45 P.M.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the request of the Greater Taylorville Chamber of Commerce to block off eight (8) parking spaces on the Northeast side of West Market Street beginning after the handicap space for a Blood Drive on August 4th contingent upon approval of the Special Events Permit. Motion carried 4-0.

CHILIFEST AND 175TH ANNIVERSARY CELEBRATION OF TAYLORVILLE & CHRISTIAN COUNTY

The celebration for the 175th Anniversary of Taylorville and Christian County is being held in conjunction with the Chamber of Commerce 29th Annual Taylorville Chillifest on the weekend of October 4th and 5th. There will also be events at the Historical Society. Chamber of Commerce President Patty Hornbuckle stated they would like to set up Friday, October 3rd at noon and continue until cleanup Sunday evening October 5th.

She is also requesting permission for parade access for the 175th Anniversary Celebration of Taylorville & Christian County beginning at the Fairgrounds at 11:00 A.M. and ending after passing through the North Side of the Square.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the 29th Annual Chillifest to be held October 4th & 5th with set up, street closings and barricades as presented and permission for a parade for the 175th Anniversary Celebration of Taylorville & Christian County beginning at 11:00 A.M. at the Fairgrounds and ending at the corner of W. Main Cross and Main Street contingent upon approval of the Special Events Permit. Motion carried 4-0.

DITCH AT 120 S. SPRESSER-GLASS CUTTERS

As requested at last month's meeting, Superintendent Wiseman looked into the cost of installing plastic pipe in the ditch at 120 S. Spresser. He quoted a price of \$2,109.68 for materials only. Mrs. Kelmel feels she should not be responsible for the cost as the ditch was not there and she had no problem until the City dug the ditch in 1993. She noted there is always water in the ditch, there was 11 inches of water in the ditch today. Superintendent Wiseman stated there is either a leak or a natural seep and the ditch is needed and should not be filled in. It was noted that if we fix this ditch we may have to fix others. Superintendent Wiseman stated that the others in that area do not mow their ditches so they do not have this safety issue.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council that the City fill in the ditch at 120 S. Spresser (Glass Cutters) with the City providing the labor and the owner paying for one-half of the material cost and with the bills being paid from the General Fund. Motion carried 3-1.

SEWER TAP REPAIRS

At the request of Mayor Brotherton, Joe Greene reviewed the video of the 10 inch sanitary sewer in the alley between Oak & Ash Street and Cherokee & Shawnee Streets. He concluded in a letter dated June 25, 2014 that if there was mine subsidence, the service would have shifted vertically and some of these sewers have shifted

horizontally, not vertically. He states that the sanitary trunk sewer is in fair to good condition and has no signs of mine subsidence.

Alderman Koonce then presented a document about mine subsidence and stated he contacted Jim Hafliger, who works for Illinois Department of Natural Resources, who said he would look into the matter. Alderman Dorchinecz then reported his research on the history of who should be responsible for the cost of repairing sewer taps noting intent and City responsibility. Members of the audience again spoke that all of their sewer lines could not have gone bad at the same time. They feel that since receiving the original letter they are being told to wait while the City figures who is responsible for what, all the while holding this big money problem over their heads.

The audience was told that this matter is being addressed by the Ordinance Committee and now we will have to wait for a statement from IDNR.

CONTRACTORS USING YARD WASTE FACILITY

The Committee again discussed the request of Ken Root, 1st Class Mowing, to dump grass clippings at the Street Department bin. At last month's meeting a fee of \$200-\$300 per year was discussed for contractors, at which time Mr. Root pressed for a fee for all City residents for dumping. Alderman Heberling stated we are doing this as a convenience for you, but you want us to charge citizens so you can dump. Alderman Dorchinecz feels it is still City grass-why charge him to dump it.

Motion by Alderman Dorchinecz to recommend to the City Council that there be no charge for contractors to dump grass clippings at the Street Department bin. Motion died for lack of second.

TREE BOARD MINUTES

Rhonda Kraft resigned as Chairman of the Tree Board. The position has not yet been filled. Alderman Larry Budd is now the City's liaison to the Tree Board.

1021 W. Poplar Street-Tree Removal Request

At the May 28, 2014 Tree Board Meeting the Committee discussed the request of Dan Ream to remove two trees at 1021 W. Poplar due to a buckling sidewalk. A motion was made at the Tree Board Meeting to recommend that the trees be removed as long as they would be replaced with trees more suitable for the location.

Motion by Alderman Koonce and seconded by Alderman Heberling to table the issue of cutting down trees at 1021 W. Poplar so Superintendent Wiseman can see if his department can take the tree down, or if he can get a reasonable price for cutting the tree down. Motion carried 4-0.

304 & 310 Richmond Avenue-Tree Removal Request

At the May 28, 2014 Tree Board Committee Meeting, the Committee discussed the request of Virgil & Sue Babbs to remove a tree located in the boulevard between 304 & 310 Richmond Avenue. The trees roots are growing underneath the sidewalk and could cause damage in the near future. They stated gumballs are also a nuisance. A motion was made at the Tree Board Meeting to recommend that the tree be removed upon verification of the necessary removal cost and the planting of a suitable replacement.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to table the issue of cutting down the trees at 304 & 310 Richmond so Superintendent Wiseman can see if his department can take the tree down, or if he can get a reasonable price for cutting the tree down. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the Tree Board Minutes of May 29, 2014. Motion carried 4-0.

HOLD HARMLESS AGREEMENT WITH TAYLORVILLE & MAY TOWNSHIPS AND CHRISTIAN COUNTY HIGHWAY

City Attorney Rocci Romano prepared an Intergovernmental Cooperation Agreement (Hold Harmless) to be used with Christian County Highway, May Township and Taylorville Township when equipment is borrowed from each other. This came at the request of our insurance carrier.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Intergovernmental Cooperation Agreement format as presented. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his department has been oil & chipping, patching and doing overlay.

Ward II City Park Addition-Phase 4 Park Avenue

McIntire & Company Contractor is owed \$17,537.30 in retainage on Ward II City Park Addition-Phase 4 Park Avenue. Rex McIntire offered \$3,000.00 to the City if City crews would finish the cleanup on this project. A final offer of \$5,000.00 was accepted by the City. Joe Green is recommending that the City accept Mr. McIntire's offer and pay the retainage of \$12,537.30. Once the City pays the retainage, Mr. McIntire will have completed all work on the project. The two year warranty starts the day the City makes the final payment. Work the City will be responsible for is cleaning and reshaping the north ditch on Park Street, cleaning all inlets, catch basins, manholes and seeding the north ditch.

ANY OTHER MATTERS

Enbridge Pipe Line

Trucks hauling pipe from the Enbridge Pipe Yard will begin hauling at the end of July. The only City streets they will be on are McAdam Drive and an area by ADM. Special permits have been issued for over regular length size load.

Sewer issue-605 W. First Street

Bo Anderson, who lives at 605 West First Street had sewer back up and called the Sewer Department. Employees responded and after checking everything out told him it was not a City problem. They told him to call a plumber and the line runs to the alley. He hired two plumbers and an excavator looking for the problem in the area the City employees directed him to. When it was mentioned that there was a manhole in the front yard, it was discovered that there was a 6 inch sewer line in the manhole that the City did not know about. He feels he was given misinformation by City employees and would like to be reimbursed for \$325.00 for digging and \$350.00 to level the rock on his driveway that was destroyed. He is not asking for reimbursement of plumber expenses.

Street & Sewer Superintendent Wiseman feels that now that the 6 inch line has been discovered, that this is a "private sewer" and the City is not responsible. Chairman Walters agreed. Mr. Anderson feels he should be reimbursed for some of his expenses. Aldermen present agreed. Chairman Walters changed his mind. The Mayor will be asked to put this on the City Council Agenda.

Motion by Alderman Heberling and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:59 P.M.

STREET & SEWER COMMITTEE

July 24, 2014

MEMBERS PRESENT:

Alderman Walters
Alderman Heberling
Alderman Koonce

ALSO PRESENT:

Superintendent Wiseman
Joe Greene
Gene/Norma Anderson

Alderman Burtle
Sarah Anderson
Bev Morrison

MEMBERS ABSENT:

Alderman Dorchinecz

Chairman Walters called the meeting to order at 6:06 P.M.

605 WEST FIRST STREET-SEWER ISSUE

Bo Anderson had sewer backup in June and called the Sewer Department to his property at 605 West First Street. He feels he was given misinformation from Sewer Department employees when they told him it was not a City problem and the line runs to the alley, when it was later discovered that there was a six inch sewer line in a manhole that the City did not know about. Mr. Anderson feels he spent considerable money looking for the problem when it was not where City employees stated and would like to be reimbursed for some of his expense. At the June 26th Street & Sewer Committee Meeting Bo Anderson asked for reimbursement of \$325.00 for digging and \$350.00 to level the rock on his driveway. Sewer Department employees had told him his sewer line runs to the alley when it did not.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to reimburse Bo Anderson \$675.00 for sewer location expenses on his property at 605 West First Street. Motion carried 4-0.

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN/WALK

Taylorville Memorial Hospital is sponsoring a 5K Fun Run/Walk on Saturday, September 20th. The proceeds from this event allow individuals with no current insurance from Taylorville and Christian County to have a screening mammogram.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the second annual 5K Fun Run/Walk, "Take the Girls Out for a Run" sponsored by Taylorville Memorial Hospital in cooperation with the Taylorville Cups/Wine Event for Breast Cancer Awareness Month, to be held on Saturday, September 20, 2014 at 8:00 A.M. Motion carried 3-0.

GOWIN PARC SEWER ISSUE

There have been issues the last several years with items such as diapers, medical gloves and supplies being flushed from toilets and being caught in a basket in a manhole serving the Gowin Parc facility. Superintendent Wiseman had pictures taken July 1st, 7th, 21st and 24th. It is also getting caught in the Southeast Sanitary Sewer. Superintendent Wiseman stated we have two \$9,000.00 pumps and we do not want to be replacing them because Gowin Parc did not follow plans that were approved at the Plan Commission. Jason Gowin told Joe Greene (who is representing Gowin Parc in this issue) that they will put \$5,000.00 toward the issue and the City can finish the rest.

City Engineer Joe Greene said to remedy the situation Gowin Parc could install a muffin monster system at \$47,750.00 or a Grinder pump at \$30,000.00. The plans from the Site Plan which were approved at the Plan Commission called for a tank which they will have to clean out and have scheduled maintenance. Joe Greene recommended monthly cleaning at first (The City will keep the basket just in case) and the situation must be taken care of now.

Chairman Walters brought up the situation of a cross easement for parking with the YMCA and the retention pond which Gowin Parc never pursued. The Committee feels that Gowin Parc must complete these two items plus install the holding tank which were items all required in the Site Plan. The Committee discussed giving them the two years of free water which is offered by ordinance when a new business brings 15 jobs to the City, but that cannot be done until the City and the County make a change in the Enterprise Zone Agreement. The City could give credit toward the holding tank for two years of free water.

Gowin Parc will be required to complete the parking issue with the YMCA, build a retention pond, and install the holding tank. The City will then do a walk thru to see if all has been completed as per the Site Plan.

REMOVAL COST OF TREES APPROVED BY TREE BOARD

Two Tree Board motions from the June 26th Street and Sewer Committee Meeting were tabled until Superintendent Wiseman could research prices for taking down the trees.

304 - 310 Richmond Avenue

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow Langen Farms, Inc. to cut down and clean up one tree at 310 Richmond Avenue at a cost of \$400.00 to be paid by the property owner. Motion carried 3-0.

1021 West Poplar

Motion by Alderman Walters and seconded by Alderman Koonce to recommend to the City Council to allow Langen Farms, Inc. to take down and clean up two trees at 1021 W. Poplar Street at a cost of \$1,300.00 to be paid by the City. Motion carried 3-0.

Superintendent Wiseman noted that these trees have caused the sidewalk to buckle to the point it is dangerous.

PERMISSION TO USE MFT FUNDS TO EXTEND EAST LAKE SHORE DRIVE ASPHALT FROM SPILLWAY BRIDGE PROJECT TO EXISTING ASPHALT

Superintendent Wiseman would like to extend the new asphalt on the East Lake Shore Drive Spillway Bridge Project to the existing asphalt. He would like to use MFT Funds he has available to replace approximately 122 feet of oil and chip area with asphalt.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the use of available MFT Funds to extend the East Lake Shore Drive Asphalt from the Spillway Bridge Project to the existing asphalt. Motion carried 3-0.

APPROVE TREE BOARD MINUTES

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the Tree Board Minutes of July 22, 2014. Motion Carried 3-0.

511 E. Heights Avenue

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the request of Eric & Loretta Kahle to remove a Crabapple Tree on the boulevard at 511 E. Heights Avenue at their expense. Motion carried 3-0.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request of Eric & Loretta Kahle to plant a Ginko Tree on the boulevard at 511 E. Heights Avenue. Motion carried 3-0.

700 W. Vine Street

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the request of Gerald McPhillips to have a dead tree removed at 700 W. Vine Street (Southwest corner of Vine & Shumway) at the City's expense (due to the size). Motion carried 3-0.

Tree Board Vacancies

With Chairman Rhonda Kraft's and Chad Lavin's resignations from the Tree Board, Mayor Brotherton will be looking for two members to fill the vacancies.

Recommended Trees for the Tree List

The Illinois Department of Natural Resources, a SIU forester, and an arborist from Ameren are being consulted regarding updating the Recommended Tree List.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his department has been oil & chipping Wards II & IV, oil & chipping West Park Avenue, and grinding Ward III.

Spillway Bridge Plaque

Superintendent Wiseman asked Committee Members if they would like to place a plaque on the Spillway Bridge. They felt a plaque would be nice.

Salt Supply

Superintendent Wiseman informed the Committee that there were no State Bids for Salt this year and the deadline for ordering is tomorrow (July 25, 2014) so he has had to get quotes and will confirm an order tomorrow. He has a quote for 700 tons of salt at \$107.00 per ton and he is required to take 80% and can take the other 20% if needed. He will place an order tomorrow for 575 tons at a cost of \$61,525.00. Mayor Brotherton asked the four aldermen present if they would approve of this purchase as it is not on the agenda, and tomorrow is the deadline for ordering salt. All agreed to the purchase.

ANY OTHER MATTERS

North School and Junior High School Routing Changes

Dr. Gregg Fuerstenau has requested the following changes for North School and the Junior High School out of concern for the safety of students. He would like the changes put in place before school starts. Classes start on August 14th.

North School

No left turn driving North on North Cherokee Street between Cleveland Street and Bidwell Street to gain access to the North School Property.

Junior High School

CLOSE OFF North Pawnee Street starting on the North Side of the West driveway entrance of the Christian County Mental Health Building proceeding to the far North entrance to the Junior High parking lot as you come off of Bidwell Street. This would be 7:00 A.M. to 4:00 P.M. during days that school is in session.

Committee Members discussed placing a Police Officer in the area for one week, and placing signs and barricades in the area. They will see how and if the procedure works and if any changes need to be made before it is sent to the Ordinance Committee.

Sinha Property on Abe's Way

Dr. Sinha is applying for an entrance permit for his property on Abe's Way. The entrance was approved in 2005. Since the permit is now expired, he will need to resubmit the paperwork to IDOT with a letter from the

City stating the City will accept the maintenance of the future roadway entrances to the Sinha property. The zoning will have to be changed from R-2 to C-2.

American Transportation Partners

American Transportation Partners is a nationwide developer that specializes in the privatized development and tax-exempt financing of transportation infrastructure for cities, counties and states. They have completed over 200 public and private projects. The Mayor will setup a 30 minute or less presentation on their financing program for a future Street & Sewer Committee Meeting.

Railroad/Closing of Adams Street Crossing

Mayor Brotherton stated there is a deadline for complying and receiving funds for the closing of the Adams Street Railroad Crossing. He will contact the railroad representative to see where this matter stands.

Jurisdiction-Portion of Old Mt. Auburn Road at Bidwell and Springfield Road (North Webster)

Brent Lively of Lively, Mathias, Hooper and Noblet, whose address is 900 N. Webster Street, made a request to the Mayor for the City to take over jurisdiction of the street in front of their business. If it is State owned property, the State usually pays for a Jurisdictional Transfer. Superintendent Wiseman stated neither he nor the State has ever maintained the property and he does not want it. He feels it can be considered a private road to those few properties on the road.

Semi's on Snodgrass Street

Superintendent Wiseman suggested that if anyone calls about semi's on Snodgrass Street to tell them to get the license plate and report it to the Police Department.

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

Earl Walters, Chairman

STREET & SEWER COMMITTEE

August 28, 2014

MEMBERS PRESENT:

Chairman Walters
Alderman Heberling
Alderman Koonce
Alderman Dorchinecz
Mayor Brotherton

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Alderman Vota
Alderman Budd
Shirley Sams

Curt Robinson
Mario Podeschi
Mike Kennedy
Lee Austif
Cheryl Fahl
Kerry Koonce

Chairman Walters called the meeting to order at 6:29 P.M.

TAYLORVILLE MEMORIAL HOSPITAL RELAY FOR LIFE TEAM 5K ZOMBIE RUN OCTOBER 25, 2014

Kerry Koonce and Cheryl Fahl were present for Taylorville Memorial Hospital that is sponsoring a Zombie Run, Walk, Crawl 5K on Saturday, October 25, 2014. Check-in and registration will take place near the start line on the corner of Franklin & South Main next to the Post Office from 4:30-5:15 P.M. with a starting time of 5:30 P.M. The course will go South on South Main to the Manner's Park Entrance and end at the Chautauqua Building. They asked if the Street Department would barricade the road at this intersection just long enough for the participants to proceed to Manners Park. Chairman Walters advised them the streets are not barricaded for these events, it is their responsibility to have volunteers at the intersection to stop traffic to contact Street Superintendent Wiseman for vests.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Zombie Run, Walk, Crawl 5K sponsored by Taylorville Memorial Hospital for Relay for Life to be held on Saturday, October 25, 2014 beginning at 5:30 P.M. on the corner of Franklin & South Main, proceeding South on South Main to Manners Park Motion carried 3-0-1.

KNIGHTS OF COLUMBUS FUND DRIVE AT WEBSTER/WEST MAIN CROSS ON FRIDAY, SEPTEMBER 26, AND SATURDAY, SEPTEMBER 27, 2014

Mario Podeschi representing the Knights of Columbus asked permission to hold their annual Tootsie Roll Drive. Chairman Wiseman advised him to contact Street Superintendent Wiseman for vests, he advised they have vests.

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Knights of Columbus Charitable Fund Drive for their Annual Tootsie Roll Fundraiser at the corner of Webster and West Main Cross on September 26th and 27th. Motion carried 4-0.

TREE ISSUE AT 902 W. VINE

Mr. Curt Robinson submitted a second request to have a tree removed from their property located at 902 W. Vine Street at the corner of Vine Street and Powers Street. He advised they are still having sewer problems and the tree roots have buckled the curb along the road (which has been repaired once by the City) and is beginning to buckle the sidewalk and driveway. It is also growing into the power lines.

Barb Grabner-Kerns, Chairman of the Tree Board Committee was notified and she advised since the Tree Board Committee had already addressed and approved the request in 2012 there was no need for this to go back before the Tree Board Committee. Following is a recap of this issue:

On June 19, 2012 Mr. Robinson attended a Tree Board Committee Meeting to have a Silver Maple on the corner of the boulevard and his driveway which is adjacent to the alley removed due to sewage backup in his basement. At that time he informed them Mr. John Estes from Jamison Plumbing had been at his house several times and advised him the roots of this particular tree are responsible for the sewer backups. A motion was made by Chairman Kraft and approved to recommend to the Street and Sewer Committee that the tree be cut down. At the June 28, 2012 Street and Sewer Committee a motion was made to allow Superintendent Wiseman to cut the tree down but the motion failed.

Mr. Robinson advised he was glad he sent in another request as he was never notified that the tree was not coming down that he attended the Tree Board Committee and it passed. Chairman Walters explained the Tree Board recommendations are sent to the Street & Sewer Committee for approval. Mr. Robinson advised he has had Jamison Plumbing at his house at least ten times in the last three years for sewer problems with roots. He presented pictures of the damages to the curb and his driveway. Alderman Dorchinecz stated Rhonda Kraft was the Chairman of the Tree Board in 2012 and if she and the Tree Board recommended cutting down the tree he thinks it should be done. Alderman Heberling asked Mr. Robinson if he planned to replace the tree, he stated if the tree came down he would but not in that location due to all the problems he has had with roots. He was advised to get the new list of recommended trees to be planted on the boulevard.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct Superintendent Wiseman to have the Silver Maple tree located at 902 West Vine Street (corner of West Vine and Powers) removed. Motion carried 4-0.

CHANGES MADE TO SECTION 6-4-1 OF THE CITY CODE TRAFFIC SCHEDULES

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to make the recommended amendments as presented to Section 6-4-1 (Stop Streets) of the Taylorville City Code.

Change To:

Traffic Traveling On:	Stops At:	Type of Stop or Placement Of Signs or Direction of Traffic
Anderson Street	Thompson Street	Four Way
Thompson Street	Anderson Street	Four Way
Webster Street	Second Street	Four Way
Second Street	Webster Street	Four Way
Sandy Duncan Drive	Bidwell Street	Southbound

Motion carried 4-0.

NO PARKING WEST SIDE OF CHEROKEE STREET FROM BIDWELL STREET SOUTH TO NORTH SCHOOL DRIVE WAY

There was discussion regarding whether or not signs need to be placed for No Parking on the West side of Cherokee Street from Bidwell Street South to North School Driveway, the Street Department has painted the curb yellow. Alderman Budd lives across the street from the school and he advised there hasn't been any parking there and he thinks putting signs up would cause a problem. After a lot of discussion the Committee decided to table this issue at this time.

REQUEST TO PURCHASE PICKUP TRUCK FOR SEWER DEPARTMENT

Superintendent Wiseman presented the Committee with a printout from Bob Ridings for the purchase of a new 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels for the Sewer Department, they will be receiving the State Bid price of \$35,040.00. There was a question regarding how much it was going to cost for a snow plow as it wasn't included on the printout. Superintendent Wiseman stated he thought the snow plow was included in this price, he will go back to Bob Ridings to check, if it isn't included he won't purchase at this time.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to purchase a 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels at the State Bid price of \$35,040.00 from Bob Ridings with the stipulation that the snow plow is included. Motion carried 4-0.

CHANGE SEPTEMBER MEETING DATE

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to change the date of the September Street & Sewer and Public Facilities Committee Meetings to Wednesday, September 24th, 2014. Motion carried 4-0.

SUPERINTENDENT'S REPORT

- Superintendent Wiseman reported his department has been oil & chipping Ward III
- Helping the Sewer Department with manholes
- T V'ing the 36" sewer line from Main Cross to RT. 48

ANY OTHER MATTERS

- Superintendent Wiseman advised there is a tree issue on South Brooks Street that he will forward to the Tree Board.
- There was discussion regarding an extension to the Northwestern Avenue Sanitary Sewer
- Mayor Brotherton discussed moving forward with the 30" Northeast Sanitary Sewer
- A resident addressed the Committee with his concerns of large amounts of dirt being hauled and stockpiled in a residential area. He was told this issue would be forwarded to the Ordinance Committee.
- Superintendent Wiseman advised the City has an Intergovernmental Agreement with other entities for the use of equipment but we also need to direct City Attorney Romano to include allowing the City Employees to operate the equipment
- There was discussion regarding placing a plaque to honor the veterans on the Spillway Bridge.

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

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

September 24, 2014

MEMBERS PRESENT:

Chairman Walters
Alderman Heberling
Alderman Koonce
Alderman Dorchinecz
Mayor Brotherton

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Alderman Heberling
Alderman Burtle
Kristy Waters

Jason Burkhart
Shirley Sams
Mark Jacoby
Kelly Rice

Chairman Walters called the meeting to order at 6:53 P.M.

BAND BOOSTER CHARITABLE FUND DRIVE

Band Booster Co-Presidents, Mark Jacoby and Kelly Rice were in attendance to request permission to solicit funds at the corner of Webster and West Main Cross on October 17th and 18th. Alderman Walters advised the Special Event forms have been completed.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to recommend to the City Council to approve the Band Booster Charitable Fund Drive at the corner of Webster and West Main Cross on October 17th and 18th. Motion carried 4-0.

TAYLORVILLE SANITARY DISTRICT REQUEST TO INSTALL GUARD RAIL ON SOUTH CHEROKEE STREET

Alderman Walters advised the Taylorville Sanitary District is requesting to install a guard rail at their expense on South Cherokee Street; a car damaged the fence that was previously there.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow the Taylorville Sanitary District to install a 26' long guard rail along South Cherokee Street. Motion carried 4-0.

APPROVE INTERGOVERNMENTAL AGREEMENT FORM TO PROVIDE EQUIPMENT, VEHICLES AND PERSONNEL TO PERFORM TELEVISIONING AND INSPECTION WORK

The Committee discussed the possibility of charging a fee for the use of the TV Truck as this is an expensive piece of machinery. After discussion, it was decided to leave the decision to Superintendent Wiseman depending on the size of the job and the amount of time it takes to complete, as there is not always enough time to bring before Council when a job needs done.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the Intergovernmental Agreement form to provide equipment, vehicles and personnel to perform televisioning and inspection work. Motion carried 4-0.

APPROVE TREE BOARD MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to approve the Tree Board Minutes of September 16, 2014. Motion carried 4-0.

The Tree Board Minutes did include a motion to deny a tree removal request at 1230 South Brooks as the tree appears to be a healthy, large Maple Tree. No action is required.

Alderman Budd stated Tree Board Chairman Barb Grabner-Kerns would be giving an inventory of trees soon perhaps before an upcoming City Council.

REQUEST TO PURCHASE PICKUP TRUCK FOR SEWER DEPARTMENT

Superintendent Wiseman presented the Committee with a printout from Bob Ridings for the purchase of a new 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels for the Sewer Department; they will be receiving the State Bid price. Superintendent Wiseman asked to include a snowplow and a Tommy Lift to help prevent injuries from lifting. The Committee agreed that if a Tommy Lift prevents one injury claim it is worth it and all approve of the snowplow.

Several Aldermen in attendance objected to spending this amount of money on a new truck and would not support the purchase at this time. Mayor Brotherton suggested getting a used vehicle with the same equipment.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to allow Superintendent Wiseman to purchase a 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels at the State Bid price from Bob Ridings including a snowplow and Tommy Lift at a cost of \$40,415.00. Motion carried 3-1.

SUPERINTENDENT'S REPORT

- The Department replaced 80-100 feet of sanitary sewer in the alley behind E. Elm.
- They also had a large sink hole in the City's line; it was 10 feet deep and had to replace four taps at our cost as they were on the City's property. Superintendent Wiseman advised he had to lease a hi-ho with zero turn to complete this job; he and Superintendent Speagle would like to purchase this piece of equipment.
- Have been grinding the old concrete off of Cherokee Street which is being used as backfill.
- Have been building a Salt Bin, purchased forty blocks and will need approximately forty more. He also needs to finish pouring a concrete floor and a hoop top. Superintendent Wiseman advised if he were to purchase new it would cost approximately \$22,000.00.
- Has placed the newspaper ad with the brush pickup and leaf burning schedules.

ANY OTHER MATTERS

There was discussion regarding sidewalk and curbs along West Vine. There are three businesses along this area where the sidewalk and curbs are in bad condition and a semi is parking there, which is allowed in a C-1. Superintendent Wiseman was directed to find out how much it would cost to fix this area. Alderman Dorchinecz suggested using the Ward money for the repairs.

Superintendent Wiseman was asked if Walmart had been contacted regarding the debris left on Rt. 29 from their contractors who poured a new parking lot. Mayor Brotherton advised he would send them a letter.

Superintendent Wiseman advised there is enough money in the MFT (Motor Fuel Tax) line item for the East Main Cross Project from Water Street to Paw Paw; he stated they would have to pull the money from the MFT line item to the General Fund. This will be an agenda item on next month's Street & Sewer Committee Agenda as this requires a Resolution.

Jason Burkhart and Kristy Waters were present to ask permission to have a block party on Pine Tree Drive on Saturday, September 27th from 4:00 P.M.-10:00 P.M. They were advised to contact the Police and Fire Departments and there is a time limit for music by the Lake. Superintendent Wiseman will drop off barricades but it is up to them to put up and take down.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 8:15 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

October 6, 2014

MEMBERS PRESENT:

Chairman Walters
Alderman Heberling
Alderman Koonce
Alderman Dorchinecz
Mayor Brotherton

ALSO PRESENT:

Superintendent Wiseman
Alderman Budd
Alderman Heberling
Alderman Burtle
Jacque Nation
Fire Chief Crews
Bill Newberry
Gina Dunn
Jake Blanchetti

Janet DeClerck
Randy Miller
Kayla Miller
Michael Spurgeon
Marissa Heinz
Sheri Rainey
Richard Downing
Lori Bettus

Chairman Walters called the meeting to order at 6:45 P.M.

MFT RESOLUTION \$450,000.00

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (\$450,000.00) to be used for the East Main Cross Project from Water Street to Paw Paw Street. Motion carried 4-0.

ANY OTHER MATTERS

Superintendent Wiseman advised due to changes in the way I.D.O.T. approves using MFT funds for general maintenance, it was suggested that he get a Resolution for MFT maintenance into I.D.O.T. as soon as possible before the end of 2014 to get it approved for 2015. Any maintenance done in 2015 before the Resolution is approved by I.D.O.T. will not be allowed to be used on the final paper work for 2015. For this reason he will have an MFT Resolution in the amount of \$500,000.00 on the October 23rd Street & Sewer Committee Agenda.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:57 P.M.

Earl Walters, Chairman
Street & Sewer Committee

STREET & SEWER COMMITTEE

October 23, 2014

MEMBERS PRESENT:

Chairman Walters
Alderman Koonce
Alderman Dorchinecz

MEMBERS ABSENT

Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Superintendent Wiseman
Alderman Burtle
Alderman Budd
Billy Williams
Adam Vocks
Bev Morrison

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

STOP SIGN ON NORTH ABBY STREET AT WEST ELM STREET (SOUTHBOUND)

Superintendent Wiseman informed the Committee that the Federal Government requires a stop sign on North Abby Street (Southbound) at West Elm Street in the Hathaway Homes Subdivision. There will be barricades at the North end of Abby Street. Type 3 Barricades will also be placed at the West end of West Park Avenue and at the unopened entrance of the subdivision from Park Avenue. Siegrist Builders will be responsible for all expenses.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to prepare an ordinance placing a stop sign on North Abby Street, Southbound, at West Elm Street in the Hathaway Homes Subdivision. Motion carried 3-0.

STORM SEWER IN OLD INDUSTRIAL PARK ON CENTRAL AVENUE

The Committee discussed the need to install a storm sewer in the old Industrial Park on Central Avenue as the businesses in that area have flooding and some have backup in their buildings. Superintendent Wiseman presented the following costs for materials for installing a 36 inch storm sewer with the City providing the labor:

Smith Bus Service to the Lift Station	\$ 74,744.00
Extend behind Watson Foods	\$ 18,900.00
Five manholes 5 feet	\$ 7,320.00
Four manholes 4 feet	\$ 4,000.00
Stool type top for manholes	<u>\$ 900.00</u>
	\$105,864.00

He suggested we use a portion of the remaining \$250,000.00 bond money for infrastructure to put in the storm sewer. Alderman Dorchinecz asked if there were other uses for that money and questioned priority. Superintendent Wiseman stated East Main Cross has been approved for \$450,000.00 MFT money and we are looking into a grant for Paw Paw Street. Aldermen asked to have a copy of the \$10,000,000.00 Priority List from several years ago. Alderman Budd would like to see an estimate for a 24 inch line instead of a 36 inch line. This item will be placed on the next agenda.

2015 MFT RESOLUTION FOR \$400,000.00

Superintendent Wiseman is requesting a resolution for \$400,000.00 MFT money for use in 2015. From this point on any MFT money must be requested and approved by the state in advance of any MFT spending. If we need salt for snow removal in January 2015, it must be approved in 2014. A form for estimated Cost of Maintenance Operations for Labor and Equipment accompanies this request.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to approve the sum of \$400,000.00 Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2015 to December 31, 2015. Motion carried 3-0.

ROOF FOR SALT SHED

The Street Department has built a new salt shed as the old one was falling in and was a hazard. Superintendent Wiseman stated he has approximately \$20,000.00 in the shed at this time. He has received two quotes for a dome shaped canvas top to cover the new shed with the dimensions 30 feet x 42 feet and 11 feet to 15 feet high.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman purchase a cover for the Street Department Salt Shed at a cost not to exceed \$10,000.00. Motion carried 3-0.

LINING THE SEWER AT SECOND STREET AND WASHINGTON STREET

A City storm sewer under the sidewalk at the corner of Second and Washington Streets has caved in leaving holes in the sidewalk. Superintendent Wiseman reported that the tiles broke in a 26 foot area and he has an estimate of \$12,800.00 for lining the area. The sidewalk will then be replaced.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to proceed with lining 26 feet of storm sewer at Second and Washington Streets at a cost not to exceed \$12,800.00. Motion carried 3-0.

SUPERINTENDENT'S REPORT

Superintendent Wiseman reported his department fixed 25 feet of sanitary sewer on Elm and Esther Streets, 90 feet on Elm and Oak Streets, and installed manholes, fixed sinkholes, cleaned lines and dug a tap on West Adams. The tile has been put in at Glass Cutters but the project is not complete yet.

ANY OTHER MATTERS

Alderman Budd reported that a lady fell on the uneven sidewalk at 914 Heights Avenue. Superintendent Wiseman stated he will get it repaired.

Superintendent Wiseman reported the following remaining amounts in Ward Utility Tax money:

Ward I	\$18,247.84
Ward II	\$84,891.03
Ward III	\$39,472.31
Ward IV	\$ 7,205.73

Chairman Walters discussed possible changes in the November and December Street & Sewer and Public Facilities Committee meeting dates. If needed the November meeting will be on the 24th; the December Meeting if needed will be announced later. This will be placed on the November 3rd City Council Agenda.

Motion by Alderman Dorchinecz and seconded by Alderman Koonce to adjourn. Motion carried 3-0. Meeting adjourned at 7:07 P.M.

Earl Walters, Chairman

STREET & SEWER COMMITTEE

December 9, 2014

MEMBERS PRESENT:

Chairman Walters
Alderman Heberling
Alderman Koonce
Alderman Dorchinecz
Mayor Brotherton

ALSO PRESENT:

Superintendent Wiseman
Alderman Burtle
Shirley Sams

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

AWARD BID FOR CENTRAL AVE. STORM SEWER PROJECT

Motion by Alderman Heberling and seconded by Alderman Koonce to recommend to the City Council to accept the recommendation of the City Engineer to award the bid for the Central Avenue Storm Sewer Project to the lowest bidder, Illinois Meter, at a cost not to exceed \$91,379.14. Motion carried 4-0.

SEWER BETWEEN POPLAR & VINE STREET (ALLEY OF THE 700-800 BLOCK)

Superintendent Wiseman discussed the sewer project located in the 700-800 block of Poplar and Vine between Shumway and Morton Street. He informed the Committee that they had discussions with Doug Houchin, Outside Plant Engineer of Consolidated Communications Telephone Company, to consider contributing towards some of the expense as their telephone lines are laying above the City's sewer lines. Superintendent Wiseman received a letter from Mr. Houchin informing him their Engineering Management Representatives have decided not to contribute funds to this project. Superintendent Wiseman advised the Committee if residents have problems with sewer taps Consolidated Communications is responsible for moving their lines.

He had received a quote from Performance Pipelining, Inc. which consisted of a three step proposal. All three phases will be completed at the same time which will take approximately 48 hours and requires dry weather due to the infiltration. The first step for #1 Repair has already been approved by City Council; he is requesting permission for #2 and #3 which is as follows:

#2 & #3 Repair-2 each-8" X 400' (approx.) manhole to manhole liners. These two line segments are separated by a manhole. Both segments are VCP and are in very bad shape. Up to 15 service reinstatements are required for each line segment.

The first segment is the 700 block of Poplar and Vine Street, the second is in the 800 block of Poplar and Vine Street. The cost for each of these manhole to manhole liners is \$23,600.00 each and includes mobilization and all required service reinstatements.

Another option instead of lining the sewers would be to install a new sewer at a cost of over \$400,000.00.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Wiseman to contact Performance Pipelining, Inc. to proceed with Phase #2 and #3 of the sewer project located at the 700-800 block of Poplar and Vine between Shumway and Morton Streets at a cost not to exceed \$47,200.00. Motion carried 4-0.

APPROVE THE CONSTRUCTION OF THE SUBDIVISION OF HATHAWAY HOMES OF TAYLORVILLE

There was much discussion among the members of the Committee regarding the acceptance of the Hathaway Homes Subdivision. Chairman Walters advised the Committee that City Engineer Joe Greene recommended that the City accept the construction of Hathaway Home Subdivision and recommends that the gap in West Park Avenue between Pine Street and North Abby Street be opened to traffic.

Superintendent Wiseman was asked who is responsible for the street; he advised the Christian County Housing Authority is responsible for street, sewer etc. for ten years, after that time it becomes the City's property. He was asked about snow removal; the City is responsible for snow removal. He was asked if they own the road for ten years why does it have to be accepted now. He stated historically the City approves the construction of the subdivision.

There were concerns that the neighbors were not invited as they attended a City Council Meeting regarding opening up the road and the Council voted against it with neighbors in the area being in attendance that were against it. Superintendent Wiseman said the only issue on the table tonight is to approve the subdivision.

Mayor Brotherton stated there has been controversy with this subdivision but the City needs to approve the subdivision and when the opening of the road is an agenda item to try to put the past behind and think of the residents of this subdivision as the road is needed in case of an emergency, as there is only one way in to the subdivision.

Alderman Koonce asked that the minutes reflect that he respects everyone's opinions but he will be voting yes under protest due to the past legal ramifications.

Motion by Alderman Koonce and seconded by Alderman Walters to recommend to the City Council to approve the construction of the Hathaway Homes Subdivision. Motion carried 2-1-1.

SUPERINTENDENT'S REPORT

- Department is working on the storm sewer on Cindy Lane, and is waiting for Directional Boring to complete their work before the Department will be able to finish the project.
- The Department is working to construct a truck route for Ahlstrom's and ADM noting that the main cost will be for the rock.
- The Department is completing work on the new salt bin.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.

Earl Walters, Chairman
Street & Sewer Committee