

AMENDED AGENDA

January 6, 2012

TO: Members of the Lake/Airport Committee and the Water/Environmental Committee

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

Water/Environmental Committee

Earl Walters
Martin Vota
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 12, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend.

1. Easement Agreement
 2. Lake Lot & Campground Leases
 3. Lake Emergency Phone
 4. Firewood-Campgrounds
 5. Superintendents Report
 6. TIPS Project Priorities
 7. Airport Manager's Report
 8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
9. Adjournment

The Purpose of the Water/Environmental Committee, which will immediately follow the Lake/Airport Committee Meeting, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Direct Bond Counsel to Prepare Debt Ordinance for Painting of Cherokee Street Water Tower
 2. Monthly Status Report
 3. Prison Water Bill
 4. Variable Frequency Drive (VFD) quotes
 5. Purchase 2 Trucks
 6. Updates
 7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

Ernie Dorchinecz, Chairman
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Gary Spurling
Dan Waligurski
Marty & Donna Davis
Matt Adermann
Doug Thomas
Larry Snyder
Mike Coady
Benton & Associates
Steve Craggs
Rich Payne