

August 7, 2015

AGENDA

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
Larry Budd

Water/Environmental Committee

Earl Walters
Martin Vota
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, August 13, 2015 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 Meeting, 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. Airport Tree Obstructions
 2. MASPC Old Man Boogie
 3. EAA 1315 Proposal for Airport Pavilion
 4. Purchase Airport Utility Vehicle
 5. QTpod Maintenance Agreement
 6. Crop Dusting Lease Revenue
 7. Contract Extension Request of Contract that ends February 2017 for Approximately 52 Acres of Hay
 8. Permission to Scrap Vehicles
 9. Airport Manager's Report
 10. Marina Printer Issue
 11. Marina Store Room Door
 12. Boat Lift Lake Lot #178
 13. Cabin Cleaning
 14. Cabin Upgrades
 15. Boyd Dappert Youth Reservation Lease
 16. Lake Superintendent's Report
 17. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Lake/Airport Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting.

- If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

18. Adjournment

The Purpose of the Water/Environmental Committee Meeting, 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. Monthly Status Report
 2. Anionic Feed Pump Replacement
 3. pH Meter Purchase
 4. Annexation Issues
 5. Delinquent Water and/or Sewer Bills Ordinance
 6. Water Superintendent's Report
 7. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Water/Environmental Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or 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: cd

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Jacque Nation
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
Matt Adermann
Benton & Associates
David Oller
Rick Bryan

Jacob Klingele
Marc Poling
Kenny Smith
Brad Sassatelli
Mike Coady
Eric Denton