

September 4, 2015

## AGENDA

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

Water Committee

Earl Walters  
Martin Vota  
Larry Budd

Lake /Airport Committee

Earl Walters  
Ernie Dorchinecz  
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, September 10, 2015 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental 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. Proclamation for the Daughters of the American Revolution-Constitution Week
2. Monthly Status Report
3. Cathodic Protection Maintenance Plan Renewal
4. Biotta Pilot Fee Approval
5. Surface Wash Valve Replacement Purchase
6. Annexation Issues
7. Superintendent's Report
8. 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 person wishing to address the Committee on issues that are relevant to that 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; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

The purpose of the Lake/Airport Committee Meeting, which will immediately follow the Water/Environmental 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. Deer Hunting
2. Boyd Dappert Youth Reservation Lease
3. Silt Issue-Owaneco
4. Lake Superintendent's Report
5. Airport Tree Obstructions
6. EAA Proposal for Airport Pavilion
7. Airport Truck
8. Airport Manager's Report
9. 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 person wishing to address the Committee on issues that are relevant to that 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; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

10. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton	Breeze Courier	Chuck Willard
City Attorney	State Journal Register	Alice Milhon
All Other Aldermen	WCFN	Mike Coady
City Treasurer	WTIM	
David Speagle	Herald & Review	
Alan Jackson	Dick Reber	
All Other Superintendents	WICS	
Bill Newberry	WAND	
Joe Greene	Chamber of Commerce	
	Matthew Adermann	
	Benton & Associates	
	David Oller	
	Rick Bryan	
	Brad Sassatelli	
	Charlie Herpstreith	
	Dennis & Jenna Watson	