

March 10, 2016

## 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, March 10, 2016 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. Owaneco Water Rate Adjustment
2. SNAWS Request to Provide Water Service to Two Properties
3. Monthly Status Report
4. Approval of Amendment #9-Benton & Associates for Construction Services
5. Agreement with Oates Associates, Inc.
6. Agreement with Clark Dietz, Inc.
7. Purchase Guillotine Cutter for 16" Ductile Iron Main
8. Chlorinator and Injector Maintenance Parts and Service
9. Direct Treasurer to Initiate Late Fee for State Of Illinois Facilities
10. Purchase Printer for Treasurer's Office
11. Superintendent Updates
12. Any Other Matters Which May Properly Come Before This Committee
13. Adjournment

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.

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. EAA Club Breakfasts Dates
2. Budget 2016/2017
3. Airport Manager Report
4. The William Walter Catch a Fish Day
5. S.B. Edwards Youth Fishing Tournament
6. Cabin Cleaning Bid
7. Boyd Dappert Youth Reservation Update
8. Lake Superintendent'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  
City Attorney  
All Other Aldermen  
City Treasurer  
David Speagle  
Alan Jackson  
All Other Superintendents  
Bill Newberry  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Rick Bryan  
Jamie Headen  
Alvin Mizeur  
Alta Himstedt  
William Walter