

April 8, 2016

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, April 14, 2016 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. EAA Chapter 1315 Installing a Pavilion at Airport
 2. New Taylorville Airport Sign
 3. Airport Manager's Report
 4. Owaneco Blacktop Weed Spraying
 5. FY 2016/2017 Lake Budget
 6. Cherokee Street Rip Rap
 7. Boyd Dappert Lease Update
 8. Lake Campers Events
 9. Minus Morgul Event
 10. Black Horse Pow Wow Event
 11. Bike Trail Trestle
 12. Lake Superintendent's Report
 13. 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.
14. 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. Village of Owaneco Intergovernmental Agreement
 3. Bill Adjustment-728 W. Vine
 4. FY 2016/2017 Water Budget
 5. Award Hydrant Bids
 6. Purchase Mower
 7. Purchase Radiator and Transfer Switch Controller for Kincaid Booster Station
 8. AWWA National Conference Attendance
 9. Lab Testing Fee
 10. Purchase Guillotine Cutter and Valve Exercise Trailer
 11. Proposed Treatment Plant Sign Design
 12. Water Superintendent's Report
 13. 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.
14. 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
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
John Skenandore
Tim Scott
Mayor Steve Sipes

Chris Conrad
Alvin Mizeur
Mike Coady