

August 5, 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, August 11, 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. MASPC Old Timer's Boogie (Parachute Club) August 19-21, 2016
 2. EAA Chapter 1315 Building a Pavilion at Airport
 3. Annual Service Agreement with QT Pod
 4. Hangar Availability
 5. Through the Fence Agreement (Coady Property)
 6. Permission to Bid Airport Farmland
 7. Airport Manager's Report
 8. Lake Area Security
 9. Waterfowl Hunting and Deer Hunting (Bow Only) for 2016
 10. Youth Hunting for 2016 Season
 11. Permission to Bid Lake Farmland
 12. Skid Steer w/Planer and Forestry Head Purchase
 13. Lake Superintendent's Report
 14. 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.
15. 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. Village of Kincaid Intergovernmental Agreement
 4. Langleyville Public Water District Intergovernmental Agreement
 5. Direct City Treasurer's Office to Send out Annexation Agreement Letters
 6. Del Mar Ct Issues
 7. Well #4 Treatment Bid Award
 8. S.W. Tower Pump Replacement
 9. Water Superintendent's Report
 10. 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.

11. 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
Rick Bryan
Mike Coady
Alvin Mizeur
Ron Verardi
Bill Jarrett
Brian & April Durbin
Wendy Keller