

October 7, 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, October 13, 2016 starting at 6:00 P.M. at the Lake Marina, 101 Sweeney Drive, 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. Amendment to the Farm Lease Contract with Eric Denton
 2. Airport Manager's Report
 3. Lot Line Issue at Lake Lots 326 & 327
 4. Review Leases for Lake Lots
 5. Review Leases for Campgrounds
 6. Fuel Sales at Lake
 7. Lake Superintendent's Report
 8. 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.
9. 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. Benton & Associates Engineering Service Amendment and Plant Update
 6. Bulk Water Rate
 7. Adjust Customer Service Fee, Weekends and Holidays and After Hours
 8. Monthly Billing
 9. 401 W. Market Street Water Service Fee
 10. Annexation of 1351 S. Shumway Street
 11. Annexation of #2 Delmar Ct.
 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
Rick Bryan
Eric Denton
David Sims
Scott Fleming
Bob Hanks
Jerry & Mickie Ehrhardt
William & Susan Baird
Alvin Mizeur
Bill Jarrett
Ron Verardi
Donald & Cinda Hayes
Kayla Shoemaker