

December 2, 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, December 8, 2016 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. Airport Manager's Report
  2. Review Lake Fees
  3. Review Campground Leases
  4. Review Lake Lot Leases
  5. Primitive Camping Rules
  6. Lake Superintendent's Report
  7. 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.
8. 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. Annexations
  2. Monthly Status Report
  3. Village of Owaneco Rate Establishment
  4. Village of Kincaid Rate Increase
  5. Langleyville Public Water District Intergovernmental Agreement
  6. E. J. Water Agreement
  7. Purchase Pressure Tester
  8. Ford Tractor Engine Repair Authorization
  9. Purchase Snow Box
  10. Tyler Technologies Utility Online Billing Agreement
  11. Monthly Billing
  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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Luke McLeod  
Alvin Mizeur  
Bill Jarrett  
Ron Verardi