

October 5, 2012

AGENDA

TO: Members of the Water/Environmental Committee, Lake/Airport Committee

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, October 11, 2012 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. Wireless Internet Service
2. Water at 1351 S. Shumway
3. Monthly Status Report
4. Park Glen Water Bill
5. Prison Water Bill
6. Cathodic Protection Agreement
7. Kincaid Water Rate Adjustment
8. Repair Spare Well Pump
9. Irrigation Meter Policy
10. Updates
11. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident 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.

12. Adjournment

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. Sale of Excess Silt
2. Lake Property Issues
3. Lake Restoration Fund
4. Lake Superintendent's Report
5. Terms and Conditions of Accepting Airport Improvement Program Grants
6. NBD Maintenance Agreements
7. Airport Manager's Report
8. 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 City resident 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.

9. 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
Terri France
David Speagle
Bill Newberry
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Doug Thomas
Crawford Murphy & Tilley-Chris Groth
Kayla Matheny
Jeff Heinrich
Rick Champley