

July 5, 2013

AGENDA

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

Water Committee

Earl Walters
Martin Vota
Larry Budd

Lake /Airport Committee

Earl Walters
Ernie Dorchinecz
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, July 11, 2013 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. Monthly Status Report
2. Annexations Status Update
3. Non-payment of Prison Water Bill
4. Cherokee St. Tower Project Pay Request
5. Purchase New Truck
6. Review of Water Tapping Policy & Fees
7. Superintendent's Report
8. 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.

9. 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. MINAS Morgul Open Invitation
2. Lake Superintendent's Report
3. Estimate to Separate Electricity & Gas from Airport Terminal-Brandis Hangar
4. IDA Request for Concurrence in a Wording Contract for Taxiway Extension
5. Agreement with Crawford Murphy & Tilley for Overlay Project-North Ramp Area for 2014
6. Mid America Sport Parachute Club-Skydiving Boogie in August
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
City Treasurer
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
Brandis Aircraft
Rich Payne
Mid America Skydiving Club
Crawford Murphy & Tilley-Chris Groth
John I. McDowell
Tim Scott