

AGENDA

August 2, 2013

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 8, 2013 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. Airport Heating System Bids
 2. IDA Agency Agreement for Taxiway Extension
 3. Agreement with CMT for Overlay Project-North Ramp Area for 2014
 4. IEPA Letter Concerning Stormwater Discharge Application & Stormwater Pollution Prevention Plan
 5. Agreement with CMT Construction Phase Services for Taxiway Extension
 6. Annual Service Agreement with QT Technologies
 7. Airport Manager's Report
 8. Deer/Duck Drawing-September 4th
 9. Youth Hunting-Drawing September 4th
 10. Property Lease
 11. Early Goose Season
 12. Lake Superintendent's Report
 13. 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 the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

14. 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. Tapping Fees
 3. Non-payment of Prison Water Bill
 4. Cherokee Street Tower Pay Request
 5. Hydrant Installation Costs
 6. Water Superintendent's Report
 7. 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 the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

8. 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
Doug Thomas
Benton & Associate
Chris Groth- C.M.T.
Clint Barlow
Daniel Nolan