

September 13, 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 Wednesday, September 18, 2013 at 6:00 P.M. at the Lake Marina Office, 101 Sweeney Drive, 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. Langleyville Water Rate Increase
3. Cherokee St. Tower Project Pay Request
4. Authorize Repair of Spare Well Pump
5. Hydrant Installation Costs
6. Corrpro Tower Maintenance Contract
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 person 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. Storm Water Discharge Application & Storm Water Pollution Prevention Plan
2. Update on Removal of Underground Fuel Tanks
3. Airport Manager's Report
4. One Lake Lot or Campground per Name
5. Lake Dredging Discussion
6. Land Lease Near Nokomis Road
7. Duck Hunters Rule Change
8. Marina Office Upgrades
9. Lake Superintendent's Report
10. 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 person 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.

11. 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
Larry Laker
Jon Mericle
Clint Barlow
Doug Hughes
Terry Wright