

AGENDA

October 4, 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, October 10, 2013 starting at 6:00 P.M. at the **Taylorville Municipal Airport, 1501 S. Spresser**, 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. Optimist Request for Concession Stand/Restroom on Lake Taylorville Property
 2. Lake Dredging in Exchange for Lake Property
 3. Bid Specifications for Marina Building
 4. Lake Superintendent's Report
 5. Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate North Ramp Area
 6. Closing the Grass Runway (9L-27R)
 7. Sale and Removal of NDB
 8. Airport Manager's Report
 9. 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.
10. 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. Cherokee St. Tower Project Pay Request
 3. CorrPro Cathodic Maintenance Agreement
 4. Water Superintendent's Report
 5. 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.
6. 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.
Ray Connolly
Terry Wright
Jared Kirkendoll