



OFFICE OF THE CITY CLERK
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February 2, 2024

AGENDA

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

Water Committee

Doug Brown
Jim Olive
Chris Skultety

Lake /Airport Committee

Kathy Driskell
Jim Olive
Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, February 8, 2023 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. Award Bid for 8" C900 PVC Pipe
3. Purchase of a Remote-Control Mower
4. Copier Lease Agreement
5. Water Collection Office Update
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 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.

8. 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. Cemetery Superintendent's Report
2. Lake Superintendent's Report
3. Airport Manager's Report

4. 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.

5. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

KD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
All Other Superintendents
Kellie Hamell
Benton & Associates

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Damon Moore
Nick Zepin
Wesley Withrow