

August 2, 2019

AGENDA

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

Water Committee

Ernie Dorchinecz

Larry Budd

Chris Skultety

Lake /Airport Committee

Shawn Burtle

Larry Budd

Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, August 8, 2019 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. Partial Pay Request from Plocher Construction
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Approve Repair of Spare Well Pump by Brotcke Well & Pump
5. Water Service on Ridge Ave. in the Lakewood Subdivision
6. Water Collection Office Update
7. Water 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. Request for Ski Lift/Tiny Home on Wheels/Porch- Campground 2 Lot 8
2. Discussion on Placement of Camper- Campground 1 Lot 21
3. Maintenance on Cabins

4. Procedure for New Boat Dock & Ski Lift
5. Dredge Lake Taylorville
6. Lake Superintendent's Report
7. Stormwater Pollution Prevention Plan (SWPPP) Questionnaire
Attached to Lease
8. Airport Manager's Report
9. 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.

10. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Ernie Dorchinecz, Chairman
Lake/Airport Committee

SB/ED: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Bart Bialas
All Other Superintendents
Bill Newberry
Joe Greene
Kellie Hamell

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
Nicholas Depue
Nikola Rambo