

August 3, 2018

## AGENDA

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

Water Committee

Lee Lanzotti  
Bruce Jones  
Larry Budd

Lake /Airport Committee

Shawn Burtle  
Bruce Jones  
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, August 9, 2018 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. Water Collection Office Window Reconfiguration
5. Water Collection Office Update
6. 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. Consolidated Appropriations Act 2018
2. Credit for Hangar Rental

3. Airport Manager's Report
4. Internet/Phone Services with CTI
5. Review Campground and Lake Lot Leases
6. Spraying of Owaneco Blacktop
7. Sell of 1984 Chevy One Ton Dually Four-Wheel Drive Truck – 48,000 miles
8. Lake Superintendent'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

Lee Lanzotti, Chairman  
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry  
City Attorney  
All Other Aldermen  
City Treasurer  
David Speagle  
Alan Jackson  
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  
Chase Dickey  
Marlin Brune  
Billy Williams  
Adam Vocks  
Mike Coady