

# CITY OF TAYLORVILLE



OFFICE OF THE CITY CLERK  
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February 4, 2022

## AGENDA

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

Lake/Airport Committee

Megan Bryant  
Jeremy Wilson  
Kathy Driskell

Water/Environmental Committee

Larry Budd  
Jeremy Wilson  
Kathy Driskell

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, February 10, 2022 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main 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. Dock Request – Lee and Tina Pownall
  2. New Electrical Outlets – Overnight Camping
  3. Oil and Chip Marina and Boat Trailer Parking Lots
  4. Lake Superintendent's Report
  5. Cemetery Superintendent's Report
  6. Airport Manager's Report
  7. 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.

8. 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. Renewable Energy Evolution Solar Agreement

3. Hydro-Kinetics SCADA modifications quote
  4. IXOM maintenance fee for the Solar Bee
  5. Water Collection Office Update
  6. Superintendent's Update
  7. 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.

8. Adjournment

Your attendance will be appreciated.

Larry Budd, Chairman  
Lake/Airport Committee

Megan Bryant, Chairman  
Water/Environmental Committee

LB/MB: cn

cc: Mayor Barry  
City Attorney  
All Other Aldermen  
Kellie Hamell  
Andy Goodall  
Geoffrey Ortman  
Mike Tennant  
David Speagle  
All Other Superintendents  
Benton & Associates

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
WAND  
Chamber of Commerce  
Cody Rogers  
Christian Nelson  
Marlin Brune  
Lee & Tina Pownall