

February 8, 2019

## 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 **Wednesday, February 13, 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. Plocher Contract Time Extension
5. Award Hydrant Bid
6. Water Collection Office Update
7. 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. Seek Bids for Cabin Cleaning
2. Seek Bids for Sanitation Services

3. Lake Campers Calendar of Events
4. Request for Summer Help
5. Lake Superintendent's Report
6. 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.

7. 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  
Bill Jones