CITY OF TAYLORVILLE

Jolynne Richardson City Clerk OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

February 7, 2025

AGENDA

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

Water/Environmental Committee Chairman, Kathy Driskell Doug Brown Jim Olive Chris Skultety Lake /Airport Committee Chairman, Doug Brown Kathy Driskell Jim Olive Chris Skultety

There will be a meeting of the <u>Water/Environmental Committee</u> and <u>Lake/Airport Committee</u> on Thursday, February 13, 2025 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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. Approve ESA-Rt. 48 Water Main replacement
- 3. Approve Pay Request 4-Plocher Construction
- 4. Approve Pay Request 6-E.L. Pruitt
- 5. Change Order-E.L.Pruitt
- 6. Approve Pay Request 1-Burdick Plumbing
- 7. Purchase Ford F-350
- 8. Purchase Actuator
- 9. Water Collection Office Update
- 10. Water Superintendent's Report
- 11. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Water/Environmental Committee Meeting</u> 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 <u>Water/Environmental Committee Meeting</u> 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.

The purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Purchase of New Lights for the Shop/Garage
- 3. Bids for Cabin Cleaning and Sanitation Services
- 4. Farm Ground Leases
- 5. Lake Superintendent's Report
- 6. Airport Manager's Report
- 7. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Lake/Airport Committee Meeting</u> 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 <u>Lake/Airport Committee Meeting</u> 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

Your attendance will be appreciated.

Kathy Driskell, Chairman Water/ Environmental Committee Doug Brown, Chairman Lake/Airport Committee

KD/DB: am

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