

February 2, 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, February 8, 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 #7 from Plocher Construction
3. Invoices from Benton & Associates, Clark Dietz and Dickinson Hussman
4. Approve Purchase of Two Tablets and Utilizing Beacon Software
5. Status Online Bill Pay (Approved at Council December 2016)
6. Approve Bill Format with Barcode
7. Purchase Barcode Equipment
8. Purchase Envelope Stuffer/Folder for Water Bills
9. CTI Backup Progress Update
10. Approve Travel & Attendance at IRWA Training in Effingham
11. Superintendent's Report
12. 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.

13. 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. Airport Manager's Report
2. Boyd Dappert Recreational Area Lease Agreement
3. Eagle Scout Project on Bike Trail
4. Request for Summer Help
5. Lake Dredging Update
6. Lake Superintendent's Report
7. 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.

8. 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

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Dick Reber
Chase Dickey
Marlin Brune
Scott McClure
Gary Spurling
Jamie Headen