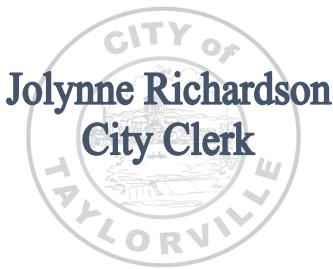


# CITY OF TAYLORVILLE



Jolynne Richardson  
City Clerk

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January 2, 2025

## AGENDA

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

Lake/Airport Committee

Chairman, Doug Brown  
Steve Dorchinecz  
Larry Budd

Water/Environmental Committee

Chairman, Steve Dorchinecz  
Doug Brown  
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 8, 2026 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. Approval of Rehabilitate Taxiway A, Phase 2 (TAZ-5080) Design and Environmental Agreement
2. Approval of Agreement for Professional Services-General Engineering
3. Approval of Recommendation of Award for Rehabilitate Hangar Roof to Right Way Traffic Control
4. Confirmation that the City would like CMT to initiate the programming request for the ALP Update Project
5. Airport Manager's Report
6. Lake Superintendent's Report
7. Cemetery Superintendent's Report
8. 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.

9. 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. Approve Change Order- Burdick Plumbing
2. Approve Final Pay Application- Burdick Plumbing
3. Approve Final Pay Application- Plocher Construction
4. Monthly Status Report
5. Water Collection Update
6. Water 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

Your attendance will be appreciated.

Doug Brown, Chairman  
Lake/Airport Committee

Steve Dorchinecz, Chairman  
Water/Environmental Committee

DB/SD: am

cc: Mayor Barry  
City Attorney  
All Other Aldermen  
Treasurer Nichols  
Trevor Wagahoff  
Geoffrey Ortman  
Mike Tennant  
Marlin Brune  
All Other Superintendents  
Kellie Hamell  
Benton & Associates

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
WAND  
Chamber of Commerce  
Nick Zepin  
Wesley Withrow  
Damon Moore