

January 3,2020

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Larry Budd
Chris Skultety

Water/Environmental Committee

Ernie Dorchinecz
Larry Budd
Chris Skultety

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January, 9, 2020 starting at 6:00 P.M. **at the Water Treatment Facility**. 2021 Lincoln Trail, 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. Purchase M4000 Card Reader for Gas Pumps at the Airport
 2. Establish the Airport Fund as an Enterprise Fund
 3. Airport Manager's Report
 4. New Boat Dock Request
 5. Revenue for Dredging the Lake
 6. Cabin Maintenance
 7. Install New Keyless Entry on Cabins
 8. Review Cabin Rental Deposit Amount
 9. Tent Camping
 10. Application Form for Building Boat Docks and Ski Lifts
 11. Two (2) Campers on Lake Lots
 12. Lake Patrol
 13. Asian Carp
 14. Lake Superintendent's Report
 15. 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.
16. 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. Benton & Associates Project Update
 3. Partial Pay Request from Plocher Construction
 4. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 5. Alum Pump Purchase
 6. Water Collection Office Update
 7. Water Superintendent Updates
 8. 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.

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

ED/SB: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
Jacque Nation
Bill Newberry
Bart Bialas
David Speagle
All Other Superintendents
Joe Greene
Kellie Hamell

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Nick Hackney
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
Dave Copenbarger