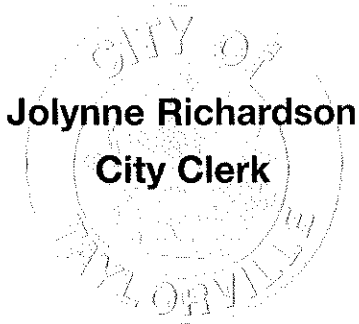


CITY OF TAYLORVILLE



OFFICE OF THE CITY CLERK
115 North Main Street
Taylorville, Illinois 62568
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July 5, 2024

AGENDA

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

Water/Environmental Committee

Doug Brown
Jim Olive
Chris Skultety

Lake /Airport Committee

Kathy Driskell
Jim Olive
Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, July 11, 2024 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. Approve Generator Service Agreement with Altorfer CAT
3. Purchase of Lift from MH Equipment
4. Approve Proposal from Cady Aquastore
5. Discuss Verizon's Interest in Tower Agreement.
6. Water Collection Office Update
7. Water 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. Cemetery Superintendent's Report
2. Re-apply for Oslad Grant Funding
3. Approval for Lake Study, Permitting, and Update Lake Information
4. Lake Superintendent's Report
5. Airport Manager'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.

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