

June 7, 2019

AGENDA

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

Water Committee

Ernie Dorchinecz
Larry Budd
Chris Skultety

Lake /Airport Committee

Shawn Burtle
Larry Budd
Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, June 13, 2019 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 from Plocher Construction
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Authorize Primatech for Risk Management Plan Development
5. Award Quote for Tree Removal
6. Water Collection Office Update
7. 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. Boat Lift Request- Lake Lot 455
2. Jet Ski Lift Request- Campground 2 Lot 8

3. Boat Lift Request- Campground 4 Lot 3
4. Proposal for Dam Inspection
5. Dredge Lake Taylorville
6. Procedure for New Boat Dock & Jet Ski Lift Requests
7. Lake Superintendent's Report
8. IL Project- TAZ-4308 Intergovernmental Agreement
9. Airport Manager's Report
10. 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.

11. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Ernie Dorchinecz, Chairman
Lake/Airport Committee

SB/ED: ss

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

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
David Copenbarger
Sharon Downs
Darren Downs
Dennis Streitmatter