CITY OF TAYLORVILLE

Jolynne Richardson City Clerk

OFFICE OF THE CITY CLERK 115 North Main Street Taylorville, Illinois 62568 Phone (217) 824-2101 cityclerk@taylorville.net

June 7, 2024

AGENDA

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

Lake/Airport Committee Kathy Driskell

Chris Skultety

Jim Olive

Water/Environmental Committee Doug Brown Jim Olive

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, June 13, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

Chris Skultety

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. Dimond Bros. Discussion Regarding Health Insurance Coverage
- 2. Cemetery Superintendent's Report
- 3. Approval for Lake Study, Permitting, Update Lake Information with B&A to be Paid out of Lake Restoration.
- 4. Lake Superintendent's Report
- 5. Replacement of Motor in Small Gate
- 6. Airport Manager'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

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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. Purchase a Generator for Wellhouse Project.
- 2. Monthly Status Report
- 3. Water Collection Office Update
- 4. Water Superintendent's Report
- 5. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Water/Environmental Committee Meeting</u> 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 <u>Water/Environmental Committee Meeting</u> 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.

6. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman Lake/Airport Committee Kathy Driskell, Chairman Water/Environmental Committee

DB/KD: am

ce: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Andy Goodall
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