

January 5, 2018

AGENDA

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

Lake/Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

Water/Environmental Committee

Lee Lanzotti

Bruce Jones

Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 11, 2018 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. Lake Dredged in Area of Owaneco Blacktop and Cherokee Road
 2. Permission to Build a Boat House at 47 Lake Vista Drive
 3. Lake Superintendent's Report
 4. Airport Manager's Report
 5. 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.

6. 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. Partial Pay Request from Plocher
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Water Plant Construction Work Change Order Approval
5. Direct Benton & Associates to Address Converting Cu.Ft. to Gallons and Incremental Calculations on Water Billing
6. Monthly Billing Approval/Start Date

7. Status of Online Bill Pay (approved at December 2016 City Council)
8. Approve Bill Format with Barcode
9. Purchase Barcode Equipment
10. Purchase Envelope Stuffer/Folder for Water Bills
11. CTI Backup Progress Update
12. UCMR4 Lab Authorization
13. Chlorinator Maintenance
14. Landlord/Tenant Agreement
15. Water Superintendent's Updates
16. 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.

17. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
Jacque Nation
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matt Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Brad Damery
Mizeur Farms
Larry Morrissey
Dr. Pavi Gill
Randy & Kathy Mitchelson
Dan & Andrea Body
Stephanie Ramsey
Steven & Marcia Brockelsby
Norma Altman
Mike Nolan
Janice Jackson
Richard & Shirley Davis

February 2, 2018

AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on **Thursday, February 8, 2018** 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 #7 from Plocher Construction
3. Invoices from Benton & Associates, Clark Dietz and Dickinson Hussman
4. Approve Purchase of Two Tablets and Utilizing Beacon Software
5. Status Online Bill Pay (Approved at Council December 2016)
6. Approve Bill Format with Barcode
7. Purchase Barcode Equipment
8. Purchase Envelope Stuffer/Folder for Water Bills
9. CTI Backup Progress Update
10. Approve Travel & Attendance at IRWA Training in Effingham
11. Superintendent's Report
12. 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.

13. 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. Airport Manager's Report
2. Boyd Dappert Recreational Area Lease Agreement
3. Eagle Scout Project on Bike Trail
4. Request for Summer Help
5. Lake Dredging Update
6. Lake Superintendent'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

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Alan Jackson
All Other Superintendents
Bill Newberry
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Dick Reber
Chase Dickey
Marlin Brune
Scott McClure
Gary Spurling
Jamie Headen

March 2, 2018

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

Water/Environmental Committee

Lee Lanzotti
Bruce Jones
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, March 8, 2018 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. Eagle Scout Project at Trail Head
 2. Pow Wow
 3. Lake Campers Events
 4. Boyd Dappert Recreational Area
 5. Lake Dredging Update
 6. 2018/2019 Lake Budget
 7. Lake Superintendent's Report
 8. 2018/2019 Airport Budget
 9. Airport Manager's Report
 10. 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.
10. 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. Partial Pay Request #8 from Plocher Construction
 3. Invoices from Benton & Associates, Clark-Dietz, and Dickinson Hussman
 4. Approve Purchase of Beacon Software & Tablets
 5. Status of Online Bill Pay (approved at December 2016 Council)
 6. Approve Bill Format with Barcode
 7. CTI Backup Progress Update
 8. Envelope Stuffer Update
 9. Barcode Equipment Update
 10. Approve 2018/2019 Budget
 11. Amending Tap on Fees and Water Main Extension Policies and Fees
 12. Water Superintendent Updates
 13. 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.

14. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
Jacque Nation
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matt Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Scott McClure
Gary Spurling
Fred DuBay
Gary and Aiden Merker
Terri France

April 6, 2018

AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, April 12, 2018 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 #9 from Plocher Construction
3. Invoices from Benton & Associates, Clark Dietz and Dickinson Hussman
4. 2018-2019 Lab Fee Program
5. Award Service Line Bids
6. Purchase Ford F150
7. Waiving Tapping Fees for Properties Annexed to City
8. Amending Tap on Fees and Water Main Extension Policies and Fees
9. Water Collection Office Update
10. Superintendent's Report
11. 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.

12. 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. Airport Manager's Report
2. William Walter Catch A Fish Fishing Tournament-May 12th
3. Permission to Install a Boat Lift- Lake Lot #14
4. Purchase a Mule Replacement
5. Lake Superintendent'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.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Alan Jackson
All Other Superintendents
Bill Newberry
Joe Greene

Breeze Courier
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Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Mike Walter
Shawn Mitchell
Kellie Hamell
Terri France

May 4, 2018

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

Water/Environmental Committee

Lee Lanzotti
Bruce Jones
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, May 10, 2018 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. Main Dam Inspection
 2. Replacement of Boat Motor for Patrol Boat
 3. Boyd Dappert Survey
 4. Lake Superintendent's Report
 5. Fuel Discount for Tenants
 6. Airport Manager's Report
 7. 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.
8. 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. Partial Pay Request from Plocher Construction
 3. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 4. Award Bid on Railroad Bore on E. Main Cross
 5. Water Collection Office Update
 6. Water Superintendent Updates
 7. 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.

8. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

LL/SB: ss

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

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Matt Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Terri France

June 8, 2018

AGENDA

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

Water Committee

Lee Lanzotti
Bruce Jones
Larry Budd

Lake /Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, June 14, 2018 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. Water Collection Office Update
5. Superintendent's Report
6. 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.

7. 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. Airport Manager's Report
2. Request to Place a Message Board near Lake Drive - Lincoln Prairie Trail Conservancy

3. Lake Superintendent's Report
4. 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.

5. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Alan Jackson
All Other Superintendents
Bill Newberry
Joe Greene

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WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Kellie Hamell
Terri France
Bud Altman

July 6, 2018

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

Water/Environmental Committee

Lee Lanzotti
Bruce Jones
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on **Tuesday, July 10, 2018** 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. Veterans Memorial East Side of Dam
 2. Boyd Dappert GPS Survey
 3. Request to Install a Cover Over Boat Dock
 4. Lake Superintendent's Report
 5. Mid -America Sport Parachute Club Special Event – August 17th - 19th
 6. Airport Manager's Report
 7. 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.
8. 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. Partial Pay Request from Plocher Construction
 3. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 4. Glenda Lane Follow Up Regarding Water Issues
 5. Water Collection Office Update
 6. Water Superintendent Updates
 7. 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.

8. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

LL/SB: cd

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

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WAND
Chamber of Commerce
Matt Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Terri France
Ron Mizer
Scott McClure
Brent Windell
Adam Landers

August 3, 2018

AGENDA

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

Water Committee

Lee Lanzotti
Bruce Jones
Larry Budd

Lake /Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, August 9, 2018 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. Water Collection Office Window Reconfiguration
5. Water Collection Office Update
6. 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

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. Consolidated Appropriations Act 2018
2. Credit for Hangar Rental

3. Airport Manager's Report
4. Internet/Phone Services with CTI
5. Review Campground and Lake Lot Leases
6. Spraying of Owaneco Blacktop
7. Sell of 1984 Chevy One Ton Dually Four-Wheel Drive Truck – 48,000 miles
8. Lake Superintendent's Report
9. 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.

10. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

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

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Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Billy Williams
Adam Vocks
Mike Coady

September 7, 2018

AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, September 13, 2018 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. Commercial Water Rates
5. Corrpro Annual Cathodic Protection Agreement
6. Approve Water Service for Property at Lakeside & Lincoln Trail and Delay Annexation
7. Amend Landlord Procedure
8. Water Collection Office Update
9. Superintendent's Report
10. 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.

11. 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. Commercial Fishing
2. Approval for Deer and Duck Hunting on Lake Taylorville
3. Sale of 2000 F250
4. Sale of 2001 Kawasaki Mule
5. Lake Superintendent's Report
6. Consolidated Appropriations Act 2018
7. Reconstruct Taxiway A-Alternatives Analysis Study
8. Amendment to Airport Hangar Lease
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

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Alan Jackson
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
Chase Dickey
Marlin Brune
Peter Ciriello-Clearwater Organic Farms

October 5, 2018

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

Water/Environmental Committee

Lee Lanzotti
Bruce Jones
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, October 11, 2018 at 6:00 P.M. at **the Lake Marina (Shop Building), 101 Sweeney Dr,** 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. QT POD Annual Service Agreement
 2. Airport Manager's Report
 3. 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.
4. 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. Blue Stem Presentation-Solar Panels
3. Partial Pay Request from Plocher Construction
4. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
5. Amend Ordinance for Shutoff Notifications

6. Amend Zoning for Sign at Water Treatment Plant
 7. Water Collection Office Update
 8. Water Superintendent Updates
 9. 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.

10. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

LL/SB: ss

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

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Chamber of Commerce
Matt Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Jamie Goldenberg

November 2, 2018

AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, November 8, 2018 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. Award Quote for Snowplow
5. Water Main Extension for Atteberry Estates
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. Airport Manager's Report
2. Informational Discussion Re: Dog Park
3. Review Bids for 1984 Chevrolet One Ton Dually Four-Wheel Dr. Flatbed

4. Review Bids for 2001 Kawasaki Mule 2510 Diesel Utility Vehicle
5. Lake Superintendent'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.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

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

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Kathy Driskell