January 3,2020

AGENDA

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

Lake/Airport Committee	Water/Environmental Committee
Shawn Burtle	Ernie Dorchinecz
Larry Budd	Larry Budd
Chris Skultety	Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> 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 <u>Lake/Airport Committee Meeting</u>, 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 <u>Lake/Airport Committee Meeting</u> 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 <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. 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 <u>Water/Environmental Committee</u> <u>Meeting</u> 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

February 7, 2020

AGENDA

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

Water Committee	Lake /Airport Committee
Ernie Dorchinecz	Shawn Burtle
Larry Budd	Larry Budd
Chris Skultety	Chris Skultety

There will be a meeting of the <u>Water/Environmental Committee</u> and <u>Lake/Airport</u> <u>Committee</u> on Thursday, February 13, 2020 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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. Water Collection Office Update
- 3. Water Superintendent's Report
- 4. Any Other Matters Which May Properly Come Before This Committee

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

5. Adjournment

The purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Length of Boat Docks
- 2. Applications for New Boat Docks
- 3. Tent Camping Charges
- 4. Revenue for Dredging the Lake
- 5. Cabins-Maintenance Needs
- 6. New Keyless Entry on Cabins

- 7. Lake Superintendents Report
- 8. M4000 Card Reader
- 9. QT Pod Service Agreement
- 10. Enterprise Funds
- 11. Airport Manager's Report
- 12. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Lake/Airport 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>Lake/Airport 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.

13. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman	Ernie Dorchinecz, Chairman
Water/ Environmental Committee	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 Nick Hackney Benton & Associates Alan Mills Bill Jones Brandis Aircraft Dave Copenbarger

February 6, 2020

AGENDA

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

Lake/Airport Committee	Water/Environmental Committee
Shawn Burtle	Ernie Dorchinecz
Larry Budd	Larry Budd
Chris Skultety	Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, March 12, 2020 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

The Purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Airport Manager's Report
- 2. Review Ordinance 7-4-6 (C.1) Regarding Length of Boat Docks
- 3. Cabins-Maintenance Needs
- 4. Revenue for Dredging the Lake
- 5. Tent Camping-Location
- 6. Card Reader Maintenance Agreement
- 7. Two (2) Campers on One Lake Lot
- 8. FY 2020/2021 Lake Budget
- 9. Lake Superintendent'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 <u>Lake/Airport Committee Meeting</u> 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.
- 11. 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. Monthly Status Report
- 2. Plocher Change Order #5 Approval

- 3. Invoices from Benton & Associates, Clark Dietz, Dickinson Hussman
- 4. Water Main Extension Sunset Blvd.
- 5. Water Collection Office Update
- 6. Water Superintendent Updates
- 7. Water Superintendent Salary Adjustment
- 8. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Water/Environmental Committee</u> <u>Meeting</u> 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 Rod and Lisa Sheedy Chrissy Tellor Larry Vaughn

CITY OF TAYLORVILLE



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

NOTICE

This Meeting will be held with respect to the "Social Distancing Guidelines"; and will be conducted remotely, in whole or in part, by video and/or audio conferencing and recording and/or by teleconference.

Because of the Governor's "stay at home" Order, members of the general public (except for City officials, officers, and employees and members of the press) are prohibited from attending this meeting in person.

However, any person who wishes to address the Water/Environmental Committee, Lake/Airport Committee during this meeting may send an email during this meeting to the Mayor at <u>mayorbarry@taylorville.net</u>. If timely received, your email will be addressed during the subparagraph (g) of 5 ILCS 120/2.06 "general Comments" portion of the Agenda.

May 8, 2020

AGENDA

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

Water Committee				Lake /Airport Committee
Ernie Dorchinecz	1		7.	Shawn Burtle
Larry Budd		1 /		Larry Budd
Chris Skultety		ŧ		Chris Skultety

There will be a meeting of the <u>Water/Environmental Committee</u> and <u>Lake/Airport</u> <u>Committee</u> on Thursday, May 14, 2020 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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. Plocher Invoice

- 3. Invoice from Benton & Associates, Clark Dietz & Dickinson Hussman
- 4. Award Service Line Material Bids

5. Amend Fire Hydrant Rental Policy

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 <u>Water/Environmental Committee</u> <u>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</u> <u>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.

9. Adjournment

The purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Boat Dock Request
- 3. Lake Lot Lease Addendum
- 4. Lake Superintendents Report
- 5. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Lake/Airport 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>Lake/Airport 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.

Shawn Burtle, Chairman Water/Environmental Committee

SB/ED: ss

cc: Mayor Barry City Attorney All Other Aldermen City Treasurer David Speagle Bart Bialas All Other Superintendents Bill Newberry Benton & Associates Kellie Hamell Ernie Dorchinecz, Chairman Lake/Airport Committee

Breeze Courier State Journal Register WCFN WTIM Herald & Review WAND Chamber of Commerce Nick Hackney Alan Mills Bill Jones Brandis Aircraft Mark Ostermeier



1501 South Spresser Taylorville, IL 62568 Tele. (217) 824-9313

Superintendent Airport Report

May 14, 2020

New Credit Card Reader

I'm coordinating the installation of the M4000. Weather permitting, installation will be in May. Waiting for better weather to install new credit card reader.

Airport Block Grant

Taylorville Airport has qualified for a \$30,000 100% grant. I'm working on lining up apps and Agreements. Treasurer Nation is working on the ICQ (Internal Control Questionnaire) for fiscal year 2021. This grant can be spent on wages, insurance, Maintenance, Supplies almost anything.

Economic Impact Study

IDA is conducting an economic impact study. The last one was done in 2011. I'm to receive forms and questionnaires. Meeting with them on 5-26-20.

Taxiway Maintenance Project

The first phase of the 1.5 million maintenance rehabbing of the taxiway (south half), new LED lighting, installing a new rotating beacon on city property, and our cost approximately is \$70,000. I'm in the process of talking to IDA about getting our local cost lowered to \$15,000 to \$30,000.

Solar Energy Production

The month of March & April produced 4250.1 KWH. This is approximately \$637.67 in electricity cost savings to the city. To date the solar panels has produced 198,721.1 KWH of electricity. This has save the City approximately \$29,808.16 in electricity cost.

What has happen at the Airport?

- Regulator/Transformer for the East/West runway is over loading.
- Replaced battery in courtesy car on 2-13-20
- Security light was replaced with a LED light on 2-17-20
- 8200 gallons of Avgas was delivered on 3-6-20
- Waiting for north and south hangar roof estimates
- Waiting for runway re-stripping estimates
- Purchased 7500 gallons of Jet -A on 4-6-20

March & April Fuel Sales

Avgas -	3365 Gals
Jet A -	3438 Gals
Total	6803 Gals.

Adding micros to the Envoy remotely is possible in Enlighten. Click here to find out more, $\underline{\times}$



Enlighten

Installed by StraightUp Solar

May 2012

Address

Monthly Energy Production Report

Taylorville Airport

Taylorville, IL

This report provides energy production for April.

Generated for William Newberry11696 Lilburn Park Road on 05/01/2020 St. Louis, MO 63146 United States

> Customer Support Email support@straightupsolar.com

Customer Support Phone 314-218-2663

Website URL www.straightupsolar.com

Week	Peak Power	Energy Produced
04/01/2020 - 04/07/2020	15,713 W	512.1 kWh
04/08/2020 - 04/14/2020	17,454 W	676.6 kWh
04/15/2020 - 04/21/2020	17,564 W	622.8 kWh
04/22/2020 - 04/28/2020	16,789 W	583.2 kWh
04/29/2020 - 04/30/2020	17,207 W	175.6 kWh
April 2020 Total:		2,570.3 kWh
Previous Month Total:		1,679.8 kWh
Year to Date:		6,189.7 kWh
Lifetime Production:		198,390.5 kWh

Your Carbon Offset for this month: 3,920.0 lbs

You have offset the equivalent of: 46 Trees



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• English

Adding micros to the Envoy remotely is possible in Enlighten. Click here to find out more



Enlighten

Installed by StraightUp Solar

May 2012

Address

Monthly Energy Production Report

Taylorville Airport

Taylorville, IL

This report provides energy production for March.

Generated for William Newberry11696 Lilburn Park Road on 05/01/2020 St. Louis, MO 63146 United States

> Customer Support Email support@straightupsolar.com

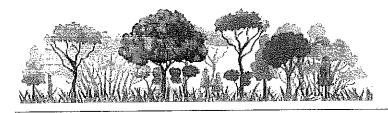
Customer Support Phone 314-218-2663

Website URL www.straightupsolar.com

Week	Peak Power	Energy Produced	
03/01/2020 - 03/07/2020	15,515 W	636.5 kWh	
03/08/2020 - 03/14/2020	14,641 W	264.8 kWh	
03/15/2020 - 03/21/2020	15,412 W	271.3 kWh	
03/22/2020 - 03/28/2020	15,462 W	235.6 kWh	
03/29/2020 - 03/31/2020	16,318 W	2.71.6 kWh	
March 2020 Total:		1,679.8 kWh	
Previous Month Total:		1,120.8 kWh	
Year to Date:		3,619.4 kWh	
Lifetime Production:		198,390.5 kWh	

Your Carbon Offset for this month: 2,560.0 lbs

You have offset the equivalent of: 30 Trees



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• English

TAYLORVILLE AIRPORT FUEL TOTALS

	312,654	18,126	24,172	36,572	36,322	46,693	49,324	38,994	37,056	37,250	33,171	21,438	18,927	TOTAL
11,687	6,083									2104	1681	1261	1037	2020 - Low
5,604 TOTAL	5,604									2055	1687	1383	479	2020 - Jet
37,913	21,107	1641.71	1406	1677	2172	2551	3453	2036	1876	2246	1173	463	412	2019 - Low
16,806 TOTAL	16,806	1483.9	495	2084	940	3523	851	1334	808	2165	1108	1457	557	2019 -Jet
41,675	20,348	984	865	1408	2345	2259	4329	2855	1660	1410	971	593	669	2018 - Low
TOTAL	21,327 TOTAL	896	1307	3651	1830	3498	2911	1683	1045	1982	1554	159	739	2018 - Jet
48,842	21,896	503	950	1735	2137	2620	3935	3219	2930	1393	686	066	495	2017-LOW
TOT		782	1712	4136	2105	4534	3321	1023	1395	2644	1260	2597	1437	2017- JET
40132	20,312	895	1953	1386	1611	1521	2412	2248	3270	1965	1470	1138	443	2016 - LOW
19,820 TOTAL	19,820	1897	2043	2202	1844	2712	914	1595	1041	1221	2186	702	1463	2016 - JET
31770	19,387	945	1387	1623	1983	2124	2740	3119	1338	1604	1387	528	609	2015 - LOW
12,383 TOTAL	12,383	252	781	772	1620	1779	1512	450	1387	861	851	1187	930	2015 - Jet
34926	23,201	952	1047	1650	2849	2449	2627	2111	3029	2790	2110	758	829	2014- LOW
TOTAL	11,725 TOTAL	706	619	1114	704	080	1118	1297	1110	508	2049	0	1520	2014- JET
36227	23,349	933	1582	461	2848	3151	3990	2809	2373	1956	1364	813	1069	2013- LOW
TOTAL	12,878 TOTAL	515	1074	1654	1228	1393	1685	1588	640	319	1464	250	1068	2013- JET
	PER GAL. TOTALS	DEC.	NOV.	OCT.	SEPT.	AUG.	JULY	JUNE	MAY	APRIL	MAR.	FEB.	JAN.	YEAR

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THE CITY OF TAYLORVILLE APPLICATION FOR ANY BUILDING STRUCTURE OR IMPROVEMENT ON OR WITHIN LAKE TAYLORVILLE ON PRIVATE PROPERTY

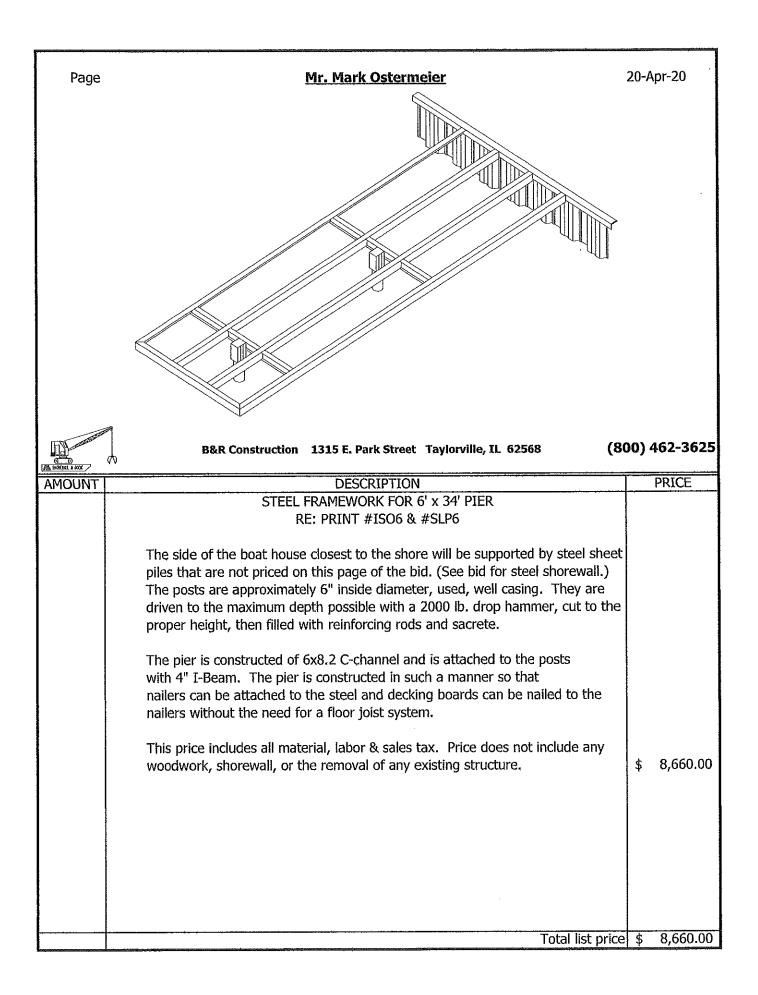
PROPERTY ADDRESS:	2505	Eastwood	Orise	Taylorville,	<u>TL 62568</u>
DESCRIPTION: <u>Boat</u>	L dock				

CONTRACTOR: BRR Construction

PLEASE ATTACH A COPY OF THE GENERAL LIBALITY CERTIFICATE OF INSURANCE IN THE AMOUNT OF \$1,000,000.00 (ONE MILLION DOLLARS) AND BE SURE THAT THE CERTIFICATE NAMES THE "CITY OF TAYLORVILLE, ILLINIOIS, A MUNICIPAL CORPORTAION, AND ITS ELECTED AND/OR APPOINTED MAYOR, CITY COUNCIL, OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS." AS AN ADDITIONAL INSURED

PLEASE ATTACH A DRAWING/BUILDING PLAN WITH DIMENSION

ALL DOCUMENTATION SHOULD BE SUBMITTED TO THE CITY CLERK'S OFFICE APPROVAL WILL BE GRANTED BY THE LAKE COMMITTEE AND CITY COUNCIL



August 7, 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 <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, August 13, 2020 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Privatization of Lake Marina
- 2. Lake Lot/Campground Process
- 3. Duck Blind and Deer Drawing
- 4. Revenue for Dredging of Lake Taylorville
- 5. Location of Tent Camping
- 6. Service Connect Procedure
- 7. Lake Superintendent's Report
- 8. Airport Runway
- 9. Airport 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 <u>Lake/Airport Committee Meeting</u> 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.
 - 11. 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. Monthly Status Report
- 2. Plocher Construction Invoice
- 3. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
- 4. Purchase 2 Carbon Feed Pumps
- 5. Approve Hach Maintenance Agreement
- 6. Purchase Knox Box for Water 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 <u>Water/Environmental Committee</u> <u>Meeting</u> 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.

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 Geoffrey Ortman David Speagle All Other Superintendents Benton & Associates Kellie Hamell Andy Goodall Breeze Courier State Journal Register WCFN WTIM Herald & Review WAND Chamber of Commerce Nick Hackney Bill Jones Alan Mills Matt Whalen Josh Assad Chris Biondolino

September 4, 2020

AGENDA

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

Water Committee	Lake /Airport Committee
Ernie Dorchinecz	Shawn Burtle
Larry Budd	Larry Budd
Chris Skultety	Chris Skultety

There will be a meeting of the <u>Water/Environmental Committee</u> and <u>Lake/Airport</u> <u>Committee</u> on Thursday, September 10, 2020 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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. Plocher Invoice and Documents
- 3. Invoice from Benton & Associates, Clark Dietz & Dickinson Hussman
- 4. Award Hydrant Bids
- 5. Award Valve Box Quotes
- 6. Direct City Attorney to Draft Tower Antenna Agreement with CTI
- 7. Water Collection Office Update
- 8. Water Superintendent's Report
- 9. Any Other Matters Which May Properly Come Before This Committee

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

10. Adjournment

The purpose of the <u>Lake/Airport Committee Meeting</u>, 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 Farm Lease-Nation Farms
- 2. Airport Report
- 3. Two Campers on Campgrounds
- 4. Discussion Only-Lists for Lake Lots, Campgrounds and Boats
- 5. Privatizing of Lake Marina
- 6. Portable Credit Card Reader
- 7. Scanner for the Ruby Cash Register System
- 8. Revenue for Dredging of Lake
- 9. Lake Superintendents Report
- 10. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Lake/Airport 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>Lake/Airport 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.

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 Geoffrey Ortman All Other Superintendents Andy Goodall Benton & Associates Kellie Hamell Breeze Courier State Journal Register WCFN WTIM Herald & Review WAND Chamber of Commerce Nick Hackney Alan Mills Bill Jones Brandis Aircraft Bruce Nation

October 2, 2020

AGENDA

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

Lake/Airport Committee	Water/Environmental Committee
Shawn Burtle	Ernie Dorchinecz
Larry Budd	Larry Budd
Chris Skultety	Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, October 8, 2020 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Lists for Lake Lots, Camp Grounds and Boat Docks
- 2. Update for Portable Card Reader
- 3. Update for Scanner for the Ruby Register System
- 4. Revenue for Dredging of Lake Taylorville
- 5. Metal Replacement Signs at the Marina
- 6. Remove Trailer Parking Signs at Marina
- 7. Tent Only Parking Signs
- 8. Lake Superintendent's Report
- 9. Airport 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 <u>Lake/Airport Committee Meeting</u> 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.
 - 11. 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. Monthly Status Report
- 2. Approve Tower Antenna Agreement with CTI
- 3. Water Collection Office Update
- 4. Water Superintendent Updates
- 5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Water/Environmental Committee</u> <u>Meeting</u> 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

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 Geoffrey Ortman David Speagle All Other Superintendents Benton & Associates Kellie Hamell Andy Goodall Breeze Courier State Journal Register WCFN WTIM Herald & Review WAND Chamber of Commerce Nick Hackney Bill Jones Alan Mills Matt Whalen

CITY OF TAYLORVILLE



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

December 4, 2020

AGENDA

TO: Members of the Lake/Airport Committee

Lake/Airport Committee Shawn Burtle Larry Budd Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> on Thursday, December 10, 2020 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Hangar Roof Repairs
- 2. Airport Report
- 3. Marina Improvements
- 4. Changes to the Lake Lot and Campground Lease
- 5. Campground Rent Payment Procedures
- 6. Subletting of Lake Property
- 7. Police Powers
- 8. Lottery Procedures
- 9. Marina Card Reader Update
- 10. Storage Sheds
- 11. Revenue for Dredging of Lake Taylorville
- 12. Lake Superintendent's Report
- 13. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Lake/Airport Committee Meeting</u> 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.

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14. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman Lake/Airport Committee

ED: ss

cc: Mayor Barry City Attorney All Other Aldermen Jacque Nation Geoffrey Ortman David Speagle All Other Superintendents Benton & Associates Kellie Hamell Andy Goodall Breeze Courier State Journal Register WCFN WTIM Herald & Review WAND Chamber of Commerce Nick Hackney Bill Jones Christian Nelson Matt Whalen

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