

CITY OF TAYLORVILLE



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

January 7, 2022

AGENDA

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

Lake/Airport Committee

Megan Bryant
Jeremy Wilson
Kathy Driskell

Water/Environmental Committee

Larry Budd
Jeremy Wilson
Kathy Driskell

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 13, 2022 starting 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 Superintendent's Report
 2. Cemetery Superintendent's Report
 3. Discuss Airport Consultant Selection
 4. Federal Infrastructure Fund Allocation/Airports
 5. Airport Fence Repair
 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. Annual Water Rate Evaluation as Per IEPA Guideline

3. Village of Kincaid Water Rate Evaluation
4. Langleyville Public Water District Water Rate Evaluation
5. Water Collection Office Update
6. Superintendent's Update
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.

Larry Budd, Chairman
Lake/Airport Committee

Megan Bryant, Chairman
Water/Environmental Committee

LB/MB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Kellie Hamell
Andy Goodall
Geoffrey Ortman
Mike Tennant
David Speagle
All Other Superintendents
Benton & Associates

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Cody Rogers
Christian Nelson
Marlin Brune

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February 4, 2022

AGENDA

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

Lake/Airport Committee

Megan Bryant
Jeremy Wilson
Kathy Driskell

Water/Environmental Committee

Larry Budd
Jeremy Wilson
Kathy Driskell

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, February 10, 2022 starting 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. Dock Request – Lee and Tina Pownall
 2. New Electrical Outlets – Overnight Camping
 3. Oil and Chip Marina and Boat Trailer Parking Lots
 4. Lake Superintendent's Report
 5. Cemetery Superintendent's Report
 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. Renewable Energy Evolution Solar Agreement

3. Hydro-Kinetics SCADA modifications quote
 4. IXOM maintenance fee for the Solar Bee
 5. Water Collection Office Update
 6. Superintendent's Update
 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.

Larry Budd, Chairman
Lake/Airport Committee

Megan Bryant, Chairman
Water/Environmental Committee

LB/MB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Kellie Hamell
Andy Goodall
Geoffrey Ortman
Mike Tennant
David Speagle
All Other Superintendents
Benton & Associates

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Marlin Brune
Lee & Tina Pownall

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April 8, 2022

AGENDA

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

Water Committee

Doug Brown
Larry Budd
Jeremy Wilson

Lake /Airport Committee

Steve Dorchinecz
Larry Budd
Jeremy Wilson

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, April 14, 2022 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. Purchase UV Monitor
3. Well 1 Pump Rehabilitation
4. SCADA Upgrades at Lake Pump Station
5. FY 2022/2023 Water Budget
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. Contract for Design and Construction Phase Services – Taxiway A
2. Airport ARP Funds
3. FY 2022/2023 Airport Budget
4. Airport Manager's Report
5. Cemetery Superintendent's Report
6. Approval for Mobile Home on Lake Lot
7. Increase Shed Size Allowed on Lake Lot
8. Generac Generator for Lake Shed
9. End Loader for Lake Department
10. FY 2022/2023 Lake Budget
11. Lake Superintendent's Report
12. 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.

13. Adjournment

Your attendance will be appreciated.

Steve Dorchinecz, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

SD/DB: cn

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

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May 6, 2022

AGENDA

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

Lake/Airport Committee

Steve Dorchinecz

Larry Budd

Jeremy Wilson

Water/Environmental Committee

Doug Brown

Larry Budd

Jeremy Wilson

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, May 12, 2022 starting 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. Portable Restrooms at Veterans Memorial Park
 2. Above Ground Holding Tanks
 3. Lake Superintendent's Report
 4. Cemetery Superintendent's Report
 5. Contract for Design and Construction Phase Services – Taxiway A
 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. Purchase of Attenuator

3. Purchase Guillotine Pipe Cutter
 4. Lab Equipment
 5. Billing Software Upgrade
 6. Water Collection Office Update
 7. Superintendent's Update
 8. 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.

9. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Steve Dorchinecz, Chairman
Water/Environmental Committee

DB/SD: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Andy Goodall
Geoffrey Ortman
Mike Tennant
Marlin Brune
All Other Superintendents
Kellie Hamell
Benton & Associates

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June 3, 2022

AGENDA

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

Water Committee

Doug Brown
Larry Budd
Jeremy Wilson

Lake /Airport Committee

Steve Dorchinecz
Larry Budd
Jeremy Wilson

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, June 9, 2022 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. Purchase Locator
3. Purchase PH Meter
4. Attenuator Update
5. Water Collection Office Update
6. Water 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. Purchase UTV - Airport
2. Airport Manager's Report
3. Cemetery Superintendent's Report
4. Lake Superintendent's Report
5. 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.

6. Adjournment

Your attendance will be appreciated.

Steve Dorchinecz, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

SD/DB: cn

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

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Cody Rogers
Wesley Withrow

August 5, 2022

AGENDA

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

Lake/Airport Committee

Steve Dorchinecz

Larry Budd

Jeremy Wilson

Water/Environmental Committee

Doug Brown

Larry Budd

Jeremy Wilson

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, August 11, 2022 starting 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. One Annual Payment for Campground Leases
 2. Raising Lake Lot and Campground Fees
 3. Lake Superintendent's Report
 4. Cemetery Superintendent's Report
 5. New Windows – Airport Main Building
 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. Attenuator Update
 3. Water Projects
 4. Water Collection Office Update
 5. Superintendent's Update
 6. 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.

7. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Steve Dorchinecz, Chairman
Water/Environmental Committee

DB/SD: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Andy Goodall
Geoffrey Ortman
Mike Tennant
Marlin Brune
All Other Superintendents
Kellie Hamell
Benton & Associates

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Derek McConnell
Jamie Headen

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September 2, 2022

AGENDA

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

Water Committee

Doug Brown
Larry Budd
Jeremy Wilson

Lake /Airport Committee

Steve Dorchinecz
Larry Budd
Jeremy Wilson

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, September 8, 2022 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. Purchase of a Filter 3 Actuator
3. Purchase of a Mini Excavator
4. Water Collection Office Update
5. Water 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.

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. Discussion of IDNR Grant
2. Airport Manager's Report
3. Cemetery Superintendent's Report

4. Lake Superintendent's Report
5. 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.

6. Adjournment

Your attendance will be appreciated.

Steve Dorchinecz, Chairman
Water/ Environmental Committee

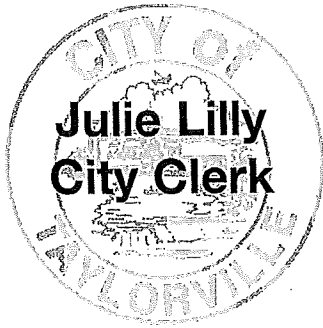
Doug Brown, Chairman
Lake/Airport Committee

SD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
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October 7, 2022

AGENDA

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

Lake/Airport Committee

Steve Dorchinecz

Larry Budd

Jeremy Wilson

Water/Environmental Committee

Doug Brown

Larry Budd

Jeremy Wilson

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, October 13, 2022 starting 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. Porta Potty – Veteran’s Memorial Point
 2. Lake Superintendent’s Report
 3. Cemetery Superintendent’s Report
 4. Purchase of Windows for Airport
 5. Purchase of Fence for Airport
 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. Renewal of Water CD
 2. Monthly Status Report
 3. Water Collection Office Update
 4. Superintendent's Update
 5. 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.

6. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Steve Dorchinecz, Chairman
Water/Environmental Committee

DB/SD: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
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