# CITY OF TAYLORVILLE



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

January 6, 2023

#### **AGENDA**

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

<u>Lake/Airport Committee</u>
Steve Dorchinecz
Larry Budd
Jeremy Wilson

Water/Environmental Committee
Doug Brown
Larry Budd
Jeremy Wilson

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, January 12, 2023 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. Boat Dock Winter Storage Fees
- 2. Purchase of Millermatic 255 Mig Welder with Latch Cart for Lake Department
- 3. Purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood Posts for Lake Department
- 4. Bid for Cabin Cleaning and Sanitation Services at Lake Taylorville (2023 and 2024 Seasons)
- 5. Lake Superintendent's Report
- 6. Cemetery Superintendent's Report
- 7. Purchase New Furnace and Air Conditioner for Airport
- 8. Airport Manager's Report
- 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>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.

### 10. Adjournment

The Purpose of the <u>Water/Environmental Committee Meeting</u>, which will immediately follow the Lake/Airport Committee Meeting, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

- 1. Purchase Milling Attachment
- 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 <u>Water/Environmental 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.

## 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
Treasurer Miles
Andy Goodall
Geoffrey Ortman
Mike Tennant
Marlin Brune
All Other Superintendents
Kellie Hamell

Benton & Associates

Breeze Courier State Journal Register WCFN WTIM

Herald & Review WAND

Chamber of Commerce Nick Zepin

Wesley Withrow Derek McConnell