

February 6, 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 Lake/Airport Committee and the Water/Environmental Committee 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 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. 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 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.

11. 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. 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 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.

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