

March 8, 2019

AGENDA

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

Lake/Airport Committee

Shawn Burtle

Larry Budd

Water/Environmental Committee

Lee Lanzotti

Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, March 14, 2019 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. FY 2019/2020 Airport Budget
 2. Airport Manager's Report
 3. Special Event Request-Trotting with the Mini Horses 5K and Fun/Walk Run-April 13, 2019
 4. Special Event Request-William Walter Catch A Fish Day Fishing Tournament
 5. Special Event Request-Flea Market in Marina Parking Lot
 6. Review Cabin Cleaning & Sanitation Bids
 7. FY 2019/2020 Lake Budget
 8. Lake Superintendent'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 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 from Plocher Construction

3. Contract Time Extension for Plocher Construction
 4. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 5. E.J. Water Rate Proposal
 6. FY 2019/2020 Water Budget
 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

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matt Adermann
Benton & Associates
Alan Mills
Bill Jones
Billie Heberling
Chris Skultety
Kathy Driskell
Megan Bryant
Troy Hogart
Mike Walter
Andra Ebert