

March 2, 2018

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

Water/Environmental Committee

Lee Lanzotti
Bruce Jones
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, March 8, 2018 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. Eagle Scout Project at Trail Head
 2. Pow Wow
 3. Lake Campers Events
 4. Boyd Dappert Recreational Area
 5. Lake Dredging Update
 6. 2018/2019 Lake Budget
 7. Lake Superintendent's Report
 8. 2018/2019 Airport Budget
 9. Airport Manager'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.
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 #8 from Plocher Construction
 3. Invoices from Benton & Associates, Clark-Dietz, and Dickinson Hussman
 4. Approve Purchase of Beacon Software & Tablets
 5. Status of Online Bill Pay (approved at December 2016 Council)
 6. Approve Bill Format with Barcode
 7. CTI Backup Progress Update
 8. Envelope Stuffer Update
 9. Barcode Equipment Update
 10. Approve 2018/2019 Budget
 11. Amending Tap on Fees and Water Main Extension Policies and Fees
 12. Water Superintendent Updates
 13. 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.

14. 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

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matt Adermann
Benton & Associates
Chase Dickey
Marlin Brune
Scott McClure
Gary Spurling
Fred DuBay
Gary and Aiden Merker
Terri France