CITY OF TAYLORVILLE

Jolynne Richardson

City Clerk

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

October 4, 2024

AGENDA

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

Lake/Airport Committee

Kathy Driskell

Jim Olive

Chris Skultety

Water/Environmental Committee

Doug Brown Jim Olive

Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, October 10, 2024 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. Cemetery Superintendent's Report
- 2. Lake Superintendent's Report
- 3. Approve Engineering Agreement with CMT for Project TAZ-5040.
- 4. Airport Manager's Report
- 5. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Lake/Airport Committee Meeting</u> 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 <u>Lake/Airport Committee Meeting</u> 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

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. Residents of South Main-Water Issues
- 2. Approve the Purchase of Tapping Machine from Cornwell
- 3. Approve Pay Request from E.L. Pruitt
- 4. Approve ESA with Benton & Associates for NPDES Permit
- 5. Monthly Status Report
- 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 <u>Water/Environmental Committee Meeting</u> 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 <u>Water/Environmental Committee Meeting</u> 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

Your attendance will be appreciated.

Doug Brown, Chairman Lake/Airport Committee

Kathy Driskell, Chairman Water/Environmental Committee

DB/KD: am

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 Damon Moore