

September 4, 2020

AGENDA

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

Water Committee

Ernie Dorchinecz
Larry Budd
Chris Skultety

Lake /Airport Committee

Shawn Burtle
Larry Budd
Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, September 10, 2020 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental 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. Monthly Status Report
2. Plocher Invoice and Documents
3. Invoice from Benton & Associates, Clark Dietz & Dickinson Hussman
4. Award Hydrant Bids
5. Award Valve Box Quotes
6. Direct City Attorney to Draft Tower Antenna Agreement with CTI
7. Water Collection Office Update
8. Water Superintendent's Report
9. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting 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 Water/Environmental Committee Meeting 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.

10. Adjournment

The purpose of the Lake/Airport Committee Meeting, which will immediately follow the Water/Environmental 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. Airport Farm Lease-Nation Farms
2. Airport Report
3. Two Campers on Campgrounds
4. Discussion Only-Lists for Lake Lots, Campgrounds and Boats
5. Privatizing of Lake Marina
6. Portable Credit Card Reader
7. Scanner for the Ruby Cash Register System
8. Revenue for Dredging of Lake
9. Lake Superintendents Report
10. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting 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 Lake/Airport Committee Meeting 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.

11. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Ernie Dorchinecz, Chairman
Lake/Airport Committee

SB/ED: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Geoffrey Ortman
All Other Superintendents
Andy Goodall
Benton & Associates
Kellie Hamell

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Nick Hackney
Alan Mills
Bill Jones
Brandis Aircraft
Bruce Nation