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

September 6, 2024

AGENDA

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

Water/Environmental Committee

Doug Brown Jim Olive

Chris Skultety

Lake / Airport Committee

Kathy Driskell Jim Olive Chris Skultety

There will be a meeting of the <u>Water/Environmental Committee</u> and <u>Lake/Airport Committee</u> on Thursday, September 12, 2024 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the <u>Water/Environmental 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. Monthly Status Report
- 2. Approve Service Agreement with Corrpro Waterworks
- 3. Approve the Purchase of Lights for Water Treatment Plant
- 4. Approve Pay Request for E.L. Pruitt
- 5. Engineering Service Agreement for S. Main with Benton & Associates
- 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

The purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Cemetery Superintendent's Report
- 2. Lake Superintendent's Report
- 3. Through the Fence Agreement-Christian County Seed Hub
- 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

Your attendance will be appreciated.

Kathy Driskell, Chairman Water/ Environmental Committee Doug Brown, Chairman Lake/Airport Committee

KD/DB: am

ce: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
All Other Superintendents
Kellie Hamell

Benton & Associates

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Damon Moore
Nick Zepin
Wesley Withrow