

February 8, 2019

AGENDA

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

Water Committee

Lee Lanzotti
Bruce Jones
Larry Budd

Lake /Airport Committee

Shawn Burtle
Bruce Jones
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on **Wednesday, February 13, 2019** 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. Partial Pay Request from Plocher Construction
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Plocher Contract Time Extension
5. Award Hydrant Bid
6. Water Collection Office Update
7. Superintendent's Report
8. 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.

9. 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. Seek Bids for Cabin Cleaning
2. Seek Bids for Sanitation Services

3. Lake Campers Calendar of Events
4. Request for Summer Help
5. Lake Superintendent's Report
6. 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.

7. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Alan Jackson
All Other Superintendents
Bill Newberry
Joe Greene
Kellie Hamell

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Chase Dickey
Bill Jones

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

April 5, 2019

AGENDA

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

Water Committee

Lee Lanzotti

Larry Budd

Lake /Airport Committee

Shawn Burtle

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, April 11, 2019 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. Partial Pay Request from Plocher Construction
3. Contract Time Extension for Plocher Construction
4. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
5. SolarBee Service Program
6. Water Collection Office Update
7. Superintendent's Report
8. 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.

9. 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. FY 2019/2020 Airport Budget
2. Airport Manager's Report

3. 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.

4. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman
Water/ Environmental Committee

Lee Lanzotti, Chairman
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
City Treasurer
David Speagle
Alan Jackson
All Other Superintendents
Bill Newberry
Joe Greene
Kellie Hamell

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Alan Mills
Bill Jones
Bud Altman
Kathy Driskell
Megan Bryant
Chris Skultety
Chris Groth

May 3, 2019

AGENDA

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

Lake/Airport Committee

Shawn Burtle

Larry Budd

Chris Skultety

Water/Environmental Committee

Ernie Dorchinecz

Larry Budd

Chris Skultety

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, May 9, 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. CMT Estimate for Storm Water Pollution Prevention Plan and Spill Prevention-Control and Countermeasure Plan
 2. Airport Manager's Report
 3. Boat Lift Request- Campground 1 Lot 18
 4. Taylorville Black Horse POW-WOW
 5. Lake Superintendent's Report
 6. 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.

7. 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. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 4. Bluestem Solar Agreement
 5. Award Well #4 Treatment Bid
 6. 2019-2020 Lab Fee Program
 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.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

ED/SB: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
Jacque Nation
Bill Newberry
Bart Bialas
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
Tina Pownall
Chris Groth
Brandis Aircraft

June 7, 2019

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, June 13, 2019 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. Partial Pay Request from Plocher Construction
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Authorize Primatech for Risk Management Plan Development
5. Award Quote for Tree Removal
6. Water Collection Office Update
7. Superintendent's Report
8. 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.

9. 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. Boat Lift Request- Lake Lot 455
2. Jet Ski Lift Request- Campground 2 Lot 8

3. Boat Lift Request- Campground 4 Lot 3
4. Proposal for Dam Inspection
5. Dredge Lake Taylorville
6. Procedure for New Boat Dock & Jet Ski Lift Requests
7. Lake Superintendent's Report
8. IL Project- TAZ-4308 Intergovernmental Agreement
9. Airport Manager's 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
Bart Bialas
All Other Superintendents
Bill Newberry
Joe Greene
Kellie Hamell

Breeze Courier
State Journal Register
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Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
David Copenbarger
Sharon Downs
Darren Downs
Dennis Streitmatter

July 5, 2019

AGENDA

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

Lake/Airport Committee

Shawn Burtle
Larry Budd
Chris Skultety

Water/Environmental Committee

Ernie Dorchinecz
Larry Budd
Chris Skultety

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, July 11, 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. Mid -America Sport Parachute Club Special Event – August 16,17 &18, 2019
 2. Airport Manager's Report
 3. Bike Trail Shelter
 4. Boat House Dock Request- Lake Lot 339
 5. IDNR Boat Access Area Development Grant
 6. Dredge Lake Taylorville
 7. Lake Taylorville Structure 1 & 2 PL-566 Structure Inspection and Maintenance
 8. IDNR Accepting Applications for Open Space Land Acquisition and Development (OSLAD) and Land and Water Conservation Fund (LWCF) Grant Programs
 9. Procedure for New Boat Docks & Ski Lift (including New Application)
 10. Discussion re: Bladders in Boat that Makes Bigger Waves
 11. Lake Superintendent's Report
 12. 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.
13. 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. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 4. Water Plant Change Order Approval
 5. Award Quote for Tree Removal
 6. Water Collection Office Update
 7. Water Superintendent Updates
 8. 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.

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

Shawn Burtle, Chairman
Water/Environmental Committee

ED/SB: ss

cc: Mayor Barry
City Attorney
All Other Aldermen
Jacque Nation
Bill Newberry
Bart Bialas
David Speagle
All Other Superintendents
Joe Greene
Kellie Hamell

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WAND
Chamber of Commerce
Matt Adermann
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
Gary Merker
Ricki Peters
Terry Asbridge
Sharon Downs
Darren Downs

August 2, 2019

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, August 8, 2019 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. Partial Pay Request from Plocher Construction
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Approve Repair of Spare Well Pump by Brotcke Well & Pump
5. Water Service on Ridge Ave. in the Lakewood Subdivision
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 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.

9. 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. Request for Ski Lift/Tiny Home on Wheels/Porch- Campground 2 Lot 8
2. Discussion on Placement of Camper- Campground 1 Lot 21
3. Maintenance on Cabins

4. Procedure for New Boat Dock & Ski Lift
5. Dredge Lake Taylorville
6. Lake Superintendent's Report
7. Stormwater Pollution Prevention Plan (SWPPP) Questionnaire
Attached to Lease
8. Airport Manager's Report
9. 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.

10. 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
Bart Bialas
All Other Superintendents
Bill Newberry
Joe Greene
Kellie Hamell

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
Nicholas Depue
Nikola Rambo

October 4, 2019

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, October 10, 2019 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. Partial Pay Request from Plocher Construction
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. Plocher Work Change Order Approval
5. Water Collection Office Update
6. Water Superintendent's Report
7. 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.

8. 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. Barlow & Champley Real Estate Lease Agreements
2. Revenue for Dredging the Lake
3. Cabins- Maintenance Needs

4. Camper Placements
5. New Boat Dock and Ski Lift Application Forms
6. Bike Trail Shelter Update
7. Reservations for Kiwanis Park
8. Reservations for Cabins
9. Lake Superintendent's Report
10. Airport Manager's Report
11. 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.

12. 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
Bart Bialas
All Other Superintendents
Bill Newberry
Joe Greene
Kellie Hamell

Breeze Courier
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Matthew Adermann
Benton & Associates
Alan Mills
Bill Jones
Brandis Aircraft
Rick & Lisa Champley
Clint Barlow