

CITY OF TAYLORVILLE



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

January 6, 2023

AGENDA

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

Lake/Airport Committee

Steve Dorchinecz

Larry Budd

Jeremy Wilson

Water/Environmental Committee

Doug Brown

Larry Budd

Jeremy Wilson

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 12, 2023 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. Boat Dock Winter Storage Fees
 2. Purchase of Millermatic 255 Mig Welder with Latch Cart for Lake Department
 3. Purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood Posts for Lake Department
 4. Bid for Cabin Cleaning and Sanitation Services at Lake Taylorville (2023 and 2024 Seasons)
 5. Lake Superintendent's Report
 6. Cemetery Superintendent's Report
 7. Purchase New Furnace and Air Conditioner for Airport
 8. Airport Manager'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. Purchase Milling Attachment
 2. Monthly Status Report
 3. Water Collection Office Update
 4. Superintendent's Update
 5. 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.

6. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Steve Dorchinecz, Chairman
Water/Environmental Committee

DB/SD: cn

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
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Nick Zepin
Wesley Withrow
Derek McConnell

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February 3, 2023

AGENDA

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

Water Committee

Doug Brown
Larry Budd
Jeremy Wilson

Lake /Airport Committee

Steve Dorchinecz
Larry Budd
Jeremy Wilson

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, February 9, 2023 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. Purchase Wachs TC 100 Controller
2. Monthly Status Report
3. Water Collection Office Update
4. Water Superintendent's Report
5. 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.

6. 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 Manager's Report
2. Cemetery Superintendent's Report

3. Lake Superintendent's Report
4. 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.

5. Adjournment

Your attendance will be appreciated.

Steve Dorchinecz, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

SD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
All Other Superintendents
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March 3, 2023

AGENDA

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

Lake/Airport Committee

Steve Dorchinecz
Larry Budd
Jeremy Wilson

Water/Environmental Committee

Doug Brown
Larry Budd
Jeremy Wilson

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, March 9, 2023 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. Opening of New Hunting Ground
 2. Purchase of New Pickup Truck for the Lake Department
 3. Purchase of Millermatic 255 Mig Welder with Latch Cart for Lake Department
 4. Purchase of Woods Mower for the Lake Department
 5. Discuss Lake Patrol Position
 6. Approve Fiscal Year 2023/2024 Lake Budget
 7. Approval of Bids for Cabin Cleaning and Sanitation Services
 8. Lake Superintendent's Report
 9. Cemetery Superintendent's Report
 10. Paragliders – At Airport
 11. Airport Manager'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.

12. 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. Water Collection Office Update
 3. Superintendent's Update
 4. 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.
5. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Steve Dorchinecz, Chairman
Water/Environmental Committee

DB/SD: cn

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
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Wesley Withrow
Derek McConnell
Michael Coady

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April 7, 2023

AGENDA

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

Water Committee

Doug Brown

Larry Budd

Jeremy Wilson

Lake /Airport Committee

Steve Dorchinecz

Larry Budd

Jeremy Wilson

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, April 13, 2023 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. CTI Antenna Agreement
2. Approve Lab Agreement
3. Purchase NO3 Analyzers
4. Purchase Two Desktop Computers
5. Approve Fiscal Year 2023/2024 Water Budget
6. Monthly Status Report
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 Manager's Report
2. Cemetery Superintendent's Report
3. William Walter Catch a Fish Day – May 13, 2023
4. Food Trucks at Marina
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.

Steve Dorchinecz, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

SD/DB: cn

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

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Aaron Bialas

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May 5, 2023

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 Lake/Airport Committee and the Water/Environmental Committee on Thursday, May 11, 2023 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. Discussion of All Terrain and Utility Vehicle Usage on Lake Roads
 2. Lake Superintendent's Report
 3. Cemetery Superintendent's Report
 4. Airport Manager's Report
 5. 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.
6. 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. Approval Lab Agreement – Coliform
3. Purchase JT5B Directional Drill
4. Purchase Panasonic Toughbook
5. Water Collection Office Update
6. Superintendent's Update
7. 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.

8. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Kathy Driskell, Chairman
Water/Environmental Committee

DB/KD: cn

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

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June 2, 2023

AGENDA

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

Water Committee

Doug Brown
Jim Olive
Chris Skultety

Lake /Airport Committee

Kathy Driskell
Jim Olive
Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, June 8, 2023 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. Approve Agreement with 120 Water
3. Water Collection Office Update
4. Water Superintendent's Report
5. 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.

6. 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. Review Airport Sponsor Consultant Bids
2. Airport Manager's Report
3. Cemetery Superintendent's Report

4. Approve 50' Seawall with 12' x 24' Dock at 3516 East Lakeshore Drive
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.

Kathy Driskell, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

KD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
All Other Superintendents
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July 7, 2023

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 Lake/Airport Committee and the Water/Environmental Committee on Thursday, July 13, 2023 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. Approval to Bid Lake Hunting Ground
 2. Approve Retaining Wall and Boat Dock – 3516 East Lakeshore Drive
 3. Sidewalk – Marina Boat Launch to Peninsula
 4. Lake Superintendent's Report
 5. Cemetery Superintendent's Report
 6. Airport Manager's Report
 7. 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.

8. 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. Approve Quote for Oil and Chip
3. Approve Quote for Seal Coating
4. Water Collection Office Update
5. Superintendent's Update

6. 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.

7. Adjournment

Your attendance will be appreciated.

Doug Brown, Chairman
Lake/Airport Committee

Kathy Driskell, Chairman
Water/Environmental Committee

DB/KD: cn

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

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Derek McConnell
Jeff Fry

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August 4, 2023

AGENDA

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

Water Committee

Doug Brown
Jim Olive
Chris Skultety

Lake /Airport Committee

Kathy Driskell
Jim Olive
Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, August 10, 2023 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. Purchase of 2 Ford Service Trucks
3. Water Collection Office Update
4. Water Superintendent's Report
5. 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.

6. 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. Purchase of a Gazebo
2. Discuss Wildlife Issues
3. Airport Manager's Report

4. Cemetery Superintendent's Report
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.

Kathy Driskell, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

KD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
All Other Superintendents
Kellie Hamell
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October 6, 2023

AGENDA

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

Water Committee

Doug Brown

Jim Olive

Chris Skultety

Lake /Airport Committee

Kathy Driskell

Jim Olive

Chris Skultety

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, October 12, 2023 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. Service Line Materials Bid Award
3. Water Collection Office Update
4. Water Superintendent's Report
5. 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.

6. 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. Cemetery Superintendent's Report
2. Installation of Electric Heaters in Cabins
3. Lake Superintendent's Report

4. Selection of Engineering Services – Airport
5. Purchase of FOD Commander
6. Sealing of Small Parking Lots
7. New Fence Along Spresser Street
8. Purchase of a Battery Powered Scissor Lift
9. Through the Fence Agreement
10. TIPS Meeting Update
11. Airport Manager's Report
12. 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.

13. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman
Water/ Environmental Committee

Doug Brown, Chairman
Lake/Airport Committee

KD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
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