CITY OF TAYLORVILLE



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

October 6, 2023

AGENDA

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

Water CommitteeLake /Airport CommitteeDoug BrownKathy DriskellJim OliveJim OliveChris SkultetyChris Skultety

There will be a meeting of the <u>Water/Environmental Committee</u> and <u>Lake/Airport Committee</u> 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 <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. 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 <u>Water/Environmental Committee</u> <u>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.

6. 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. 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 <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.

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

All Other Superintendents

Kellie Hamell

Benton & Associates

Breeze Courier

State Journal Register

WCFN

WTIM

Herald & Review

WAND

Chamber of Commerce

Derek McConnell

Nick Zepin

Wesley Withrow