

OFFICE OF THE CITY CLERK

115 North Main Street
Taylorville, IL 62568
Phone (217) 824-2101
cityclerk@taylorville.net

January 5, 2024

#### **AGENDA**

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

<u>Lake/Airport Committee</u>
Kathy Driskell
Jim Olive
Chris Skultety

Water/Environmental Committee
Doug Brown
Jim Olive
Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, January 11, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

The Purpose of the <u>Lake/Airport 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. New Kiwanis Park Sign Near Veteran's Memorial
- 2. Discuss Lake Lot/Campground Drawing Procedures
- 3. Purchase of 2 Z950MZ Track Mower
- 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 <u>Lake/Airport Committee Meeting</u> 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 <u>Water/Environmental Committee Meeting</u>, 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. Award Chemical Bid
- 3. Engineering Service Agreement for West Market Street Water Main Replacement
- 4. Approve Pump Repair Quote
- 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 <u>Water/Environmental Committee Meeting</u> 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

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



OFFICE OF THE CITY CLERK

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February 2, 2024

#### **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 <u>Water/Environmental Committee</u> and <u>Lake/Airport Committee</u> on Thursday, February 8, 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. Award Bid for 8" C900 PVC Pipe
- 3. Purchase of a Remote-Control Mower
- 4. Copier Lease Agreement
- 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 <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.

### 8. 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. Airport Manager'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.

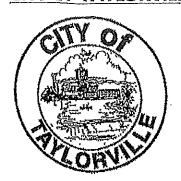
Kathy Driskell, Chairman Water/ Environmental Committee Doug Brown, Chairman Lake/Airport Committee

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 Damon Moore Nick Zepin Wesley Withrow



OFFICE OF THE CITY CLERK
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March 8, 2024

#### **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 <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, March 14, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

The Purpose of the <u>Lake/Airport 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. Special Events Permit Blackhorse Pow Wow
- 2. Lake Dredging Southern IL Dredging Company
- 3. Lake Superintendent's Report
- 4. Cemetery Superintendent's Report
- 5. Airport Manager'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 <u>Lake/Airport Committee Meeting</u> 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 <u>Water/Environmental Committee Meeting</u>, 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 to Advertise for Bid Springfield Road Water Main Improvements
- 3. Engineering Service Agreement with Benton & Associates, Inc Springfield Road Water Main Improvements
- 4. Engineering Service Agreement with Benton & Associates, Inc Tower Inspections

- 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 <a href="Water/Environmental Committee Meeting">Water/Environmental Committee Meeting</a> 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 Breeze Courier State Journal Register WCFN WTIM

Herald & Review WAND

Chamber of Commerce

Nick Zepin Wesley Withrow Damon Moore

April 5, 2024

### **AMENDED**

#### **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 <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, April 11, 2024 starting 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 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. Engineering Service Agreement with Benton & Associates LSLI
- 3. Amendment to Engineering Service Agreement with Benton & Associates Well houses
- 4. Approval of Fiscal Year 2024/2054 Water Treatment Plant
- 5. Update on paperless billing
- 6. Water Collection Update
- 7. Superintendents Update
- 8. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Lake/Airport Committee Meeting</u> 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

The Purpose of the <u>Lake/Airport 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. Lake Dredging Southern IL Dredging Company
- 2. Purchase of Two John Deere Mowers
- 3. Lake Superintendent's Report
- 4. Cemetery Superintendent's Report
- 5. Airport Parking Lot
- 6. Approval of Fiscal Year 2024/2054 Airport
- 7. Airport Manager's Report
- 8. Any Other Matters Which May Properly Come Before This Committed
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the <u>Water/Environmental Committee Meeting</u> 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.

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

### DB/KD: sw

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

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Damon Moore



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May 3, 2024

### **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 <u>Water/Environmental Committee</u> and <u>Lake/Airport Committee</u> on Thursday, May 9, 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. Approval to advertise for bid Well Improvements
- 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.

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. Boat Lifts
- 3. Discussion of Lake Dredging
- 4. Lake Superintendent's Report
- 5. Airport Manager's Report
- 6. 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.

## 7. Adjournment

Your attendance will be appreciated.

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

KD/DB: sw

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

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Chamber of Commerce

Damon Moore Nick Zepin Wesley Withrow

Jolynne Richardson

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

June 7, 2024

**AGENDA** 

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

<u>Lake/Airport Committee</u> Kathy Driskell

Jim Olive

Chris Skultety

Water/Environmental Committee

Doug Brown
Jim Olive
Chris Skultety

There will be a meeting of the <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, June 13, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

The purpose of the <u>Lake/Airport 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. Dimond Bros. Discussion Regarding Health Insurance Coverage
- 2. Cemetery Superintendent's Report
- 3. Approval for Lake Study, Permitting, Update Lake Information with B&A to be Paid out of Lake Restoration.
- 4. Lake Superintendent's Report
- 5. Replacement of Motor in Small Gate
- 6. Airport Manager's Report
- 7. 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.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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 a Generator for Wellhouse Project.
- 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 <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.

## 6. Adjournment

Your attendance will be appreciated.

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

DB/KD: am

ce: 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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Wesley Withrow

Damon Moore

Jolynne Richardson
(City Clerk

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

July 5, 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, July 11, 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 Generator Service Agreement with Altorfer CAT
- 3. Purchase of Lift from MH Equipment
- 4. Approve Proposal from Cady Aquastore
- 5. Discuss Verizon's Interest in Tower Agreement.
- 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.

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. Re-apply for Oslad Grant Funding
- 3. Approval for Lake Study, Permitting, and Update Lake Information
- 4. Lake Superintendent's Report
- 5. Airport Manager's Report
- 6. 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.

# 7. 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

Benton & Associates

Kellie Hamell

Breeze Courier State Journal Register

WCFN WTIM

Herald & Review

WAND

Chamber of Commerce

Damon Moore Nick Zepin Wesley Withrow

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

August 2, 2024

## **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 <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, August 8, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

The purpose of the <u>Lake/Airport 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. Cemetery Superintendent's Report
- 2. Approval for Deer/Duck Drawing-September
- 3. Boat Permits & Cabin Rental Rates
- 4. Approve the Purchase of Picnic Tables & Fire Rings from the High School
- 5. Approve Payment for OSLAD Grant Application not to exceed \$7,000.00
- 6. Approval for Lake Study, Permitting, and Update Lake Information
- 7. Lake Superintendent's Report
- 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 <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.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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 to Purchase an Excavator
- 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 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

Your attendance will be appreciated.

Doug Brown, Chairman Lake/Airport Committee

Kathy Driskell, Chairman Water/Environmental Committee

DB/KD: am

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

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Nick Zepin Wesley Withrow Damon Moore

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</u> 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 <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.

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

Jolynne Richardson

City Clerk

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

October 4, 2024

#### **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 <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, October 10, 2024 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main Taylorville, Illinois.

The purpose of the <u>Lake/Airport 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. Cemetery Superintendent's Report
- 2. Lake Superintendent's Report
- 3. Approve Engineering Agreement with CMT for Project TAZ-5040.
- 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.

The purpose of the <u>Water/Environmental Committee Meeting</u>, 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. Residents of South Main-Water Issues
- 2. Approve the Purchase of Tapping Machine from Cornwell
- 3. Approve Pay Request from E.L. Pruitt
- 4. Approve ESA with Benton & Associates for NPDES Permit
- 5. Monthly Status Report
- 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

Your attendance will be appreciated.

Doug Brown, Chairman Lake/Airport Committee

Kathy Driskell, Chairman Water/Environmental Committee

### DB/KD: am

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

Chamber of Commerce

Nick Zepin Wesley Withrow Damon Moore

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

November 8, 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, November 14, 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 Pay Request E.L. Pruitt
- 3. Approve Pay Request Plocher Construction
- 4. Approve Amendment 1 to ESA with Benton & Associates for Bathymetric Survey of Taylorville Lake
- 5. Approve Amendment 3 to ESA with Benton & Associates for Southwest Tower Pump Station Replacement.
- 6. Award Chemical Bids
- 7. Purchase Gate Opener
- 8. Water Collection Office Update
- 9. Water Superintendent's Report
- 10. 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.

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. Airport Manager's Report
- 4. 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.

# 5. Adjournment

Your attendance will be appreciated.

Kathy Driskell, Chairman Water/ Environmental Committee

Doug Brown, Chairman Lake/Airport Committee

KD/DB: am

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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