

August 7, 2020

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, August 13, 2020 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. Privatization of Lake Marina
 2. Lake Lot/Campground Process
 3. Duck Blind and Deer Drawing
 4. Revenue for Dredging of Lake Taylorville
 5. Location of Tent Camping
 6. Service Connect Procedure
 7. Lake Superintendent's Report
 8. Airport Runway
 9. Airport Report
 10. 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.
11. 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. Plocher Construction Invoice
 3. Invoices from Benton & Associates, Clark-Dietz & Dickinson Hussman
 4. Purchase 2 Carbon Feed Pumps
 5. Approve Hach Maintenance Agreement
 6. Purchase Knox Box for Water Plant
 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
Geoffrey Ortman
David Speagle
All Other Superintendents
Benton & Associates
Kellie Hamell
Andy Goodall

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Nick Hackney
Bill Jones
Alan Mills
Matt Whalen
Josh Assad
Chris Biondolino