CITY OF TAYLORVILLE



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

May 6, 2022

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 <u>Lake/Airport Committee</u> and the <u>Water/Environmental Committee</u> on Thursday, May 12, 2022 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. Portable Restrooms at Veterans Memorial Park
- 2. Above Ground Holding Tanks
- 3. Lake Superintendent's Report
- 4. Cemetery Superintendent's Report
- 5. Contract for Design and Construction Phase Services Taxiway A
- 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. Purchase of Attenuator

- 3. Purchase Guillotine Pipe Cutter
- 4. Lab Equipment
- 5. Billing Software Upgrade
- 6. Water Collection Office Update
- 7. Superintendent's 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 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.

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 Chamber of Commerce Cody Rogers Wesley Withrow Derek McConnell