

AMENDED AGENDA

January 6, 2012

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

Water/Environmental Committee

Earl Walters
Martin Vota
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 12, 2012 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, 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. Easement Agreement
 2. Lake Lot & Campground Leases
 3. Lake Emergency Phone
 4. Firewood-Campgrounds
 5. Superintendents Report
 6. TIPS Project Priorities
 7. Airport Manager's Report
 8. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
9. Adjournment

The Purpose of the Water/Environmental Committee, 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. Direct Bond Counsel to Prepare Debt Ordinance for Painting of Cherokee Street Water Tower
 2. Monthly Status Report
 3. Prison Water Bill
 4. Variable Frequency Drive (VFD) quotes
 5. Purchase 2 Trucks
 6. Updates
 7. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

Ernie Dorchinecz, Chairman
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Gary Spurling
Dan Waligurski
Marty & Donna Davis
Matt Adermann
Doug Thomas
Larry Snyder
Mike Coady
Benton & Associates
Steve Craggs
Rich Payne

AGENDA

February 3, 2012

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

There will be a meeting of the Lake/Airport Committee on **Monday, February 6, 2012** starting at **6:45 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at 6:45 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. Airport/Hay Crop Proposal
 2. Lake/ Hay Crop Proposal
 3. Lake Crop Bid
 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
5. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
All Other Superintendents

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
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WAND
Chamber of Commerce
Gary Spurling
Dan Waligurski
Marty & Donna Davis
Matt Adermann
Doug Thomas
Larry Snyder
Mike Coady
Benton & Associates

February 3, 2012

AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, February 9, 2012 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. Prison Water Bill
3. Chlorinator Maintenance Quotes
4. Water Rates
5. Annexations
6. Annual Well Maintenance
7. Updates
8. 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 City resident 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.

9. 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. EAA Fly-in Breakfast
2. Airport Manager's Report
3. Manners Park Fishing Clinic
4. Property Issues
5. Firewood-Campgrounds
6. Overnight Campground Site Improvement
7. Permission to Bid Cabin Cleaning
8. Lake Superintendent's Report
9. 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 City resident 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.

10. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Water/ Environmental Committee

Martin Vota, Chairman
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
David Speagle
Bill Newberry
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
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Gary Spurling
Dan Waligurski
Marty & Donna Davis
Doug Thomas
Larry Snyder
Mike Coady
Matthew Adermann
Bailey Hancock

Rick Champley

AGENDA

February 17, 2012

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Lake/Airport Committee **on Tuesday, February 21, 2012** starting at **6:30 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at **6:30 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. Airport Solar Panels
 2. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
All Other Superintendents

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Gary Spurling
Dan Waligurski
Marty & Donna Davis
Matt Adermann
Doug Thomas
Larry Snyder
Mike Coady
Benton & Associates

AGENDA

March 2, 2012

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

Water/Environmental Committee

Earl Walters
Martin Vota
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on **Wednesday, March 7, 2012** 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, 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. Property Issues
 2. Cabin Cleaning Bids
 3. FY 2012/2013 Lake Budget
 4. Docks in Marina
 5. Superintendents Report
 6. Replacement Building
 7. FY 2012/2013 Airport Budget
 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 Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
10. Adjournment

The Purpose of the Water/Environmental Committee, 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. Prison Water Bill
 3. Water Rates
 4. FY 2012/2013 Water Budget
 5. Updates
 6. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
7. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

Ernie Dorchinecz, Chairman
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

Breeze Courier
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Chamber of Commerce
Gary Spurling
Dan Waligurski
Marty & Donna Davis
Matt Adermann
Doug Thomas
Larry Snyder
Mike Coady
Benton & Associates

AGENDA

April 6, 2012

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Lake/Airport Committee on Thursday, April 12, 2012 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, 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. Power of Attorney for Farmland for Lake and Airport
 2. Liability Insurance
 3. Airport Manager's Report
 4. Third Annual S.B. Edwards Youth Fishing Tournament
 5. Kids Fishing Tournament
 6. Purchase Mower For Lake Department
 7. Lake Lot/Campground Issues
 - 8. Superintendents Report**
 9. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
10. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
All Other Superintendents

Breeze Courier
State Journal Register
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WAND
Chamber of Commerce
Gary Spurling
Dan Waligurski
Marty & Donna Davis
Matt Adermann
Doug Thomas
Larry Snyder
Mike Coady
Benton & Associates
Duane Stock
Edie Jones
Mike Walter

May 4, 2012

AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, May 10, 2012 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. Prison Water Bill
3. Water Rates Proposal
4. Service Line Materials Bids
5. Updates
6. 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 City resident 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.

7. 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. Power of Attorney for Farmland for Lake and Airport
2. Underground Fuel Tank Update
3. Airport Manager's Report
4. Dredging
5. Lake Property Issues
6. Approval of Boyd Dappert Youth Reservation Council Minutes
7. Lake Superintendent's Report
8. 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 City resident 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.

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Water/ Environmental Committee

Martin Vota, Chairman
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
David Speagle
Bill Newberry
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
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Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Matthew Adermann
Duane Stock
Larry Laker
KAM-Jon Mericle

AGENDA

June 8, 2012

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

Water/Environmental Committee

Earl Walters
Martin Vota
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, June 14, 2012 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, 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. MINAS Morgul Open Invitation
 2. Lake Island
 3. Dredging
 4. Speed Bumps on Lake Roads
 5. Approval of Boyd Dappert Youth Reservation Council Minutes
 6. Lake Superintendent's Report
 7. Airport Manager's Report
 8. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
9. Adjournment

The Purpose of the Water/Environmental Committee, 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 Rate Review
 3. Prison Water Bill
 4. Meter Well Bids
 5. Fence Quotes
 6. Lab Testing Fee
 7. Well #2 Treatment Bids
 8. IL Rt. 29 & Nashville North Boring Bids
 9. Annexation Progression
 10. Updates
 11. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
12. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

Ernie Dorchinecz, Chairman
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Matt Adermann
Doug Thomas
Benton & Associates
Tim Scott
Jared Kirkendoll

July 13, 2012

AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on **Wednesday, July 18, 2012** 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. Prison Water Bill
3. Well #2 Treatment Bids
4. Locater Purchase
5. Country Club Security
6. Annexation Progression
7. Updates
8. 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 City resident 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.

9. 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. Annual Service Agreement-QT Technologies
2. Airport Manager's Report
3. Early Goose Season
4. Lake Island
5. Dredging
6. Locust Creek Inspection
7. Approval of Boyd Dappert Youth Reservation Council Minutes
8. Lake Superintendent's Report
9. 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 City resident 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.

10. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Water/ Environmental Committee

Martin Vota, Chairman
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
David Speagle
Bill Newberry
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
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Dick Reber
WICS
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
KAM-Jon Mericle
Jared Kirkendoll
Daniel Nolan

AGENDA

August 3, 2012

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Lake/Airport Committee **on Monday, August 6, 2012** starting at **6:00 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, 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. Dry Dredging at the Lake
 2. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Alan Jackson
All Other Superintendents
Dave Speagle
Dick Wiseman
Joe Greene

Breeze Courier
State Journal Register
WCFN
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Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Matt Adermann
Cliff Frye

AGENDA

August 3, 2012

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

Water/Environmental Committee

Earl Walters
Martin Vota
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, August 9, 2012 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, 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. MINAS Morgul Open Invitation
 2. Lake Lot 14 Boat Lift
 3. Lake Level
 4. Deer/Duck Hunting
 5. Dredging
 6. Lake Superintendent's Report
 7. Preliminary Phase Design Agreement –Taxiway Extension
 8. Farmland Proposal
 9. Airport Manager's Report
 10. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
11. Adjournment

The Purpose of the Water/Environmental Committee, 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. Prison Water Bill
 3. Updates
 4. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

5. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

Ernie Dorchinecz, Chairman
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
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Chamber of Commerce
Matt Adermann
Doug Thomas
Benton & Associates
Tim Scott
Bruce Nation
Duane Stock
Shawn Mitchell
Jim Lumb
Crawford, Murphy & Tilley

AGENDA

August 10, 2012

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

There will be a meeting of the Lake/Airport Committee on Wednesday, August 15, 2012 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, 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 Lots #233, #234 & #235 Issue
2. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Alan Jackson
All Other Superintendents

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Matt Adermann
Mike Brown

October 5, 2012

AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, October 11, 2012 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. Wireless Internet Service
2. Water at 1351 S. Shumway
3. Monthly Status Report
4. Park Glen Water Bill
5. Prison Water Bill
6. Cathodic Protection Agreement
7. Kincaid Water Rate Adjustment
8. Repair Spare Well Pump
9. Irrigation Meter Policy
10. Updates
11. 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 City resident 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.

12. 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. Sale of Excess Silt
2. Lake Property Issues
3. Lake Restoration Fund
4. Lake Superintendent's Report
5. Terms and Conditions of Accepting Airport Improvement Program Grants
6. NBD Maintenance Agreements
7. Airport Manager's Report
8. 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 City resident 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.

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman
Water/ Environmental Committee

Martin Vota, Chairman
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
David Speagle
Bill Newberry
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
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Dick Reber
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WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Doug Thomas
Crawford Murphy & Tilley-Chris Groth
Kayla Matheny
Jeff Heinrich
Rick Champley

AGENDA

October 12, 2012

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Lake/Airport Committee **on Monday, October 15, 2012** starting at **6:45 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at **6:45 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. Dam Inspection
 2. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
3. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
Dick Reber
WICS
WAND
Chamber of Commerce
Matt Adermann

AGENDA

November 2, 2012

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
John Lawrence

Water/Environmental Committee

Earl Walters
Martin Vota
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, November 8, 2012 starting at 6:00 P.M. at the Lake, 101 Sweeney Drive, in the Shop Building 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. Update on NDB/VOR
 2. Review Parachute Club Lease
 3. Review Rules & Regulations
 4. Airport Manager's Report
 5. Boyd Dappert Minutes
 6. Lake Superintendent's Report
 7. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit 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. Prison Water Bill
 3. Wireless Agreement
 4. Gowin Parc Tapping Fees
 5. Award Chemical Bids
 6. Updates
 7. 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 City resident wishing to address the Committee on issues that are relevant to the 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; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

Ernie Dorchinecz, Chairman
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Terri France
Bill Newberry
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Jacque Nation
Paul Raymond