

January 4, 2013

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, January 10, 2013 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. North Cheney Annexation Issue
3. Non-Payment of Prison Water Bill
4. Wireless Agreement with T 6 Broadband Wireless
5. Hydrant Bid Award
6. Service Line Bid Award
7. Superintendent's 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. Campground and Lake Lot Rates
2. All Boat Permit and Licenses Rates
3. Cabin Rental Rates
4. Dock Rates
5. Lake Permanent Part-Time Position
6. Lake Dredging Project
7. Lake Superintendent's Report
8. Donation from EAA Club
9. Implementation of Airport Activity Fee
10. Airport Manager's Report
11. 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.

12. 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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Chamber of Commerce
Matthew Adermann
Benton & Associates
Doug Thomas
Crawford Murphy & Tilley-Chris Groth
Jacque Nation
Melvin White III
Larry Budd
Mike DeMichael
Brendan Harrold
Steve Miller
Bill Baird
Howard Moma

AGENDA

February 8, 2013

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, February 14, 2013 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. Approval of EAA Fly-in/Drive-in Breakfast Schedule for 2013
 2. Airport Manager's Report
 3. Permission to Allow Turkey Hunt Bow Only-North End of Lake
 4. Set Date for Youth Turkey Hunt
 5. Permission to Bid Sanitation Services at Lake Taylorville
 6. Permission to Bid Cabin Cleaning
 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 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 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. Annexations-General Update
 3. Non-Payment of Prison Water Bill
 4. Wireless Agreement with T6 Wireless Inc.
 5. Purchase Utility Truck
 6. Purchase Booster Pump for South West Tower
 7. Superintendents 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 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.
9. 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

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Chamber of Commerce
Matt Adermann
Doug Thomas
Benton & Associates
Daniel Nolan
Joe Dorr
Jacque Nation
Melvin White III
Larry Budd
Mike DeMichael
Brendan Harrold
Steve Miller

March 8, 2013

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, March 14, 2013 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. Annexations-General Update
3. Non-payment of Prison Water Bill
4. Adjust Industrial Water Rates
5. Wireless Agreement Proposal
6. Amend Terms of Purchase of Utility Truck
7. Purchase Booster Pump for S.W. Tower
8. Purchase Aluminum Sulfate Feed Pumps
9. Purchase New Handheld Meter Reading Devices
10. Superintendent's Report
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. FY 2013/2014 Airport Budget
2. Airport Manager's Report
3. Camper Taken for Nonpayment of Winter Storage
4. Approve Bids for Sanitation Services at the Lake
5. Approve Bids for Cabin Cleaning at the Lake
6. Lake Campers Agenda
7. Alcoholic Beverages at Kiwanis Park
8. FY 2013/2014 Lake Budget
9. Lake Superintendent'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 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.

11. 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

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Matthew Adermann
Benton & Associates
Doug Thomas
Crawford Murphy & Tilley-Chris Groth
Jacque Nation
Melvin White III
Larry Budd
Brendan Harrold
Steve Miller

AGENDA

March 15, 2013

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, March 18, 2013** starting at **6:30 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 **6:30 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. Farm Lease with Brian Moses at Taylorville Municipal Airport
 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
Joe Greene

Breeze Courier
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WAND
Chamber of Commerce
Matt Adermann
Doug Thomas
Benton & Associate
Jacque Nation
Melvin White III
Larry Budd
Brendan Harrold
Steve Miller
Brian Moses

AMENDED AGENDA

April 9, 2013

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, April 11, 2013 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. William Walter Catch A Fish Day Fishing Tournament-May 4, 2013
 2. S.B. Edwards Youth Fishing Tournament-May 18, 2013
 3. Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust
 4. Lake Superintendent's Report
 5. Update of Airport Underground Fuel Tank Project
 6. Seek Bids New Heating System-Brandis Hangar
 7. Quotes for Airport Insurance Liability
 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.
9. 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. Annexation Status Update
 3. Non-payment of Prison Water Bill
 4. Ameren Cost to De-energize Lines at Cherokee Street Tower
 5. FY 2013/2014 Water Department Budget
 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 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
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Dick Reber
WICS
WAND
Chamber of Commerce
Matt Adermann
Doug Thomas
Benton & Associate
Jacque Nation
Melvin White III
Larry Budd
Brendan Harrold
Steve Miller
John Mericle
Larry Laker
Mike Walter
Bruce & Edie Jones

July 5, 2013

AGENDA

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

Water Committee

Earl Walters
Martin Vota
Larry Budd

Lake /Airport Committee

Earl Walters
Ernie Dorchinecz
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, July 11, 2013 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. Annexations Status Update
3. Non-payment of Prison Water Bill
4. Cherokee St. Tower Project Pay Request
5. Purchase New Truck
6. Review of Water Tapping Policy & Fees
7. Superintendent's Report
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. MINAS Morgul Open Invitation
2. Lake Superintendent's Report
3. Estimate to Separate Electricity & Gas from Airport Terminal-Brandis Hangar
4. IDA Request for Concurrence in a Wording Contract for Taxiway Extension
5. Agreement with Crawford Murphy & Tilley for Overlay Project-North Ramp Area for 2014
6. Mid America Sport Parachute Club-Skydiving Boogie in August
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
City Treasurer
David Speagle
Bill Newberry
Alan Jackson
All Other Superintendents
Joe Greene

Breeze Courier
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Dick Reber
WICS
WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Doug Thomas
Brandis Aircraft
Rich Payne
Mid America Skydiving Club
Crawford Murphy & Tilley-Chris Groth
John I. McDowell
Tim Scott

AGENDA

August 2, 2013

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
Larry Budd

Water/Environmental Committee

Earl Walters
Martin Vota
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, August 8, 2013 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. Airport Heating System Bids
 2. IDA Agency Agreement for Taxiway Extension
 3. Agreement with CMT for Overlay Project-North Ramp Area for 2014
 4. IEPA Letter Concerning Stormwater Discharge Application & Stormwater Pollution Prevention Plan
 5. Agreement with CMT Construction Phase Services for Taxiway Extension
 6. Annual Service Agreement with QT Technologies
 7. Airport Manager's Report
 8. Deer/Duck Drawing-September 4th
 9. Youth Hunting-Drawing September 4th
 10. Property Lease
 11. Early Goose Season
 12. Lake Superintendent's Report
 13. 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.

14. 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. Tapping Fees
 3. Non-payment of Prison Water Bill
 4. Cherokee Street Tower Pay Request
 5. Hydrant Installation Costs
 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 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
Jacque Nation
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

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Chamber of Commerce
Matt Adermann
Doug Thomas
Benton & Associate
Chris Groth- C.M.T.
Clint Barlow
Daniel Nolan

September 13, 2013

AGENDA

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

Water Committee

Earl Walters

Martin Vota

Larry Budd

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Wednesday, September 18, 2013 at 6:00 P.M. at the Lake Marina Office, 101 Sweeney Drive, 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. Langleyville Water Rate Increase
3. Cherokee St. Tower Project Pay Request
4. Authorize Repair of Spare Well Pump
5. Hydrant Installation Costs
6. Corrpro Tower Maintenance Contract
7. Superintendent's Report
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 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 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. Storm Water Discharge Application & Storm Water Pollution Prevention Plan
2. Update on Removal of Underground Fuel Tanks
3. Airport Manager's Report
4. One Lake Lot or Campground per Name
5. Lake Dredging Discussion
6. Land Lease Near Nokomis Road
7. Duck Hunters Rule Change
8. Marina Office Upgrades
9. Lake Superintendent'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 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.

11. 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
City Treasurer
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Joe Greene

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WAND
Chamber of Commerce
Matthew Adermann
Benton & Associates
Doug Thomas
Larry Laker
Jon Mericle
Clint Barlow
Doug Hughes
Terry Wright

AGENDA

October 4, 2013

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

Lake/Airport Committee

Earl Walters
Ernie Dorchinecz
Larry Budd

Water/Environmental Committee

Earl Walters
Martin Vota
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, October 10, 2013 starting at 6:00 P.M. at the **Taylorville Municipal Airport, 1501 S. Spresser**, 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. Optimist Request for Concession Stand/Restroom on Lake Taylorville Property
 2. Lake Dredging in Exchange for Lake Property
 3. Bid Specifications for Marina Building
 4. Lake Superintendent's Report
 5. Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate North Ramp Area
 6. Closing the Grass Runway (9L-27R)
 7. Sale and Removal of NDB
 8. Airport Manager's Report
 9. 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.
10. 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. Cherokee St. Tower Project Pay Request
 3. CorrPro Cathodic Maintenance Agreement
 4. Water Superintendent's Report
 5. 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.
6. 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
Jacque Nation
Bill Newberry
Alan Jackson
David Speagle
All Other Superintendents
Joe Greene

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Matt Adermann
Doug Thomas
Benton & Associate
Chris Groth- C.M.T.
Ray Connolly
Terry Wright
Jared Kirkendoll

AGENDA

October 18, 2013

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters

Ernie Dorchinecz

Larry Budd

There will be a meeting of the Lake/Airport Committee **on Monday, October 21, 2013** starting at **6:45 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 **6:45 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. Main Dam Inspection
 2. 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.
3. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton
City Attorney
All Other Aldermen
Jacque Nation
Superintendent 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 8, 2013

TO: Members of the Lake/Airport Committee

Lake/Airport Committee

Earl Walters

Ernie Dorchinecz

Larry Budd

There will be a meeting of the Lake/Airport Committee on Thursday, November 14, 2013 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. Lease of Lake Property
 2. Award Bid for Marina Office Building Upgrades
 3. 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.
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Martin Vota, Chairman
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