

January 15, 2016

## AGENDA

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 **Wednesday, January 20, 2016 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. Boyd Dappert Youth Reservation Lease
  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 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  
Alan Jackson  
All Other Superintendents

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
J.C. Olive  
Steve Harrison  
Melissa Brookens  
Chris Kuntzman  
Chris Weittenhillar

February 5, 2016

## AGENDA

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, February 11, 2016 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. Pana Bike Trail Trestle
  2. Crappie Limits
  3. Dam Inspection
  4. Cabin Cleaning
  5. Boyd Dappert Update
  6. Lake Superintendent's Report
  7. Airport Manager's Report
  8. 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.
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. Approval of Phase II Geophysical Survey and Phase III Maximum Yield Modeling Proposal from Layne Christensen Company and Directing Authorization for Elected Officials to Sign Proposed Agreement
  3. Approve Quotes for Asbestos & Lead Based Paint Inspection of Existing Water Plant
  4. Approval of Debt Authorization Ordinance for New Water Plant
  5. Water Superintendent'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 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.
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  
Jacque Nation  
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  
Benton & Associates  
David Oller  
Rick Bryan  
Mike Mounce  
Mayor Steve Sipes

March 10, 2016

## 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, March 10, 2016 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. Owaneco Water Rate Adjustment
2. SNAWS Request to Provide Water Service to Two Properties
3. Monthly Status Report
4. Approval of Amendment #9-Benton & Associates for Construction Services
5. Agreement with Oates Associates, Inc.
6. Agreement with Clark Dietz, Inc.
7. Purchase Guillotine Cutter for 16" Ductile Iron Main
8. Chlorinator and Injector Maintenance Parts and Service
9. Direct Treasurer to Initiate Late Fee for State Of Illinois Facilities
10. Purchase Printer for Treasurer's Office
11. Superintendent Updates
12. Any Other Matters Which May Properly Come Before This Committee
13. Adjournment

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.

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 Club Breakfasts Dates
2. Budget 2016/2017
3. Airport Manager Report
4. The William Walter Catch a Fish Day
5. S.B. Edwards Youth Fishing Tournament
6. Cabin Cleaning Bid
7. Boyd Dappert Youth Reservation Update
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 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.

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  
City Treasurer  
David Speagle  
Alan Jackson  
All Other Superintendents  
Bill Newberry  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Rick Bryan  
Jamie Headen  
Alvin Mizeur  
Alta Himstedt  
William Walter

March 17, 2016

## AGENDA

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 **Tuesday, March 22, 2016 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. Boyd Dappert Youth Reservation Lease
  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 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  
Alan Jackson  
All Other Superintendents

Breeze Courier  
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Dick Reber  
WICS  
WAND  
Chamber of Commerce  
J.C. Olive  
Steve Harrison  
Melissa Brookens  
Chris Kuntzman  
Chris Weittenhillar



April 8, 2016

## AGENDA

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, April 14, 2016 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. EAA Chapter 1315 Installing a Pavilion at Airport
  2. New Taylorville Airport Sign
  3. Airport Manager's Report
  4. Owaneco Blacktop Weed Spraying
  5. FY 2016/2017 Lake Budget
  6. Cherokee Street Rip Rap
  7. Boyd Dappert Lease Update
  8. Lake Campers Events
  9. Minus Morgul Event
  10. Black Horse Pow Wow Event
  11. Bike Trail Trestle
  12. Lake Superintendent's Report
  13. 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.
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. Village of Owaneco Intergovernmental Agreement
  3. Bill Adjustment-728 W. Vine
  4. FY 2016/2017 Water Budget
  5. Award Hydrant Bids
  6. Purchase Mower
  7. Purchase Radiator and Transfer Switch Controller for Kincaid Booster Station
  8. AWWA National Conference Attendance
  9. Lab Testing Fee
  10. Purchase Guillotine Cutter and Valve Exercise Trailer
  11. Proposed Treatment Plant Sign Design
  12. Water Superintendent's Report
  13. 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.
14. 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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
David Oller  
Rick Bryan  
John Skenandore  
Tim Scott  
Mayor Steve Sipes

Chris Conrad  
Alvin Mizeur  
Mike Coady

May 6, 2016

## 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, May 12, 2016 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. Village of Owaneco
3. Lab Testing Fee
4. Service Line Material Bid Award
5. Kincaid Intergovernmental Agreement Revision
6. ILWARN Membership
7. Superintendent 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 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. Downtown Taylorville.org-Veterans Memorial at the Lake
2. Pana Bike Trail
3. Boyd Dappert Update
4. Boat Lift Request-Lake Lot 178
5. Boat Lift Request-Lake Lot 339
6. Lake Superintendent's Report
7. EAA Chapter 1315 Installing a Pavilion at Airport
8. Taylorville Airport Sign
9. Airport Managers 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  
David Speagle  
Alan Jackson  
All Other Superintendents  
Bill Newberry  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Rick Bryan  
Steve Craggs  
Chris Kuntzman  
Ricki Peters  
Kenny Smith  
Mayor Steve Sipes  
Alvin Mizeur  
Bill Jarrett  
Mike Coady

June 3, 2016

## AGENDA

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, June 9, 2016 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. EAA Chapter 1315 Installing a Pavilion at Airport
  2. Taylorville Airport Sign
  3. Airport Manager's Report
  4. Lake Area Security
  5. Campground 2 Screened Porch Request
  6. Boat Lift Request-Lake Lot 178
  7. Pana Bike Trail
  8. Lake Superintendent'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. Village of Owaneco
  3. Langleyville Public Water District
  4. Kincaid Water Agreement
  5. Award Water Main Bid
  5. Water Superintendent'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 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.
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  
Jacque Nation  
Bill Newberry  
Alan Jackson  
David Speagle  
All Other Superintendents  
Joe Greene

Breeze Courier  
State Journal Register  
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Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Rick Bryan  
Mike Coady  
Kenny Smith  
Shannon Andrews  
Alvin Mizeur  
Ron Verardi

June 3, 2016

## AGENDA

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, June 9, 2016 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. EAA Chapter 1315 Installing a Pavilion at Airport
  2. Taylorville Airport Sign
  3. Airport Manager's Report
  4. Lake Area Security
  5. Campground 2 Screened Porch Request
  6. Boat Lift Request-Lake Lot 178
  7. Pana Bike Trail
  8. Lake Superintendent'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. Village of Owaneco
  3. Langleyville Public Water District
  4. Award Water Main Bid
  5. Water Superintendent'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 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.

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  
Jacque Nation  
Bill Newberry  
Alan Jackson  
David Speagle  
All Other Superintendents  
Joe Greene

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Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Rick Bryan  
Mike Coady  
Kenny Smith  
Shannon Andrews  
Alvin Mizeur  
Ron Verardi



July 8, 2016

## 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 14, 2016 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. Village of Owaneco Intergovernmental Agreement
3. Village of Kincaid Intergovernmental Agreement
4. Langleyville Public Water District Intergovernmental Agreement
5. 1420 W. Spresser Street Bill Adjustment
6. Water Superintendent 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 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.

8. 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 Chapter 1315 Installing a Pavilion at Airport
2. Airport Manager Report
3. Lake Area Security
4. Boat Lift Request-Lake Lot 178
5. Skid Steer w/Plane Purchase
6. Bike Trail Trestle
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 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.

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  
Alan Jackson  
All Other Superintendents  
Bill Newberry  
Joe Greene

Breeze Courier  
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Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Rick Bryan  
Luke McLeod  
Kenny Smith  
Mike Coady  
Kamal Tiwade  
Alvin Mizeur  
Bill Jarrett  
Ron Verardi  
Wendy Keller

August 5, 2016

## AGENDA

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 11, 2016 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. MASPC Old Timer's Boogie (Parachute Club) August 19-21, 2016
  2. EAA Chapter 1315 Building a Pavilion at Airport
  3. Annual Service Agreement with QT Pod
  4. Hangar Availability
  5. Through the Fence Agreement (Coady Property)
  6. Permission to Bid Airport Farmland
  7. Airport Manager's Report
  8. Lake Area Security
  9. Waterfowl Hunting and Deer Hunting (Bow Only) for 2016
  10. Youth Hunting for 2016 Season
  11. Permission to Bid Lake Farmland
  12. Skid Steer w/Planer and Forestry Head Purchase
  13. Lake Superintendent's Report
  14. 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.
15. 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. Village of Owaneco Intergovernmental Agreement
  3. Village of Kincaid Intergovernmental Agreement
  4. Langleyville Public Water District Intergovernmental Agreement
  5. Direct City Treasurer's Office to Send out Annexation Agreement Letters
  6. Del Mar Ct Issues
  7. Well #4 Treatment Bid Award
  8. S.W. Tower Pump Replacement
  9. Water Superintendent's 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 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.

11. 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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Rick Bryan  
Mike Coady  
Alvin Mizeur  
Ron Verardi  
Bill Jarrett  
Brian & April Durbin  
Wendy Keller

September 2, 2016

## AGENDA

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 **Tuesday, September 6, 2016 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. Permission to Bid Airport Farmlands
  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 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  
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

September 2, 2016

## 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, September 8, 2016 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. Village of Owaneco Intergovernmental Agreement
3. Village of Kincaid Intergovernmental Agreement
4. Langleyville Public Water District Intergovernmental Agreement
5. Well #4 Treatment Bid Award
6. Corrpro Contract
7. Annexation Issues at 2 Del Mar Ct and 1351 S. Shumway
8. Monthly Billing
9. Water Superintendent Updates
10. 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.

11. 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. Lake Area Security
2. Track Loader with 60” Forestry Cutter and Planer
3. Downtown Taylorville.org Request Permission to Use Bird X for Veterans Memorial
4. Award Bids for Lake Farmlands
5. Lake Superintendent’s Report
6. Airport Manager 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 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.

8. 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  
Alan Jackson  
All Other Superintendents  
Bill Newberry  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Rick Bryan  
Luke McLeod  
Mike Coady  
Alvin Mizeur  
Bill Jarrett  
Ron Verardi  
Wendy Keller



September 16, 2016

## AGENDA

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, September 19, 2016 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. Award Bids for Airport Farmlands
  2. Lake Area Security
  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 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.

4. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

MV: ss

cc: Mayor Brotherton  
City Attorney  
All Other Aldermen  
Jacque Nation  
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  
Wendy Keller

October 7, 2016

## AGENDA

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 13, 2016 starting at 6:00 P.M. at the Lake Marina, 101 Sweeney Drive, 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. Amendment to the Farm Lease Contract with Eric Denton
  2. Airport Manager's Report
  3. Lot Line Issue at Lake Lots 326 & 327
  4. Review Leases for Lake Lots
  5. Review Leases for Campgrounds
  6. Fuel Sales at Lake
  7. Lake Superintendent's Report
  8. 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.
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. Village of Owaneco Intergovernmental Agreement

3. Village of Kincaid Intergovernmental Agreement
  4. Langleyville Public Water District Intergovernmental Agreement
  5. Benton & Associates Engineering Service Amendment and Plant Update
  6. Bulk Water Rate
  7. Adjust Customer Service Fee, Weekends and Holidays and After Hours
  8. Monthly Billing
  9. 401 W. Market Street Water Service Fee
  10. Annexation of 1351 S. Shumway Street
  11. Annexation of #2 Delmar Ct.
  12. Water Superintendent's Report
  13. 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.

14. 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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Rick Bryan  
Eric Denton  
David Sims  
Scott Fleming  
Bob Hanks  
Jerry & Mickie Ehrhardt  
William & Susan Baird  
Alvin Mizeur  
Bill Jarrett  
Ron Verardi  
Donald & Cinda Hayes  
Kayla Shoemaker

December 2, 2016

## AGENDA

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, December 8, 2016 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 Manager's Report
  2. Review Lake Fees
  3. Review Campground Leases
  4. Review Lake Lot Leases
  5. Primitive Camping Rules
  6. Lake Superintendent'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 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.
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. Annexations
  2. Monthly Status Report
  3. Village of Owaneco Rate Establishment
  4. Village of Kincaid Rate Increase
  5. Langleyville Public Water District Intergovernmental Agreement
  6. E. J. Water Agreement
  7. Purchase Pressure Tester
  8. Ford Tractor Engine Repair Authorization
  9. Purchase Snow Box
  10. Tyler Technologies Utility Online Billing Agreement
  11. Monthly Billing
  12. Water Superintendent's Report
  13. 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.

14. 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

Breeze Courier  
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Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Luke McLeod  
Alvin Mizeur  
Bill Jarrett  
Ron Verardi