

January 6, 2017

## **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, January 12, 2017 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. Water Treatment Plant Update
2. Authorization to Advertise for Bids Contingent upon Receipt of Permits and Other Items for the Water Treatment Facility Project
3. Monthly Status Report
4. E.J. Water Agreement
5. Monthly Billing
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. Credit Card at Gas Pumps at the Lake
2. Lake Superintendent's Report
3. Airport Manager's Report
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 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.

5. 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  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Dick Reber  
Luke McLeod  
Chase Dickey

February 3, 2017

## 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 **Tuesday, February 7, 2017** 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. Crappie Limits
  3. Cruise Boat
  4. Pana Bike Trail
  5. Bid and/or Extend Cabin Cleaning Contract
  6. Bid and/or Extend Sanitation Services Contract at Lake Taylorville
  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. E.J. Water Agreement
  3. Monthly billing
  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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Luke McLeod  
Richard Shaver  
Nerissa McClelland  
Pana Mayor Sipes  
Cliff Frye  
Alderman Jerry Jordan  
Steve Marht  
Elected Official Candidates

April 7, 2017

## 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, April 13, 2017 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. E.J. Water Agreement-Closed Session
2. 918 E. Poplar Street Water Bill Dispute
3. 714 W. Vine Street Water Bill Dispute
4. Monthly Status Report
5. Value Engineering Selection on Water Plant
6. Award Ductile Iron Pipe Bids
7. Award Service Line Material Bids
8. Award PVC Pipe Bids
9. Award Valve Bids
10. F/Y 2017/2018 Budget
11. Monthly Billing
12. Superintendent's Report
13. 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.

14. 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 2017/2018 Airport Budgets
2. Low Crop Acreage Lease
3. Airport Manager's Report
4. Erosion Control-3911 E. Lake Shore Dr.
5. Black Horse Pow Wow Event
6. Lake Campers Events
7. Shower House Damage
8. Cable Park
9. Walter Catch a Fish Fishing Tournament-May 13<sup>th</sup> with May 14<sup>th</sup> Rain Date
10. S.B. Edwards Fishing Tournament
11. FY 2017/2018 Lake Budgets
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 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.

#### 14. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton	Breeze Courier	Eric Denton
City Attorney	State Journal Register	Fred Dubay
All Other Aldermen	WCFN	Bruce Barry
City Treasurer	WTIM	Julie Lilly
David Speagle	Herald & Review	Lee Lanzotti
Alan Jackson	WAND	
All Other Superintendents	Chamber of Commerce	
Bill Newberry	Matthew Adermann	
Joe Greene	Benton & Associates	
	Dick Reber	
	Chase Dickey	
	Dustin McClure	
	Jim Banko	
	Patricia & Gerald Gordon	
	Philip & Connie Lynch	
	Ross Kirkendall	

May 5, 2017

## AMENDED AGENDA

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

Lake/Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

Water/Environmental Committee

Lee Lanzotti

Bruce Jones

Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, May 11 , 2017 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. Project TAZ-4342 CMT Contract
  2. Award Quotes for Airport Liability Insurance
  3. Airport Manager's Report
  4. Shower House Repairs
  5. Lake Taylorville Dam Inspection
  6. Owaneco Blacktop Weed Spraying
  7. Property Issue-Lake Lot Rd.
  8. Purchase of DVR for Shop
  9. Lake 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 Lake/Airport Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
11. Adjournment

The Purpose of the Water/Environmental Committee Meeting, which will immediately follow the Lake/Airport Committee Meeting, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
  2. Value Engineering Selection on Water Plant
  3. 918 E. Poplar St. Water Bill Dispute
  4. 714 W. Vine St. Water Bill Dispute
  5. E.J. Water Agreement
  6. Monthly Billing
  7. Water 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 Water/Environmental Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
9. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman  
Lake/Airport Committee

Shawn Burtle, Chairman  
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Dustin McClure  
Chris Groth  
Phillip & Connie Lynch  
Patricia Gordon



May 5, 2017

## AGENDA

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

Lake/Airport Committee

Shawn Burtle  
Bruce Jones  
Larry Budd

Water/Environmental Committee

Lee Lanzotti  
Bruce Jones  
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, May 11 , 2017 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. Project TAZ-4342 CMT Contract
  2. Award Quotes for Airport Liability Insurance
  3. Airport Manager's Report
  4. Shower House Repairs
  5. Lake Taylorville Dam Inspection
  6. Owaneco Blacktop Weed Spraying
  7. Property Issue-Lake Lot Rd.
  8. Purchase of DVR for Shop
  9. Lake 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 Lake/Airport Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
11. Adjournment

The Purpose of the Water/Environmental Committee Meeting, which will immediately follow the Lake/Airport Committee Meeting, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
  2. Value Engineering Selection on Water Plant
  3. 918 W. Poplar St. Water Bill Dispute
  4. 714 W. Vine St. Water Bill Dispute
  5. E.J. Water Agreement
  6. Monthly Billing
  7. Water 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 Water/Environmental Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
9. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman  
Lake/Airport Committee

Shawn Burtle, Chairman  
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Dustin McClure  
Chris Groth  
Phillip & Connie Lynch  
Patricia Gordon

June 6, 2017

## AMENDED AGENDA

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

Lake/Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

Water/Environmental Committee

Lee Lanzotti

Bruce Jones

Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, June 8 , 2017 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. Review/Award Bid for Shower House Repair
  2. Seasonal Part-Time Help at the Marina Office
  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.
4. 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. E.J. Water Agreement
3. S.W. Tower Booster Spare Pump Purchase
4. Online Bill Pay
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.

Lee Lanzotti, Chairman  
Lake/Airport Committee

Shawn Burtle, Chairman  
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Dustin McClure

June 2, 2017

## AGENDA

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

Lake/Airport Committee

Shawn Burtle  
Bruce Jones  
Larry Budd

Water/Environmental Committee

Lee Lanzotti  
Bruce Jones  
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, June 8 , 2017 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. Review/Award Bid for Shower House Repair
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

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. E.J. Water Agreement
3. S.W. Tower Booster Spare Pump Purchase
4. Online Bill Pay
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.

Lee Lanzotti, Chairman  
Lake/Airport Committee

Shawn Burtle, Chairman  
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Dustin McClure

July 7, 2017

## AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, July 13, 2017 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. Issuance of Notice to Proceed to Plocher Construction
3. E.J. Water Agreement
4. On-line Bill Pay
5. Superintendent's Report
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 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.

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. Old Timers Boogie- August 18<sup>th</sup>-20<sup>th</sup>
2. Mid-America Sport Parachuting Club-Parachuting Flight Pattern
3. Selection of Engineering Services for Airport-Five Year Contract
4. Airport Manager's Report
5. Waterfowl Hunting, Turkey Hunting and Deer Hunting (Bow Only) for 2017
6. Youth Hunting for 2017 Season
7. Dam Inspection
8. Land Exchange with Pam McCarty
9. Replace Snow Plow for 2001 F350
10. Massey Ferguson (MF) 1540 Replace or Repair
11. Install a Boat House on Private Property Located in Davis Subdivision
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 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.

14. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman  
Water/ Environmental Committee

Lee Lanzotti, Chairman  
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Dick Reber  
Chase Dickey  
Dustin McClure  
Ross Kirkendoll  
Terrance Asbridge



September 8, 2017

## AGENDA

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

Lake/Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

Water/Environmental Committee

Lee Lanzotti

Bruce Jones

Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, September 14, 2017 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. QT Pod Service Agreement
  2. Video Security Camera
  3. Airport Manager's Report
  4. Boyd Dappert Lease
  5. Land Exchange with Pam McCarty
  6. Barlow & Champley Real Estate Lease Agreements
  7. Easements Off of East Lakeshore Drive
  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. Partial Pay Request from Plocher
  3. Invoices from Benton & Associates, Clark-Dietz, etc.
  4. Corrpro Maintenance Agreement
  5. E.J. Water Agreement Contract Delivery Date
  6. Data Re-entry Progress Update
  7. CTI Backup Update
  8. Online Bill Pay
  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.

Lee Lanzotti, Chairman  
Lake/Airport Committee

Shawn Burtle, Chairman  
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Dustin McClure  
Rick & Lisa Champley  
Clint Barlow  
Scott McClure

October 6, 2017

## AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, October 12, 2017 at 6:00 P.M. **at 101 Sweeney Drive (Shop), 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. Partial Pay Request from Plocher
3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
4. E.J. Water Agreement Contract Delivery Date
5. Data Re-entry Progress Update
6. CTI Backup Progress Update
7. Online Bill Pay
8. Hydrant Bid Award
9. Mayor Update
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 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.

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. Airport Manager's Report
2. Land Exchange with Pam McCarty
3. Lake Superintendent's Report
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 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.

5. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman  
Water/ Environmental Committee

Lee Lanzotti, Chairman  
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Dick Reber  
Chase Dickey  
Dustin McClure  
Pam McCarty

November 3, 2017

## AGENDA

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

Lake/Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

Water/Environmental Committee

Lee Lanzotti

Bruce Jones

Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, November 9, 2017 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. Land Exchange with Pam McCarty
  2. Move Veterans Memorial from Dam to Kiwanis Park
  3. Lake Dredged in Area of Owaneco Blacktop and Cherokee Road
  4. Lake Superintendent's Report
  5. Fuel Discount Reimbursement
  6. Managers 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. Monthly Status Report
2. Partial Pay Request from Plocher

3. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman & Oates & Associates
  4. Water Plant Construction Work Change Directive Approval
  5. CTI Backup Progress Update
  6. Incode Backup Update
  7. Online Bill Pay
  8. Water 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 Water/Environmental Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

#### 10. Adjournment

Your attendance will be appreciated.

Lee Lanzotti, Chairman  
Lake/Airport Committee

Shawn Burtle, Chairman  
Water/Environmental Committee

LL/SB: ss

cc: Mayor Barry  
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  
WAND  
Chamber of Commerce  
Matt Adermann  
Benton & Associates  
Chase Dickey  
Dustin McClure  
Steve Craggs  
Marcia Neal  
Pam McCarty  
Morton Spence

December 7, 2017

## AGENDA

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

Water Committee

Lee Lanzotti

Bruce Jones

Larry Budd

Lake /Airport Committee

Shawn Burtle

Bruce Jones

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on **Monday, December 11, 2017** 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. New Plant Drainage Concerns Proposal, Benton & Assoc.
2. Monthly Status Report
3. Partial Pay Request from Plocher
4. Invoices from Benton & Associates, Clark-Dietz and Dickinson Hussman
5. Award Chemical Bids
6. UCMR4 Lab Authorization
7. Tapping Fee Waiver and Service Installation for In City Homes with Active Private Wells
8. Water Bill Resolution Policy
9. CTI Backup Progress Update
10. Online Bill Pay (Council approval December 2016)
11. Superintendent's Report
12. 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.

13. 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. Airport Manager's Report
2. Lake Dredged in Area of Owaneco Blacktop and Cherokee Road
3. Lake Superintendent's Report
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 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.

5. Adjournment

Your attendance will be appreciated.

Shawn Burtle, Chairman  
Water/ Environmental Committee

Lee Lanzotti, Chairman  
Lake/Airport Committee

SB/LL: ss

cc: Mayor Barry  
City Attorney  
All Other Aldermen  
City Treasurer  
David Speagle  
Alan Jackson  
All Other Superintendents  
Bill Newberry  
Joe Greene

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State Journal Register  
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WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Dick Reber  
Chase Dickey  
Dustin McClure  
Dr. Pavi Gill  
Randy & Kathy Mitchelson  
Norma Altman  
Dan & Andrea Body  
Mike Nolan  
Stephanie Ramsey  
Richard & Shirley Davis  
Stephen & Marcia Brockelsby  
Janice Jackson