## CITY OF TAYLORVILLE



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

April 7, 2023

## **AGENDA**

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

Water Committee
Doug Brown
Larry Budd
Jeremy Wilson

Lake /Airport Committee
Steve Dorchinecz
Larry Budd
Jeremy Wilson

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, April 13, 2023 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:

- i. CTI Antenna Agreement
  - 2. Apprové Lab Agreement
  - 3. Purchase NO3 Analyzers
  - 4. Purchase Two Desktop Computers
  - 5. Approve Fiscal Year 2023/2024 Water Budget
  - 6. Monthly Status Report
  - 7. Water Collection Office Update
  - 8. Water Superintendent's Report
  - 9. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Water/Environmental Committee</u> <u>Meeting</u> 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 <u>Water/Environmental Committee Meeting</u> 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

The purpose of the <u>Lake/Airport Committee Meeting</u>, 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. Cemetery Superintendent's Report

3. William Walter Catch a Fish Day - May 13, 2023

4. Food Trucks at Marina

5. Lake Superintendent's Report

6. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the <u>Lake/Airport Committee Meeting</u> 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 <u>Lake/Airport Committee Meeting</u> 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

Your attendance will be appreciated.

Steve Dorchinecz, Chairman Water/ Environmental Committee Doug Brown, Chairman Lake/Airport Committee

Simple March Control (1975)

SD/DB: cn

cc: Mayor Barry
City Attorney
All Other Aldermen
Treasurer Miles
Marlin Brune
Geoffrey Ortman
Mike Tennant
Andy Goodall
All Other Superintendents
Kellie Hamell
Benton & Associates

Breeze Courier
State Journal Register
WCFN
WTIM
Herald & Review
WAND
Chamber of Commerce
Derek McConnell
Nick Zepin
Wesley Withrow.
Aaron Bialas