

## AMENDED AGENDA

January 6, 2012

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

### Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, January 12, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend.

1. Easement Agreement
  2. Lake Lot & Campground Leases
  3. Lake Emergency Phone
  4. Firewood-Campgrounds
  5. Superintendents Report
  6. TIPS Project Priorities
  7. Airport Manager's Report
  8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
9. Adjournment

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

1. Direct Bond Counsel to Prepare Debt Ordinance for Painting of Cherokee Street Water Tower
  2. Monthly Status Report
  3. Prison Water Bill
  4. Variable Frequency Drive (VFD) quotes
  5. Purchase 2 Trucks
  6. Updates
  7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

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

February 3, 2012

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, February 9, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
2. Prison Water Bill
3. Chlorinator Maintenance Quotes
4. Water Rates
5. Annexations
6. Annual Well Maintenance
7. Updates
8. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

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

1. EAA Fly-in Breakfast
2. Airport Manager's Report
3. Manners Park Fishing Clinic
4. Property Issues
5. Firewood-Campgrounds
6. Overnight Campground Site Improvement
7. Permission to Bid Cabin Cleaning
8. Lake Superintendent's Report
9. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

10. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

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

Rick Champley

## AGENDA

March 2, 2012

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

Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on **Wednesday, March 7, 2012** starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend.

1. Property Issues
  2. Cabin Cleaning Bids
  3. FY 2012/2013 Lake Budget
  4. Docks in Marina
  5. Superintendents Report
  6. Replacement Building
  7. FY 2012/2013 Airport Budget
  8. Airport Manager's Report
  9. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
10. Adjournment

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

1. Monthly Status Report
  2. Prison Water Bill
  3. Water Rates
  4. FY 2012/2013 Water Budget
  5. Updates
  6. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
7. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

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

May 4, 2012

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, May 10, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
2. Prison Water Bill
3. Water Rates Proposal
4. Service Line Materials Bids
5. Updates
6. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

7. Adjournment



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

1. Power of Attorney for Farmland for Lake and Airport
2. Underground Fuel Tank Update
3. Airport Manager's Report
4. Dredging
5. Lake Property Issues
6. Approval of Boyd Dappert Youth Reservation Council Minutes
7. Lake Superintendent's Report
8. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

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

## AGENDA

June 8, 2012

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

### Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, June 14, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend.

1. MINAS Morgul Open Invitation
  2. Lake Island
  3. Dredging
  4. Speed Bumps on Lake Roads
  5. Approval of Boyd Dappert Youth Reservation Council Minutes
  6. Lake Superintendent's Report
  7. Airport Manager's Report
  8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
9. Adjournment

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

1. Monthly Status Report
  2. Water Rate Review
  3. Prison Water Bill
  4. Meter Well Bids
  5. Fence Quotes
  6. Lab Testing Fee
  7. Well #2 Treatment Bids
  8. IL Rt. 29 & Nashville North Boring Bids
  9. Annexation Progression
  10. Updates
  11. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
12. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

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

July 13, 2012

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on **Wednesday, July 18, 2012** at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
2. Prison Water Bill
3. Well #2 Treatment Bids
4. Locater Purchase
5. Country Club Security
6. Annexation Progression
7. Updates
8. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

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

1. Annual Service Agreement-QT Technologies
2. Airport Manager's Report
3. Early Goose Season
4. Lake Island
5. Dredging
6. Locust Creek Inspection
7. Approval of Boyd Dappert Youth Reservation Council Minutes
8. Lake Superintendent's Report
9. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

10. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

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

## AGENDA

August 3, 2012

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

### Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, August 9, 2012 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The Purpose of the Lake/Airport Committee, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend.

1. MINAS Morgul Open Invitation
  2. Lake Lot 14 Boat Lift
  3. Lake Level
  4. Deer/Duck Hunting
  5. Dredging
  6. Lake Superintendent's Report
  7. Preliminary Phase Design Agreement –Taxiway Extension
  8. Farmland Proposal
  9. Airport Manager's Report
  10. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
11. Adjournment

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

1. Monthly Status Report
  2. Prison Water Bill
  3. Updates
  4. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

5. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

Breeze Courier  
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Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Doug Thomas  
Benton & Associates  
Tim Scott  
Bruce Nation  
Duane Stock  
Shawn Mitchell  
Jim Lumb  
Crawford, Murphy & Tilley

October 5, 2012

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, October 11, 2012 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Wireless Internet Service
2. Water at 1351 S. Shumway
3. Monthly Status Report
4. Park Glen Water Bill
5. Prison Water Bill
6. Cathodic Protection Agreement
7. Kincaid Water Rate Adjustment
8. Repair Spare Well Pump
9. Irrigation Meter Policy
10. Updates
11. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

12. Adjournment



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

1. Sale of Excess Silt
2. Lake Property Issues
3. Lake Restoration Fund
4. Lake Superintendent's Report
5. Terms and Conditions of Accepting Airport Improvement Program Grants
6. NBD Maintenance Agreements
7. Airport Manager's Report
8. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to that Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; try to limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

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

## AGENDA

November 2, 2012

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

### Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, November 8, 2012 starting at 6:00 P.M. at the Lake, 101 Sweeney Drive, in the Shop Building Taylorville, Illinois.

The Purpose of the Lake/Airport Committee Meeting, which begins at 6:00 P.M. is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend.

1. Update on NDB/VOR
  2. Review Parachute Club Lease
  3. Review Rules & Regulations
  4. Airport Manager's Report
  5. Boyd Dappert Minutes
  6. Lake Superintendent's Report
  7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
8. Adjournment

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

1. Monthly Status Report
  2. Prison Water Bill
  3. Wireless Agreement
  4. Gowin Parc Tapping Fees
  5. Award Chemical Bids
  6. Updates
  7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

cc: Mayor Brotherton  
City Attorney  
All Other Aldermen  
Terri France  
Bill Newberry  
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  
Doug Thomas  
Benton & Associates  
Crawford, Murphy & Tilley-Chris Groth  
Jacque Nation  
Paul Raymond