

January 4, 2013

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, January 10, 2013 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Monthly Status Report
2. North Cheney Annexation Issue
3. Non-Payment of Prison Water Bill
4. Wireless Agreement with T 6 Broadband Wireless
5. Hydrant Bid Award
6. Service Line Bid Award
7. Superintendent's Updates
8. Any Other Matters Which May Properly Come Before This Committee

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

9. Adjournment

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

1. Campground and Lake Lot Rates
2. All Boat Permit and Licenses Rates
3. Cabin Rental Rates
4. Dock Rates
5. Lake Permanent Part-Time Position
6. Lake Dredging Project
7. Lake Superintendent's Report
8. Donation from EAA Club
9. Implementation of Airport Activity Fee
10. Airport Manager's Report
11. Any Other Matters Which May Properly Come Before This Committee

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

12. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Doug Thomas  
Crawford Murphy & Tilley-Chris Groth  
Jacque Nation  
Melvin White III  
Larry Budd  
Mike DeMichael  
Brendan Harrold  
Steve Miller  
Bill Baird  
Howard Moma

## AGENDA

February 8, 2013

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

### Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, February 14, 2013 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Approval of EAA Fly-in/Drive-in Breakfast Schedule for 2013
  2. Airport Manager's Report
  3. Permission to Allow Turkey Hunt Bow Only-North End of Lake
  4. Set Date for Youth Turkey Hunt
  5. Permission to Bid Sanitation Services at Lake Taylorville
  6. Permission to Bid Cabin Cleaning
  7. Lake Superintendent's Report
  8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
9. Adjournment

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

1. Monthly Status Report
  2. Annexations-General Update
  3. Non-Payment of Prison Water Bill
  4. Wireless Agreement with T6 Wireless Inc.
  5. Purchase Utility Truck
  6. Purchase Booster Pump for South West Tower
  7. Superintendents Updates
  8. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Doug Thomas  
Benton & Associates  
Daniel Nolan  
Joe Dorr  
Jacque Nation  
Melvin White III  
Larry Budd  
Mike DeMichael  
Brendan Harrold  
Steve Miller

March 8, 2013

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

John Lawrence

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

John Lawrence

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, March 14, 2013 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Monthly Status Report
2. Annexations-General Update
3. Non-payment of Prison Water Bill
4. Adjust Industrial Water Rates
5. Wireless Agreement Proposal
6. Amend Terms of Purchase of Utility Truck
7. Purchase Booster Pump for S.W. Tower
8. Purchase Aluminum Sulfate Feed Pumps
9. Purchase New Handheld Meter Reading Devices
10. Superintendent's Report
11. Any Other Matters Which May Properly Come Before This Committee

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

12. Adjournment

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

1. FY 2013/2014 Airport Budget
2. Airport Manager's Report
3. Camper Taken for Nonpayment of Winter Storage
4. Approve Bids for Sanitation Services at the Lake
5. Approve Bids for Cabin Cleaning at the Lake
6. Lake Campers Agenda
7. Alcoholic Beverages at Kiwanis Park
8. FY 2013/2014 Lake Budget
9. Lake Superintendent's Report
10. Any Other Matters Which May Properly Come Before This Committee

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

11. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Doug Thomas  
Crawford Murphy & Tilley-Chris Groth  
Jacque Nation  
Melvin White III  
Larry Budd  
Brendan Harrold  
Steve Miller

## AMENDED AGENDA

April 9, 2013

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

Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, April 11, 2013 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. William Walter Catch A Fish Day Fishing Tournament-May 4, 2013
  2. S.B. Edwards Youth Fishing Tournament-May 18, 2013
  3. Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust
  4. Lake Superintendent's Report
  5. Update of Airport Underground Fuel Tank Project
  6. Seek Bids New Heating System-Brandis Hangar
  7. Quotes for Airport Insurance Liability
  8. Airport Manager's Report
  9. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

9. Adjournment

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

1. Monthly Status Report
  2. Annexation Status Update
  3. Non-payment of Prison Water Bill
  4. Ameren Cost to De-energize Lines at Cherokee Street Tower
  5. FY 2013/2014 Water Department Budget
  6. Water Superintendent's Report
  7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Doug Thomas  
Benton & Associate  
Jacque Nation  
Melvin White III  
Larry Budd  
Brendan Harrold  
Steve Miller  
John Mericle  
Larry Laker  
Mike Walter  
Bruce & Edie Jones



## AGENDA

April 5, 2013

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
John Lawrence

### Water/Environmental Committee

Earl Walters  
Martin Vota  
John Lawrence

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, April 11, 2013 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. William Walter Catch A Fish Day Fishing Tournament-May 4, 2013
  2. S.B. Edwards Youth Fishing Tournament-May 18, 2013
  3. Lake Superintendent's Report
  4. Update of Airport Underground Fuel Tank Project
  5. Seek Bids New Heating System-Brandis Hangar
  6. Quotes for Airport Insurance Liability
  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 Meeting, which will immediately follow the Lake/Airport Committee Meeting, is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
  2. Annexation Status Update
  3. Non-payment of Prison Water Bill
  4. Ameren Cost to De-energize Lines at Cherokee Street Tower
  5. FY 2013/2014 Water Department Budget
  6. Water Superintendent's Report
  7. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Water/Environmental Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.
8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Doug Thomas  
Benton & Associate  
Jacque Nation  
Melvin White III  
Larry Budd  
Brendan Harrold  
Steve Miller  
John Mericle  
Larry Laker  
Mike Walter  
Bruce & Edie Jones

May 3, 2013

## AGENDA

TO: Members of the Water/Environmental Committee

### Water Committee

Earl Walters  
Martin Vota  
Larry Budd

There will be a meeting of the Water/Environmental Committee on Thursday, May 9, 2013 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Monthly Status Report
2. Annexations Status Update
3. Non-payment of Prison Water Bill
4. Laboratory Fees
5. 1521 S. Brooks Adjustment
6. Superintendent's Report
7. Any Other Matters Which May Properly Come Before This Committee

Per Public Act 96-1473 this portion of the Water/Environmental Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to 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

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

ED: ss

cc: Mayor Brotherton  
City Attorney  
All Other Aldermen  
City Treasurer  
David Speagle  
All Other Superintendents  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Doug Thomas  
David Barrows

July 5, 2013

## AGENDA

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

### Water Committee

Earl Walters  
Martin Vota  
Larry Budd

### Lake /Airport Committee

Earl Walters  
Ernie Dorchinecz  
Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee on Thursday, July 11, 2013 at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Monthly Status Report
2. Annexations Status Update
3. Non-payment of Prison Water Bill
4. Cherokee St. Tower Project Pay Request
5. Purchase New Truck
6. Review of Water Tapping Policy & Fees
7. Superintendent's Report
8. Any Other Matters Which May Properly Come Before This Committee

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

### 9. Adjournment

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

1. MINAS Morgul Open Invitation
2. Lake Superintendent's Report
3. Estimate to Separate Electricity & Gas from Airport Terminal-Brandis Hangar
4. IDA Request for Concurrence in a Wording Contract for Taxiway Extension
5. Agreement with Crawford Murphy & Tilley for Overlay Project-North Ramp Area for 2014
6. Mid America Sport Parachute Club-Skydiving Boogie in August
7. Airport Manager's Report
8. Any Other Matters Which May Properly Come Before This Committee

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

9. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

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

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

## AGENDA

August 2, 2013

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
Larry Budd

### Water/Environmental Committee

Earl Walters  
Martin Vota  
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, August 8, 2013 starting at 6:00 P.M. in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

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

1. Airport Heating System Bids
  2. IDA Agency Agreement for Taxiway Extension
  3. Agreement with CMT for Overlay Project-North Ramp Area for 2014
  4. IEPA Letter Concerning Stormwater Discharge Application & Stormwater Pollution Prevention Plan
  5. Agreement with CMT Construction Phase Services for Taxiway Extension
  6. Annual Service Agreement with QT Technologies
  7. Airport Manager's Report
  8. Deer/Duck Drawing-September 4<sup>th</sup>
  9. Youth Hunting-Drawing September 4<sup>th</sup>
  10. Property Lease
  11. Early Goose Season
  12. Lake Superintendent's Report
  13. Any Other Matters Which May Properly Come Before This Committee
- Per Public Act 96-1473 this portion of the Lake/Airport Committee Meeting is reserved for any City resident wishing to address the Committee on issues that are relevant to the Committee. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Committee may direct staff to address the topic or refer the matter to a future Lake/Airport Committee Meeting or a different Committee. Please provide the Committee with your name & address; limit presentation to three (3) minutes; and avoid repetitious comments. Thank you.

## 14. Adjournment

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

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

## 8. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Doug Thomas  
Benton & Associate  
Chris Groth- C.M.T.  
Clint Barlow  
Daniel Nolan



September 13, 2013

## AGENDA

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

Water Committee

Earl Walters

Martin Vota

Larry Budd

Lake /Airport Committee

Earl Walters

Ernie Dorchinecz

Larry Budd

There will be a meeting of the Water/Environmental Committee and Lake/Airport Committee **on Wednesday, September 18, 2013 at 6:00 P.M. at the Lake Marina Office, 101 Sweeney Drive, Taylorville, Illinois.**

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

1. Monthly Status Report
2. Langleyville Water Rate Increase
3. Cherokee St. Tower Project Pay Request
4. Authorize Repair of Spare Well Pump
5. Hydrant Installation Costs
6. Corrpro Tower Maintenance Contract
7. Superintendent's Report
8. Any Other Matters Which May Properly Come Before This Committee

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

9. Adjournment

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

1. Storm Water Discharge Application & Storm Water Pollution Prevention Plan
2. Update on Removal of Underground Fuel Tanks
3. Airport Manager's Report
4. One Lake Lot or Campground per Name
5. Lake Dredging Discussion
6. Land Lease Near Nokomis Road
7. Duck Hunters Rule Change
8. Marina Office Upgrades
9. Lake Superintendent's Report
10. Any Other Matters Which May Properly Come Before This Committee

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

11. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

Martin Vota, Chairman  
Lake/Airport Committee

ED/MV: ss

cc: Mayor Brotherton  
City Attorney  
All Other Aldermen  
City Treasurer  
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  
Benton & Associates  
Doug Thomas  
Larry Laker  
Jon Mericle  
Clint Barlow  
Doug Hughes  
Terry Wright

## AGENDA

October 4, 2013

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

### Lake/Airport Committee

Earl Walters  
Ernie Dorchinecz  
Larry Budd

### Water/Environmental Committee

Earl Walters  
Martin Vota  
Larry Budd

There will be a meeting of the Lake/Airport Committee and the Water/Environmental Committee on Thursday, October 10, 2013 starting at 6:00 P.M. at the **Taylorville Municipal Airport, 1501 S. Spresser**, Taylorville, Illinois.

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

1. Optimist Request for Concession Stand/Restroom on Lake Taylorville Property
  2. Lake Dredging in Exchange for Lake Property
  3. Bid Specifications for Marina Building
  4. Lake Superintendent's Report
  5. Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate North Ramp Area
  6. Closing the Grass Runway (9L-27R)
  7. Sale and Removal of NDB
  8. Airport Manager's Report
  9. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Lake/Airport Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
10. Adjournment

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

1. Monthly Status Report
  2. Cherokee St. Tower Project Pay Request
  3. CorrPro Cathodic Maintenance Agreement
  4. Water Superintendent's Report
  5. Any Other Matters Which May Properly Come Before This Committee
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the Water/Environmental Committee Meeting is reserved for any person wishing to address the Committee on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Committee may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Committee, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.
6. Adjournment

Your attendance will be appreciated.

Martin Vota, Chairman  
Lake/Airport Committee

Ernie Dorchinecz, Chairman  
Water/Environmental Committee

MV/ED: ss

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

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matt Adermann  
Doug Thomas  
Benton & Associate  
Chris Groth- C.M.T.  
Ray Connolly  
Terry Wright  
Jared Kirkendoll

December 12, 2013

## AGENDA

TO: Members of the Water/Environmental Committee

### Water Committee

Earl Walters

Martin Vota

Larry Budd

There will be a meeting of the Water/Environmental Committee on **Monday, December 16, 2013 at 6:45 P.M. prior to the City Council Meeting** in the Council Chambers of the Municipal Building, 115 North Main, Taylorville, Illinois.

The purpose of the Water/Environmental Committee Meeting, which begins at **6:45 P.M.** is for discussion and consideration in whole or in part of the following subject matters and/or motions to approve/deny/reject/review/table/amend:

1. Monthly Status Report
  2. Cherokee Street Tower Project Pay Request
  3. Awarding of Chemical Bids
  4. Clarifier Valves Purchase
  5. Turbidimeter Purchase
  6. 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 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.
8. Adjournment

Your attendance will be appreciated.

Ernie Dorchinecz, Chairman  
Water/ Environmental Committee

ED: ss

cc: Mayor Brotherton  
City Attorney  
All Other Aldermen  
City Treasurer  
David Speagle  
All Other Superintendents  
Joe Greene

Breeze Courier  
State Journal Register  
WCFN  
WTIM  
Herald & Review  
Dick Reber  
WICS  
WAND  
Chamber of Commerce  
Matthew Adermann  
Benton & Associates  
Doug Thomas