

LAKE/AIRPORT COMMITTEE

February 12, 2015

MEMBERS

Alderman Vota  
Alderman Dorchinecz  
Alderman Walters  
Alderman Budd

ALSO PRESENT

Mayor Brotherton  
Superintendent Jackson  
Alderman Heberling  
Bev Morrison

Airport Manager Newberry  
Alderman Burtle  
Rocky Moore

Chairman Vota called the meeting to order at 6:48 P.M.

**YOUTH TURKEY HUNTING-SHOTGUN ONLY**

The City would like to offer a Youth Turkey Hunt-Shotgun Only. Larry Laker will also hold a hunt on his property adjacent to the City at the same time.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Youth Turkey Hunting-Shotgun Only on April 4<sup>th</sup> and 5<sup>th</sup> on Lake Property for the 2015 Season. Motion carried 4-0.

**WATER HEATER IN SHOWER HOUSE**

Superintendent Jackson received three quotes for installation of a 100 gallon water heater for the Shower House. Two quotes received included a three year warranty.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the low quote of \$3,195.00 from Jamison Plumbing for installation of a 100 gallon commercial American Pro propane water heater for the Lake Shower House contingent upon guarantee of a three year warranty, or accept the next lowest quote. Motion carried 4-0.

**BID SANITATION SERVICES AND CABIN CLEANING-LAKE TAYLORVILLE**

Superintendent Jackson explained to the Committee that there are new State requirements for sanitation services and he has heard that the two local sanitation businesses have chosen not to comply with these requirements. He feels this could affect our costs.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to seek bids for Sanitation Services for the 2015 and 2016 Seasons and Cabin Cleaning for the 2015 Season at Lake Taylorville. Motion carried 4-0.

**IEPA PRIORITY LAKE AND WATERSHED IMPLEMENTATION PROGRAM**

The IEPA Priority Lake and Watershed Implementation Program is a Grant (\$40,000.00) which can be used for shoreline stabilization (rip rap). Superintendent Jackson feels he can get about 1,000 feet of shoreline rip rapped with this program. The City's in-kind labor would be hauling the rock. He stated this grant can be applied for every year. The City will receive the money after all paperwork is done.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Engineer to proceed with the application requesting funding from the Priority Lake and Watershed Implementation Program (PLWIP) Grant to be used for lake

shoreline improvements for a cost not to exceed \$2,000.00 with half being paid up front and the other half paid if and when the grant is received. Motion carried 4-0.

### **LAKE SUPERINTENDENT'S REPORT**

Superintendent Jackson reported his crew has built some new gates for Lake roads using material from the old Spillway Bridge. They have also built new picnic tables.

He informed the Committee that the loader has major repair problems and they will see some repair bills.

### **Meeting Date Change**

Chairman Vota requested a change in the Lake/Airport Meeting date from April 9<sup>th</sup> to April 8<sup>th</sup>. This will be placed on the March Agenda.

Alderman Budd asked if Superintendent Jackson could get better maps showing lake lots and campgrounds and roads. It was noted that it is a very big area to cover but they will check with the Assessor's Office to see if they can provide something. Superintendent Jackson noted there is a large map on the wall at the Shop office and he can try to get one for the Marina Office.

### **CROP DUSTING RULES AND FEES**

Airport Manager Newberry contacted IDOA regarding any rules for crop dusting for the Airport. Alan Mlacnik and Charlie Ragsdale provided the following information.

Crop spraying and dusting activities are permitted uses, but only if the operator is in compliance with all applicable federal, state and local laws and regulations or requirements and all licenses, permits and insurance coverage. All requirements for the operation should be negotiated and covered by a business/commercial lease which includes rent for use of the airport. This could include ground rent for a specific area and percentage of receipts. The City may identify where and when the activities take place and conditions under which they are conducted. Self-fueling is allowable but we may restrict the operation to areas where pavements are designed to accommodate fuel truck weights. They would be responsible for repairs to pavement damaged by the weight of trucks or fuel spills. They must carry insurance coverage for liability, with the City being named as Additional Insured, with the amounts of coverage set by the City, or established in the lease agreement.

They suggested the City's Rules and Regulations must specify that clean-up for any haz-mat spill is either performed by the Operator causing the spill in a manner consistent with environmental guidelines or performed professionally and charged to the Operator, with disposal off the airport grounds.

Airport Manager Newberry presented a Crop Applicator Lease for the Committee's review.

This will be placed on next month's agenda.

### **AIRPORT AMENDATORY ENDORSEMENT FEE**

Marc Poling, President of the Mid America Sport Parachute Club, had asked the Committee if the Club could pay the 2014 Annual Liability Endorsement Fee on June 1<sup>st</sup> and the 2015 fee on September 1<sup>st</sup> as the Club makes most of their income in the summer.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow the Mid America Sport Parachute Club to pay the 2014 Annual Liability Endorsement Fee on June 1<sup>st</sup> and the 2015 fee on September 1<sup>st</sup>. Motion carried 4-0.

### **HANGAR LESSEE CERTIFICATE OF INSURANCE**

For quite some time the City Clerk's Office has had various problems getting correct Certificates of Insurance for hangar lessees. Many calls are made to lessees and their insurance companies, and many faxes back and forth to the insurance companies and still they are not correct.

Sometimes it is several months before a correct certificate is received. It was explained that Steve Neeley, the City's insurance carrier, looked at some of the certificates and agreed they are not as required. He feels adding pressure such as a double rent, a fine, or threat of termination could be put on the Lessee to supply a correct certificate. He also suggested that "Tenants Insurance is Primary and Noncontributory to any insurance carried by the City" should be on every certificate, as that sentence throws all the liability onto the policy holder's insurance.

Committee members discussed penalties that could be imposed on the Lease holders to make them comply with the insurance portion of the Airport Lease.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to draft a letter enforcing requirements for insurance coverage in the current lease and mail by certified mail to Hangar Lessees. Motion carried 4-0.

### **EAA CLUB BREAKFAST DATES**

Mike Coady, President of EAA Chapter 1315, came before the Committee asking for permission for the Club to hold their Fly-in/Drive-in Breakfasts during the summer months and to request the City extend their policy of offering a 25 cent per gallon discount on fuel sold during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates. He stated they have lowered the price of the breakfast. The funds from these breakfasts have provided scholarships to needy students in aviation studies.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the proposed dates of May 17, July 19, and September 30 for the 2015 Fly-in/Drive-in Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates. Motion carried 4-0.

### **AIRPORT MANAGER'S REPORT**

#### **North Ramp Overlay TAZ-4342**

Airport Manager Newberry reported that the bids for the North Ramp Overlay Project came in \$161,000.00 over budget. The State and CMT are considering combining project and bidding both together as a larger project. The North Ramp Overlay may be placed on hold for 2015.

Airport Manager Newberry told the Committee that he is spending a lot of time and energy on an issue regarding the Water Tower, three trees, a house and lane and a road which IDOT is saying are obstructions for the runway. This has all been addressed before but he is having to prove that all of these have been removed or addressed.

Airport Vehicle

Mr. Newberry told the Committee that the Airport Records Clerk is using her personal vehicle to get gas, purchase supplies and check areas on Airport property. He feels she should be reimbursed for her fuel until the City supplies the Airport with a vehicle for her use. He stated the last employee used his vehicle also.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:48 P.M.

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Martin Vota, Chairman