

LAKE/AIRPORT COMMITTEE

June 11, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Heberling
Dennis/Stephanie Streitmatter

Mayor Brotherton
Alderman Moore
Brad Sassatelli
Bev Morrison

Chairman Vota called the meeting to order at 6:47 P.M.

BOYD DAPPERT YOUTH RESERVATION LEASE

The 50 Year Lease on the Boyd Dappert Youth Reservation will expire in April 2016. Chairman Vota asked all Aldermen to pick up a copy of the lease from the City Clerk's Office for review. He stated the City has been mowing the property which is not part of the agreement. He has been told that farmers have been encroaching on the property and we could possibly need to spend money on a survey.

This matter will be kept on the agenda.

BOAT DOCK REQUEST-CAMPGROUND 2-LOT 8

Stephanie Streitmatter who rents Campground 2 Lot 8, and her husband, Dennis, are requesting permission to install a 20 X 22 foot boat dock with lift constructed by B & R Marine on the Campground site. The Campground site is back in the cove on the West Side of the Lake across from the Davis Subdivision. The dock will protrude 20 feet and run at an angle. The dock can be removed, but there may be some discussion about leaving the dock for the City when that time comes.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Stephanie Streitmatter to install a 20 x 22 foot boat dock with a lift on Campground 2 Lot 8 at Lake Taylorville that will protrude 20 feet and run at an angle. Motion carried 4-0.

GOLF CARTS ON CITY STREETS

Lake Superintendent Jackson would like to expand the area allowing golf carts to include East Lakeshore Drive and Eastwood Drive as many of those residents are driving their golf carts on these streets illegally to get to Kiwanis Park.

The issue of Golf Carts on City Streets will be forwarded to the Ordinance Committee for citywide coverage which would incorporate the roads in the Lake area.

LAKE SUPERINTENDENT'S REPORT

Beach Closed

The Lake Taylorville Beach is closed temporarily due to high levels of e.coli bacteria. Superintendent Jackson is hoping it will be cleared up after tomorrow's test results are received.

S.B. Edwards Youth Fishing Tournament

Approximately 60 children attended the S.B. Edwards Fishing Tournament and enjoyed themselves even though the weather was not perfect.

Disruptive Behavior at the Lake

The Committee discussed the need for a change in the Lake Rules or City Code regarding fighting at the Lake. Several times this year and last year the Conservation Police and City Police Department have been called in by Lake Guard John Paine because of a fight. When they get there no one will sign a complaint even though they told the Lake Guard about the fight. One person has been involved in multiple calls and with no one to press charges, has gotten off with a warning.

Mayor Brotherton will talk to City Attorney Romano about this problem.

PERMISSION TO OBTAIN ESTIMATES TO REMOVE TREES

The Aeronautical Survey of Runway 36 was completed by Greene and Bradford showing which trees are breaking the 20:1 glideslope. Airport Manager Newberry is asking the Committee if the trees should be cut down completely or topped.

One tree has already been removed, and one is on City property. Brad Sassatelli, who lives across Route 48 is the owner of the property where one of the obstructing trees is located. He stated he has no problem with topping the tree, but would like it topped properly so it will not die; he would rather it was not cut down. It was suggested the City get the input of an arborist regarding the right way to top the tree, when and to what degree.

Airport Manager Newberry will seek the help of an arborist.

LIABILITY INSURANCE ISSUES WITH HANGAR LESSEES

For quite some time, the Clerk's Office has had difficulty in receiving appropriate Certificate of Insurance forms from the Hangar Lessees at the Airport. In February a letter from the Airport Chairman and Manager was sent to all lessees with the City's insurance carrier's requirements for a Certificate Insurance and gave them 30 days to comply. Airport Manager Newberry has been contacting Hangar Lessee's insurance companies by phone and e-mail.

One Hangar Lessee's insurance carrier refuses to put the "Tenants Insurance is Primary and Noncontributory to any insurance carried by the City" on their Certificate. They have stated that the City's insurance should apply first. Airport Manager Newberry is asking the Committee how they would like to proceed.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to authorize Airport Manager Newberry to send a certified letter to Ben Knudtson giving him 30 days from the date of the letter to comply with the City's request for a proper Certificate of Insurance or remove his plane from Hangar #1 as his lease will be terminated. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Parking Lot

The Street and Sewer Department completed the rocking of the Airport Parking Lot on June 5th.

Airport Telephone System

Airport Manager Newberry reported that the new Telephone System was installed at the Airport on May 29, 2015.

AWOS Federal Inspection

Airport Manager Newberry reported that AWOS Federal Inspection was done on June 9th and everything was in order.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to adjourn. Motion carried 4-0. Meeting adjourned at 8:28 P.M.

Marvin Vota, Chairman