

LAKE/AIRPORT COMMITTEE
September 10, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Budd

MEMBERS ABSENT

Alderman Walters

ALSO PRESENT

Mayor Brotherton
Lake Superintendent Jackson
Airport Manager Newberry
Alderman Burtle
Alderman Heberling
Shirley Sams

Marc Poling
Mike Coady
Charlie Herpstreith
Chuck Willard
Gina Watson
Jackie Willard

Chairman Vota called the meeting to order at 7:03 P.M.

DEER HUNTING

Superintendent Jackson advised the State hunting season goes through January 17th. There were people in attendance in support of the extension and would like for the City to extend the hunting season until this time also. The City's season normally ends on December 31st. Superintendent Jackson stated he didn't have a problem with extending the time it would be for bow hunting only. The residents were informed the same rules would apply as the first three months; he has made red cards for a drawing for the additional seventeen days, fifteen people will be allowed to hunt.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to extend the City's deer hunting season to January 17, 2015 for bow hunting only.
Motion carried 3-0.

BOYD DAPPERT YOUTH RESERVATION LEASE

The 50 year lease for the Boyd Dappert's Youth Reservation with Taylorville Area Youth Council will expire in October 2016. Alderman Vota advised there is a meeting at City Hall on September 16th, he is requesting that Superintendent Jackson be present and invited the Mayor and Aldermen to attend the meeting also. Superintendent Jackson has some recommendations to better utilize the land and still offer to the youth. Members of the Boyd Dappert Youth Reservation Committee will be invited to the next Lake/Airport Committee Meeting.

SILT ISSUE-OWANCEO

The silt issue was tabled until next month, the resident was not able to attend the meeting.

LAKE SUPERINTENDENT'S REPORT

- Lake Superintendent Jackson has been working with Deputy Police Chief Hile and the Conservation Police. He reported it was a good Labor Day weekend, there were no problems. He thanked the Police Department for the Officers on land and water, stating their presence makes a difference.
- He needs to replace the overhead doors at the shop they are holding water, this is the second time this has happened, he is receiving estimates and will be on next month's agenda
- He had the duck and deer drawing with every permit being taken
- He has the new printer installed and working
- The beach is closed

AIRPORT TREE OBSTRUCTIONS

At last month's meeting it was reported that Greene & Bradford completed an aeronautical survey, pinpointed, and provided a map of which trees are breaking the 20.1 glide scope. Arborist Kevin Carlin looked at the trees and reported that two need cut down and one topped. He recommends crown reduction of 10 feet of the tree penetrating the glide scope. The tree that needs topped is on private property and they do not want the tree cut down.

There was discussion regarding whether or not to top the tree or take it out. Airport Manager Newberry contacted someone to come check the tree for topping; this person didn't want to get involved as he didn't know whether the tree would die or not and didn't want to be held responsible if it did. The Mayor recommended topping the tree on the Sassattelli property the recommended ten feet; then if it dies, at a later date it would have to be cut down. The Committee also advised Airport Newberry to give the Sassattelli's an option to get another arborist if they wish, but it would be at their expense. Airport Manager Newberry was advised to proceed with the topping of the tree and removal of the other two if it can be done for under \$1,000.00; if it costs more he would have to come back to Committee for approval.

EAA PROPOSAL FOR AIRPORT PAVILION

Mike Coady presented pictures of an open pavilion the EAA is requesting to build at the Airport. He asked that since at one time there was already an existing building in this location would that make a difference as far as having to get permission. Airport Manager Newberry advised him no, that anytime something goes up at the Airport it has to be approved. He advised Chris Groth, Engineer with CMT is working on the next project which is a ramp overlay; if the pavilion is approved by the Illinois Department of Aeronautics it could be included in the next project. Mr. Coady is asking the City to pay \$3,800.00 for materials which will add to the Airport Infrastructure, the EAA plans to spend \$3,000.00 and could possibly spend a little more. After discussion Mr. Newberry advised if approved it could be included in the 2016/2017 budget in May 2016 which would be approved before the first fly-in. Mr. Coady stated he didn't have a problem waiting and also commented the new courtesy car at the airport is very nice.

The Committee agreed it would be a nice addition the EAA1315 Chapter has been active for the last 15-20 years. Mr. Coady stated all the money the chapter makes goes towards college tuitions for pilots and mentioned a name of a local student they helped who is now a pilot.

AIRPORT TRUCK

Airport Manager Newberry advised the Committee had discussed purchasing a tommy lift for the truck they recently got from HBO Officer George Calvert. He stated the truck is only worth \$1,500.00 in perfect condition. The Records Clerk at the Airport also does the mowing and advised she didn't need the lift; she is comfortable without it. He was advised to have City decals put on the truck.

AIRPORT MANAGER'S REPORT

Airport Lighting Damage

On Sunday July 19, 2015 at 7:23 A.M. the Airport was struck by lightning which resulted in a lot of damage. The strike caused a large regulator, several light transformers and 27 of 30 bulbs to blow. Runway 18/36 is back in operation. The taxiway and signage is not operating at this time, Star Electric has ordered the parts. As of August 26, 2015, the taxiway is working, and the circuit boards are ordered. As of September 1, 2015 the taxiway quit working, a transformer and 400 feet

of wire has to be replaced; the wire had to be ordered. He advised the estimated cost of the repairs is between \$30,000.00 - \$40,000.00. The City's insurance will cover everything after the \$2,500.00 deductible.

Old Timers Boogie

The Old Timers Boogie was held August 28th-30th, several hundred people attended. Jet A and Avgas fuel sales were over 1200 gallons. Marc Poling advised there were 38 tandems over the weekend and two balloon lifts; he advised he didn't know if the balloon lifts would happen again next year as there were a lot of time slots open. He also invited members of the Committee to go up next year if they would like to participate. They discussed not having the insurance papers for the balloon lift until the day of the event, Mr. Poling advised he would not have let them go up without their proof of insurance. Airport Manager Newberry advised everything was in order and went very well. Josh Matthews had BBQ there and sold out.

Solar Energy Production

For the month of August 2.94 MWH (Mega Watt Hours) were produced, which is approximately \$300.00 in savings to the City, the only charge the City has had to pay all summer is the service charge.

Fuel Sale for August

Avgas	2124 gallons
Jet A	<u>1779 gallons</u>
	3,903 gallons

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 8:00 P.M.

Martin Vota, Chairman