

LAKE/AIRPORT COMMITTEE  
September 21, 2015

MEMBERS

Chairman Vota  
Alderman Dorchinecz  
Alderman Budd  
Alderman Walters

ALSO PRESENT

Mayor Brotherton  
Lake Superintendent Jackson  
City Attorney Rocci Romano  
Alderman Burtle  
Alderman Heberling  
Shirley Sams

Alderman Jones  
Alderman Moore  
Clint Barlow

Chairman Vota called the meeting to order at 6:30 P.M.

**LEASE AGREEMENTS FOR LEASING CITY PROPERTY**

City Attorney Romano advised the rule is, a two year lease or less can be done by Resolution. He recommends renewing the Champley and Barlow Real Estate Lease Agreements as presented by Resolution. He advised Mr. Barlow there were some changes that needed to be made to his Real Estate Lease Agreement to mirror the Champley Real Estate Lease Agreement to give more direction on what can and can't be done on the property. Mr. Barlow was in attendance and advised he has read the Champley lease and doesn't have any objections. He was also advised payment is due upfront and if for any reason the City would have to terminate the lease they would reimburse the difference upon termination. Mr. Champley was unable to attend the meeting but informed Chairman Vota he didn't have any problems with the agreement.

**RICK & LISA CHAMPLEY LEASE**

The Committee discussed the Real Estate Lease Agreement between the City of Taylorville and Rick & Lisa Champley which commenced on October 1, 2014 and terminates on September 30, 2015. The lease is for 62 acres more or less located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to adopt the Resolution approving the Real Estate Lease Agreement for Rick & Lisa Champley for a two year term as presented. Motion carried 4-0.

**CLINT BARLOW LEASE**

The Committee discussed the Real Estate Lease Agreement between the City of Taylorville and Clint Barlow for property located South of the Micenheimer Sale Barn on the West side of the Nokomis Road; the lease is for 50.65 acres. The current lease terminates on October 22, 2015.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to adopt the Resolution approving the Real Estate Lease Agreement with Clint Barlow for a two year term as presented. Motion carried 4-0.

**ANY OTHER MATTERS**

Lake Superintendent Jackson informed the Committee he was contacted by Steve Mahrt, Attorney for the City of Pana asking if the City would pay half of the cost for cleaning up of brush under the trestle of the bike trail. There were other things mentioned that needed done; Superintendent Jackson recommended to Mr. Mart that they try to secure grant money.

Superintendent Jackson advised the brush under the trestle needs to be done but is asking the Committee for direction on what to do; the City's portion would be under \$1,350.00 if they decide to help. There is an agreement with Pana for maintenance which covers the portion of the bike trail located from Paw Paw Street to the road past the prison but it is not a monetary agreement

Mayor Brotherton is in favor of paying half as the City has helped other entities; clubs etc. with projects as they benefit the residents of Taylorville and residents do use the bike trail. All of the Aldermen were present and asked their opinions. Alderman Moore who was the previous Lake Superintendent advised that the brush at the trestle has been cleaned up at least twice; once by Pana and once by a contractor hired by the City of Taylorville. His recommendation was to help pay as the pressure pushing up against the trestle can cause damage to the structure. Most of the Aldermen in attendance were in favor of helping but others pointed out that the bike trail belongs to Pana. After much discussion it was decided this issue would be forwarded to the October 8<sup>th</sup> Lake/Airport Committee Meeting with representatives from Pana being invited and City Attorney Romano was also asked to attend.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:58 P.M.

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Martin Vota, Chairman