

## LAKE/AIRPORT COMMITTEE

November 12, 2015

### MEMBERS

Chairman Vota  
Alderman Dorchinecz  
Alderman Walters  
Alderman Budd

### ALSO PRESENT

Mayor Brotherton	Lake Superintendent Jackson
Airport Manager Newberry	Alderman Moore
Alderman Heberling	Owen Lasswell
Jerry Jordan	Chris Groth
Superintendent Speagle	Bev Morrison

Chairman Vota called the meeting to order at 6:00 P.M.

### AUCTION-CAMPGROUND 1 LOT 18

Roy Pinnell, who has rented Campground 1 Lot 18 for many years, has asked permission to hold an auction on the site. He would like to auction off the mobile home, dock, shed and other items, but still keep the lot. The City Attorney said the motion from years earlier is no longer in effect. He stated a licensed auctioneer would be required but the City would be liable because it is on City property. Chairman Vota stated the City Attorney recommended the auction not be allowed.

### BIKE TRAIL TRAIN TRESTLE

Chairman Vota informed the Committee that the debris under the train trestle has been cleaned up. Some of the pillars in the water are in very bad shape, but the portion 10 feet above water level is in good shape. Alderman Jordan from Pana was in attendance for a discussion on liability, and possible funding for repairs to the trestle. Christian County Highway Engineer Cliff Fry has been asked to look at the bridge. It was noted that we could ask private individuals to clean up their property up river to stop the logs upstream. Alderman Jordan will take this information back to Pana and bring their input to the next meeting.

### ENGINEERING FOR DAM INSPECTION

Lake Superintendent Jackson reported that the yearly Dam Inspection is due soon and the South Fork Silt Dam will also need inspected. He would like to get prices from other engineers.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek quotes for inspection of the Lake Taylorville Dam and South Fork Silt Dam. Motion carried 4-0.

### LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his department has:

1. Installed new pipe and rock at the silt dam on E. Lakeshore Drive
2. Hauled dirt from around the Lake to the proposed gun range
3. Lake sites are closed and everything winterized
4. Putting equipment away for the winter
5. Cutting down dead trees from the bike trail

## **ANY OTHER MATTERS**

### **Ameren Transmission Line-Micenheimer Property**

Mayor Brotherton stated the City Clerk's Office has been contacted regarding an easement the City has on Micenheimer property. He will look into the matter.

### **Boyd Dappert Youth Reservation**

Lake Chairman Vota reported there will be a Lake Committee Meeting on January 20, 2016 with Boyd Dappert Youth Reservation being the only item on the agenda.

## **CMT CONTRACT AMENDMENTS TAZ 4342-REHABILITATION OF NORTH AND SOUTHWEST PORTION OF AIRCRAFT PARKING APRON**

The F/Y 2016 Illinois Department of Transportation Airport Improvement Program for the Taylorville Municipal Airport is "Bituminous overlay/reconstruction of North & South West including clean and seal, crack repair, marking, tie-down adjustment, full depth reconstruction of areas, install trench drains". Fiscal Year 2013-2016 Non Primary Entitlement Funds, State Apportionment Funds and State and Local Match amount to a total of \$875,000.00. The City's share is \$43,750.00. The program is dependent on receipt of FFY 2016 federal grant funds and legislative authorization of state funding appropriations and release of funds by the Governor's Office.

The City has not participated the last several years as bids were let twice with the bids coming in over the estimate. Projects were combined this year to make a larger job in hopes of getting more bidders. The City must have a consultant for the professional services phase of the project.

Airport Manager Newberry requested a motion to amend the CMT contract combining the two projects from \$450,000.00 to \$875,000.00.

Airport Manager Newberry stated this is maintenance, it is a directive-the Department of Aeronautics is saying it needs to be maintained to IDOT specifications. He stated our Airport is almost self-sustaining now, and it would cost \$25-30 million to build one like we have now.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron. Motion carried 3-1.

## **AIRPORT MANAGER'S REPORT**

### **Credit Card Reader Issues**

Airport Manager Newberry has been working with QtPod, CTI and Phillips 66 regarding the sales not closing out for some purchases of fuel. These problems started in early July.

### **AWOS Inspection**

The AWOS passed the quarterly inspection which was done in October.

Airport Tree Obstruction

Airport Manager Newberry is coordinating with Kevin Carlin and Cody Long for the topping of the Sassatelli's tree.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0.  
Meeting adjourned at 7:15 P.M.

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Martin Vota, Chairman