

LAKE/AIRPORT COMMITTEE
December 10, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Burtle
Dave Langen
Lake Superintendent Jackson
Alderman Moore
Owen Lasswell
Bev Morrison

MEMBERS ABSENT

Alderman Walters

Chairman Vota called the meeting to order at 6:59 P.M.

TENANT IMPROVEMENT REQUEST

Carl Michel, who rents the Circle Steel Hangar for \$250.00 per month, has submitted a Tenant Improvement Form requesting to run natural gas to the hangar and to install a new hanging gas furnace. Per the Tenant Improvement and Approval Form the cost would be at the Tenant's expense and the improvements will revert to the Airport upon expiration of the Tenant's lease.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the request of Carl Michel to run natural gas to and install a new hanging gas furnace in the Circle Steel Hangar at the Taylorville Municipal Airport. Motion carried 3-0.

CMT CONTRACT AMENDMENT TAZ 4342-REHABILITATION OF NORTH AND SOUTHWEST PORTION OF AIRCRAFT PARKING APRON

The motion to approve the amended agreement with Crawford Murphy and Tilly for the Rehabilitation of the Airport Parking Apron passed at last month's Airport Committee Meeting but was tabled at Council for further explanation. Airport Chairman Newberry stated Council Members did not have time to review the information before voting.

Chairman Vota and Airport Manager Newberry stated this project is maintenance. The Airport was given to the City; therefore, we must maintain it and if we quit taking care of it, or closed it, we would have to give back a portion of the State and Federal monies spent on the maintenance projects through the years.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the resolution and amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Airport Manager Newberry reported that there have been no further credit card problems with the gas sales not closing out since he switched to Consolidated phone lines.

LAKE LOT #1 ISSUE

Dave Langen, who rents Lake Lot #1, did not pay the winter storage fee by the November 30th deadline. When he came in December 1st he was told by the City Clerk's Office and Mayor Brotherton he would have to pay double the fee or he could come before the Lake Committee to explain his circumstances.

Mr. Langen was present and informed the Committee Members of current medical issues he is experiencing.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to waive the \$225.00 Winter Storage Late Fee for Dave Langen who rents Lake Lot #1 for extenuating circumstances and to receive payment of \$225.00 Winter Storage Fee by Thursday, December 31st or the Lake Lot Lease will be terminated. Motion carried 3-0.

CRAPPIE LIMITS

The matter of Crappie Limits will be delayed until next month's meeting as the new State Biologist is making changes in the rules.

BIKE TRAIL TRESTLE BRIDGE

The Bike Trail was closed at the Trestle Bridge in November due to its deteriorating condition. The City of Pana is contacting a structural engineer.

BOYD DAPPERT YOUTH RESERVATION

There will be a Special Lake Committee Meeting on Wednesday, January 20, 2016 to discuss the Boyd Dappert Youth Reservation Lease. Lake Chairman Vota has contacted E. J. Water Co-op. to see if they plan to extend their water service in the area.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported the Lake Department has been trenching to get power to the pavilion, cleaning up junk behind the white gates, cutting trees and getting the loader and dump truck ready for winter.

He has been working on the outside of the cabins which are starting to show their age. It was suggested he see if the High School or Lincoln Land would like to make the cabins a project for their students.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 7:47 P.M.

Martin Vota, Chairman