

LAKE/AIRPORT COMMITTEE

February 11, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Moore
Jamie Headen
Owen Lasswell
Bev Morrison

Lake Superintendent Jackson
Superintendent Speagle
Alderman Heberling
Brian Cannon
Jacque Nation

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

PANA BIKE TRAIL TRESTLE BRIDGE

Chairman Vota informed the Committee that Pana Alderman Jerry Jordan has relayed that County Engineer Cliff Frye has looked at the Bike Trail Trestle and documents have been sent to IDOT. Mayor Brotherton will keep in contact with Pana Mayor Sipes in regards to when that portion of the bike trail may open.

CRAPPIE LIMITS

Mike Mounce, State Biologist, presented information collected from Lake Taylorville on the Crappie population and feels that the population does not match our current fishing limits. He stated our minimum limits of 9" crappie does not work well. He is proposing a new limit which we hope will improve Lake Taylorville fishing quality.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve new Crappie regulations for Lake Taylorville, to go into effect April 1, 2017 of : Black, White, or Hybrid Crappie.....under 10-inches, 10 per day.....10-inches or longer, 10 per day, until the next study. Motion carried 4-0.

DAM INSPECTION

Superintendent Jackson was given permission to seek quotes for the yearly Dam Inspection in November. He received the following 4 quotes:

Benton & Associates	\$1,900.00
CMT	\$3,000.00 to \$4,000.00
Greene & Bradford	\$2,000.00
Fuhrmann Engineering	\$2,000.00

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low quote of \$1,900.00 from Benton & Associates for the yearly Lake Taylorville Dam Inspection. Motion carried 4-0.

CABIN CLEANING

Committee Members would like to seek bids for a two year period for Lake Cabin Cleaning.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville for the 2016 and 2017 Camping Seasons. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION

There was a Special Lake Committee Meeting on Wednesday, January 20, 2016 to discuss the Boyd Dappert Youth Reservation Lease. Chairman Vota and the Board of Directors of the Boyd Dappert Youth Reservation have been trying to resurrect the Boyd Dappert Youth Committee. They discussed what needs to be done to better utilize the land for the boy and girl scouts and to come up with suggestions to approach other groups such as church groups and the YMCA.

One of the major issues of those present was lack of potable water and decent restrooms. Alderman Vota noted he has been in contact with EJ Water Co-Op in regards to furnishing potable water to the Reservation.

They discussed extending the lease for a one year period to allow time to work on a new lease. Chairman Vota stated the next meeting of the Boyd Dappert Youth Council will be February 24th. He has also scheduled a meeting of the Lake and Airport Committee for March 22nd to further discuss renewal of the Boyd Dappert Lease with the City.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that over the winter, the furnace went out in the Shower House and this resulted in approximately \$1,200.00 in damage in frozen pipes, water heater, etc.

His crew has been:

Boom mowing the lake roads to make them wider for camper traffic,
Installing an overflow pipe on the silt dam
Helping the Water Department haul sludge

AIRPORT MANAGER'S REPORT

Av Gas Motor

The capacitor burned up on the AV Gas Motor but has been replaced.

Taxiway Signage

Airport Manager Newberry reported five controllers in the taxiway signs burned up and were replaced on February 1, 2016. He feels this could have been caused by another lightning strike.

AWOS Software Computer

AWOS Software computer quit working and was replaced by Vaisala on 1/27/16 at no cost to the City. The new one is not working and Vaisala is to send another computer.

Avgas Hose Real Rewind

The explosive push button switch was replaced by Star Electric on 2/1/16

Airport Tree Obstruction

Two trees have been removed and the other two trees have been topped. This information will be sent to the FAA in Texas.

Airport Manager Newberry informed the Committee that he may be having trouble with the fuel tank computer. It is five years old and the software seems to be slowing down.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to adjourn. Motion carried 4-0. Meeting adjourned at 6:40 P.M.

Martin Vota, Chairman