

LAKE/AIRPORT COMMITTEE

March 10, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Heberling
Mr. & Mrs. Mike Walter

Lake Superintendent Jackson
Alderman Jones
Mike Coady
Bev Morrison

Chairman Vota called the meeting to order at 8:31 P.M.

THE WILLIAM WALTER CATCH A FISH DAY

Mr. & Mrs. Mike Walter were present to request permission to hold the annual William Walter Catch a Fish Day at Lake Taylorville.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and grant a Special Events Permit for the annual William Walter Catch a Fish Day on Saturday, May 7, 2016 from 8:00 A.M. to 10:00 A.M. at Kiwanis Park at Lake Taylorville. Motion carried 4-0.

EAA CLUB BREAKFAST DATES

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the proposed dates of Sunday, June 19th and Sunday, September 18th for the 2016 Fly-In/Drive-In Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates. Motion carried 4-0.

EAA Pavilion

Mike Coady stated the EAA Club would still like to split the cost with the City to build a pavilion at the Airport. Chairman Vota asked that the issue be placed on the next agenda.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and grant a Special Events permit for the S. B. Edwards Youth Fishing Tournament May 14, 2016 from 9:00 A.M. to 12 Noon at the Kiwanis Park Pavilion & Boat Dock Area. Motion carried 4-0.

FY2016/2017 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Dorchinecz to forward the FY 2016/2017 Airport Budget to the Finance Committee. Motion carried 4-0.

CABIN CLEANING

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the only bid of \$20.00 per cabin from Betsy Gross for Cabin Cleaning at Lake Taylorville contingent upon receipt of a current Certificate of Insurance. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION UPDATE

The last meeting for the Boyd Dappert Youth Reservation was cancelled. A Lake Committee meeting will be held Tuesday, March 22nd at 6:00 P.M. with the Boyd Dappert Youth Reservation Lease Agreement being the only item on the agenda. There has been no response from E.J. Water yet regarding getting water to the area.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported he and his employees have been mowing Lake Roads and the Bike Trail and hauling off junk from the floods. He stated that as soon as it dries up his crew will be picking up docks and picnic tables moved by the flood. The Marina is OK but the rip-rap was blown out below the Spillway.

He stated he has been working on the next F/Y Budget. His computer is down with the hard drive out. He hopes to have it repaired by Lake opening.

Lincoln Land College and the High School Building Trades both feel that siding the Lake Cabins is not feasible.

The Dam inspection will be performed Tuesday, March 15th. The water is dropping and the gate is closed.

ANY OTHER MATTERS

Bike Trail

Mayor Brotherton sent a letter to Pana Mayor Sipes concerning the needed repairs to the Bike Trail Bridge.

It was noted that debris is under the bridge again.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried Meeting adjourned at 9:15 P.M.

Martin Vota, Chairman