

LAKE/AIRPORT COMMITTEE

April 14, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton	Lake Superintendent Jackson
Airport Manager Newberry	Alderman Burtle
Gerald & Patty Gordon	Rocci Romano
Tim Scott	Quinn Broverman
Alvin Mizeur	Owen Lasswell
Chris & Shauntay Conrad	Bev Morrison

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

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

The issue of the EAA installing a pavilion at the Airport will be tabled until next month.

NEW TAYLORVILLE AIRPORT SIGN

Chairman Vota asked Airport Manager Newberry to get quotes for a new sign at the Airport. The current sign is from the mid 70's.

AIRPORT MANAGER'S REPORT

AWOS

Airport Manager Newberry stated the computer for the AWOS system has been replaced three times. He is waiting for another computer.

OWANECO BLACKTOP WEED SPRAYING

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to contract Mug-A-Bug to spray the ditches along the Owaneco Blacktop at a cost not to exceed \$7,000.00. Motion carried 4-0.

FY2016/2017 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2016/2017 Lake Budget to the Finance Committee. Mayor Brotherton suggested that money be put in the budget for the Bike Trail Trestle. He stated we may be able to find a grant. When asked where the \$50,000.00 should be included in the budget, it was decided Maintenance of Road, Rock and Building.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2016/2017 Lake Budget to the Finance Committee with the addition of \$50,000.00 to the Maintenance-Road, Rock, & Building Line Item for possible repair of the Bike Trail Trestle. Motion carried 4-0.

CHEROKEE STREET RIP RAP

An inspection was done on the South Fork Silt Dams. It was found that the Rip Rap needs to be redone as the dirt is sliding downhill. Repairs will start this year and continue for five years as time allows.

BOYD DAPPERT YOUTH RESERVATION UPDATE

The one year extension of the Boyd Dappert Youth Reservation Lease is on the Monday, April 18th City Council Agenda. Chairman Vota noted that the meetings with E. J. Water looks promising.

TAYLORVILLE LAKE CAMPERS EVENTS

The Taylorville Lake Campers would like to hold two fundraising events with all proceeds to go toward commercial playground equipment at the Lake Marina.

July 4th – they will hold a golf cart raffle/bake sale/two bicycle raffles

Aug 13th – Cruise to the Lake/Fun Run/Washer Tournament (Participants will be required to sign a waiver)

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit for the 2016 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork. Motion carried 4-0.

MINUS MORGUL

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and issue a Special Events Permit to the Minus Morgul for an event to be held May 20, 21, and 22, 2016 at Lake Taylorville contingent upon receipt of proper paperwork. Motion carried 4-0.

BLACK HORSE POW WOW

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the request and issue a Special Events Permit to Black Horse Pow Wow for an event to be held on June 3, 4, and 5, 2016 from 9 A.M. to 9 P.M. at Lake Taylorville contingent upon receipt of proper paperwork. Motion carried 4-0.

BIKE TRAIL TRESTLE

Chairman Vota gave an update on the trestle. Mayor Brotherton and Pana Mayor Sipes are currently in discussions.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has started mowing.

The Lake Roads are in good shape as they have been leveled and rock added.

Cabin 3 had some rotten wood which has been repaired.

He has a new temp service employee in the Lake Office.

ANY OTHER MATTERS

Airport Beacon Insurance

Alderman Budd requested that Dimond Brothers will be notified when seeking quotes for the Airport Liability Insurance.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:35 P.M.