

LAKE/AIRPORT COMMITTEE

May 12, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Burtle
Alderman Moore
Ed Downs
Steve Craggs
Eric Adams

Lake Superintendent Jackson
Alderman Burtle
Owen Lasswell
Shirley Sams
Marylee Raser
Robert Steiner
Rick Peters

Chairman Vota called the meeting to order at 6:30 P.M.

Lake Superintendent Jackson introduced Lake Foreman Eric Adams to the Committee stating he would be attending meetings in the future if he was not available.

DOWNTOWN TAYLORVILLE.ORG-VETERANS MEMORIAL AT THE LAKE

Steve Craggs discussed the plans for a Lake Taylorville Veterans Point Memorial at the Lake that is being sponsored by DowntownTaylorville.org. He stated the response for the Farmers Memorial which is located on the Square was very successful so they would like to have a Veterans Memorial at the Lake. He presented several pictures of a memorial which is located in Clinton, IL. They would like the Veterans Memorial to be placed on the East side of the spillway close to the dedication of the bridge.

The Committee asked the cost of the memorial and how they plan to fund it. Mr. Craggs advised the cost hasn't been determined yet; they didn't want to move forward with the project until they had received the City's approval.

The funding will be from the sale of bricks and stones. Mr. Craggs advised there are grants from the State available for Veterans Memorials. They respectfully request that the City give them permission to proceed.

Mr. Craggs advised they will have clean up days with members of their Committee and volunteers, but asked if the City could do the upkeep in between times. The Committee advised the Lake doesn't have the manpower to take on extra areas; this will have to be discussed. One suggestion was to place plants and flowers that don't require a lot of attention.

The Committee agreed the Memorial would be a great asset to the community; the pictures presented were very nice. Cemetery Sexton Newberry was in attendance and stated if there were any problems with placing the Memorial at the Lake that the Cemetery would be a perfect place as there are over 3,000 veterans buried at Oak Hill. Members of DowntownTaylorville.org in attendance advised Mr. Newberry they had considered placing the memorial there but decided on the Lake which will allow more residents to enjoy.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to give DowntownTaylorville.org approval to place the Veterans Point Memorial at the

Lake subject to final approval of the City for site location and design and upon approval of a qualified engineer stating this area is appropriate. Motion carried 4-0.

PANA BIKE TRAIL

There was a lengthy discussion regarding the Pana Bike Trail. Superintendent Jackson presented an estimate of costs to furnish and erect a steel structure which was \$430,000.00. Alderman Dorchinecz advised he has had several residents ask him when the trail was going to be open. He advised there are bridges all over the state being removed. He recommends trying to research how to purchase scraps and see if the City could get a quote from one of the City's Engineers to see if this would be feasible

There was a recommendation made for Mayor Brotherton, Cliff Frye and Chairman Vota to meet with Pana representatives to discuss the situation. An update will be given at the next month's Lake/Airport Committee Meeting.

BOYD DAPPERT UPDATE

Chairman Vota advised he presented Chris Kuntzman, representative of Boyd Dappert, with a new agreement and contract to be signed and returned.

BOAT LIFT REQUEST-LAKE LOT 178

No action was taken on the boat lift request at Lake Lot 178, the person making the request was not present and did not notify Superintendent Jackson with any information.

BOAT LIFT REQUEST-LAKE LOT 339

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Rick Peters to install a boat lift on Lake Lot 339. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Eric Adams presented the Lake Superintendent's Report.

- The Department has been busy mowing and weed eating, mowing Lake Roads and put approximately 80 tons of riprap on Cherokee Street.
- All the Lake Lots and Campgrounds are rented.
- The S.B. Edwards Youth Fishing Tournament is Saturday at 9:00 A.M.
- Had an incident over the weekend resulting in a man being banned from Lake Property.

He advised another silt dam needs repair when time allows; they will be putting in a culvert. The Committee asked Alderman Moore's opinion on placing a culvert in the silt dam as he was the past Lake Superintendent. He advised the culvert will act as overflow during the heavy rains, he has done this in the past and he agrees this will be a solution to the problem.

The Committee commended the Lake employees for a job well done in maintaining the grounds; they do a great job with a small crew and with all the rain it has been difficult to keep up.

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

Mike Coady, a representative of EAA Chapter 1315, discussed the installation of a pavilion at the Airport; the pavilion will be approximately 20' X40'.

The Chapter has \$2,500.00 to put towards the pavilion; initially he thought the Chapter and the City were working together with one paying for materials and the other providing the labor. He also stated there is someone that rents a hangar at the Airport that has suggested he may make a donation. He has a quote of \$6,280.00 for labor and materials; the total cost for study, materials and labor would be approximately \$7,500.00. Airport Manager Newberry contacted the Airport Engineer at CMT; the cost for the air study for the FAA is \$1,300.00. The Mayor and Chairman Vota will follow up with the City Attorney for clarification regarding prevailing wage.

There was no action taken at this time. The Committee asked Mr. Coady to contact his contractor regarding whether or not the quote included prevailing wage and to contact the person interested in making a donation and to bring a written quote outlining the final cost of materials, study, and labor to next month's Lake/Airport Committee Meeting. The Committee agreed the pavilion would be a nice addition for the Airport.

TAYLORVILLE AIRPORT SIGN

The Committee was presented with six pictures of the designs Lilly's have prepared for the new sign for the Taylorville Municipal Airport. This sign will be placed where the old sign is located. Airport Manager Newberry was unable to contact them for prices. He asked the Committee to pick a few they would like to proceed with and he will contact Lilly's for prices with and without lighting. The Committee picked #2 and #3; this will be placed on next month's agenda. Mr. Newberry was advised they would like the signs to have "Established 1945" on #3 instead of the abbreviation. Mr. Newberry advised he needs to do some research to make sure 1945 is correct.

AIRPORT MANAGER'S REPORT

- Two Pre-Schools came to the Airport on May 3rd with a total of 64 students. There was a pilot present flying around the Airport for the students which they enjoyed; they were each given play airplanes and coloring pages.
- Programming problems have been occurring on the AWOS system. Vaisala has replaced the computer four times; we are waiting on another computer.
- The surveyors from CMT were surveying the Southwest and North ramp overlay project. In the near future a pre-design meeting will be scheduled for the project. The Southwest and North ramp overlay project is to be put out for bid in July of this year.
- Solar Energy Production-The month of March produced 2.61 MWH (Mega Watt hours). That is approximately \$268.00 in electrical cost savings to the City.
- Fuel Sales for March-Avgas 1,965 gallons
 Jet A 1,221 gallons
 Total 3,186 gallons

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:00 P.M.