

LAKE/AIRPORT COMMITTEE

June 9, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Mike Coady
Owen Lasswell
Bev Morrison

Airport Manager Newberry
Eric Adams
Alvin Mizeur
Dave Speagle

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

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

Mike Coady, with EAA Chapter 1315, presented a quote of \$6,280.00 from Jeremy Walker for materials and labor for constructing a 20' by 40' pavilion at the Airport. The EAA would like to construct the pavilion jointly with the City and donate it to the City. They have \$2,700.00 to contribute to the project. The quote did not include prevailing wages, which would increase the labor cost. Airport Manager Newberry stated there could be approximately \$1,200.00 additional CMT engineering costs although some applications have already been filed for the Airport Improvement Project and this can be included as we are replacing a building.

Airport Manager Newberry will talk to the FAA regarding the project, Jeremy Walker will be contacted for a prevailing wage bid, and Attorney Romano will be consulted. This will be placed on the next agenda.

NEW TAYLORVILLE AIRPORT SIGN

At last month's Airport Meeting two proposals were chosen from six submitted by Lilly Signs for a new Taylorville Airport Sign.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept Quote 6470, Option A, 48" x 112" Double Sided Custom Sign for the Taylorville Municipal Airport at a price not to exceed \$6,600.00 which includes the set-up fee. Motion carried 4-0.

The sign will be lighted by LED lights already at the site.

AIRPORT MANAGER'S REPORT

Beacon

Airport Manager Newberry reported that the beacon was damaged by five bullet holes with glass being shot out on one side of the beacon. He recently found more cracked panels which brings the cost to \$5,442.20. The insurance company will be sending a check less the deductible of \$2,500.00.

AWOS

The Yearly Federal Inspection was conducted on May 17, 2016. All tests passed inspection.

LAKE AREA SECURITY

Eric Adams, Lake Foreman, informed the Committee that there have been items stolen or vandalized from some of the Lake Rental Docks at the Marina, and graffiti and vandalism at the Lake restroom and showers. The existing camera at the Marina is old and very low quality and faces cannot be defined. A proposal was received from Wareham's Security for updating the existing video surveillance system at the Lake, but the Committee would like to invite a representative to next month's meeting for further input. Extra lighting will also be discussed.

CAMPGROUND 2-SCREENED PORCH REQUEST

It was reported that Shannon Andrews, who rents Campground 2, Lot 8 at the Lake would like to install a screened in porch on the lot.

Lake Chairman Vota stated that since there are no directives, after discussing the issue with Superintendent Jackson, he sees no problems with a free standing 15' x 15' tent.

BOAT LIFT REQUEST-LAKE LOT 178

Kenny Smith, who rents Lake Lot 178 at Lake Taylorville, was not present to make his request or present a clear description of his request for a boat lift at Lake Lot #178. The matter will be tabled until next month.

BIKE TRAIL TRESTLE

At the City Council Meeting on June 6, 2016, the Council approved to share in the cost for the City of Pana to apply for an 80/20 Illinois Transportation Enhancement Program Grant to replace and/or repair the railroad trestle bridge. The City of Taylorville would match the City of Pana and pay \$1,250.00 for the application and \$45,000.00 for the 20% share of the Grant to do the actual work, should Pana receive the grant.

LAKE SUPERINTENDENT'S REPORT

Eric Adams, on behalf of Superintendent Jackson reported:

His crew has been mowing and weed eating.
The beach opened the Friday before Memorial Day.
He had no issues with the Pow-Wow.
\$12,000.00 came through the office on Memorial Day.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:47 P.M.

Martin Vota, Chairman