

LAKE/AIRPORT COMMITTEE

July 14, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Treasurer Nation
Owen Lasswell
Bev Morrison

Airport Manager Newberry
Superintendent Jackson
Wendy Keller
Mike Coady

Chairman Vota called the meeting to order at 6:40 P.M.

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

Mike Coady was present to continue the discussion of building a pavilion at the Airport. Attorney Romano feels that if materials were to be donated to the City and work was completed by City employees prevailing wages would not be required. It was noted that City Employees are very busy in the summer with ongoing projects, so fall or winter would fit better into Superintendent's schedules. Mr. Coady stated that time frame would be no problem. Airport Manager Newberry stated this would add possibly \$1,300.00 for Crawford Murphy and Tilley to get approval from the FAA for this addition.

Discussion will continue at next month's meeting.

AIRPORT MANAGER'S REPORT

Fuel & Tank Inspection

Phillips 66 conducted fuel and tank inspection on June 29th. All inspections passed.

AIRPORT ANY OTHER MATTERS

Southwest & North Ramp Overlay TAZ-4342

On June 24, 2016 the City was notified by IDOT that State funding is not available for all state-let Airport construction projects. Another correspondence was received on June 30, 2016 announcing legislation was passed providing the necessary appropriations. Work should continue as scheduled.

New Taylorville Airport Signs

Chairman Vota informed the Committee of a difference in the price of the Airport Sign approved at the last Lake and City Council Meeting. The wrong figures were attached to the wrong pictures. He has signed a claim to approve \$592.85 to Lilly Signs.

Cemetery-Purchase of Posthole Digger

The purchase of a posthole digger for \$1,465.00 from the General Fund for the Cemetery was tabled at July 6th City Council Meeting over the issue if it should be paid out of the General Fund or the Perpetual Care Fund. Bill Newberry noted that the Perpetual Care Fund should be building so the Cemetery will be self-sustaining in future years. The Committee would like better guidelines for use of the Perpetual Care Interest Fund. The motion will be placed on the July 18, 2016 City Council Meeting as is.

LAKE AREA SECURITY

Wendy Keller, a representative of Wareham's Security, was invited to discuss the quote received at last month's meeting for updating the existing video surveillance system at Lake Taylorville. Alderman Walters feels we should have a system where faces can be defined or recognizable. Ms. Keller stated that is not what Superintendent Jackson requested and you have to consider technology compared to affordability.

She will set up examples at the Marina considering Alderman Walters requests (which are more expensive) using multiple cameras. The matter will be placed on next month's agenda.

BOAT LIFT REQUEST-LAKE LOT 178

No one was present to address the Boat Lift Request for Lake Lot #178. The matter will be removed from the agenda.

SKID STEER WITH PLANER AND FORESTRY HEAD PURCHASE

Superintendent Jackson would like to purchase a Skid Steer with Planer and Forestry Head which he feels the City needs. This track machine has 70 attachments and can be used to shave off bumps in roads, clear trees and many other jobs. Superintendent Speagle will contribute \$15,000, Superintendent Wiseman \$33,000 to \$35,000 and Superintendent Jackson \$44,000.00. Aldermen were concerned with the cost.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head. Motion carried 4-0.

BIKE TRAIL TRESTLE

Mayor Brotherton stated he has not heard further from Pana regarding the Bike Trail Trestle. The City of Pana has applied for a grant.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported:

- His crew is continuing to mow and weed eat
- Proceeds were down for the 4th of July due to the weather
- His crew is cutting down dead trees
- Four trees were down due to the recent storm

A beekeeper will be coming tomorrow to collect a hive. If he is unable to get the hive the tree will be cut down later this year.

All present told Superintendent Jackson that the Lake Area looked very good for the 4th of July Holiday.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to Adjourn. Motion carried 4-0. Meeting adjourned at 8:10 P.M.