

LAKE/AIRPORT COMMITTEE

August 11, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Attorney Romano
Alderman Heberling
Mike Coady
Craig Woodley
Rick Ricca
Brian/April Durbin
Ron Moomey
Owen Lasswell

Airport Manager Newberry
Alderman Burtle
Alderman Olive
Terry Asbridge
Josh Gibson
Doug Tarrant
Jeff Yucaneer
Alvin Mizeur
Bev Morrison

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

MID AMERICA SPORT PARACHUTE CLUB “OLD TIMERS BOOGIE”

Terry Asbridge, President of the Mid America Sport Parachute Club (MASPC), was present to ask permission to hold the annual Old Timer’s Boogie at Taylorville Municipal Airport from 11:00 A.M. Friday, August 19th to 6:00 P.M. Sunday, August 21, 2016. The City is in receipt of Mid America Sport Parachute Club General liability Certificate of Insurance and the Cessna Caravan Certificate of Insurance.

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 for Mid America Sport Parachute Club’s “Old Timers Boogie” to be held Friday August 19th through Sunday August 21st on Airport property and adjacent 7/10th acre owned by MASPC. Motion carried 4-0.

EAA CHAPTER 1315 BUILDING A PAVILION AT AIRPORT

City Attorney Romano feels that if materials for the building were donated free of charge to the City and only City Employees were used in the construction of the pavilion on the City’s Airport property, the project would probably not be subject to the Illinois Prevailing Wage Act. If a professional is needed to oversee the project we could then pay him the required Prevailing Wage. The EAA has \$2,700.00 to put toward the project which they feel should cover materials. FAA approval through Crawford, Murphy, & Tilly could cost approximately \$1,300.00. City labor is unknown. This will be placed on next month’s agenda.

QTpod MAINTENANCE AGREEMENT

The annual service agreement for the Airport Fueling Terminal will expire soon.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Gold Level of Support for the annual service agreement for the Airport Fueling Terminal at a cost of \$995.00 with QTpod. Motion carried 4-0.

HANGAR AVAILABILITY

Currently there are four hangars available for rent at the Airport; this will be spread by word of mouth at this time.

THROUGH THE FENCE AGREEMENT (COADY PROPERTY)

Mike Coady, who owns property adjacent to the Airport, has a possible sale pending if the purchaser can get a Thru the Fence Agreement (would allow direct access to the runway) with the City similar to the Brandis Aircraft Agreement. IDOT and the FAA must approve the agreement. Craig Woodley, who is interested in purchasing the property and owns a crop dusting business, stated he would handle all costs and the City would consider assistance with the legal expense.

This matter will be placed on next month's agenda.

PERMISSION TO BID AIRPORT FARMLAND

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Airport Manager Newberry to seek bids to lease 120.7 acres (more or less) of farmland located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years (5 year lease term). Motion carried 4-0.

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to allow Airport Manager Newberry to seek bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres located at the Taylorville Municipal Airport for a HAY CROP ONLY for the 2017 through 2021 Crop Years (5 year lease term). Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay Project TAZ-4342

Bid letting for the project will be in September. Airport Manager Newberry met with CMT on July 15th to go over plans.

Crop Dusting

Three different crop dusting companies have been working out of the Airport for 24 days.

AWOS

The AWOS wind direction malfunctioned and was repaired on August 1st.

LAKE AREA SECURITY

The Lake Area Security Issue is tabled at this time.

WATERFOWL HUNTING AND DEER HUNTING (BOW ONLY) FOR 2016

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Waterfowl Hunting, deer only, with shotgun, on Lake Taylorville for the 2016/2017 Season with the same rules as last year and Deer Hunting (Bow Only) at Lake Taylorville for the 2016 Season except for October 8th through 10th due to the Youth Hunting at the North end of the Lake, with the same rules as last year contingent upon the receipt of all necessary documents. Motion carried 4-0.

YOUTH HUNTING FOR THE 2016 SEASON

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 8th through October 10th, with the same rules as last year; contingent upon the receipt of all necessary documents. Motion carried 4-0.

Drawings will be held September 7, 2016.

PERMISSION TO BID LAKE FARMLAND

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek bids for the 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years (10 year lease term); however, upon a prior 180 day notice to the landlord, the tenant may earlier terminate this lease on February 28th of any lease term year in the event the tenant does not have access to the leased premises. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2017 through 2021 Crop Years (5 year lease term). Motion carried 4-0.

SKID STEER WITH PLANER AND FORESTRY HEAD PURCHASE

At last month's meeting, Superintendent Jackson was directed to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head which will be shared by the Lake, Water and Street Departments.

Doug Tarrant and Josh Gibson with Altorfer (Caterpillar) and Rick Ricca (BobCat) all spoke on their respective machines regarding warranty, travel time, and service agreements. Chairman Vota stated we have the option to lease with an option to purchase or buy outright. He would like to have more information on the City's finances before committing to a purchase. He stated it may take four to six weeks to see about the City's finances.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to draw up specifications and seek bids for a Skid Steer with Planer and Forestry Head with purchase or lease purchase options. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

The Lake Department has been very busy mowing and weed eating, installing a silt dam pipe and cutting dead trees.

Superintendent Jackson reminded the Committee of the Cruise to the Lake event this Saturday.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:19 P.M.

Martin Vota, Chairman