

LAKE/AIRPORT COMMITTEE
September 8, 2016

MEMBERS

Chairman Vota
Alderman Budd
Alderman Dorchinecz

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Wendy Keller
Bev Morrison

Lake Superintendent Jackson
Richard Ricca
Randy Orr

MEMBERS ABSENT

Alderman Walters

Chairman Vota called the meeting to order at 7:08 P.M.

LAKE AREA SECURITY

Due to the break-ins on boats on the other side of the Marina, and general need for better security at the Lake Marina, Wareham Security had installed two temporary test cameras last month. The City does have older equipment, but the image quality is very poor. Superintendent Jackson reported that the test cameras have already solved one crime and police are working on the second.

Committee Members discussed the cost of color cameras, transmitters and receivers, recorders and DVR's. After much discussion Committee members asked Ms. Keller to prepare an itemized quote for the September 19th City Council Meeting.

DOWNTOWN TAYLORVILLE.ORG-PERMISSION TO USE BIRD X-VETERANS MEMORIAL

Downtown Taylorville.Org is planning a Veteran's Memorial on the East side of the Dam Southwest of the parking lot. Steve Craggs, representing Downtown Taylorville.org., was present to ask permission to use Bird X – a biodegradable food-grade bird and goose repellent liquid in the area before installation of the Memorial to see if will keep the ducks and geese away. It is hoped that application of the liquid three weeks in a row will deter the geese from the area. The Committee asked Mr. Craggs to check with the Department of Natural Resources before purchasing the repellent.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the use of Bird-X by Downtown Taylorville.org on Lake Taylorville Property on the East side of the Dam Southwest of the parking lot above the Dam at the proposed site of the Veterans Memorial upon approval of the Department of Natural Resources. Motion carried 3-0.

TRACK LOADER WITH 60" FORESTRY CUTTER & PLANER

Three bids were received for a Track Loader with 60" Forestry Cutter Two Speed, 24" Planer, 85" Grapple Bucket and GP Bucket with financing at three years with buyout, three year warranty and three year maintenance contract. Altorfer presented a bid with two models - a 94 hydraulic horsepower and a 76 hydraulic horsepower. Superintendent Jackson examined each bid. Bobcat of Springfield was the lowest bidder who met all specifications.

Committee Members questioned the need for and financing of the piece of equipment. Chairman Vota asked if the machine could be rented. Superintendent Jackson said yes, but they do not rent out the forestry head. All members agreed the City has need for the machine, but are concerned about the \$112,771.80 plus financing. Superintendent Jackson stated Superintendent Speagle has

pledged \$15,000.00, Superintendent Wiseman pledged \$35,000.00 (which is out of the appropriations, not in his budget, and may not be considered this year) toward the purchase. Superintendent Jackson stated his share could come from a proposed \$50.00 raise in Lake Lot rental netting approximately \$19,150.00 x 3 years = \$57,450.00, a proposed \$5.00 increase in Campground Rent netting approximately \$3,220.00 x 3 years = \$9,660.00, farmland rent at \$7,200.33 x 3 years = \$21,600.99. The three year total for all without any money from Superintendent Wiseman is \$103,710.99. Superintendent Jackson stated the remainder could come from his General Fund for \$8,000.00 per year for three years which could also pay some interest. Superintendent Wiseman's share is in question this year as he does not have it in his budget, but it can be included in payments the last two years budgets.

Committee Members still want to hear information from the Special Audit.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the bid of \$112,771.80 from Bobcat of Springfield for purchase of a Track Loader, 60" Forestry Cutter, Two Speed, 24" Planer, 84" Grapple Bucket and GP Bucket for the Lake Department contingent upon the audit analysis. Motion carried 3-0.

AWARD BIDS-LAKE FARMLAND

One bid was received for the lease of the four parcels around Lake Taylorville and one received for the 6.997 acres (4.5 tillable) near Lake Taylorville.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to accept the bid from Ed Miller to lease four parcels located around Lake Taylorville for the 2017 through 2021 Crop Years at \$241.50 per acre and to recommend to the City Council to accept the bid from Bangert Farms to lease 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years at \$150.00 per acre. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported they had sales of approximately \$8,000.00 over the Labor Day Weekend.

The boards in the gazebo have been kicked out and replaced for the fourth time. Chairman Vota handled a dispute over Lake Lot property lines by marking the lines and stating if there were any other problems leases would be terminated.

The Kiwanis Club may soon be offering Disc Golf at Kiwanis Park.

AIRPORT MANAGER'S REPORT

Airport Fuel

The Bureau of Weights and Measures requires fuel tank inspections. The AvGas and Jet A fuel tanks were calibrated on August 24th by GrowMark.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 8:23 P.M.