

LAKE/AIRPORT COMMITTEE

June 14, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

MEMBERS ABSENT

Alderman Vota

ALSO PRESENT

Superintendent Jackson
Alderman Burtle
Airport Manager Newberry
Joe Greene
Tim Scott
Faron Brown

Mayor Brotherton
Alderman Koonce
Alderman Heberling
Terri France
Dave Speagle
Bev Morrison

Alderman Walters called the meeting to order at 6:00 P.M. in the absence of Chairman Vota.

MINAS MORGUL OPEN INVITATION

The MINAS Morgul group, formerly known DAMARIA, would like to hold the MINAS Morgul Open Invitation on September 28, 29, and 30, 2012. The group participates in re-enactment of Medieval Times. This will be held in the same area as last year-west of the shed and north of the Shady Rest Campgrounds. They expect 50 participants and many more spectators.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to allow the MINAS Morgul Open Invitation on September 28th, 29th and 30th at Lake Taylorville in the same area as last year. Motion carried 3-0.

LAKE ISLAND

Jared Kirkendoll, owner of B & R Construction, a new boat and barge building business in town, who was not present, is interested in selling concessions such as sandwiches and smoked meats from the Lake Island. His thoughts are to install a sea wall, and build up the island by pulling silt from the lake back to the island.

The matter was tabled until the next meeting when Jared Kirkendoll will be asked to attend to answer such questions as type of power, tie downs, food, beverages, insurance, and a lease will be discussed.

DREDGING

At the last meeting, City Engineer Joe Greene was directed to do a study on dredging. He presented a Scope of Work including calculating the quantity of sediment in Locust Creek and South Fork sediment areas, suitable City owned sites to accept the dredged materials and a cost to dredge and dispose of the dredged materials.

His report shows that Locust Creek is almost full of sediment and we must cut out at least 4 feet to get to the depth we need. Three feet must be cut out of South Fork. He supplied a list of land and owners in the area where the silt could be hauled. One owner has been approached and was receptive, but we are only in the planning stage of the project and many other factors must be considered. Mr. Greene estimates a cost of \$3,581,830.00 for both projects.

The issue will be placed on next month's agenda for further discussion.

SPEED BUMPS ON LAKE ROADS

A representative for campers in Lake Lots 1-5 is requesting speed bumps in that area stating cars are driving too fast and someone is going to get hurt. They would pay for the speed bumps and the necessary signs. The bumps could be taken out in the Fall and put back in the Spring. Two Aldermen do not like speed bumps but others are willing to consider the idea as the Lake Lot roads are for the renters use and this is their request.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to allow Speed Bumps in the Lake Lots 1-5 area on a trial basis with the Lake Lot Lessees to pay all expenses and to review at a later date. Motion carried 2-1.

BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to approve the May 14, 2012 Boyd Dappert Youth Reservation Council Minutes. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported the overnight camping area had no problems over the holiday weekend, all boat docks are installed and everything is in place for the 4th of July weekend.

ANY OTHER MATTERS

Mayor Brotherton stated approximately 40 High School Students will be in the area next Thursday about 5:30 P.M. and their supervisor would like a small project for them to do. Superintendent Jackson will look into the matter.

AIRPORT MANAGER'S REPORT

Airport Manager Newberry reported that the 2013 FY Illinois Department of Transportation's Proposed Airport Improvement Program list for Federal projects was received. The project is divided into 2 parts for 2013. The first part is 90% Federal, 5% State and 5% Local. The second part is 90% State and 10% Local. The estimated total of the Construct Taxiway A Extension is \$800,000.00.

The Solar Panels have been operating since May 15th and after two weeks the bill was half of what it was. Airport Manager Newberry will be giving a tour on June 22nd to Richland Community College Gifted Students.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:37 P.M.

Earl Walters, Acting Chairman