

LAKE/AIRPORT COMMITTEE

August 9, 2012

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters

MEMBERS ABSENT

Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Alderman Burtle
Treasurer France
Jim Lumb
Ken Franklin
Bruce Nation
Bev Morrison

Mayor Brotherton
Alderman Koonce
Shawn Mitchell
Mike Brown
Lisa Elliott
Tim Scott
Matt Vacker

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

MINAS MORGUL OPEN INVITATION

Tim Scott and Matt Vacker were present to speak on the Minas Morgul Open Invitation to be held on September 28th, 29th and 30th which was approved at the June 18th City Council Meeting. They thanked the Council for allowing their event.

They requested permission to hold Autumn Wars which represents different types of Medieval Fighting on September 14th, 15th, and 16th in the same area.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow the MINAS Morgul group permission to hold Autumn Wars on September 14th, 15th, and 16th at Lake Taylorville in the area west of the shed and north of the Shady Rest Campgrounds. Motion carried 4-0.

LAKE LOT #14 BOAT LIFT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request of Shawn Mitchell to allow a boat lift on Lake Lot #14 with Mr. Mitchell adhering to the Lake Lot Lease and approved plans. Motion carried 3-0.

LAKE LEVEL

Jim Lumb addressed the Committee with concerns about the golf course pump during this drought. During the discussion the committee was given an overview of how the irrigation system works. At this time no changes were recommended to the system. Superintendent Jackson will work with Mr. Lumb to obtain a warning buoy to place in the Lake at the suction line for the system.

DEER/DUCK HUNTING

The drawing for Deer and Duck Blinds will be held on September 5th at the Lake Marina.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Waterfowl Hunting on Lake Taylorville for the 2012/2013 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2012 Season, except for October 6th and 7th due to Youth Hunting on the North end of the Lake, with the same rules as last year. Motion carried 3-0.

DREDGING

Superintendent Jackson informed the Committee that Beyers Construction will start moving dirt Monday. They are not sure they will be able to run the trucks. They will cut down two willow trees to drive on and bring them out behind them.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has been working on equipment, fixing roads, cutting dead trees and keeping Locust Creek pumped down.

PRELIMINARY PHASE DESIGN AGREEMENT-TAXIWAY EXTENSION

Airport Manager Newberry reported the Preliminary Phase Design Agreement with CMT for the Taxiway Extension will have to be tabled. When we selected our engineering company in 2009 we did not include the extension of the taxiway in the list we submitted to IDA for the engineering selection process. We will have to select an engineering company just for this project or may make the selection good for the next five years which we would have to do anyway. Airport Manager Newberry will send a request for qualifications to four engineering firms with a Scope of Work included. He would like the proposals returned by August 31st so "Selection of Engineering Firm" can be placed on the September Agenda and have an agreement by October or sooner.

FARMLAND PROPOSAL

Nation Farms, who farm approximately 120 acres of Airport farmland, is offering to pay for limestone material and spreading costs necessary to raise pH levels for better future crops in exchange for an additional four years of lease of the property. The Nations were awarded the bid for a two year lease on this farmland in 2010. Duane Stock, the City's farmland consultant, feels the current rental rate per acre is excellent as it eliminates the time and cost of rebidding for four years and he sees no downside to the proposal.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the recommendation of Duane Stock to extend the Airport Farmland lease for Nation Farms for an additional four years at the current rental rate of \$411.88 per acre with Nation Farms paying for limestone material and spreading costs necessary to raise the pH levels for better profitability.

Mayor Brotherton asked if we are going to receive complaints because we are not bidding the farm rental.

Alderman Dorchinecz withdrew his motion. After some discussion Alderman Dorchinecz rescinded his motion to withdraw and a vote was held on the original motion.

Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Extension of South Taxiway

The TIP sheet has been reconfigured. The South Taxiway Extension Project is divided into two 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 project is \$800,000.00 and the Local cost is approximately \$60,000.00 total.

Taxiway Extension

It was explained that the Taxiway Extension is not being done just to use Federal money but to make the runway safer as a good runway/taxiway is an asset for bringing in jobs and businesses to the area.

NDB/Beacon

The property on which the NDB and Beacon are situated is for sale at \$98,000.00. Airport Manager Newberry stated we can move the Beacon onto Airport Property and decommission the NDB as we wanted to last year. The repositioning of the Beacon will be placed on the Scope of Work list for the Engineer Selection.

PUBLIC ACT 96-1473

Chairman Vota asked if anyone would like to speak under Public Act 96-1473.

Mike Brown spoke in regards to his leases on Lake Lots 233, 234, and 235 being terminated for an underage drinking party being held on his lot(s). He was told this matter would be addressed at a future meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 6:59 P.M.

Martin Vota, Chairman