

LAKE/AIRPORT COMMITTEE
February 14, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Heberling
Daniel Nolan
Bev Morrison

Mayor Brotherton
Alderman Koonce
Larry Budd
Dave Speagle

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

EAA FLY-IN/DRIVE-IN BREAKFAST

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to approve the dates of May 19th, June 16th, July 21st, August 18th, September 15th and October 20th for the 2013 E.A.A. Jabiru Chapter 1315 Monthly Fly-In/Drive-In Breakfast at the Taylorville Municipal Airport and to approve a \$0.25 per gallon discount on fuel during the hours of 7:00 A.M. to 11:00 A.M. on those dates. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Removal of Underground Tanks

The IEPA has approved the site investigation completion report. Larry Laker & KAM have 90 days from the date of January 16, 2013 to complete the corrective action plan & budget.

Solar Panels

Airport Manager Newberry has learned that StraightUp Solar is required to do maintenance to the solar panels every six (6) months for a two (2) year period at no cost to the City. The first six months service will be completed soon.

Remotes for South Gate

The card reader which allows the pilots to enter the south gate has broken. Instead of spending \$760.00 for parts and \$600.00 for repairs, Airport Manager Newberry purchased 20 remotes for \$15.00 each for the pilots.

Airport Signage

The Street Department has installed directional signage for the Airport on Route 48, Route 29 and Cheney Street.

ALLOW SPRING TURKEY HUNTING/BOW ONLY-AT NORTH END OF LAKE

Superintendent Jackson has a request from Daniel Nolan to allow Turkey Hunting-Bow Only at the north end of the Lake. Superintendent Jackson feels that due to restrictions, this area would support only two (2) hunters. For this year only, Superintendent Jackson suggests allowing hunting for the April 26 through May 1, 2013 hunting season.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to prepare an ordinance allowing Turkey Hunting-Bow Only at

the North End of the Lake for the Spring Turkey Hunting Season with review by the Committee. Motion carried 4-0.

YOUTH TURKEY HUNT

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to approve the dates of April 6 and April 7, 2013 for the Youth Turkey Hunt. Motion carried 4-0.

The Drawing for the Youth Turkey Hunt and Turkey Hunting/Bow Only will be held on March 13, 2013.

SEEK BIDS-SANITATION SERVICES AT LAKE TAYLORVILLE

Superintendent Jackson informed the Committee that this year's contract requires the bidder to supply the four toilets.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to allow Superintendent Jackson to seek bids for Sanitation Services at Lake Taylorville. Motion carried 4-0.

SEEK BIDS-CABIN CLEANING AT LAKE TAYLORVILLE

Superintendent Jackson informed the Committee that this year's contract requires extra tasks, such as cleaning outside windows, ceilings, and cleaning refrigerators.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his department has been building picnic tables, redoing the break room and cutting down dead trees. He reported they cleaned off two lake lots due to termination for nonpayment of Winter Storage.

ANY OTHER MATTERS

Mayor Brotherton has been asked if there is any way the City could allow liquor to be served at Kiwanis Park. He will look into the matter.

A form will be submitted for Taylorville Municipal Airport for consideration as Airport of the Year.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:28 P.M.

Martin Vota, Chairman