

LAKE/AIRPORT COMMITTEE
March 14, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Heberling
Brian Moses

Mayor Brotherton
Alderman Burtle
Larry Budd
Bev Morrison

Chairman Vota called the meeting to order at 6:46 P.M.

FY 2013/2014 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Dorchinecz to forward the proposed FY 2013/2014 Airport Budget to the Finance Committee. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Farm Lease with Brian Moses at Taylorville Municipal Airport

Brian Moses rents Airport farmland and has been notified that one acre of that farmland will be taken for the taxiway extension project. He would like his Airport rent reduced by the one acre and reimbursed for his preparation costs for that one acre from last year. A Lake/Airport Meeting will be held Monday, March 18, 2013 at 6:30 P.M. before the regular City Council Meeting to discuss this matter.

Removal of Underground Storage Tanks

Airport Manager Newberry informed the Committee that the Corrective Action Plan and Budget should be submitted soon and hopefully will be completed in June or July.

Airport Liability Insurance

Insurance applications have been mailed to Aviation Insurance Managers (AIM) and we should have quotes to be opened for the April 11, 2013 Lake/Airport Meeting.

CAMPER TAKEN FOR NONPAYMENT OF LAKE WINTER STORAGE

A Lake Lot lessee did not pay his winter storage fee of \$225.00 for the 2012 Season and his lease was terminated. Superintendent Jackson placed this issue on the agenda to ask the Committee what action should be taken to dispose of the trailer; but the owner removed the camper yesterday.

SANITATION SERVICES AT LAKE TAYLORVILLE FOR THE 2013/2014 SEASON

Two bids were received for Sanitation Services for the Lake.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low bid of \$80.00 per week from Whitlow Septic Service for sanitation services at Lake Taylorville for the 2013/2014 Season. Motion carried 4-0.

CABIN CLEANING AT LAKE TAYLORVILLE FOR THE 2013 SEASON

Three bids were received for Cabin Cleaning at Lake Taylorville for the 2013 Season. The low bid cannot be accepted per the City Attorney; the City cannot enter into an agreement with anyone under the age of 18.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the lowest responsible bid of \$14.00 per cabin from Carole Howell for Cabin Cleaning at the Lake. Motion carried 4-0.

LAKE CAMPERS AGENDA

Superintendent Jackson presented the Taylorville Lake Campers Schedule of Events for 2013 which includes a Poker Run, Golf Cart Show, "Boot" Sale, and Halloween Trunk or Treat.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept the Taylorville Lake Campers Schedule of Events for 2013. Motion carried 4-0.

ALCOHOLIC BEVERAGES AT KIWANIS PARK

There has been some interest in having an event at Kiwanis Park which could include alcohol. Section 5-4-5-2 of the City Code prohibits consumption of alcohol in any public park. Chairman Vota would like to speak to the City Attorney regarding this issue before any discussion takes place.

FY 2013/2014 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Dorchinecz to forward the FY2013/2014 Lake Budget to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his department has cut down several trees on Lake Lots. The wood is usually left for the campers to use as firewood.

He reported that two deer were taken at the Deer Youth Hunt.

ANY OTHER MATTERS

Mayor Brotherton provided a copy of a letter he received asking for a letter of support for an affordable housing project. It was recommended that those asking for support schedule a presentation with a question and answer session before a letter of support could be considered.

Motion by Alderman Lawrence and seconded by Alderman Walters to adjourn. Motion carried 4-0. The meeting adjourned at 7:40 P.M.

Martin Vota, Chairman