

LAKE/AIRPORT COMMITTEE

April 11, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Alderman Koonce
Alderman Jones
Mike Walter
Larry Laker
Charlie Brown

Mayor Brotherton
Alderman Burtle
Alderman Heberling
Terri France
Andy Lasswell
John Mericle
Bev Morrison

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

WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Mike Walter was present to request permission to hold the annual fishing tournament in honor of his son William.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to hold the 3rd Annual William Walter Catch-A-Fish Day Tournament at Kiwanis Park on May 4, 2013. Motion carried 4-0.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

Bruce Jones was present to request permission to hold the Annual S.B. Edwards Youth Fishing Tournament. He thanked Superintendent Jackson for his help with the event.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to hold the 4th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 18, 2013. Motion carried 4-0.

AGREEMENT TO INDEMNIFY AND HOLD HARMLESS WITH THE LESLIE E. WINSLOW TRUST

It has come to the City's attention that a Lake Lot roadway is on private property owned by the Leslie E. Winslow Trust. Superintendent Jackson will redirect the road this fall so that the City no longer encroaches on Winslow property. In the meantime, Winslow would like a hold harmless agreement with the City in which the City will indemnify and hold Winslow harmless from any and all expenses arising from damages to a person or property arising from the use of the City's road which encroaches on the Winslow property.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to approve the Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust in regards to a City of Taylorville Lake Lot Road Encroachment on Winslow Property. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported the Lake is open and very busy. Twenty Lake Lots and four Campground Lots and six boat docks are available for lease next week. Superintendent Jackson has been approached by several people willing to pay rent for boat trailer storage on the Marina Parking Lot. This matter will be placed on the May Lake Committee Agenda for discussion.

Three of the benches that WalMart donated to the Lake Department last year have been placed on the Bike Trail. Several were given to the Park District.

AIRPORT UNDERGROUND FUEL TANK PROJECT-UPDATE

Last week the Mayor signed the Site Investigation Completion Report which was then submitted. John Mericle of KAM Solutions told the Committee that they can and did remove more sampling than necessary but it must be approved in order to receive payment from the IEPA. He is now working on the completed budget to go with the Corrective Action Plan.

NEW HEATING SYSTEM-BRANDIS HANGAR

Airport Manager Newberry has been having problems for several years with the boiler in the large hangar which we lease to Brandis Aircraft on a monthly basis. A heating & cooling company is called frequently for repairs and they and Airport Manager Newberry feel the boiler is very dangerous and needs replaced. It is now shut down.

After much discussion Airport Manager Newberry will prepare a Scope of the Project and also contact Ameren for recommendations in preparation for seeking quotes for the project.

AIRPORT LIABILITY INSURANCE

The City's Airport Liability Insurance policy will expire on May 19, 2013. A quote for Airport Liability Insurance was received today from Aviation Insurance Managers, Inc. from our current carrier ACE Property & Casualty Insurance Company.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept the quote of \$3,500.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance effective May 19, 2013 with \$1000.00 being paid by Mid-America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Taxiway Extension

Airport Manager Newberry was notified last week that the taxiway extension project at the Airport has been deferred to the June 14th letting for financial reasons. The State has not sold any bonds for the State/Local Program and the FAA has not provided IDOT with any FY2013 funds. A number of other airports' projects were also deferred to a future letting date as these funds are not expected anytime soon.

ANY OTHER MATTERS

Alderman Vota, Chairman of the Lake and Airport Committee, has nominated the Taylorville Municipal Airport for Airport of the Year 2013 in the General Aviation Division.

SEDAC Energy Efficiency Studies

Mayor Brotherton and Alderman Koonce notified those present of the Smart Energy Design Assistance Center (SEDAC) Program funded by DCEO and Ameren to provide NO COST NO OBLIGATION energy efficiency studies. This is available for every City department/building. The assessment value is around \$3,000 per building at No Cost-No Obligation. Those present felt we should look into the program.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:05 P.M.

Martin Vota, Chairman