

LAKE/AIRPORT COMMITTEE

June 13, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Alderman Koonce
Treasurer Nation
Jeff Large
Larry Laker
Dave Langen

Mayor Brotherton
Alderman Burtle
Rob Heberling *
Andy Lasswell
John McDowell
Jon Mericle
Mark Ehrhart

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

BOAT LIFT-LAKE LOT #1

Superintendent Jackson informed the Committee that Dave Langen is requesting permission to install a boat lift on Lake Lot #1. No written request was presented; however, Superintendent Jackson said the lift will be approximately 75 feet out from shore although the Lake regulations are 30 feet. He said he would allow this because the water is shallow and there is a buoy nearby.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request of Dave Langen to install a boat lift on Lake Lot #1 with Mr. Langen adhering to the approved plans. Motion carried 4-0.

MARINA PARKING LOT-RENTAL-BOAT TRAILERS ONLY

Several years ago the Committee requested the many boats and trailers be cleared off of the Lake Marina Parking Lot. Superintendent Jackson has been approached by several Davis Lake Shore Subdivision homeowners asking if the City would rent spaces in the Marina Parking lot for boat trailers only for the summer. All Committee members and Superintendent Jackson stated they like the clean parking lot and suggested they might try the new boat storage business.

No action was taken on the matter.

STORM SHELTER FOR CAMPERS

With the recent inclement weather Superintendent Jackson has been asked if the Lake Marina restrooms could be left open as a storm shelter. The Committee decided that the restrooms will be left open during bad weather.

DISABLED VETERAN SERVICE CONNECTED CAMPING

The Lake allows Disabled Veterans to rent the Cabins two weekends a camping season at no charge. Superintendent Jackson has been asked if they would allow the same consideration for Disabled Veterans for overnight camping and tent camping. It was suggested this matter be sent to the Ordinance Committee. Alderman Dorchinecz requested the decision be made at this Committee.

*Alderman Heberling arrived at 6:18 P.M.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to prepare an ordinance allowing service connected Disabled Veterans free rental of the Cabins, overnight camping, or tent camping not to exceed two weekends each season. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported they have been mowing and cutting trees. The Taylorville Trio will be playing on the 4th of July and B & R Boat Docks will have a boat show at the Marina. The Lake Campers will have a Golf Cart Poker Run on June 22nd and a Golf Cart Show on July 4th. He also reported that the Lake Taylorville Beach is open.

ANY OTHER MATTERS

New sign warnings of underage drinking have been placed at the Lake.

STATE-LOCAL AIRPORT IMPROVEMENT PROGRAM REQUEST TO RELOCATE BEACON (AIP)

Governor Quinn recently announced the Multi-Modal Transportation Improvement Program, where the Illinois Department of Transportation is offering Illinois airports an opportunity to participate in the State-Local Airport Improvement Program for FY 2014. Match requirements will depend on the classification of the airport and type of proposed improvement project, either 90/10 or 75/25 state/local. Project requests must be submitted by June 30, 2013.

Airport Manager Newberry would like to submit a request to relocate the Airport Beacon. He suggested moving the beacon straight across Spresser Street to the airport side in the grassy area. He stated the wiring is already there.

If we do not get approval for this additional TIP program it will still be on the FY2015 State & Local Transportation Improvement Program.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Airport Manager Newberry to submit a request to the Illinois Department of Transportation for approval of the Relocation of the Taylorville Municipal Airport Beacon in the Multi-Modal 2014 State-Local Airport Improvement Program. Motion carried 4-0

SCOPE OF WORK-AIRPORT HEATING SYSTEM-BRANDIS HANGAR

Airport Manager Newberry presented a Scope of Work for a new heating system in the Airport Main Hangar which Brandis Aircraft rents. It was suggested he have a Pre-Bid Walk Thru at which time any interested contractors must attend and only those can bid. He will advertise in the Springfield and local paper.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Scope of Work for the Airport Heating System for the Brandis Hangar. Motion carried 4-0.

BID HEATING SYSTEM-AIRPORT MAIN HANGAR WHICH BRANDIS AIRCRAFT RENTS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Airport Manager Newberry to seek bids for a new Heating System for the Main Hangar at the Airport which is rented by Brandis Aircraft with time frames to be stated in the bid document. Motion carried 4-0.

INTEREST CHARGES-LAKER PETROLEUM FOR AIRPORT UNDERGROUND FUEL TANKS

A statement was received in May for \$2,525.83 from Lake Petroleum for interest incurred from the underground fuel tank removal. Mr. Laker reminded the Committee that he forgave the first interest payment which was due last October and also that the City agreed to pay interest.

Mayor Brotherton stated it was Laker and KAM's error that too much soil was taken out-we shouldn't have to pay for their mistakes. Mr. Laker explained why they did what they did and stated they never heard from anyone for over a year; the reports were overlooked. He stated the IEPA looks for reasons not to pay. Mr. Laker stated we should honor the agreement whether he made a mistake or not-he ate the first interest-we are in too deep-we must continue.

Committee members discussed whether the interest money would be paid from proceeds from the Airport Fuel Account or Airport Farm Income.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the payment of \$2,525.83 to Laker Petroleum for interest for the Airport Underground Fuel Tank Removal with funds to be paid from the Airport Farm Income. Motion carried 4-0.

AIRPORT UNDERGROUND FUEL TANK PROJECT-UPDATE

Jon Mericle gave an update on the status of the underground fuel tank removal project stating they are working on the Corrective Action Plan and Budget Approval which he hopes to complete by July.

AIRPORT MANAGER'S REPORT

Taxiway Extension Project

The Taxiway Extension Project will be advertised and bid on June 14th.

Electric Cost Update

Manager Newberry updated the Committee on how well we are doing in lowering our cooling and heating costs with the separation of the hangars from the City's bills. It was suggested that the portion of the Main Hangar which Brandis Aircraft rents be separated from the portion the City uses.

ANY OTHER MATTERS

Sunday, June 16th is the next EAA Fly-in/Drive-in Breakfast.

Storage Sheds on Campgrounds/Lake Lots

Mark Ehrhardt, who rents Campground 2 Lot 1, placed an 8 x 6 shed on the lot. He was sent a letter from Superintendent Jackson to remove the shed as he did not get a Shed Permit and the shed does not meet the requirement of 8 x 10 size which was approved by Council.

Mr. Ehrhardt spoke to the Committee about his need for a small shed, not a large shed. He stated he has not taken the shed down yet and if the Committee approves of the shed he could then remove it then reassemble and place it back on the lot. Alderman Dorchinecz asked him to leave the shed up so he could look at it.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:34 P.M.

Martin Vota, Chairman