

LAKE/AIRPORT COMMITTEE

August 8, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Heberling
Alderman Burtle

Daniel Nolan
Chris Groth
Clint Barlow
Shirley Sams

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

AIRPORT HEATING SYSTEM BID

Airport Manager Bill Newberry presented the Committee with the bids received for the Airport Heating System.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the low bid of \$13,884.13 from Blakley Heating, Cooling and Plumbing for the Airport Heating System. Motion carried 4-0.

IDA AGENCY AGREEMENT FOR TAXIWAY EXTENSION

There was discussion regarding the Taxiway Extension Illinois Project: TAZ-4096 TA006/3-17-SBGP-94, 99 & 105. This discussion focused on opposition to approve the City's portion for this project with some Aldermen stating the funds should be spent on the City's streets. Mayor Brotherton reminded the Committee and Aldermen in attendance that this project had already been approved by the City Council. Total cost of the project is \$750,000.00 with the City's share being \$50,750.00. It is required that the local share be paid prior to the start of the project. Chairman Vota had contacted City Treasurer Nation prior to this evenings meeting confirming that funds were available for the City's share.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to accept the IDA Agency Agreement for the Taxiway Extension and to direct the Mayor and City Clerk to sign all necessary paperwork and to pay the City's share of \$50,750.00. Motion carried 4-0.

AGREEMENT WITH CMT FOR OVERLAY PROJECT-NORTH RAMP AREA FOR 2014

Alderman Dorchinecz advised the Committee that he would not be able to attend next month's meeting. After discussion the Committee agreed to place this item on an agenda when Alderman Dorchinecz would be available. Proposed dates will be discussed with any changes placed on the City Council Agenda for approval. The Committee asked that the September meeting be held at the Marina for the Committee to inspect the buildings and the October Meeting be held at the Airport to allow the Committee to view the north ramp overlay area. This item was tabled and will be placed on the October meeting agenda.

IEPA LETTER CONCERNING STORMWATER DISCHARGE APPLICATION & STORMWATER POLLUTION PREVENTION PLAN

Mr. Newberry received a letter from IEPA stating the General NPDES Permit for Storm Water Discharges from Industrial Activities (ILROO) will expire on April 30, 2014. In order to renew the coverage under the general permit he must resubmit a Notice of Intent (NOI) no later than 180 days prior to this expiration date. Mr. Groth representing Crawford, Murphy and Tilly was in attendance stating the cost for them to create this plan would cost approximately \$12,000.00-\$15,000.00. Alderman Dorchinecz asked if this plan was something that Airport Manager Newberry could get from another Airport then customize to fit our needs. Mr. Groth advised they have been contacted by other Airports and he doubts that there are any plans in place. He did advise that a smaller firm may be able to create this plan for a smaller amount as they do not do very many of these types of plans. Mayor Brotherton asked Mr. Groth if he could give him the names of other firms that may be interested. Airport Manager Newberry will do some research for next month's meeting. This item was tabled and will be placed on next month's meeting agenda.

AGREEMENT WITH CMT CONSTRUCTION PHASE SERVICES FOR TAXIWAY EXTENSION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the Agreement with Crawford, Murphy and Tilly for the Construction Phase for Taxiway Extension (TAZ-4096 No.3-17-0100B13) and to direct the Mayor and City Clerk to sign all necessary paperwork. Motion carried 3-1.

ANNUAL SERVICE AGREEMENT WITH QT TECHNOLOGIES

The initial warranty on the annual service agreement with QT Technologies Fueling Terminal will expire on September 10, 2013. To receive technical support without paying labor charges and to receive discounted or free parts, a service agreement is required.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

- Beacon Relocation Update-Waiting for the approval from IDA for the relocation of the Rotating Beacon. He found a location where the FAA would approve. The beacon could be moved at least 500 feet on the Southwest side of AWOS.
- AWOS-The AWOS will be upgraded this year by IDA. Vaisala will be doing the upgrading, at no cost to the City.
- Airport Inspection-The Airport had an annual state inspection on June 4th. There are four trees that are penetrating Runway 36 minimum 20:1 approach slope. These trees are being topped.
- EAA Fly-in & Drive-in Breakfast- Will be on Sunday, August 18, 2013 from 7:00 A.M to 11:00 A.M. The EAA Club served approximately 130 Breakfasts and the City sold 166 gallons of fuel during the July breakfast.
- Solar Energy Production- June produced 3.05 MWH (Mega Watt Hours), which equals approximately \$336.00 savings in electricity cost to the City.
- Fuel Sales for June-AVgas-3,990 gallons, Jet A- 1685 gallons for a total of 5,675 gallons.

ANY OTHER MATTERS

Alderman Dorchinecz stated both times he has gone by the Airport there has been someone mowing the grass Runway; he asked why the City doesn't put crops in this area. Mr. Groth advised some pilots would rather land in grass than on asphalt. Alderman Walters asked if it was the City's choice to keep this area in grass, if so why? Airport Manager Newberry will check with the Illinois Dept. of Aeronautics and bring back to the Committee.

DEER/DUCK DRAWING-SEPTEMBER 4

There was discussion regarding the insurance regulations that were discussed at the August 5th City Council Meeting. City Attorney Romano had advised that any person participating in an event on City Property should have signed waivers, hold harmless agreements and a Certificate of Insurance on file for the person sponsoring the events. Mr. Gary McNeely, Agency Manager of Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Diamond Bros, Ins. Agency, Inc. and City Attorney Romano are going to be invited to the August 15th Ordinance Committee Meeting to discuss these issues.

The drawing for Deer and Duck Blinds will be held on September 4th at the Lake Marina.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Waterfowl Hunting on Lake Taylorville for the 2013/2014 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2013 Season, except for October 12th and October 13th due to Youth Hunting on the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM. Motion carried 4-0.

YOUTH HUNTING-DRAWING – SEPTEMBER 4TH

The Youth Hunting is sponsored by Whitetails Unlimited.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Youth Hunting at Lake Taylorville on October 12th and October 13th with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM. Motion carried 4-0.

PROPERTY LEASE

Clint Barlow had contacted Lake Superintendent Jackson inquiring about leasing property at the Lake. Superintendent Jackson was not present; this item was tabled until next month's meeting.

EARLY GOOSE SEASON

Daniel Nolan was present to discuss Early Goose Season but due to the Superintendent not being present he was advised this would be tabled until next month's meeting.

LAKE SUPERINTENDENT'S

- The Department has been busy mowing and installing new playground equipment
- Remodeling old shower room, for coin operated washer and dryer
- Removing trees on various lake property
- Boom mowing bike trail, and cleaning and maintaining lake property
- Duck/Deer Youth Hunt and Edwards Youth Fishing Tournament will be covered under Whitetails Unlimited insurance, they may also cover Bow Hunting

ANY OTHER MATTERS

Superintendent Jackson was unable to attend but asked Chairman Vota to forward a request for a boat lift to be placed on the next City Council Agenda.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0.
Meeting adjourned at 8:06 P.M.

Martin Vota, Chairman