

LAKE/AIRPORT COMMITTEE

May 8, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Lake Superintendent Jackson
Alderman Burtle
Alderman Koonce
Marc Poling
Mark Coady
Larry Carlin
Tom Lacy

Mayor Brotherton
Alderman Heberling
Carole Howell
Mike Coady
Ted Burghoff
Larry Laker
Bev Morrison

Chairman Vota called the meeting to order at 6:35 P.M.

REQUEST FOR BOAT LIFT LL #442

The Lessee on Lake Lot #442 is requesting to install a portable boat hoist as her husband, a Disabled Veteran, is having increasing difficulty with their current arrangement. Members discussed the issue but feel they need more information and requested that Superintendent Jackson look at the site and get more details. This will be placed on the next agenda.

LAKE CAMPERS 2014 SCHEDULE OF EVENTS

Carole Howell, President of the Taylorville Lake Campers, told the Committee that the mission of the Lake Campers is to schedule fundraiser events to support costs for improvements for all people at the Lake to enjoy. Their 2014 Goal is to build a 20 x 40 Pavilion at the Taylorville Lake Marina.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Taylorville Lake Campers proposed 2014 Calendar of Events as follows:

Annual Golf Cart Run	June 21 st
Annual Bake Sale-Cake Walk	July 4 th
Grab Bag Event	Every Other Weekend 2:00 p.m. – 6:00 p.m.
Annual President's Boat run	August 23 rd 12:00 p.m. – 6:00 p.m.
Trunk or Treat	October 11 th 4:30 - 6:30 p.m.

pending approval of the Special Events Permit. Motion carried 4-0.

The Lake Campers are active with the Senior Citizens, Optimist Bake Sale, American Legion Wounded Warriors, and Taylorville Food Pantry.

TRI-COUNTY QUAIL PRESENTATION- S.B. EDWARDS FISHING TOURNAMENT

Tri County Quail will make a donation at the May 19th City Council meeting to help sponsor the S.B. Edwards Youth Fishing Tournament. White Tails Unlimited has also made a generous contribution. The Tournament will be held Saturday, May 17, 2014 from 10:00 a.m. to 2:00 p.m. Approximately 125 fishing poles will be given to participants and prizes awarded for various catches.

LAKE PROPERTY FOR LEASE

Lake Superintendent Jackson has selected two (2) Lake Taylorville properties to offer for bid for Deer Hunting-Bow Only beginning October 1st of this year. Chairman Vota noted we are still in the beginning stage of the process with many specifics still to be considered - Bidding Process/Insurance/Residents only or Non Residents also the Term of Lease. Revenue will go to the Lake Restoration Line Item, bidding will be by Sealed Bid, both parcels will be bid at the same time, three named Hunters will be allowed on each leased property. Bow Hunting Signs will be posted during the hunting season and each person awarded the bid will have a walk through with Superintendent Jackson.

Several adjacent landowners were in the audience and voiced their concerns. Adjacent Landowner and Attorney Tom Lacy will gather questions and concerns for the Mayor to forward to City Attorney Romano.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to move forward with the bidding process for City Residents Only for Deer Hunting-Bow Only on Parcels 2 & 7 from the map provided by Superintendent Jackson with any and all proceeds being placed in the Lake Restoration Fund. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson stated his crew has been mowing and cutting down trees and rocking the roads.

He has had several people ask if the City would consider setting monthly prices on overnight campgrounds and on cabins. Committee members felt this would not let City Residents get a fair chance to rent the lake facilities and would also be in competition with local motels.

ANY OTHER MATTERS

Ameren-Illinois River Project

Ted Burghoff, with Ameren Services, told the Committee that Ameren Transmission Company of Illinois ("ATXI") has authorization to construct a new 345,000 volt electric transmission line through portions of Illinois. The project known as the Illinois River Project will extend from a new substation near Palmyra, Missouri, across the Mississippi River to Quincy then east across Illinois and Indiana to Sugar Creek.

The line is expected to go through 1.856 acres of Lake area south and west of the Owaneco Bridge Road. The City would have a 150 foot by 75 foot easement. Compensation to the City for this easement is expected to be \$8,259.20 which includes non-crop damages at \$350.00 per acre. The transmission line will be constructed using single-shaft steel poles. The poles will be placed on concrete foundations, and their height will range from 80 to 140 feet with the typical distance between the poles being approximately 700 feet. There is a biannual inspection of these lines.

The City will be contacted by a representative of the Contract Land Staff in the near future.

Laker Petroleum Request for Interest on the Airport Underground Fuel Tank Removal Project

Larry Laker again distributed his invoice for interest for money he borrowed in regards to the Airport Underground Fuel Tank Removal Project. The Committee and Council have informed Mr. Laker many times they do not feel the City owes money for problems due to Mr. Laker's failure to follow IEPA directives. The Lakers continue to refuse to sign a document drafted by

City Attorney Romano that they say will void a contract between Laker Petroleum and the City of Taylorville. Mr. Laker stated he may have to get an out of town environmental lawyer.

Removal of the Grass Runway

Alderman Dorchinecz again stated his thoughts on why the grass runway was not closed when the new East/West Runway was completed. He believes that it should be closed as it may be a liability to the City.

Chairman Vota noted several pieces of correspondence in which IDA approved of keeping the grass runway open. The documents presented included news stories from the October 10, 2006 and October 12, 2006 Breeze Courier. Chairman Vota also presented an email received from Dennis Jarman, Flight Safety Coordinator for IDOT Division of Aeronautics-Bureau of Aviation Safety stating that “sod runway 9L-27R appears to be in good shape and continues to meet all State Safety Standards.” The email was dated Tuesday, April 22, 2014.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:45 P.M.

Martin Vota, Chairman