

LAKE/AIRPORT COMMITTEE

June 12, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Alderman Burtle
Sharon/Gary Morgan
Mark Coady
Greg Mahan
Dave Speagle
Beverly Morrison

Mayor Brotherton
Alderman Heberling
Mike Coady
Larry Laker
Randy Green
Treasurer Nation

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

LAKER INTEREST PAYMENT

Larry Laker presented a recap of what he feels happened at a meeting with IEPA regarding the Underground Storage Tanks at the Airport. Chairman Vota stated Attorney Romano will have an update at the June 16, 2014 City Council Meeting.

AIRPORT MANAGER'S REPORT

Project TAZ-4096 (Taxiway Extension)

Construction on the Taxiway Extension started on May 19, 2014 and Airport Manager Newberry feels it will be completed by the end of July.

South Hangar Door Seals

Work continues on the hangar door seals; the contractor has completed seals on Hangar #11 doors.

Sealing the South and Far South Parking Lot

Lowes Paving has sealed, patched and striped the South and Far South Parking Lots and filled cracks on the new East/West Runway.

Airport Records Clerk

Valerie Miles, formerly Office Level III of the Water Collection Department, started May 20, 2014 as the Airport Records Clerk. She will be training Water Collection Department Employees occasionally.

REQUEST FOR BOAT LIFT LL #442

The Committee again discussed the request for a replacement boat dock and lift for a disabled camper. Alderman Walters again stressed that these plans do not meet the Lake rules, especially how far the dock extends into the Lake, and we should not start making exceptions. Alderman Vota stated that due to the limited depth of water in this area and that the new dock is replacing an existing dock that approval should be granted.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the request of Sharon Morgan for a Boat Lift on Lake Lot #442 as submitted. Motion carried 3-1.

BIDDING OF LAKE PROPERTY FOR HUNTING

After the Committee made a motion to move forward with the bidding process for Deer Hunting-Bow Only at last month's meeting, Attorney Romano forwarded "points to consider" for Committee Members attention. Several concerns mentioned were possible taxing and leasing or licensing property. Aldermen are to get any questions or comments to Chairman Vota or Mayor Brotherton before the next meeting. The matter will be placed on next month's agenda.

OWANECO SEWAGE CONCERNS

The issue of raw sewage from the Village of Owaneco which was found in Lake Taylorville was addressed by the City from 1999 until 2005 at which time it was dropped when Owaneco residents were 2 to 1 against a monthly fee for going to a sanitary sewer system.

The matter will be placed on next month's agenda.

LAKE DAM EMERGENCY ACTION PLAN

Fire Chief Mike Crews, who put together the Lake Dam Emergency Action Plan, has completed the document and it is being reviewed.

LAKE SUPERINTENDENT'S REPORT

Randy Green, Lake Foreman, presented the Lake Superintendent's Report in the absence of Superintendent Jackson. He reported they have been doing their best trying to keep up with mowing, cutting trees, trimming trees and stump grinding between rains. They have repaired a dam fence, vehicle maintenance, and cabin repairs.

Alderman Budd suggested they look into an additional garbage pickup for the Lake for the 4th of July weekend.

ANY OTHER MATTERS

East/West Runway

Alderman Dorchinecz again questioned why the East/West Grass Runway is still open when in 2001 it was deemed a safety issue, and that the City Council did not vote on a Change Order to keep the runway open. Are we liable? He wants the FAA to say it is safe.

Chairman Vota explained much research has been done on it and we get an inspection report every year and there is never an issue. Mayor Brotherton stated he had contacted Chris Groth, engineer for CMT recently, and he stated there has been no runway violations mentioned in the State safety inspection.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:55 P.M.

Martin Vota, Chairman