

LAKE/AIRPORT COMMITTEE

August 14, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Koonce
Rick Champley
Mark Coady
Bev Morrison

Mayor Brotherton
Alderman Burtle
Mike Coady
Marc Poling
Brian Moses
Alderman Jones

PARACHUTE CLUB-PARACHUTE BOOGIE

Marc Poling, President of the Mid-America Sport Parachute Club, stated the club is holding a Parachute Boogie this Friday, Saturday and Sunday, August 15th, 16th and 17th, beginning at noon on Friday and ending Sunday at dusk. They will have skydiving as normal plus a Cessna Caravan and a Hot Air Balloon.

A Certificate of Insurance was received for the Cessna Caravan. Marc Poling and Airport Manager Newberry assured the Committee that the Hot Air Balloon would not lift off until proper insurance coverage is received.

Motion by Alderman Budd and seconded by Alderman Walters to approve the Mid-America Sport Parachute Club-Parachute Boogie to be held at the Taylorville Municipal Airport on August 15th thru 17th upon approval of the Special Events Permit and receipt of correct Certificate of Insurance forms for the Cessna Caravan and Hot Air Balloon. Motion carried 4-0.

QTpod SERVICE AGREEMENT

The warranty on the annual service agreement for the credit card reader for the Airport Fueling Tanks will expire in September. Four levels of Self-Service Terminal Service Options are available.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to select the Gold Level Plan for the Annual Service Agreement with QT Technologies Fueling Terminal at a cost of \$995.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Rehabilitation of North Ramp (Project TAZ-4342)

The Aeronautical Study and the Construction Safety Plan have been approved by IDA for the Rehabilitation of the North Ramp.

ANY OTHER MATTERS

Alderman Budd asked why the crop dusters and their fueling truck can use the Airport as a business for at least three weeks. He feels the City should sell them the gas or be paid for use of the Airport. The matter will be looked into.

CHAMPLEY REAL ESTATE LEASE-LAKE TAYLORVILLE

The Real Estate Lease with Rick and Lisa Champley for 63.7 acres of Lake Taylorville Property will expire on September 30, 2014. They have an option to lease for another two year term. Ameren is negotiating with the City for use of a small portion of this property for their electrical

transmission line. Chairman Vota said we most likely will not extend the contract. Mayor Brotherton stated he has concerns with extending the contract and with tax consequences of hunting and the City Attorney has concerns with leasing property for hunting in general and if the City renews this one and not lease others the public will ask why.

Rick Champley stated he would agree to less property for a one year lease. He stated he has planted sunflowers which will be ready for the youth deer hunt October 10th -12th and for dove hunting. He stated he would be OK with the \$1,280.00 in the contract for renting for the additional two year term and the addition of taxes and he understands it may be cancelled or amended.

Initially Chairman Vota stated that due to the Ameren project the City should probably not extend or renew the lease. Alderman Burtle stated that we (the City) seemed to be too concerned about what might happen. He feels we should just renew the lease and deal with any other problems when and if they occur. Alderman Jones and Koonce agreed. Mayor Brotherton stated if the lease is renewed the contract would have to be amended by both parties and there will be an understanding that the lease may be cancelled or amended.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to renew the contract with Rick and Lisa Champley to lease mutually agreed property located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois, commencing on October 1, 2014 and terminating September 30, 2016 and the lease be amended accordingly due to current conditions. Motion carried 4-0.

FARMLAND LEASE

Brian Moses has a five year lease for planting Hay Crop on 10.8 acres of Lake Farmland for \$70.00 per acre. It was reported that he planted beans this season instead of the hay crop and the matter came before the Committee.

Mr. Moses stated he has had a hard time getting hay to grow in the area and he is showing a loss. He asked the Committee to bear with him. He apologized and stated he should have asked permission. He can bring papers showing his loss.

Superintendent Jackson stated the City had never rented that property before, probably due to the location of the land which is in the flood plain. He stated that is why it was bid as a hay crop. The matter is tabled until next month.

EMERGENCY ACTION PLAN

Chairman Vota asked to table the discussion on the Emergency Action Plan until Chief Crews and requested visitors can be in attendance.

BIDDING OF LAKE PROPERTY FOR HUNTING

This issue is tabled until the September Meeting as the City Attorney had not yet completed the Lease for review and approval.

LAKE RULES –REVIEW AND UPDATE

Superintendent Jackson and Chairman Vota have several changes or additions they would like to make to the Lake Section of the Taylorville City Code. These changes include deleting Septic Tank and adding concrete holding tanks, wording for boats being tied together, reinforcing use of

headgear while on the Lake, boating violations & offenses, and removal of two Duck Blind locations. Copies of these changes will be forwarded to the Committee so they may review these suggested changes. This will be placed on next month's agenda.

AMEREN TRANSMISSION LINE-ILLINOIS RIVER PROJECT

The Ameren Transmission Line-Illinois River Project is tabled as the City is still in negotiations with Ameren.

BIDDING OF FOUR PARCELS OF FARMLAND NEAR LAKE TAYLORVILLE

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to seek bids for leasing of four parcels of Farmland around Lake Taylorville for the 2015, 2016 and 2017 Crop Years. These parcels are not limited to a specific crop. Motion carried 4-0.

Mayor Brotherton asked if there was an option to extend the contract instead of bidding every three years.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has been doing general maintenance, mowing, cutting trees and working on Lake Roads.

ANY OTHER MATTERS

Alderman Walters commended the Lake Department for the great job they have done mowing considering the route they have had to take with the bridge being out.

Superintendent Jackson stated they are waiting on guardrail, signs and seeding and plans are to open the Spillway Bridge before Labor Day.

Mayor Brotherton had a request that the bridge be dedicated to the Veterans. A Dedication ceremony will be held at a later date.

A motion to approve drawing for Water Fowl and Deer Hunting (Bow Only) and Youth Hunting will be placed on the August 18, 2014 City Council Agenda.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 8:07 P.M.

Martin Vota, Chairman

The Lake Committee began at 6:33 P.M.