

LAKE/AIRPORT COMMITTEE
September 11, 2014

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Budd

MEMBERS ABSENT

Alderman Walters

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Koonce
Alderman Burtle
Bob Fleming

Mayor Brotherton
Brian Moses
Rhonda Moses
Lakota Clavek
Paul Mauer
Shirley Sams

Chairman Vota called the meeting to order at 6:53 P.M.

AIRPORT MANAGER'S REPORT

- TIP's Meeting-Transportation Improvement Program meeting with IDOT/IDA on Friday, October 17, 2014 at 10:00 A.M. in Springfield.
- New Taxiway-The new taxiway has been completed and in operation. This coming fall they will come back and lay sod five feet off of the new taxiway (inside and outside); when that is completed there will be a walk through.
- The A-coil had to be replaced and is now working but the condenser on the outside of the building will have to be replaced next summer.
- Rehabilitation of North Ramp (Project TAZ-4342) - The Aeronautical Study and the Construction Safety Plan has been approved by IDA. This is for the overlay of the north ramp.
- Solar Energy Production-For the month of August produced 2.49 MWH (Mega Watt Hours), which is approximately \$250.00 in electricity cost savings to the City.
- Fuel Sales for June - AVgas-2,449 gallons, Jet A-980 gallons for a total of 3,429 gallons.

EMERGENCY ACTION PLAN FOR LAKE

Bob Fleming, Illinois Emergency Management Agency and Paul Mauer, Illinois Department of Natural Resources were present to discuss the Emergency Action Plan for the Lake. They discussed the procedures in place and reviewed the flow charts for Emergency Conditions which includes the proper chain of events with who is to be notified by who and lists all the phone numbers of entities who are a part of this plan. Mr. Mauer gave his approval for this plan and complemented Fire Chief Crews for a job well done.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the Emergency Action Plan for the Lake as proposed. Motion carried 3-0.

FARMLAND LEASE

Brian Moses has a five year lease for planting a Hay Crop on 10.8 acres of Lake Farmland. At last month's meeting it was reported that he planted beans this season instead of the hay crop. He advised the Committee he did this as he was losing money on hay. He apologized and stated he should have asked permission but he didn't feel he had time due to the timeframe of the scheduled meetings.

Chairman Vota asked Mr. Moses to explain the handout he distributed and stated that Mr. Moses has paid the rent on the farmland. Mr. Moses advised he was going to make a profit this year due to planting beans and estimated over the three years he has farmed this property he has made a total of \$2,503.14 in which he didn't estimate fuel, equipment or time, and the amount doesn't include the cost of chemicals for a burn down to get rid of the weeds.

Mayor Brotherton advised the contract stated hay and he could have called him and he would have contacted the Aldermen, but Mr. Moses has apologized and he is willing to let him continue his lease, but he has to plant hay to help prevent erosion.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the bean crop with Mr. Brian Moses due to the circumstances as explained with the understanding that the future crops will be hay as required by contract. Motion carried 3-0.

LAKE RULES-REVIEW AND UPDATE

At last month's meeting Superintendent Jackson and Chairman Vota discussed several changes or additions they would like to make to the Lake Section of the Taylorville City Code. After continuing to review they recommend taking out 7-2-2 D. regarding headgear required stating there is no way to enforce it. They also want Section 7-3-6 number 2 and 7-3-6 D regarding swimming, wading or bathing to be printed in bold to get attention.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to amend the proposed changes to Title 7 Lake Taylorville of the Taylorville City Code which is to take out 7-2-2 D. regarding headgear required and to print Sections 7-3-6 number 2 and 7-3-6 D regarding swimming, wading or bathing in bold to get attention, and direct the City Clerk's Office to prepare new handbooks for next season. Motion carried 3-0.

AMEREN EASEMENT FOR TRANSMISSION LINE

The Ameren Transmission Line-Illinois River Project was tabled at this time as they are still working on appraisals. It was recommended that Christian County Tax Assessor Mike Gianasi be contacted to come up with comparables.

AWARD BID FOR FOUR PARCELS OF FARMLAND NEAR LAKE TAYLORVILLE

Chairman Vota stated four bids were submitted for four parcels of farmland near Lake Taylorville. He recommends awarding the highest bidder Ed Miller at \$232.00 per acre.

Mayor Brotherton stated there were people interested in bidding only one property, but the bid was for all four, but it wouldn't have mattered as Mr. Miller's bid was the highest.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to award the highest bid of \$231.00 an acre for four parcels of farmland near Lake Taylorville to Ed Miller. Motion carried 3-0.

MAINTENANCE FOR IT28 CAT LOADER

Superintendent Jackson presented two proposals for maintenance on the IT28 Cat Loader which is due for all fluids to be changed. Altorfer's proposal included approximately \$243.00 in travel time. Zach's Truck repair had the lowest proposal and is certified to do this work.

Superintendent Jackson stated they have done work for the City in the past and has brought equipment to the work site. It will take approximately 6-7 hours in labor plus the price of liquids. His proposal was for \$2,000.00 but stated the price may increase or decrease due to the cost of the fluids. The Committee advised to award him the job for \$2,000.00 regardless of the cost of fluids.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to contact Zach's Truck Repair for the maintenance of the IT28 Cat Loader at a cost not to exceed \$2,000.00. Motion carried 3-0.

PARTS FOR KAWASAKI MULE

Chairman Vota thanked Superintendent Jackson who saved a substantial amount of money by taking the initiative to rebuild the front end of the Kawasaki Mule himself in the maintenance shop.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to purchase the parts needed for the Kawasaki Mule at a cost not to exceed \$475.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- General Maintenance
- Trying to keep up with mowing the grass, they are mowing Lake roads
- Cutting trees
- Beach is closed for the season

ANY OTHER MATTERS

Lake Superintendent Jackson advised they had a good Labor Day Weekend with the Car Show. He reported the Lake revenue has been down this year; some is due to the bridge being out. Mayor Brotherton also advised this summer was the third coolest summer on record.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 9:05 P.M.

Martin Vota, Chairman