

LAKE/AIRPORT COMMITTEE
May 12, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson

ABSENT

Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive
HBO Goodall
Superintendent Mann
Superintendent Brune

Tammy Rogers
Kaylee Jones
Chris Groth
Treasurer Miles
Daniel Nolen
Kellie Hamell

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

CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES-TAXIWAY A

Chris Growth was present to discuss the Contract for Design and Construction Phase services for Taxiway A at the Taylorville Municipal Airport. He stated that Clerk Lilly has a copy of the contract if any Alderman would like to review it. HBO Goodall anticipates the work to begin this year.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor and City Clerk to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services by and between the City of Taylorville and Crawford, Murphy & Tilly, Inc. Motion carried 3-0.

PORTABLE RESTROOMS AT VETERAN'S MEMORIAL PARK

Daniel Nolen with Nolen Plumbing was present to discuss placing a portable restroom at the Veteran's Memorial Park. It is nearly a half mile from the park to the restrooms at the Marina. Discussion took place regarding the option of placing a handicap accessible portable toilet at the site. Mr. Nolen explained that he has toilets that meet the ADA guidelines. The cost would be added to the current contract the City has with Nolen Plumbing for portable toilet service at the Lake, and would be an added cost of \$40.00 per week. Mr. Nolen also advised that he provides the portable toilets for the Fourth of July festivities at the Lake, and this year he will be doing that at no cost to the City.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the addition of the Handicap portable toilet to be placed at the Veteran's Memorial Park at a cost of \$40.00 per week to be added to the current contract with Nolen Plumbing. Motion carried 3-0.

ABOVE GROUND HOLDING TANKS

Superintendent Ortman is seeking approval to allow Nolen Plumbing to provide holding tanks for Lake Lots and/or Campgrounds at Lake Taylorville. The cost of this service will be paid by individual lease holders; there will be no cost to the City. Daniel Nolen presented photos and gave dimensions of the tanks that he would be using. He would provide monthly service to the customers who choose to use this service.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the placement of holding tanks at individual Lake Lots and/or Campgrounds by Nolen Plumbing at a cost to be paid by individual lease holders at Lake Taylorville. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that Lake mowing began May 9, 2022. Workers will be re-dragging the Lake roads and adding rock the week of May 16, 2022 to prepare for the upcoming holiday. He was thankful for a break in the rain to get caught up on mowing.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised there have been 9 funerals since April 14, 2022, including four cremations. Workers have been continuing to mow and weed eat, although it has been trying due to all the rain. The Memorial Celebration will be held at the end of May. The Cemetery FY 2022/2023 budget has been turned in to the Treasurer. Flags will be put up on May 21, 2022 at 9:00 a.m. if anyone would like to volunteer to assist. Superintendent Tennant also advised he has been looking into the cost of a crematorium, due to the increase in cremations.

AIRPORT MANAGER'S REPORT

HBO Goodall gave an update on Solar Energy production at the Airport. He stated the courtesy car has had an oil change. Wareham's replaced the alarm box and a security camera. The AWOS was repaired, and he has called someone to repair one of the overhead doors. Landings and departures totaled 70, and there were 7 business flights. An update on fuel was also given.

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:31 P.M.

Doug Brown, Chairman
Lake/Airport Committee