

LAKE/AIRPORT COMMITTEE

January 10, 2019

MEMBERS PRESENT

Chairman Lanzotti
Alderman Budd
Alderman Burtle

MEMBERS ABSENT

Alderman Jones

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Superintendent Speagle
Lake Superintendent Jackson
Alderman Walters
Alderman Olive
Police Chief Hile
Kellie Hamell

Shirley Sams
Owen Lasswell
Aaron Bialas
Megan Bryant
Billie Heberling
Chris Skultety
David Herpstreith

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

CREDIT RENT FOR HANGAR 19

Airport Manager Bill Newberry stated that Eric Long rents hangar 19. On his first day in the hangar, November 15th the door broke when closing. The door was repaired December 28, 2018. He has not been able get his plane out and Airport Manager Newberry is recommending crediting him \$200.00.

Motion by Alderman Burtle and Seconded by Alderman Budd to recommend to the City Council to approve a \$200.00 credit for hangar reimbursement for Eric Long. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The project is complete. A walk through has been done with engineer and the State. A list was formed and submitted to P.H. Broughton. They will come back in the spring to fix items on the list.

Reconstruct Taxiway A-Alternatives Analysis Study

CMT has been to the Airport for a preliminary study on the taxiway project. Drilling samples were done on January 4, 2019. They met with IDA on December 20, 2018 to discuss the alternatives for rehabilitation of the taxiway.

Consolidated Appropriations Act of 2018

The Consolidated Appropriations Act of 2018 grant has been applied for; results are pending.

P66 Inspection

P66 inspection of the fuel tank on October 30, 2018 was cancelled and has not been rescheduled. The inspection is done to check if rules were in compliance with Federal, State laws and regulations and P66 rules.

Solar Energy Production

The month of December produced 964.1 KWH. This is approximately \$134.97 in electricity cost savings to the City. To date, the solar panels have produced 168999.4 KWH of electricity, which has saved the City approximately \$23,659.91 in electrical costs.

What has happened at the Airport?

- Hangar 19 door was repaired by Mid-State Overhead Door on December 27, 2018
- Purchased 6,600 gallons of Jet-A fuel on January 3, 2019
- Purchased 5,500 gallons of Avgas on January 7, 2019

December Fuel Sales

Avgas- 984 Gallons
Jet A- 968 Gallons
Total 1952 Gallons

Airport Manager Newberry plans to have Mid-State Overhead Door check all electric door cables. Alderman Budd asked that he bring back a proposal if work needed before proceeding with repairs.

WINDELL SURVEYING-BOYD DAPPERT GPS

Discussion was held regarding an invoice for the Boyd Dappert GPS; Mr. Windell was contacted to present a corrected invoice. This item has already been approved by Council.

COMMERCIAL FISHING

Superintendent Jackson was contacted by IDNR requesting permission to conduct a commercial fish removal contract program from Lake Taylorville. All the permits and necessary insurance requirements were forwarded and approved through the State.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to enter into a commercial fish removal contract program with the Illinois Department of Natural Resources from December 18, 2018 through February 28, 2019 once the City receives all the proper paperwork. The City will receive 3 cents per pound of fish taken from the Lake. Motion carried 3-0.

REQUEST TO SELL FIREWOOD AT MARINA

Lake Superintendent Jackson advised that the vendor who had been providing the firewood passed away last year; a friend of the vendor would like to continue furnishing the firewood. There is no contract involved, and he is comfortable with the new supplier. The firewood would be sold for \$6.00 per bundle by City personnel at the Marina, with \$4.50 per bundle sold being paid to the vendor at the end of each month.

Motion by Alderman Budd and Seconded by Alderman Burtle to recommend to the City Council to allow Superintendent Jackson to continue providing bundled firewood for sale at the Lake Marina at a cost of \$6.00 per bundle, with vendor being paid \$4.50 per bundle at the end of each month for the 2019 Camping Season. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson advised the Department has been helping with storm damage, repairing the Lake roads and cutting trees and brush at the Lake. The line for the CTI fiber is in; he is waiting for them to come do the work on the inside.

Alderman Budd asked if the gas pump at the Lake has a card reader for residents to use debit or charge cards. It does not, but a lot of residents would use it if available. He discussed a card reader being put on the phone and the Marina Clerk would have to take cards for payment.

Water Manager Hamell advised that the Water Collections Department uses Epay. The cost to the customer is 2.3% or a minimum of \$1.00. She advised they also have residents paying on the website and that might be an option to be used at the Lake. Alderman Budd stated he is an advocate for card readers and suggested Superintendent Jackson research the cost associated with getting a card reader to attach to the phone and discuss other possibilities that can be set up on the website with Water Manager Hamell.

Motion by Alderman Lanzotti and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 6:21 P.M.

