

LAKE/AIRPORT COMMITTEE

June 13, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Superintendent Newberry
Alderman Olive
Alderman Driskell

Traci Bentley
Owen Lasswell
Stephanie Streithmatter

Chairman Dorchinecz called the meeting to order at 6:25 P.M.

BOAT LIFT REQUEST-LAKE LOT 455

Chairman Dorchinecz informed the Committee that he had spoken with Mr. Dave Copenbarger and he is requesting to install a boat lift on a lot that he owns in Marty Davis's Subdivision, not Lake Lot 455. He is in no hurry to get this completed. Chairman Dorchinecz stated he informed Mr. Copenbarger that he will need to fill out an application in the future.

JET SKI LIFT REQUEST-CAMPGROUND 2 LOT 8

Stephanie Streithmatter addressed the Committee requesting to install a jet ski lift on Campground 2 Lot 8. Mrs. Streithmatter is in no hurry to have this completed. She has spoken to B&R Marine and they currently have no jobs that would require the barge to be out on Lake Taylorville. Chairman Dorchinecz informed Mrs. Streithmatter that she would need to fill out the application once it is created, but she would have the fee waived since she made her request before it was implemented. Mrs. Streithmatter provided photos of a porch that used to be on the lot that had been removed and she would like to see if she could have it replaced. Chairman Dorchinecz advised that he and Superintendent Bialas would look at it. Mrs. Streithmatter then inquired if she would be able to build a tiny home on wheels and put it on her lot; it would be able to be pulled off just like a trailer. Chairman Dorchinecz stated he would look into this.

PROPOSAL FOR DAM INSPECTION

Lake Superintendent Bialas received a quote from Benton & Associates in the amount of \$980.00 for the Main Dam Inspection.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to direct Benton & Associates to inspect the Dam at Lake Taylorville at a cost not to exceed \$980.00. Motion carried 4-0.

DREDGE LAKE TAYLORVILLE

Chairman Dorchinecz informed the Committee that dredging Lake Taylorville will be a very expensive project, but is something that eventually has to be done as it supplies water to the City. At this time, Chairman Dorchinecz stated he is only looking to start a discussion on the topic and come up with a plan to generate revenue and designate the funds to the Lake Restoration account.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to proceed with discussion for the project of dredging Lake Taylorville. Motion carried 4-0.

PROCEDURE FOR NEW BOAT DOCK & JET SKI LIFT REQUESTS

Chairman Dorchinecz informed the Committee that Ordinance 7-4-6 section C states "Any such owner or tenant desirous of constructing any such boat dock, boathouse or any other improvement or any such alteration shall submit a written application for a building or alteration permit. Such application shall be signed by all owners or tenants of such privately owned real property, shall be accompanied with detailed plans, drawings and

specifications for such requested construction or alteration, and shall be first submitted to the lake superintendent.” This is currently not being enforced. Chairman Dorchinecz is suggesting to have an application form created that would need to be filled out along with a fee to be paid for the permit.

LAKE SUPERINTENDENT’S REPORT

Lake Superintendent Bialas stated they are just now getting caught up on the routine mowing and have started mowing the Lake Lot roads. Due to all the rain, the Lake Lot roads are not in good shape so they are going to be putting in some culverts. Superintendent Bialas advised he would like to move or get rid of the wood chip pile and concrete dump.

IL PROJECT-TAZ-4308 INTERGOVERNMENTAL AGREEMENT

Airport Manager Newberry presented a letter from IDOT requesting the signed Intergovernmental Agreement for Project TAZ-4308 and payment in the amount of \$1,750.00.

Motion by Alderman Skultety and seconded by Alderman Budd to recommended to the City Council to direct the Mayor and the City Clerk to sign the Intergovernmental Agreement where required, for execution of Illinois Project TAZ-4308, FAA Forms 5100-134 and 5100-135, and send the signed documents along with the City’s share of Project TAZ-4308 in the amount of \$1,750.00 to IDOT. Motion carried 4-0.

AIRPORT MANAGER’S REPORT

Taxiway Analysis Study

The Taxiway Analysis Study was completed on March 8, 2019.

Rotating Beacon

A farmer that works on the land where the Beacon is located has accidently ripped the box out and the wire to the Beacon. Repairs have been scheduled and the farmer is going to pay for them.

ANY OTHER MATTERS

Chairman Dorchinecz advised that he spoke with Reggie Benton about an IDNR Boat Access Area Development (BAAD) Grant. This Grant is funded for FY 2020 and applications are due August 19, 2019. The Construction Grants are typically for new construction or renovations of:

- Boat/canoe launching ramps and courtesy docks
- Restrooms and security lighting
- Parking areas, access roads and walkways
- Other boating related facilities deemed appropriate by IDNR

In the past the Grants have provided up to 100% of construction costs; 90% of land acquisition costs, with a total maximum of \$200,00.00.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:45 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee