

LAKE/AIRPORT COMMITTEE

January 11, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Budd
Alderman Burtle

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Airport Manager Newberry
Water Superintendent Speagle
Treasurer Nation
City Attorney Romano
Alderman Walters
Alderman Olive

Eric Adams
Reggie Benton
Jamie Headen
Terri France
Owen Laswell
Traci Bentley
Frank Mathon
See Attached

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

LAKE DREDGED IN AREA OF OWANECO BLACKTOP AND CHEROKEE ROAD

City Attorney Romano stated he does not believe that legally the City can swap 100 acres of land for work performed in dredging of the lake. Gary Spurling checked with his underwriters in Chicago and they will not insure this. However, City Attorney Romano stated he can still check with other title company's in the area and see if they would insure this trade. Mayor Barry advised the Committee of the 12 lake lot tenants in the area only 4 of them are City residents and he does not see the benefit of giving away City property. If approved by the Committee, with the help of City Attorney Romano, they may be able to work through the legality of the trade. Alderman Budd advised before the Committee proceeds with this, the legal issues should be figured out. Alderman Jones recommended if the dredging is unable to be completed that the 12 lake lot tenants in this area be moved to the front of the waiting list, and when lake lots are available, they would have priority in receiving a new lot. City Attorney Romano advised this would be able to be done, but the City Code would need to be amended. The 8 lake lot tenants that live out of City limits would be moved to the front of the out of town waiting list. Chairman Lanzotti advised lake dredging will be tabled until City Attorney Romano has further information on the legality of swapping land for the work.

Motion was made by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct City Attorney Romano to prepare an ordinance amending City Code section 7-1-4 to allow 12 existing lake lot tenants to be priority placed on next seasons "lake lot rental waiting list" subject to such terms and provisions as the City Attorney may recommend. Motion carried 4-0.

PERMISSION TO BUILD A BOAT HOUSE AT 47 LAKE VISTA DRIVE

Lake Superintendent Jackson advised the Committee that the homeowners at 47 Lake Vista Drive would like to put in a standard boat house.

Motion was made by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow the homeowners at 47 Lake Vista Drive to build a boat house. Motion Carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Water superintendent Jackson advised the City has closed on the property exchange with Pam McCarty.

AIRPORT MANAGER'S REPORT

FCC License

The license (kcs7) for the AWOS system has been renewed.

MSDS

Working on MSDS (Material Safety Data Sheets) as the law requires.

ANY OTHER MATTERS

Dee McClure advised the Committee she has been at her lake lot for 10 years and while she appreciates the idea of being able to be moved to the top of the waiting list, she has her lake lot where she wants it and has put a lot of time and money into getting it cleaned and electricity ran to it. Dee McClure suggested if dredging is not possible, maybe the City lowering the yearly fee for the 12 lake lot tenants in the area, as they do not have access to the water.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0.
Meeting adjourned at 7:02 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
March 8, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Budd
Alderman Burtle

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Airport Manager Newberry
Water Superintendent Speagle
Treasurer Nation
Alderman Olive

Terri France
John Paine
Kristen Jameson
Bud Altman
Owen Lasswell
Fred Dubay
Jerline Whited

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

EAGLE SCOUT PROJECT AT TRAIL HEAD

Gary Merker advised the Committee that unfortunately his grandson is going to have to withdrawal his request for this project, however the family would like to continue this. Mr. Merker stated they are going to build a 12X16 shelter and would like to have a memory plaque. This will all be done at no cost to the City, but he may need some help getting some dirt moved. Mr. Merker does not have a start date for this project yet and he stated he would like to get more information together and reappear in front of the Committee at a later date.

POW WOW

Fred Dubay addressed the Committee for permission to hold the Black Horse Pow Wow at Lake Taylorville Marina June 1st, 2nd & 3rd. Fred Dubay advised they have signed a contract with Arvel Brid and he will be preforming 3 shows a day, all three days. The National Guard will also be there in full uniform and Saturday starting at 5 PM there will be free food to the public. Fred Dubay asked the Committee if he could receive some help with advertisement. Alderman Budd advised the Committee will discuss this at the Finance meeting next Thursday.

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held on June 1st June 2nd, and June 3rd at Lake Taylorville Marina. Motion carried 4-0.

LAKE CAMPERS EVENTS

John Paine and Kristen Jameson addressed the Committee for approval of the 2018 lake camper's events. Kristen Jameson advised this year Midwest Mobile Dyno will be at the car show. They have all the proper insurance and a waiver will need to be signed before use.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to approve the request and issue a Special Events Permit for the 2018 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork. Motion carried 4-0.

BOYD DAPPERT RECREATIONAL AREA

Scott McClure advised the Committee he is wanting to get a survey done of the Boyd Dappert Recreational Area. Windell Surveying gave a quote of \$2,500.00-\$3,000.00, but this does not include visible pvc marks. Mr. McClure stated it would be an additional \$300.00 for 30 visible marks, making the estimate \$2,800.00-\$3,300.00. Mr. McClure is requesting to split the cost of the survey 50/50 with the City.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to split the cost to survey the Boyd Dappert Recreational Area with Mr. McClure, at a cost not to exceed \$1650.00. Motion carried 4-0.

LAKE DREDGING UPDATE

Lake Superintendent Jackson advised the Committee they have dredged the channel 35-40 ft wide and 4-5 ft deep, however due to the weather they are unable to continue into the lagoon.

Superintendent Jackson stated the work on dredging will continue in late summer when it is dry enough or will have to wait until next winter.

Gary Spurling stated it is critical for the town that the entire lake be dredged in the near future. Mr. Spurling advised he would like to come back and speak with the Committee in depth about this issue at a later date.

2018/2019 LAKE BUDGET

Superintendent Jackson presented the FY 2018/2019 Budget.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to forward the proposed FY 2018/2019 Lake Budget to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson stated the property exchange with Pam McCarty is complete. The Marina Office will be opening on March 23rd and the Lake Lots and Campgrounds will be opening on March 30th this year. Superintendent Jackson informed the Committee he has an 01 Kawasaki diesel that has broken down and is going to need to be replaced in the near future.

2018/2019 AIRPORT BUDGET

Airport Superintendent Newberry presented the FY 2018/2019 Budget.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2018/2019 Airport Budget to the Finance Committee. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Airport Manager Newberry advised work should start in April and take approximately one month to complete.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:34P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

****Also Present****

Matt McCauley
Melissa McCauley
Pete Braun
Gary Spurling

Tracey Hunt
Steve Harrison
Chris Kutzman
Gary Merker

Sherry Newton
Scott McClure
Traci Bentley

LAKE/AIRPORT COMMITTEE

April 12, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Budd
Alderman Burtle

ALSO PRESENT

Treasurer Nation
Lake Superintendent Jackson
Airport Manager Newberry
Water Superintendent Speagle
Alderman Olive
Alderman Walters

Shirley Sams
Owen Lasswell
Mike Walter

Chairman Lanzotti called the meeting to order at 7:30 P.M.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The approximate start date for concrete work & drainage is in May and the overlay in June. Chairman Lanzotti and Airport Manger Newberry met with PH Broughton and CMT on March 14, 2018 at CMT to discuss different job procedures.

Solar Energy Production

The month of March produced 1920.2 KWH and this is approximately \$268.83 in electricity cost savings to the City. The solar panels to date have produced 150,933.8 KWH of electricity and has saved the City approximately \$21,130.73 in electricity cost.

Airport Update

- Revised Hangar Lessees Liability Certificate of Insurance
- Obtaining Certificate of Insurance Certificates from crop-dusters.
- Adjusted frequencies on the South automatic gate opening.

March Fuel Sales

AVGAS- 971 gallons
Jet A 1554 gallons
Total 2525 gallons

Airport Manager Newberry advised the quarterly AWOS inspection was just completed, everything went well.

WILLIAM WALTER CATCH A FISH FISHING TOURNAMENT-MAY 12, 2018

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to approve the request and grant a Special Events Permit for the Annual William Walter Catch a Fish Day (upon receipt of all documents and insurance) on Saturday, May 12, 2018 from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 13, 2018 from 1:00 P.M. to 3:00 P.M. at Kiwanis Park at Lake Taylorville. Motion carried 4-0.

PERMISSION TO INSTALL A BOAT LIFT-LAKE LOT #14

Superintendent Jackson was asked if it would be possible to install a 3' X 24' dock with a boat lift on Lake Lot 14. The lift is a converted jet ski lift for a small fishing boat, Superintendent Jackson advised he did not have a problem approving the request as it would not block anyone's view from surrounding lots.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Shawn Mitchell to install a 3'X24' dock with a small jet ski lift on Lake Lot 14. Motion carried 4-0.

PURCHASE A MULE REPLACEMENT

Superintendent Jackson advised his Department is in need of a new utility vehicle w/atv. They use the vehicle for many jobs around the lake. It is used to haul limbs and trash out of areas that are not accessible with the bigger equipment, to spray chemicals around the lake and silt dams, haul rock, plant trees and fill holes. It is also used on the 4th of July for crowd control and the Police use it during the firework display. This equipment has a one-year warranty. Superintendent Jackson is researching the cost for additional insurance.

Motion by Alderman Burtle and Seconded by Alderman Budd to recommend to the City Council to allow Lake Superintendent Jackson to purchase a Diesel Model Kubota D902 Utility Vehicle from Jenner AG LLC at a cost of \$11,501.22. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- Lake is open, there are approximately eighteen lots and eight camp sites left
- He has had to fix several water leaks, he has discussed the possibility of putting electric heaters in the Kiwanis Park bathroom during the winter months
- The Department bladed the lake roads and put down approximately 50 tons of millings on the roads.
- They had been grinding stumps but the grinder broke. It has an electrical issue. Superintendent Wiseman is taking it to Alpha Omega to be repaired.

Motion by Alderman Burtle and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 7:55 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
May 10, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle

ALSO PRESENT

Lake Superintendent Jackson
Airport Manager Newberry
Water Superintendent Speagle
Alderman Olive
Alderman Walters

Kellie Hamell
Tim McCardle
Owen Lasswell
Traci Bentley

MEMBERS ABSENT

Alderman Budd

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

MAIN DAM INSPECTION

Lake Superintendent Jackson received a quote from Benton & Associates in the amount of \$950.00 for the Main Dam Inspection.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Benton & Associates to preform the Main Dam Inspection at a cost not to exceed \$950.00. Motion carried 3-0.

REPLACEMENT OF BOAT MOTOR FOR PATROL BOAT

Lake Superintendent Jackson informed the Committee that the motor on the patrol boat is needing to be replaced. Lake Superintendent Jackson received two quotes, both are for a 60hp Mercury 4 stroke fuel injected motor. B&R Marine gave a quote of \$5,957.41 and Hanks Sales and Service gave a quote of \$5,792.00. Lake Superintendent Jackson is requesting to stay local and go with B&R Marine. Also, the Safety Committee will put \$3,500.00 towards the motor and the Water Department will put in \$500.00, leaving a total of \$1,957.41 for the Lake Department to pay.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Lake Superintendent Jackson to purchase a 60hp Mercury 4 stroke fuel injected motor from B&R Marine at a cost not to exceed \$5,957.41. The cost will be divided between the Safety Committee, the Water Department and the Lake Department. Motion carried 3-0.

BOYD DAPPERT SURVEY

Lake Superintendent Jackson stated a survey was done on the land leased to Boyd Dappert and there is a portion of farm land that is on the property. The farmer has removed the stakes and planted his crops. There is also a pen with cattle in it and 2 deer stands on the property. City Attorney Romano is going to send a letter to the farmer.

LAKE SUPERINTENDENT'S REPORT

- There are 2 lake lots to be given away on June 1st.
- Cabin #3 is unable to be rented out at this time; a racoon had her babies in the attic.
- Water samples have been collected and sent to Springfield. There has to be two good samples before the beach can open on Memorial Day weekend.
- Kiwanis dock has been painted and put back in the water.

FUEL DISCOUNT FOR TENANTS

Airport Manager Newberry explained a tenant from the Airport has asked for a fuel discount for hangar tenants. The City makes approximately .50 cents per gallon of fuel. Airport Manager Newberry stated he was thinking a discount of .25 cents per gallon. The tenants do not purchase a large amount of fuel from the Airport. After a short discussion among the Committee, no action was taken on this matter.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Concrete work and drainage is scheduled to start in May and the overlay will be June. Currently waiting on the Notice to Proceed.

AWOS Inspection

The AWOS had its quarterly inspection on April 4, 2018 and passed.

Class Field Trips

There have been 2 classes at the Airport for field trips in April.

Motion by Alderman Burtle and seconded by Alderman Jones to adjourn. Motion carried 3-0.
Meeting adjourned at 6:30 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

June 14, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle
Alderman Budd

ALSO PRESENT

Lake Superintendent Jackson
Alderman Walters
Alderman Olive

Bud Altman
Terry Baker
Traci Bentley

Chairman Lanzotti called the meeting to order at 7:22 P.M.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The Safety Plan Compliance has been approved. The schedule shows a start date of July 9, 2018. The City is waiting for the Notice to Proceed letter from PH Broughton.

What has happened at the Airport

- Repaired runway lights
- Repaired runway 18 PLASI
- Cleared trees and brush around the perimeter of the Airport fence
- Getting leases signed for crop dusters

REQUEST TO PACE A MESSAGE BOARD NEAR LAKE DRIVE

Mr. Bud Altman and Mr. Terry Baker, representing Lincoln Prairie Trails Conservancy, informed the Committee that they would like to install a message board on the bike trail just west of Lake Drive, between the two park benches. This would be at their expense and would only need help with some labor from the City installing the sign. Lake Superintendent Jackson stated he has no issue with the location and would be able to assist with the labor, but at least a 6" square of concrete would need to be poured at the bottom of the post so the department would easily be able to mow in the area. Alderman Lanzotti stated since the City does not own the bike trail at this time, a letter from the City of Pana would be needed allowing the sign to be placed.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow Lincoln Prairie Trails Conservancy to place a message board at the Lake with the assistance of Superintended Jackson, pending approval from the City of Pana. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson stated the Pow Wow had good attendance and there were no problems. The Lake Department has been mowing, weed eating and cutting dead and damaged trees.

ANY OTHER MATTERS

Lake Superintendent Jackson informed the Committee the fuel dock at the Marina rolled due to the recent heavy rain. Superintendent Jackson spoke to Pimco and received a quote of \$4,500.00 plus labor for a used pump and \$6,000.00 plus labor for a new pump and controller. The new pump would print out a fuel report at the end of each day and is compatible with a card reader. Superintendent Jackson has contacted B&R Marine to set the existing dock and walkway and is waiting on a response from them. Superintendent Jackson stated he really needs to get this issue

resolved before the fourth of July and would like to waive the bidding process. After a short discussion, the Committee decided it would be better to purchase the new fuel pump and due to the upcoming Holiday, this cannot wait, they advised Lake Superintendent Jackson to get the process started.

Motion by Alderman Burtle and seconded by Alderman Jones to adjourn. Motion carried 4-0.
Meeting adjourned at 8:08 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

August 9, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Airport Manager Newberry
Alderman Walters
Alderman Olive

Owen Lasswell
Eric Adams
Cameron Scheller
Shirley Sams
Adam Vocks

Chairman Lanzotti called the meeting to order at 6:23 P.M.

CONSOLIDATED APPROPRIATIONS ACT 2018

Airport Manager Newberry advised there is an opportunity for the City to apply for a grant under the Consolidated Appropriations Act 2018. A study would have to be done to apply; Mr. Chris Groth with Crawford, Murphy and Tilley had informed him they would not charge the \$5,000.00 fee for the study. If the City does not get the grant, the study would be rolled into the next project. The Committee stated that although a grant covers the majority of the cost, even 5% adds up in a large project and the City does not have the funds at this time. Airport Manager Newberry advised this project actually would not be in this fiscal year budget. It would be in 2019.

After discussion the Committee asked that this be forwarded to next month's Lake/Airport Committee meeting and invite Mr. Groth to discuss the project.

CREDIT FOR HANGAR RENTAL

Mr. Mike Coady rents a hangar at the Airport and was present to ask for a credit. Airport Manager Newberry advised that all the hangar lessees were informed prior to the project beginning to give them the option to move or stay as there was going to be construction at the Airport. He is against issuing a credit. He advised the other hangar lessees kept their planes at the Airport. The Parachute Club plane was still at the Airport just not in the hangar. The Committee reviewed the lease. Under item #13 it states the City has the right to make repairs as may be necessary for the safety, improvement, or preservation of the leased premises. There is nothing included regarding credits.

Mr. Coady advised he paid his hangar rent then moved his plane to another airport, so he feels that he should get a credit. After a lengthy discussion Chairman Lanzotti asked for a motion to credit Mr. Coady one month's rent. There was no motion made. He then asked a second and third time for a motion; there was no motion made. No action taken.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Construction started on July 9, 2018. They have installed the trench drains on the South hangar and the 80X40 concrete pad for the main hangar and office sidewalk. They are installing another drain in the ramp area in a low spot. They are replacing all hangar tie-downs and installing five new ones.

Solar Energy Production

The month of July produced 2937.3 KWH. This is approximately \$411.22 in electricity cost savings to the city. To date the solar panels have produced 162,167.3 KWH of electricity. This is a savings of \$22,703.42 in cost of electricity.

What has happened at the Airport?

- Received Jet-A and Avgas filters for replacement, which is required once a year
The filters were replaced on 8-1-18
- Crop-dusters have accumulated 21 visits for the month of July 2018
- 5 micro inverters are not working. The micro inverters are under warranty, 5 micro inverters have been ordered at no cost to the City. Airport Manager Newberry advised he would replace them.
- Wareham's had to repair camera 7 on July 2nd and the terminal camera on July 17th.

July Fuel Sales

| | |
|-------|-----------|
| Avgas | 4329 Gals |
| Jet A | 2911 Gals |
| Total | 7240 Gals |

INTERNET/PHONE SERVICES WITH CTI

Superintendent Jackson is requesting to have fiber installed for internet/phone services with CTI. Adam Vocks was present to discuss how they could proceed with the services stating CTI does not have service to that location. The fiber would come from Sunset to the Maintenance Shed and Marina Office.

Superintendent Jackson stated the employees would be able to help with digging trenches and running cable. He asked if all the cable had to be trenched or could they use poles on the property the City owns to run across above ground and then down to the Marina. Mr. Vocks advised if the City would help with the digging and approves of utilizing the poles that CTI would only charge for the 3,500' of fiber drop cable at a cost of \$595.00.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to proceed with obtaining Internet/Phone Services with CTI with the City providing the labor and CTI getting the fiber drop cable across Sunset, at a cost not to exceed \$700.00. Motion carried 4-0.

REVIEW CAMPGROUND AND LAKE LOT LEASES

The Committee discussed the Campground and Lake Lot Leases to review if any changes need to be made to the current leases to proceed with getting next years leases ready. Superintendent Jackson stated the only change is to update the date for next year. The Committee asked if he intended to raise any prices; he advised not this year.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to approve updating the dates on the Campground and Lake Lot Leases to 2019. Motion carried 4-0.

SPRAYING OF OWANECO BLACKTOP

Eric Adams and Superintendent Jackson discussed the spraying of Owaneco Blacktop. Superintendent Jackson stated his department was going to spray the Owaneco Blacktop but he was informed by the State that the trees along the Owaneco Blacktop have to be taken down.

He advised Ferrill's Ag. Management LLC has a spray that they guarantee will kill the trees after the second year of spraying and stated this needs to be done as soon as possible.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to approve of Ferrill's Ag. Management LLC to proceed with the spraying of Owaneco Blacktop at a cost of \$5,640.00, with the cost being split equally between the Lake Department, Street Department and Water Department. Motion carried 4-0.

SELL OF 1984 CHEVY ONE TON DUALY FOUR-WHEEL DRIVE TRUCK

Superintendent Jackson advised he would like permission to sell the 1984 Chevy One Ton Dually Four-Wheel Drive truck by sealed bid.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to sell the 1984 Chevy One Ton Dually Four-Wheel Drive truck by sealed bid. Motion carried 4-0.

*Mayor Barry had to leave at 7:48 P.M.

LAKE SUPERINTENDENT'S REPORT

- Fuel dock has new pump installed
- The Department has been busy mowing roadsides
- Fixed hydraulic tank on the 1991 dump truck now the fuel tank is leaking
- Been busy trying to keep up with the mowing and fixing ruts cut into the roads

ANY OTHER MATTERS

Alderman Walters complimented Superintendent Jackson and his Department on keeping the Lake area mowed, that they do a great job keeping it maintained.

Alderman Budd advised he will be unavailable for the September Lake/Airport Committee Meeting.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:57 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

September 13, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Airport Manager Newberry
Alderman Olive

Owen Lasswell
Traci Bentley
Chris Groth

MEMBERS ABSENT

Alderman Budd

Chairman Lanzotti called the meeting to order at 7:33 P.M.

COMMERCIAL FISHING

Lake Superintendent Jackson received a letter from Rob Maher of IDNR, requesting permission to conduct commercial fish removal contract program out of Lake Taylorville. This program would run from December 1, 2018 through February 28, 2019 and the City would receive .03 cents per pound of everything that is taken out.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow Lake Superintendent Jackson to enter into a commercial fish removal contract program with Illinois Department of Natural Resources from December 1, 2018 through February 28, 2019, once the City has all the proper paperwork. At a rate of .03 cents per pound that is taken out of the Lake. Motion carried 3-0.

APPROVAL FOR DEER AND DUCK HUNTING ON LAKE TAYLORVILLE

Motion by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to allow Waterfowl Hunting, Turkey Hunting, Deer Hunting (Bow Only) and Youth Hunting, deer only with shotgun, on Lake Taylorville for the 2018/2019 Season on October 6th through October 8th with the same rules as last year, contingent upon the receipt of all necessary documents. Motion carried 3-0.

SALE OF 2000 F250

Lake Superintendent Jackson advised this is off the table now. Street Superintendent Wiseman offered him \$2,000.00 for this vehicle.

SALE OF 2001 KAWASAKI MULE

Lake Superintendent Jackson informed the Committee that the 2001 Kawasaki Mule has a cracked head and has been replaced with the Kubota. Superintendent Jackson advised someone has offered him \$300.00 for it and this is more than he would get if he were to junk it.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to prepare an Ordinance to sell a 2001 Kawasaki Mule. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- Daily work includes mowing, weed eating and trash
- All roadside and silt dams have been mowed
- Owaneco Blacktop has been sprayed
- Cutting brush with skidsteer

CONSOLIDATED APPROPRIATIONS ACT 2018

Mr. Chris Groth from CMT informed the Committee of a funding source available for airport improvement projects. This is a 100% grant. The deadline to apply is October 31, 2018 to be considered for the funding in FY 2019 or FY 2020. Mr. Groth advised CMT would prepare all required documents that are needed to apply.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow CMT to apply for the Consolidated Appropriations Act Grant. Motion carried 3-0.

RECONSTRUCT TAXIWAY A-ALTERNATIVES ANALYSIS STUDY

Mr. Chris Groth advised the Committee that the taxiway at the Taylorville Airport is currently 65 ft wide and only needs to be 35 ft. The state will only pay for the 35 ft to be redone. Mr. Groth would like to do a study to determine what should be done with the remaining 30 ft. The total project will cost \$35,000.00. The City will have to pay 5% which is \$1,750.00.

Motion by Alderman Jones and Seconded by Alderman Burtle to recommend to the City Council to direct CMT to perform the Taxiway A-Alternatives Analysis Study and direct the Mayor to sign a contract with CMT, at a cost not to exceed \$1,750.00, which is 5% of the total cost of the Analysis Study. Motion carried 3-0.

AMENDMENT TO AIRPORT HANGAR LEASE

Airport Manager Newberry stated due to the current construction at the Airport, a tenant recently requested a refund of monthly hangar rent because of the inconvenience it caused. Airport Manager Newberry would like to add a new section to the Hangar Lease that states that a tenant will not be entitled to any refund due to construction.

Motion by Alderman Burtle and Seconded by Alderman Jones to recommend to the City Council to accept the changes to the Taylorville Municipal Airport Hangar Lease, as reviewed. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Construction has started on July 9, 2018.

What's happening at the Airport

- 5 micro inverters are not working. These are still under warranty and will be sent at no cost to the City.
- Ordered 8000 gallons of Avgas fuel
- Ordered 7500 gallons of Jet A fuel
- 27L PLASI repaired

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 8:19 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

October 11, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Superintendent Speagle
Alderman Olive
Alderman Walters

Jamie Goldenburg
Traci Bentley

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

QT POD ANNUAL SERVICE AGREEMENT

Airport Manager Newberry informed the Committee that the annual service agreement with QT POD will expire on 11/28/18. The cost has increased from \$995.00 to \$1,095.00 per year.

Motion by Alderman Burtle and Seconded by Alderman Jones to recommend to the City Council to allow Airport Manager Newberry to renew the annual service agreement with QT POD, at a price not to exceed \$1,095.00 for the year. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay Taz-4342

Project is complete; currently waiting to do a walk through with our engineer and the State.

AWOS Repair

The laser was determined to be weak and was repaired on 9/12/18, at no cost to the City.

What is happening at the Airport?

5 micro inverters stopped working; they are under warranty and have been replaced at no cost to the City.

ANY OTHER MATTERS

Airport Manager Newberry advised the Committee that an inspection was performed on the fuel pumps and both pumps need to have the check valve replaced.

Motion by Alderman Jones and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:11 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

November 8, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Eric Adams
Alderman Walters

Owen Lasswell
Shirley Sams
Kathy Driskell

Chairman Lanzotti called the meeting to order at 6:27 P.M.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The project is complete; waiting to do a walk through with the engineer and the State. The walk through could happen the first week of November.

Reconstruct Taxiway A-Alternatives Analysis Study

The contract has been signed by IDA, CMT and the City. The Catx has been completed and sent to IDA for their approval. The cost of the study is \$35,000.00. Non-primary entitlement is \$31,500.00; the City's cost is \$1,750.00 and the State's cost is \$1,750.00.

IL Weights & Measurements

The annual testing was done on October 9, 2018. The jet fuel passed but the Avgas did not. Two gas nozzles with check valves have been ordered to replace the old nozzles. After this is completed the Avgas tank will be retested.

Consolidated Appropriations Act of 2018

The grant has been applied for; the deadline was October 31, 2018.

TIP Meeting

The TIP meeting was held at IDA on November 2, 2018.

P66 Inspection

The P66 inspection on the fuel tank scheduled for October 30, 2018 was cancelled. The P66 Inspection is completed every two years to check if rules were in compliance with Federal, State laws and regulations and P66 rules.

Solar Energy Production

The month of October produced 1891.7 KWH. This is approximately \$264.83 in electricity cost savings to the City. To date the solar panels have produced 167, 046.6 KWH of electricity. This has saved the City approximately \$23,386.52 in electricity costs.

Airport Updates:

- 1 microinverter is not working. The microinverters are under warranty; one has been ordered at no cost to the City and will install when received.
- Replaced 1 transformer, repaired two security lights and repaired the hangar 36 windsock
- All hangars are now rented

Airport Manager Newberry advised there are eighty microinverters, he was asked to check if an extended warranty can be purchased for the microinverters and what the cost is to replace one.

October Fuel Sales

| | |
|-------|--------------|
| Avgas | 1408 Gallons |
| Jet A | 3651 Gallons |
| Total | 5059 Gallons |

Mayor Barry asked why there is a 10,000-gallon difference from last year and this year. Airport Manager Newberry advised the difference is from one customer; the customer came before the Committee to ask for a discount which was approved, then he stopped coming.

INFORMATIONAL DISCUSSION RE: DOG PARK

Kathy Driskell was present to discuss the possibility of establishing a dog park at Kiwanis Park. There were members of the Kiwanis Club in attendance who were against having a dog park in this area. Kiwanis Club President, Michael Evanchak advised the Club has plans for a possible expansion at the park and is against allowing the dog park in the Kiwanis Park area as it is a calm, quiet area for families to gather. The club is not against a dog park, they are against it being in this location.

Chairman Lanzotti advised he received several emails opposing a dog park in this area as well, Mayor Barry asked that he forward these emails to him. Mrs. Driskell was asked who would be responsible for maintaining the dog park and monitoring to make sure the area is being kept clean. She advised all the parks she has visited are self-monitored, the people that use dog parks clean up after their animals and if they see a problem address it themselves. She advised her son is an attorney and he found in the State Statutes (510 ILCS 5/35) Sec. 35 Liability, which she provided to the Committee, that any municipality allowing dog parks shall be immune from criminal liability and not civilly liable, except for willful and wanton misconduct, for damages that may result from occurrences in the dog park.

Alderman Walters asked who is going to determine what is willful and wanton misconduct and that the employees at the Lake would not become monitors of the dog park. Mrs. Driskell advised if there was a problem with a dog it would be handled as it is handled anywhere else within the City: the dog catcher would be called, and if a fight were to take place the Police would be called. Alderman Walters read the list she had provided outlining dog rules, again he asked who is going to monitor what is willful and wanton misconduct and stated he has concerns with children being at risk.

Mrs. Driskell asked if there were any other areas at the lake that could be used. She had suggested the Kiwanis area because of parking. She suggested another area at the lake where the wood chips are, Foreman Eric Adams was in attendance and stated the location she suggested is dry by the road but where the trees would have to be removed is a very wet area that can not even be mowed. Another area discussed is West of the marina behind the campgrounds and lake lots. Mrs. Driskell stated if a location can be agreed upon, she would begin fundraising for things such as fencing, signage etc. She was advised to contact Superintendent Jackson to discuss.

The Committee had recommended that Mrs. Driskell try to find a more central location in town as it would be more convenient for the residents and the Police and Animal Control Officer.

REVIEW BIDS FOR 1984 CHEVROLET ONE TON DUALY FOUR-WHEEL DRIVE FLATBED

Foreman Adams advised there were no bids received. People had come out to look before and after the bid deadline.

REVIEW BIDS FOR 2001 KAWASAKI MULE 2510 DIESEL UTILITY VEHICLE

Foreman Adams advised there were no bids received.

LAKE SUPERINTENDENT'S REPORT

Foreman Adams presented the Superintendents Repport.

- Closed all roads and campgrounds
- Winterized all water lines, cabins and bathrooms
- Worked on the snow plows, everything is in good working order
- Have put in for a J.U.L.I.E. for the CTI conduit being placed at the lake area. The lines will be underground except leading to the marina, not placing under the parking areas; the lines will be in the air using poles that are already there.

Motion by Alderman Jones and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:12 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee