

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.

LAKE/AIRPORT COMMITTEE

February 13, 2019

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Jones

ALSO PRESENT

Lake Superintendent Jackson
Alderman Olive
Alderman Walters
Kellie Hamell

Traci Bentley
Billie Heberling
Chris Skultety

MEMBERS ABSENT

Alderman Budd

Chairman Lanzotti called the meeting to order at 7:03 P.M.

SEEK BIDS FOR CABIN CLEANING & SANITATION SERVICES

Motion was made by Alderman Jones and Seconded by Alderman Burtle to recommend to the City Council to allow Lake Superintendent Jackson to seek bids for cabin cleaning & sanitation services. Motion carried 3-0.

LAKE CAMPERS CALENDAR OF EVENTS

Lake Superintendent Jackson spoke for the lake campers, requesting permission to hold their yearly events at the Lake Taylorville Marina.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to approve the request and issue a Special Events Permit for the 2019 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork. Motion carried 3-0.

REQUEST FOR SUMMER HELP

Chairman Lanzotti forwarded this to the Personal Committee.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson advised the Department has been putting milling on all the roads and cutting trees and grinding stumps. Superintendent Jackson also stated CTI fiber has been hooked up and they will be back to hook up the phone system.

ANY OTHER MATTERS

Manager Hamell informed the Committee that she has spoken with Epay and the Marina is able to get a credit card reader at no cost to the City.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 7:18 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

March 14, 2019

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Jackson
Superintendent Speagle
Superintendent Newberry
Kellie Hamell
Alderman Walters
Alderman Olive

Traci Bentley
Billie Heberling
Chris Skultety
Megan Bryant
Jamie Headen
Troy Hogart
Andra Ebert
Mike Walter

Chairman Lanzotti called the meeting to order at 7:16 P.M.

FY 2019/2020 AIRPORT BUDGET

Airport Superintendent Newberry presented the FY 2019/2020 Budget.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee. Motion carried 3-0.

AIRPORT MANAGERS REPORT

SWPPP (Stormwater Pollution Prevention Plan)

Superintendent Newberry informed the Committee he has been contacted by IEPA concerning the stormwater runoff on the Airport property. The City will need to have a plan for stormwater runoff and have an annual inspection done to receive the NPDES (National Pollution Discharge Elimination System) permit.

What has happened at the Airport

- Repaired one runway light
- Repaired breakaway on jet fuel pump

**SPECIAL EVENT REQUEST-TROTTING WITH THE MINI HORSES 5K AND FUN/WALK RUN-
APRIL 13, 2019**

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to approve the request and grant a Special Events Permit for Trotting with the Mini Horses 5K and Fun/Walk Run (upon receipt of all documents and insurance) on Saturday, April 13, 2019 at 8:00 A.M. at Lake Taylorville Marina. Motion carried 3-0.

SPECIAL EVENT REQUEST-WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Motion by Alderman Budd 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 11, 2019 from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 12, 2019 from 12:00 P.M. to 2:00 P.M. at Kiwanis Park at Lake Taylorville. Motion carried 3-0.

SPECIAL EVENT REQUEST-FLEA MARKET IN MARINA PARKING LOT

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to approve the request and grant a Special Events Permit for a Flea Market (upon receipt of all documents and insurance) to be held in the Lake Taylorville Marina parking lot on Saturday, April 20, 2019 from 8:00 A.M. to 2:00 P.M. Motion carried 3-0.

REVIEW CABIN CLEANING & SANITATION BIDS

Ellen Samson submitted a bid of \$20.50 per cabin, for cabin cleaning services. This was the only bid submitted.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to approve the bid of \$20.50 per cabin from Ellen Samson for April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020. Motion carried 3-0.

Two bids were received for Sanitation Services at Lake Taylorville. Robert Whitlow bid \$110.00 per week and Nolen Plumbing bid \$80.00 per week.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to approve the bid of \$80.00 per week for four (4) toilets properly pumped, sanitized, and sufficient toilet paper furnished from Nolen Plumbing, Heating & AC from April 1, 2019 to October 31, 2019 and April 1, 2020 to October 31, 2020. Motion carried 3-0.

FY 2019/2020 LAKE BUDGET

Superintendent Jackson presented the FY 2019/2020 Budget.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2019/2020 Lake Budget to the Finance Committee. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- Hauled millings from Watson Foods to the Lake
- Cleaning up fallen trees
- Card reader will be installed in the next couple weeks
- Moved fence onto McCarty property
- Will start cleaning up lots that did not pay winter storage

Motion by Alderman Burtle and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 7:54 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

April 11, 2019

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Newberry
Alderman Olive
Chris Groth
Amber Knox
Carol Endsly

Traci Bentley
Chris Skultety
Megan Bryant
Kathy Driskill
Bud Altman
Owen Laswell

Chairman Lanzotti called the meeting to order at 6:33 P.M.

FY 2019/2020 AIRPORT BUDGET

Mr. Chris Groth with Crawford Murphy & Tilly Inc. addressed the Committee and explained that the pavement on the taxiway has deteriorated and will need to be replaced. CMT provided 6 different estimates ranging from 2.5 million to 4.6 million dollars. Mr. Groth suggests to mill and overlay 35-ft width, remove the excess width, correct geometry and reconstruct electrical. The total for this would be \$2,823,693.00. This would be paid 90% by state 5% by federal and 5% by the City, which would be \$75,000.00. Superintendent Newberry stated that this just needs to start to be planned but does not have to be paid at this time. It could potentially be 2-3 years before any payment would have to be made. After a discussion among the Committee, it was decided to remove this item from the FY2019/2020 Airport Budget at this time.

Amber Knox from CMT informed the Committee that the City has been mandated by IEPA to come up with a plan for SWPPP (Stormwater Pollution Prevention Plan). The City has previously received a letter that gave 35 days to come up with a plan. Chris Groth advised the Committee this could cost around \$25,000.00, but would not have to be paid all at once; CMT will bill monthly for work that is completed. After a plan is in place, a yearly permit fee of \$750.00 would have to be paid.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee and make changes to expenditures and revenues to include SWPPP (Stormwater Pollution Prevention Plan). Motion carried 3-0.

AIRPORT MANAGERS REPORT

AWOS System

The quarterly inspection was done on March 20, 2019. The AWOS passed all the tests.

What has happened at the Airport

- 1 microinverter needs to be replaced and has been ordered at no cost to the City.
- Rise Wireless replaced an antenna for the solar panel internet connection.

ANY OTHER MATTERS

Mr. Bud Altman gave an update on past, present and future projects for Lincoln Prairie Trail. All the work so far has been completed by volunteers and private funds. Alexander Lumber donated material to Lincoln Prairie Trail. Mr. Altman explained the plan for this year is to work on placing signs and the ultimate goal is to connect the trail from Pana to Springfield.

Motion by Alderman Budd and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 7:50 P.M.

LAKE/AIRPORT COMMITTEE

May 9, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Skultety

ALSO PRESENT

Superintendent Newberry
Superintendent Speagle
Eric Adams
Kellie Hamell
Alderman Bryant

Traci Bentley
Chris Groth
Tina & Lee Pownall
Jamie Goldenberg
Fred Dubay
Bob Brandis

MEMBERS ABSENT

Alderman Budd

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

CMT ESTIMATE FOR STORM WATER POLLUTION PREVENTION PLAN AND SPILL PREVENTION-CONTROL AND COUNTERMEASURE PLAN

Superintendent Newberry presented an estimate from Crawford, Murphy and Tilly for Storm Water Pollution Prevention Plan (SWPPP) and Spill Prevention, Control & Countermeasure Plan (SPCCP), in the amount of \$24,500.00. This project has been mandated by IEPA.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to hire Crawford, Murphy and Tilly to develop a plan for Storm Water Pollution Prevention, Spill Prevention, Control and Countermeasure, at a cost not to exceed \$24,500.00. Motion carried 3-0.

AIRPORT MANAGERS REPORT

Taxiway Analysis Study

Taxiway Analysis Study was completed on March 8, 2019

QTpod Terminal

QT will discontinue all product support for the M3000 effective June 30, 2020.

P66 Inspection

On April 25, 2019, P66 did an inspection of the fuel, fuel tanks and record keeping at the Airport. The Airport passed the inspection.

BOAT LIFT REQUEST-CAMPGROUND 1 LOT 18

Eric Adams informed the Committee that Lee and Tina Pownall have requested to install a 4-post aluminum boat lift on Campground 1 Lot 18.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to allow Lee and Tina Pownall to install a boat lift on Campground 1 Lot 18 on Lake Taylorville. Motion carried 3-0.

TAYLORVILLE BLACK HORSE POW-WOW

Fred Dubay addressed the Committee for permission to hold the Black Horse Pow Wow at Lake Taylorville Marina June 7-9 2019.

Motion by Alderman Burtle and seconded by Alderman Skultety 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 7-9, 2019 at Lake Taylorville Marina. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- Fixing Lake Lot roads
- Cleaning up fallen trees
- Started mowing

Eric Adams informed the Committee that several buoys have broken loose and will need to be replaced. This continues to be an ongoing problem and they are not cheap to replace. The Department is looking into better ways to secure them.

ANY OTHER MATTERS

Manager Hamell informed the Committee the credit card reader has been installed at the Lake Taylorville Marina. During the month of April, they had a total of \$2,264.00 in credit card sales and \$1,964.50 so far for the month of May.

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

Ernie Dorchinecz, Chairman
Lake/Airport Committee

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

LAKE/AIRPORT COMMITTEE

July 11, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Skultety

MEMBERS ABSENT

Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Superintendent Newberry
Superintendent Speagle
Alderman Olive
Alderman Driskill
Alderman Bryant
Kellie Hamell
Jamie Headen

Traci Bentley
Ricki Peters
Darrin & Neysa Downs
Dwane Downs
Owen Lasswell
Bob Brandis
Gary Merker
Bud Altman
Doug Maxheimer
Jeff Keller
Terry Asbridge
Carol Endsley

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

MID-AMERICA SPORT PARACHUTE CLUB SPECIAL EVENT-AUGUST 16, 17 & 18 2019

Chairman Dorchinecz advised the Committee Mid-America Sport Parachute Club is requesting a Special Events Permit for the annual "Old Timers Boogie" to be held on August 16 - August 18, 2019 on Airport property.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held on August 16 - August 18, 2019 on Airport property. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

AWOS

The AWOS display is not working; waiting for parts to come in, at no cost to the City.

Rotating Beacon

The Beacon has been repaired and the farmer has paid in full.

BIKE TRAIL SHELTER

Gary Merker addressed the Committee requesting permission to build a 12x16 bike trail shelter on the lot at the beginning of the bike trail located at 206 S. Paw Paw St. Mr. Merker advised this would be built at no cost to the City and would be a memorial to his late wife Michelle Merker. Chairman Dorchinecz informed Mr. Merker that Superintendent Wiseman would need to ensure there are no sewer lines where the structure would be built.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the request from Gary Merker to build a bike trail shelter on the lot located at 206 S. Paw Paw St., at no cost to the City. Motion carried 3-0.

BOAT HOUSE DOCK REQUEST-LAKE LOT 339

Ricki Peters addressed the Committee requesting permission to install a new top on an existing structure located at Lake Lot 339.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve the request to allow Ricki Peters to install a new top on the existing boat house dock located at Lake Lot 339. Motion carried 3-0.

IDNR BOAT ACCESS AREA DEVELOPMENT GRANT

Chairman Dorchinecz stated that he spoke with Greg Hillis from Benton & Associates and he was informed that the amount of money for this grant has been significantly reduced and there would only be three grants available this year. There is a fee of \$2,000.00 to apply for the grant. Chairman Dorchinecz advised that he does not recommend the City to apply for this grant.

DREDGE LAKE TAYLORVILLE

Chairman Dorchinecz presented a list of several ideas that could be implemented to begin to generate funds to pay for the dredging of Lake Taylorville.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to forward the suggested ideas for generating revenues to fund the dredging of Lake Taylorville to the Finance Committee for their recommendation. Motion carried 3-0.

LAKE TAYLORVILLE STRUCTURE 1 & 2 PL-566 STRUCTURE INSPECTION AND MAINTENANCE

Chairman Dorchinecz informed the Committee that the reports of the O & M inspections of structures 1 & 2 are in and it is noted that structure 2 has accumulated a significant amount of trash and debris. It is recommended that the City remove the debris. Superintendent Bialas advised that the Lake Department would be able to cut down trees on the banks and remove the debris, but the City would have to pay to have the area sprayed for vegetation and brush control. Ferrill's Ag Management LLC provided a quote of \$5,640.00 to spray; this is the same amount they charged last year.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Ferrill's Ag Management LLC to spray the required areas for vegetation and brush control at a cost not to exceed \$5,640.00 and allow the Lake Department to cut down trees on the banks and remove the accumulated debris. Motion carried 3-0.

IDNR ACCEPTING APPLICATIONS FOR OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) AND LAND AND WATER CONSERVATION FUND (LWCF) GRANTS

Chairman Dorchinecz advised the application fee for this grant is \$5,000.00 and this is a 50/50 matching grant. Chairman Dorchinecz does not recommend that the City apply for this grant.

PROCEDURE FOR NEW BOAT DOCKS & SKI LIFT (INCLUDING NEW APPLICATION)

Chairman Dorchinecz presented a draft list of application requirements to be submitted for building or alteration of a boat dock, boat house, ski lift or any other improvement. One item listed on the draft is requiring the applicant's social security number. Alderman Burtle advised he would like this to be removed from the application.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to forward the suggested application for the construction of any boat dock, boat house, ski lift or any other improvements or alteration to the City Attorney and the City Council for their recommendations. Motion carried 3-0.

DISCUSSION RE: BLADDERS IN BOAT THAT MAKES BIGGER WAVES

Darin Downs informed the Committee that he was told that he was no longer allowed to run his ballast pumps on Lake Taylorville due to complaints the Superintendent received and erosion of the Lake. Mr. Downs explained that running a ballast pump is no different than having 5 or 6 people in the back of a boat or a large heavy boat on the water. Mr. Downs stated that he runs these pumps when his wife is wakesurfing and the water is only deep enough in the North part of the lake for her to do this, and the boat speed is only between 10-12 mph. Mr. Downs contacted several lakes in the area and none of them have ballast restrictions. There is currently no Ordinance on ballast restrictions on Lake Taylorville. Ordinance 7-2-2 Section C states "No

waterskiing or surfboard riding is permitted within two hundred feet of the shoreline.” Mr. Downs was advised he can continue to use his ballast pumps as long as he is 200 ft. off the shoreline. If there are any future complaints on this matter it would be addressed at that time.

LAKE SUPERINTENDENT’S REPORT

- Beach was closed for 2 weeks due to high bacteria levels and reopened July 2nd.
- Due to rain in the forecast, the fireworks were set off 30 minutes early on July 4th.
- Main Dam Inspection has been completed; reports are not back yet.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 7:34 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

August 8, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Skultety
Alderman Budd

MEMBERS ABSENT

Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Superintendent Newberry
Superintendent
Alderman Olive
Kellie Hamell

Stephanie Streithmatter
Rose Blackburn
Nicholas Depue
Nikola & Claude Rambo
Carol Endsley
Owen Lasswell

Chairman Dorchinecz called the meeting to order at 6:24 P.M.

REQUEST FOR JET SKI LIFT/TINY HOME ON WHEELS/PORCH-CAMPGROUND 2 LOT 8

Stephanie Streithmatter addressed the Committee requesting to install a jet ski lift, add a porch to their trailer and put a tiny home on wheels on Campground 2 Lot 8. Chairman Dorchinecz and Superintendent Bialas looked at the campground and they have no objections to Mrs. Streithmatter having a tiny home on wheels on their lot; it would be able to be pulled off just like a trailer. She had not planned to have both on the lot at the same time. The Committee also approved a jet ski lift and a porch. Superintendent Bialas advised the porch would be grandfathered in since there was one there previously.

Alderman Dorchinecz recommended the other members of the Committee to go to their lot to see the improvements they have made on this lot.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to allow Dennis and Stephanie Streithmatter to add a porch onto their trailer, a new ski lift, and put a tiny home on wheels on their lot at Campground 2 Lot 8. Motion carried 3-0.

DISCUSSION ON PLACEMENT OF CAMPER-CAMPGROUND 1 LOT 21

There was a lengthy discussion regarding the placement of campers. The tenants on Campground 1 Lot 21 were in attendance to discuss the position of the neighbor's camper. They have been in their area for four years and all the campers are going North and (West), the neighbors placed theirs going East & West. The camper is right up next to their lot by their grill and they can not see anything down the road. They also are concerned it could be a safety factor as no one can see their property from the road. The camper sits on blocks positioned right next to the electrical outlets. If the camper moves, it will knock out the power to all the campgrounds. They were asked to move the grill away from the camper to prevent any fires or damage to the other camper. They felt they should not have to move their grill if the neighbors do not have to move their camper.

Chairman Dorchinecz has been on the Council for twenty years and they have never made anyone move their camper. Superintendent Bialas advised the tenants asked him if they could place the camper there and he did not have any objections. Mayor Barry suggested everyone discuss the situation and maybe they could come up with a solution. Chairman Dorchinecz and Superintendent Bialas will go to the campgrounds to see if there are any safety issues. Alderman Budd recommends this issue be tabled and discussed at next month's meeting.

Motion by Alderman Budd and seconded by Alderman Skultety to table the placement of Camper- Campground 1 Lot 21. Motion carried 3-0.

MAINTENANCE ON CABINS

Nicholas Depue, Building Maintenance Instructor at Lincoln Land Community College, was in attendance to discuss refurbishing of the Lake cabins. The cabins were built by students four years ago for training. The cabins are in need of repairs. Mayor Barry asked Mr. Depue if he had any idea how much it would cost to do the repairs to all four cabins. He may be able to get some of the local businesses to donate materials and time. Mr. Depue advised the students would need to do the labor as part of the training. He would like for his

students to start as soon as possible as classes start in August. The students would at first be making lists of what repairs need to be done to each cabin and then make their recommendations to the Committee. The funds would come from the rental fees collected on the cabins. The City would be responsible for materials only with Lincoln Land students doing the work for free.

Chairman Dorchinecz asked that all members of the Council go check out the cabins to make any recommendations. He is recommending that the cabins be repaired one at a time and that each cabin have a screen door installed. He also advised the finish on the wood floors is worn off. Mayor Barry suggested waiting on the repairs until after Labor Day.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to have the City partner with Lincoln Land Community College to have the cabins repaired or upgraded with the recommended work and materials proposals approved first by the Council, with Lincoln Land Community College students doing the work at no charge to the City and the City paying for all materials with the money coming from the rental income generated by the cabins. Motion carried 3-0.

PROCEDURES FOR NEW BOAT DOCK & SKI LIFT

Chairman Dorchinecz is waiting for City Attorney Romano to review the application form the Committee provided him.

DREDGE LAKE TAYLORVILLE

Chairman Dorchinecz advised he put a memo together listing suggested ideas for generating revenue to pay for dredging of the lake; this list will be attached to the Finance Committee Agenda for August 15th.

LAKE SUPERINTENDENT'S REPORT

Superintendent Bialas needs at least 20 buoys at a cost of approximately \$500.00-\$700.00 each. There need to be more placed at the beach, at least 4 or 5 for the destratifier area and some for the island and the coves. Alderman Budd advised this was not a budget item and suggested that he ask the Safety Committee if there were any funds available.

He also is recommending that the dates for all three waiting lists for Lake Lot Leases, Campground Leases and Boat Docks be changed to all be the same. Alderman Bryant will be notified to ask to put this issue on the next Ordinance Committee agenda.

Superintendent Bialas informed the Committee that there was a situation at the Lake in which two teenage girls were in the shower house and someone came in and took all their belongings except towels. The girls had to run back to their lot wrapped in towels. They know who is responsible, but advised the need for more cameras for safety. He can spend up to \$2,000.00 without having to come to Committee. Alderman Skultety stated he can get a higher resolution camera for a better picture, as the old camera images are hard to see.

Downtown Taylorville.org is requesting some help to get the area prepared for the Veteran's Memorial which is going to be located at the Lake. Mayor Barry will contact Ron Mizer, to see what they need done.

STORMWATER POLLUTION PREVENTION PLAN (SWPPP) QUESTIONNAIRE ATTACHED TO LEASE

Chairman Dorchinecz advised the Committee they were provided with a memo in their packets explaining the Stormwater Pollution Prevention Plan Questionnaire (SWPPP). The City Council has already approved having CMT develop a plan for the SWPPP at a cost not to exceed \$24,500.00.

Motion by Alderman Budd and seconded by Alderman Skultety to approve Airport Superintendent Newberry distributing the Stormwater Pollution Plan (SWPPP) Questionnaire to the Airport tenants. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

SWPPP Study Update

Superintendent Newberry met with CMT on August 1, 2019 the study is progressing. The water will have to be tested and quarterly and yearly reports sent to the State.

Airport Courtesy Car Repair

The Airport Courtesy Car broke down on July 17, 2019, while in use by a customer. The car was towed to Ridings and repaired at a cost of \$890.35.

AWOS

The AWOS has no display in terminal; waiting for computer parts but AWOS is still working.

Jet Fuel Tank Repair

The jet fuel tank had a major leak on July 18, 2019. The fuel was contained in the fuel catch; a new seal was ordered and it has been fixed.

Solar Energy Production

The month of July produced 2929.6 KWH. This is approximately \$410.14 in electricity cost savings to the City. To date, the solar panels have produced 183,627.0 KWH of electricity. This has saved the City approximately \$25,707.78 in electricity costs.

July Fuel Sales

Avgas	3,453 gallons
Jet A	851 gallons- lower from being down three weeks
Total	4,304 gallons

ANY OTHER MATTERS

Carol Endsley asked to address the Committee about the old building next to her home and a building the railroad owns. Mayor Barry advised her he has tried to get in touch with the railroad about the building, but has not heard anything back.

Motion by Alderman Budd and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 7:59 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

October 10, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Alderman Bryant
Alderman Driskill

Traci Bentley
Owen Lasswell

see attached*

MEMBERS ABSENT

Alderman Burtle

Chairman Dorchinecz called the meeting to order at 6:17 P.M.

BARLOW & CHAMPLEY REAL ESTATE LEASE AGREEMENTS

Chairman Dorchinecz informed the Committee that Mr. Clint Barlow and Mr. Rick Champley lease wooded ground from the City that they use for hunting. The lease is good for two years and the fee is \$20.00 per acre. Mr. Champley leases 62 acres for a total of \$1,240.00 per year. Mr. Barlow leases 50.65 acres for a total of \$1,013.00 per year.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to approve the two-year lease with Rick Champley in the amount of \$2,480.00. Motion carried 3-0.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the two-year lease with Clint Barlow in the amount of \$2,026.00. Motion carried 3-0.

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised that the City needs to dredge the lake. The last time any silt was removed was in 2003. The City can apply for grant money but will need money to pay an engineer. The Lake Committee came up with several different revenue generation ideas such as: adding a dredging fee to water bills, raising ordinance violation fines, raising utility tax, selling the Gagne building and raising Lake Lot and Campground yearly fees. Chairman Dorchinecz explained currently \$25.00 for every lake lot rented is transferred into the Lake Restoration Fund, but nothing from campgrounds is transferred. Any increase that is made to both lake lots and campgrounds would be transferred to this account for the dredging of the lake.

Several tenants of the Lake Lots and Campgrounds were in attendance and spoke to the Committee. If the lot rent were to increase by so much, several people would be giving up there lots. This would also affect our community, as most of these tenants are from out of town. When they are at the Lake, they do all of their shopping locally in Taylorville as well as eating at restaurants. For example, in Campground 2 there are 27 lots and 23 of them are filled with out of town residents. It is like this in all of the campgrounds and about half of the lake lots. It was also brought up that dredging of the lake should not just be held on the renters of lots, the entire town should be paying for this as the lake water, along with well water, is used to supply the town with water. Chairman Dorchinecz stated that the lake was built to supply drinking water for the town. It was also suggested if the rent were to go up to possibly extend the season of the Lake to March through November instead of April through October. There are also several lots over the years that have been closed up; it was suggested to reopen and lease these out for additional funds. Another idea was to allow two campers on a lot for the season, but charge an additional fee for it. After a lengthy discussion it seemed most tenants agreed that an increase is needed and \$100.00 seems like a fair amount. Chairman Dorchinecz advised the audience that the Committee would take in all the suggestions and bring this back up in the November Lake Committee Meeting and hopefully come to a decision to make a motion on the amount of the increase for the Lake Lot and Campground yearly fees.

CABINS-MAINTENANCE NEEDS

Lincoln Land Community Collage Building Trades Program had previous contacted the City to do some carpentry work on the cabins at the Lake at no charge to the City, except for material. This offer has since fallen though, however the cabins are in desperate need of repairs. Alderman Budd stated this either needs to be addressed in house or bid out for repairs. Mayor Barry could have someone come look at the cabins to see what repairs need to be made.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to allow Mayor Barry to have someone inspect the cabins for repairs needed. Motion carried 3-0.

CAMPER PLACEMENTS

Chairman Dorchinecz advised there is nothing in the Lake Lot and Campground lease agreement that states how or where a camper should be placed on a lot.

NEW BOAT DOCK AND SKI LIFT APPLICATION FORMS

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the application for boat dock and jet ski lifts. Motion carried 3-0.

BIKE TRAIL SHELTER UPDATE

Chairman Dorchinecz advised he met with Mr. Merker, Mr. Altman, Alderman Olive and Superintendent Bialas and discussed several things that still need to be done to the bike trail shelter.

RESERVATIONS FOR KIWANIS PARK

Reservations for Kiwanis Park are currently made with the Chamber of Commerce; they no longer want to do this. The new procedure will be to call the Marina for reservations.

LAKE SUPERINTENDNET'S REPORT

Superintendent Bialas has been contacted by Scott McClure, who advised that the light at Boyd Dappert needs to be repaired. Superintendent Bialas contacted Shelby Electric and got an estimate of \$200.00 to repair this. Since the City no longer takes care of this property Superintendent Bialas is unsure who is responsible to pay for the repair. If the City is still paying for the electricity for this location the City will pay for the repair.

Motion by Alderman Budd and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 8:09 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

November 14, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Superintendent Newberry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Driskill
Jamie Headen

Traci Bentley
Owen Lasswell
Valarie Miles
Gary McNeely
Ben DeClerck
Mike Coady
Mike Nolan
Steve Brockelsby
Tom & Linda Bellegante

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

AIRPORT MANAGER'S REPORT

SWPPP – SPCP Update

The Storm Water Pollution Prevention Plan (SWPPP) and Spill Prevention Control and Countermeasures (SPCC) have been signed by Superintendent Newberry and Mayor Barry and turned into the state.

TIP's Meeting

Mayor Barry, Chairman Dorchinecz, CMT and Superintendent Newberry had a pre Transportation Improvement Program meeting and it was decided the Taxi Way is the most important project that needs to be completed at the Airport.

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised during the Finance Committee it was suggested if the sale of cannabis passes, the 3% tax could be used towards the dredging of the Lake. Chairman Dorchinecz still thinks some of the seed money for dredging the lake should come from the profit generated from the sale of water.

CABIN-MAINTENANCE NEEDS

Mayor Barry advised the cabins have been checked and currently waiting to receive a quote on repairs.

DECLERCK POND REQUEST/PRESENTATION

Ben DeClerck addressed the Committee and explained that there are 18 acres for sale on Owaneco Blacktop about a half mile from Boyd Dappert that he is interested in purchasing and would like to put in a pond. Mr. DeClerck stated that the City currently has a Flood Easement on the property that allows the Lake to backup on it. Mr. DeClerck would like to know if the Easement could be purchased back. Chairman Dorchinecz will check with City Attorney Romano.

LAKE SUPERINTENDENT'S REPORT

Deposit on cabins

Superintendent Bialas would like to raise the deposit fee from \$5.00 to \$50.00 on cabin rentals.

There have been damages to the cabins and people not returning the keys. An increase in the deposit may prevent this in the future. Alderman Skultety suggested putting keyless entry on the cabins and changing the codes after each reservation.

Lot 260 eviction

Superintendent Bialas informed the Committee that the tenants on Lake Lot 260 have been evicted for dumping sewage on the lot.

Tent camping

The current rate for tent camping is \$5.00 a night. The tent camping is successful and is rented out steadily throughout the season. There are a lot of good families that use it but it also brings in troublemakers and homeless people. Superintendent Bialas would either like to raise the nightly fee to \$10.00 or \$15.00 a night or do away with the tent camping all together.

Two campers on Lake Lots

Superintendent Bialas has been approached by several Lake Lot tenants that have suggested allowing two campers on Lake Lots year-round. Superintendent Bialas is suggesting to allow this for an additional fee to the Tenant of anywhere from \$200.00 to \$300.00. Alderman Skultety advised if two campers would be left during the off season that the winter storage should increase as well.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:48 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee