

LAKE/AIRPORT COMMITTEE

January 9, 2020

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 Bryant

Treasurer Nation
Superintendent Mann
Dave Copenbarger
Mike Coady
Bob Brandis
Bill & Pameila Roseberry
Traci Bentley

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

PURCHASE M4000 CARD READER FOR GAS PUMPS AT THE AIRPORT

Superintendent Newberry informed the Committee as of June 30, 2020, the M3000 card reader that is currently at the Airport will become obsolete and no longer can be serviced. The M4000 is the new version, and if purchased before January 30, 2020, it will cost \$12,245.00, which includes a trade-in price of the old M3000 card reader system of \$3,495.00. If purchased after January 30, 2020, the cost would increase to \$14,000.00, and after June 30, 2020 no trade-ins will be excepted.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Airport Superintendent Newberry to purchase the M4000 card reader system at a cost of \$12,245.00, which includes the trade-in price of the old M3000 card reader system of \$3,495.00. Motion carried 4-0.

ESTABLISH THE AIRPORT FUND AS AN ENTERPRISE FUND

Chairman Dorchinecz explained any money brought in by the Airport is currently going into the General Fund and he would like to make this a stand-alone Enterprise Fund. Treasurer Nation informed the Committee when the funds go into the General Fund, they are put into an Airport Fund. As of November 2019, the expenditures at the airport are more than the revenues. Without a steady source of revenue coming in, the Airport would not be able to sustain itself. Mayor Barry requested Treasurer Nation to provide a few Fiscal Year reports of the revenues and expenditures at the Airport.

Motion by Alderman Budd and seconded by Alderman Burtle to table for further review of current and previous Fiscal Year reports of the revenues and expenditures at the Airport. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

SWPPP-SCPP Update

Superintendent Newberry informed the Committee that the Storm Water Pollution Prevention Plan (SWPPP) and Spill Prevention Control and Countermeasures (SCPP) have been signed by Mayor Barry and himself. The first quarterly testing was complete on December 12, 2019.

NEW BOAT DOCK REQUEST

Dave Copenbarger addressed the Committee requesting to install a boat dock at his residence at 43 Lake Vista Drive. Mr. Copenbarger provided a Diagram of the structure from B & R Construction.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to approve the building of a boat dock at 43 Lake Vista Drive in the Davis Lakeshore Estate per the Diagram of the structure provided by B & R Construction. Motion Carried 4-0.

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised still waiting for seed money.

CABIN MAINTENANCE

Mayor Barry had no update at this time.

INSTALL NEW KEYLESS ENTRY ON CABINS

Superintendent Bialas advised there have been issues with keys for the cabins not being returned. Superintendent Bialas would like to have a keyless entry system installed on the cabins. When checking into the cabin the renter would receive a code for entry. The code would be changed after checkout.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Lake Superintendent Bialas to research the cost of installing keyless entry devices on the four cabins and bring the information back to the next Lake/Airport Committee. Motion carried 4-0.

REVIEW CABIN RENTAL DEPOSIT AMOUNT

Chairman Dorchinecz advised that the current deposit required when renting a cabin is \$5.00. This may need to be increased. There have been occasions when the cabins are booked but no one shows to stay. Alderman Bryant suggested when booking to require the first night stay be paid as a non-refundable deposit. If booking over the phone, this would need to be paid by a credit or debit card.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to increase the deposit required when renting a cabin to \$50.00 Sunday-Thursday and \$55.00 weekends and holidays. This will be a non-refundable deposit that will be applied to the first night stay. Motion carried 4-0.

TENT CAMPING

Superintendent Bialas informed the Committee some people leave the tent camping area a mess and the \$5.00 per night fee should be increased. After a discussion among the Committee, it was agreed that the \$5.00 per night fee was acceptable. Superintendent Speagle suggested keeping the fee the same and if the area is not kept clean, the subjects be asked to leave the premises and be charged extra if the City has to do any clean up for them. Superintendent Bialas stated he may be able to move the tent camping to an area that is not right on the road. Alderman Budd advised if the camping is moved to a new site that could be reason for an increase.

APPLICATION FORM FOR BUILDING BOAT DOCKS AND SKI LIFTS

Chairman Dorchinecz advised the application has been approved and currently waiting on City Attorney Romano to create the application.

TWO (2) CAMPERS ON LAKE LOTS

After a discussion among the Committee, it was decided not to change the current Ordinance to allow two campers on one Lake Lot.

LAKE PATROL

No action taken.

ASIAN CARP

Superintendent Bialas informed the Committee that there are some Asian Carp in the Lake. Fortunately, they are unable to reproduce in the Lake as they have to have flowing water for their eggs to hatch.

LAKE SUPERINTENDENT'S REPORT

Superintendent Bialas advised he is going to be requesting to bid/advertise for a Laborer and for a permanent part time Marina Clerk in February. Superintendent Bialas also stated the prisoners have done excellent work on the Owanceo Blacktop.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 7:44 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

February 13, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Burtle
Alderman Skultety

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Lake Superintendent Bialas
Alderman Bryant
Alderman Olive
Kellie Hamell

Rod & Lisa Sheedy
Chrissy Tellor
David Copenbarger
Shirley Sams
Owen Lasswell

Chairman Dorchinecz called the meeting to order at 6:16 P.M.

LENGTH OF BOAT DOCKS

Dave Copenbarger was in attendance; he is building a new home at the lake and is requesting to build a 40-foot boat dock. The City Code has a 25-foot restriction. Chairman Dorchinecz contacted IDNR. The State does not restrict the length of boat docks; it is based on safety. He presented Mr. Copenbarger with an application to complete for the boat dock but advised nothing can be decided about the length of the boat docks until discussed with Attorney Romano. Chairman Dorchinecz stated this may be a situation where they could allow a longer boat dock depending on the circumstances and safety factors, but will depend on the City Attorney's recommendation.

APPLICATIONS FOR NEW BOAT DOCKS

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the Application for Taylorville Building or Alteration Permit, along with the Ordinance. Motion carried 4-0

TENT CAMPING CHARGES

Alderman Skultety stated it is not fair to the people that pay for leases or the community to allow tent camping for \$5.00 a day, as they are allowed to use the facilities and shower at the Marina. The Committee agreed to increasing the tent camping fee, as the fees for the leases were just raised. Superintendent Bialas stated the cost has been \$5.00 for the seven years he has been working at the Lake; he does not know how long it has been at that cost.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the increase of tent camping charges from \$5.00 to \$10.00 a day, with funds going into the Lake Restoration Fund. Motion carried 4-0

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised when the Water Department was figuring the cost of building the new Water Treatment Plant the IEPA only offered 20-year loans. Now they offer 30-year loans, so the Water Department should have some excess in the account. He is recommending that since the water comes from the Lake, the Water Fund should use some of the profit as seed money for the dredging of the Lake. Alderman Burtle, Chairman of the Water Department, advised they have to make sure there is enough money in the water fund to make the loan payments and he is not sure at this time what the excess will be as the project is not completed yet. Chairman Dorchinecz asked when the project will be completed; it is estimated to be complete April or May. He will readdress this issue at that time.

He is also recommending in the future if it becomes legal to sell recreational marijuana in the City of Taylorville, that the revenue from the sales tax be used for dredging of the lake.

CABINS-MAINTENANCE NEEDS

Chairman Dorchinecz, Superintendent Bialas, and the Mayor met with contractors to look at the cabins. There are four cabins and they need some maintenance done. The estimated cost is between \$20,000.00-\$25,000.00. Mayor Barry advised they need a lot of work and at least two should be wheel chair accessible; currently there is only one. Chairman Dorchinecz recommended using funds from the Hotel/Motel Tax Fund, as it is to be used for tourism. Alderman Budd advised this project was not in the budget. Mayor Barry advised there will still be funds available after paying what is already committed.

Alderman Burtle stated in the past, there was documentation provided outlining the project and the costs associated with the repairs. He is not against this project, but would like to be provided with information. He was advised they would contact the contractors and have information to present before the City Council.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to allow a maximum amount of \$25,000.00 from the Hotel/Motel Tax Fund for improvements of cabins at the Lake, contingent upon approval of the City Attorney and estimates received from the contractors. Motion carried 4-0.

NEW KEYLESS ENTRY ON CABINS

Superintendent Bialas will purchase 4 keyless entry keypads at Walmart at a cost of \$77.00 each for the cabins. He was advised to purchase the keypads now as the cost is low enough that it does not require approval from the Committee. The contractors that will be doing the work on the cabins can complete the installation.

LAKE SUPERINTENDENTS REPORT

Superintendent Bialas reported he has had a crew from the prison helping for 3-hour periods three days a week with jobs his Department would not be able to get to, such as cleaning and cutting brush. They have been a big help. Mayor Barry stated he has talked with the Warden and he may get a second crew to help with the Lake and the Cemetery.

There are currently five areas for tents. Eric Adams had been working with the bobcat to clear an area where the chip pile was for tent camping which will be a better area than where it is located now.

M4000 CARD READER

The new M4000 card reader arrived on January 31, 2020; Superintendent Newberry is coordinating the installation.

QT POD SERVICE AGREEMENT

The Committee asked Mr. Newberry to check if there is any time left on the old contract if it would be credited towards this agreement.

Motion by Alderman Budd and Seconded by Alderman Burtle 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 \$945.00 for the year. Motion carried 4-0.

ENTERPRISE FUNDS

There was a lengthy discussion regarding whether or not the Airport would be able to be self-sustaining like the Water Fund. Alderman Budd, Chairman of the Finance Committee had figures from the last five years showing the expenditures and revenues. The Airport does not have enough revenue to cover expenses. He has discussed this with auditor Iris Noblet-Crites, who has informed him the Airport is not a stand-alone fund.

AIRPORT MANAGERS REPORT

AWOS

The quarterly inspection was done on January 5, 2020. The AWOS passed the inspection after repairing a Weather Sensor setting.

Solar Energy Production

The month of January produced 818.8 KWH. This is approximately \$114.63 in electricity cost savings to the City. To date the solar panels have produced 193,121.8 KWH of electricity. This has saved the City approximately \$27,037.05 in electricity cost.

A microinverter had to be replaced on the solar panels January 27, 2020.

January Fuel Sales

Avgas-	1037 gallons
Jet A	<u>479 gallons</u>
Total	1516 gallons

ANY OTHER MATTERS

Rod and Lisa Sheedy and Chrissy Tellor were in attendance to discuss having 2 campers on one lot. They gave their reasons for wanting two trailers on one lot and stated the City would make money. Mayor Barry advised this has been discussed but if two campers are allowed on one lot it could cause a situation in which the City could have open lots which would then be a decrease in revenue. Mr. Sheedy asked if this could be looked at case by case which they discussed earlier regarding boat docks. He stated he has had discussions with Superintendent Bialas, and Lake Patrol John Paine told him he did not have a problem with it. The Committee advised it would be hard to police to know who has and has not gotten permission. Mr. Sheedy suggested having a sticker located on each lot that would be easy for the Lake Patrol to see to help monitor. This issue will be discussed at the March meeting.

Alderman Budd, Mayor Barry, and Attorney Romano have been in discussions with Cobblestone Motels about building in Taylorville.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:47 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

March 12, 2020

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
Alderman Lanzotti

Superintendent Mann
Tammy Rogers
Larry Vaughan
Chrissy Teller
Rod & Lisa Sheedy
Treasurer Nation
Owen Lasswell
Traci Bentley

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

CARD READER MAINTENANCE AGREEMENT

Superintendent Newberry advised the M4000 card reader will be installed in a few months and once this is complete it will be running off of Wi-Fi so it will eliminate the phone line and save approximately \$60.00 per month.

AIRPORT MANAGER'S REPORT

What has happened at the Airport?

- Replaced battery in the courtesy car
- Replaced security light
- Waiting for North and South hangar roof estimates

REVIEW ORDINANCE 7-4-6 (C.1) REGARDING LENGTH OF BOAT DOCKS

Chairman Dorchinecz informed the Committee that Mr. Copenbarger has already received approval to put in a boat dock, but is requesting to exceed the 25' limit and make it 40'. Chairman Dorchinecz advised he spoke with Illinois Department of Natural Resources and was advised there is no restrictions on lengths of boat docks, but suggests this be reviewed and approved on a case to case basis.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to amend City Code 7-4-6 to extend the length of boat docks on a case to case basis. Motion carried 4-0.

CABINS-MAINTENANCE NEEDS

Chairman Dorchinecz advised the maintenance on the cabins will be starting when the weather warms up.

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised still waiting on the Water Plant to be complete to see if any extra money will be available to put towards dredging the lake.

TENT CAMPING-LOCATION

Superintendent Bialas informed the Committee that he is moving the tent camping location to the timber behind the wood chip pile. Trees have already been cleared and there are four tent camping spots.

TWO (2) CAMPERS ON ONE LAKE LOT

Chairman Dorchinecz advised allowing two campers on one lake lot will increase revenue but should only be allowed if all lake lots are leased out. Alderman Skultety suggests if approved the tenant would need to fill out an application and get approval on a case by case basis to allow a second camper.

Motion by Alderman Budd and seconded by Alderman Skultety to recommended to the City Council to direct the City Attorney to amend City Code 7-1-4 to allow two (2) campers on lake lot on a case by case basis and to amend the lake lot lease to reflect the changes. Motion carried 4-0.

FY2020/2021 LAKE BUDGET

Superintendent Bialas presented the FY 2020/2021 Budget.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to forward the proposed FY 2020/2021 Lake Budget to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- Mowers have been serviced and are ready to go
- Floors have been stripped and waxed at the shop and will be doing the same at the Marina
- Will start rock and dragging roads on Monday

ANY OTHER MATTERS

Chairman Dorchinecz informed the Committee that someone contacted Mayor Barry and would like their band to play at the Marina on July 4th at no cost. Chairman Dorchinecz will get more information and bring this to the next meeting.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

May 14, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Alderman Olive
Alderman Bryant

Owen Lasswell
Tammy Rogers
Traci Bentley

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

AIRPORT MANAGER'S REPORT

New Credit Card Reader

The M4000 card reader will be installed in May, weather permitting.

Airport Block Grant

Taylorville Airport has qualified for a \$30,000.00 100% grant. Superintendent Newberry is working on the details.

What has happened at the Airport

- Battery has been replaced in the courtesy car
- Waiting on roof estimates for the north and south hangars
- Waiting on runway re-stripping estimates

BOAT DOCK REQUEST

Chairman Dorchinecz informed the Committee an application for a boat dock request was filled out for 2505 Eastwood Drive. Superintendent Bialas and Chairman Dorchinecz went to check the location and the work had already begun before Committee approval.

LAKE LOT LEASE ADDENDUM

Chairman Dorchinecz opened the floor for discussion on price for a second camper on Lake Lots. Chairman Dorchinecz suggest charging \$275.00, half the current rent and no additional security deposit. Alderman Budd disagreed and recommended full security deposit and full rent for a second camper.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the price of \$275.00 for an additional camper with no extra security deposit on the Lake Lot lease addendum. Motion carried 3-1.

LAKE SUPERINTENDENT'S REPORT

Superintendent Bialas explained all Lake Lots and Campgrounds are open. Tent camping, overnight camping and cabin rentals are still closed. There are no gas sales allowed at this time. The department has been getting caught up on mowing and will start Lake Lot roads next week.

ANY OTHER MATTERS

Mayor Barry has been receiving several phone calls about opening overnight camping. Mayor Barry explained he is checking with the Illinois Department of Public Health on regulations for opening.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:03 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

August 13, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Olive
Alderman Bryant
HBO Goodall
Dave Speagle
Kellie Hamell
Damon Moore

Owen Lasswell
Tammy Rogers
Traci Bentley
Jacque Nation
Superintendent Ortman
Megan Bryant
Andrea Conrath
Valerie Miles
See Attachment:

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

PRIVATIZATION OF LAKE MARINA

Chairman Dorchinecz addressed the issue of privatizing the Marina and opened discussion to the Committee. Mayor Barry is in support of the idea of Privatizing and questions if the City can make any money if it continues to be run the way it is. Alderman Budd originally thought privatizing would be the way to go, but has since changed his mind and would like to see the City try to make improvements. Alderman Skultety agreed and recommended the Marina be turned over to the City Clerk's Office, and he feels as though the office can implement more and can expand over time.

Chairman Dorchinecz opened the floor to the audience. Casey Campbell and Greg Matthews expressed interest in taking over the Marina and spoke to the Committee with a description of some of the plans they have to improve it. Josh Assad also expressed interest in taking over the Marina and explained to the Committee the ideas he had to improve the Marina. There were several other members of the audience that presented ideas to improve things at the Marina. Superintendent Ortman advised that he is 50/50 on his opinion of privatizing, but if the Clerk's Office can do it he would support it.

LAKE LOT/CAMPGROUND PROCESS

Chairman Dorchinecz opened discussion with the Committee and audience in reference to the waiting list for the Lake Lots and the Campgrounds. Mayor Barry advised that he has had many calls and emails from people stating that they have been removed or dropped down from their spot the previous year. After some discussion, Chairman Dorchinecz advised that he would like anyone with ideas on how to improve the waiting list to forward those ideas to the City Clerk's Office.

DUCK BLIND AND DEER DRAWING

Superintendent Ortman advised the Committee that the Duck Blind Drawing & Deer Drawing at Lake Taylorville will be held on September 9, 2020. The sign up for Youth Deer Hunting will begin at 5:45 p.m. with the Duck Drawing directly following at 6:00 p.m. City residents will have first choice, followed by residents from outside City limits. This will be contingent upon receipt of all necessary documents. There are no changes to the current rules. The Deer Drawing will be done after the Youth and Duck Drawing. The Event will be advertised in the local newspaper.

REVENUE FOR DREDGING OF LAKE

Alderman Dorchinecz proposed implementing two industrial water rates to be used for the dredging of the Lake, a commercial rate and one as all other. He also explained that originally the new water rates were increased to a price that would amortize the loan from the IEPA for a twenty-year loan. Therefore, the profit from the sale of water should be enough to take some of that profit and put it in the Lake Restoration Fund for dredging the Lake. After discussion between the Aldermen and Superintendent Speagle, it was recommended that this issue be put on the Agenda for the September 10, 2020 Committee Meeting.

It was brought to the attention of Committee Members that a motion needed to be made to direct the funds from the money collected for adding a second camper to Lake Lots to be transferred to the Lake Restoration Fund.

Motion was made by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the money collected from adding a second camper to Lake Lots to be transferred by Treasurer Nation to the Lake Restoration Fund. Motion carried 4-0.

LOCATION OF TENT CAMPING

Superintendent Ortman asked the Committee for approval to move the Tent Camping area back to its original location. He advised that the new location is not working well for campers and also cause issues for the Lake workers with mowing. He also advised that the original area is closer to the bathrooms and laundry. The issue of parking was discussed, with the Mayor suggested that campers park on the North edge of the Marina parking lot.

Motion was made by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the request for the Tent Camping Area to be relocated to the original location. Motion carried 4-0.

SERVICE CONNECT PROCEDURE

The current procedure for Service Connects for Disabled Veterans was discussed by the Committee. It was decided that the procedure would follow how it is written in the Ordinance for the remainder of the season and the issue would be revisited then to discuss costs.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that he is familiarizing himself with the procedures and paperwork for the Lake. He also advised that the Lake workers are preparing for the upcoming Labor Day Holiday, mowing Lake Lot roads and fixing potholes on the Lake roads. There are ongoing problems with the Kubota mower, and in the future he would like to discuss the possibility of purchasing a new mower.

AIRPORT RUNWAY

HBO Goodall advised the Committee that there was a meeting with IDOT in reference to the Taxiway at the Airport. It is currently 60 feet wide and they are wanting to reduce it to 35 feet wide. This project also includes relocating the beacon tower.

AIRPORT REPORT

HBO Goodall reported that he had a meeting with IDOT for the Taxiway, also annual testing for fuel was done on Avgas and Jet fuel with both passing inspection. There was an FAA inspection on the ramp and the Solar Energy Production saved the City \$525.31 for the month of July. There were also some minor repairs made around the Airport. HBO Goodall asked the Committee to consider some extra compensation to him if he is to continue handling the duties at the Airport as well as his duties for HBO.

ANY OTHER MATTERS

Valerie Miles advised the Committee that HBO Goodall was doing a good job with the Airport duties, but recommended that the City consider hiring Bill Newberry back for training purposes. Chairman Dorchinecz advised that we need to wait until it is decided how we are proceeding with the management of the Airport before making any decisions.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 9:19 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

Casey Campbell
Greg Matthews
Tim McCardle
Shawn Mitchell
Holly Cahill
Alan Mills
Stephanie Streitmatter
Mike Mann
Ashley Combs
Chris Garrett

John Spurgeon
Don Beccue
Sharon Beccue
Chris Biondolino
Alexis Hoehn
Mindy Mills
Kirsten Nelson
Josh Assad
Lisa Sheedy

Michelle Jostes
Steven DeClerck
Patty Hornbuckle
Don Hoehn
Tenny Kalb
Bill Jones
Christian Nelson
Anthony Price
Rod Sheedy

LAKE/AIRPORT COMMITTEE

September 10, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Olive
HBO Goodall
Bobbi Ward
Steve Declerck

Owen Lasswell
Tammy Rogers
Traci Bentley
Claude Rambo
Nikola Rambo
Bruce Nation
Bob Brandis

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

AIRPORT FARM LEASE-NATION FARMS

Chairman Dorchinecz informed the Committee that the current lease with Nation Farms for the cropland on the Airport farm will expire at the end of the 2020 crop year. He advised that Nation Farms would like to extend the current terms of \$350.00 per acre through the crop year 2024. The City has had a good working relationship with Nation Farms throughout the existing lease.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to accept the offer made by Bruce Nation of Nation Farms in his August 20, 2020 letter to extend the current terms of \$350.00 per acre through crop year 2024, and to direct the City Attorney to draw up a lease accordingly. Motion carried 4-0.

AIRPORT REPORT

HBO Goodall advised the Committee that he has contacted three local Contractors in reference to obtaining bids to repair/replace the roof on two hangars. He has only received one quote as of now and will update the Committee on additional quotes at the October 8, 2020 meeting. An update on Solar Energy Production was also given, and HBO Goodall advised that he is checking on a couple solar panels that are not operating properly. It was reported that Pemco has replaced a leaking hose on the AV gas pump, and the filter service has been scheduled. Landings/Departures and a report on fuel sales was also given.

TWO CAMPERS ON CAMPGROUNDS

There was a discussion among Committee members and Superintendent Ortman about allowing two campers on the Campgrounds. It was decided that the Campgrounds do not have enough room to have an additional camper.

DISCUSSION ONLY-LISTS FOR LAKE LOTS, CAMPGROUNDS AND BOATS

Chairman Dorchinecz and the Committee discussed several different options for the Lake Lot, Campground and Boat Dock waiting lists. The possibility of eliminating the current list, which has been compromised, and doing a lottery every year was one option that was discussed. Chairman Dorchinecz would like for the Committee members to give this some thought, so that they may have a recommendation made at the October 8, 2020 Lake Committee Meeting to present to the City Council at the October 19, 2020 meeting. The issue of how to eliminate sub-leasing of Lake Lots was a topic of discussion as well.

PRIVATIZATION OF LAKE MARINA

The Committee had a discussion regarding keeping the Marina with the City and making improvements to it or to continue to look into privatizing it. The consensus among Committee members was to keep the Marina with the City and continue with the current operating procedures. The City Clerk's office will be working with Superintendent Ortman to continue to implement positive changes at the Marina.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to approve the City moving forward with making improvements at the Marina for the 2020/2021 and the 2021/2022 season, at which time the City will review the progress. Motion carried 4-0.

PORTABLE CREDIT CARD READER

Chairman Dorchinecz informed the Committee that the City Clerk's Office has contacted Epay to inquire about getting a portable credit card reader that would be able to be taken down to the gas pumps, so the customer would no longer have to go into the Marina if they would like to pay with a credit or debit card. The only device available from Epay would be the S920. This machine would cost the City \$500.00 and have a \$19.00 monthly data fee. Chairman Dorchinecz would like to look into the idea of putting a weather proof box on the gas pump dock and running wires so a machine could be left there, and this would prevent the monthly fee.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to direct the City Clerk's Office to procure prices to purchase a credit card reader for the Marina Boat Dock gas sales. Motion carried 4-0.

SCANNER FOR THE RUBY CASH REGISTER SYSTEM

A Proposal from Pemco to furnish and install, with training provided, a scanner to our existing Ruby System at the Marina at a cost of \$1,174.80 was presented. This would assist with keeping a more accurate inventory of items being sold at the Marina.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to purchase and install a barcode scanner from Pemco for the existing Ruby System, with training provided, at a cost not to exceed \$1,174.80. Motion carried 4-0.

REVENUE FOR THE DREDGING OF LAKE

Chairman Dorchinecz advised there are no updates on this matter at this time.

LAKE SUPERINTENDENTS REPORT

Superintendent Ortman reported that the Lake Department employees have finished mowing the Lake Lot roads and they have been re-rocked. They are working on trimming trees with overhanging limbs. The beach is now officially closed for the season. Superintendent Ortman advised the Deer and Duck Drawing that was held on September 9, 2020 was very successful.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 7:32 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

October 8, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd (via Zoom)
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Olive
HBO Goodall
Alderman Bryant

Owen Lasswell
Tammy Rogers
Traci Bentley
Kellie Hamell
Superintendent Speagle
Quincy DeClerck

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

AIRPORT REPORT

HBO Goodall informed the Committee about a meeting with IDOT in reference to the TIP Grant. They discussed timelines for the Grant, and a timeline for letting of the project as well as transfer of entitlements forms.

He also advised the Committee and presented photos of some cracks in the East/West Runway. HBO Goodall feels like this is an issue that needs to be addressed promptly. He has spoken with Crawford, Murphy & Tilley in reference to this issue and is going to be obtaining estimates for the repair from different companies. The cost for these repairs may be in the \$20,000.00 range, the funds would come from the fuel money. There are some plans in the works to see if this is something that we can fix ourselves to save on costs. HBO Goodall and Mayor Barry are working on getting a plan put together to present to the Council at the October 19, 2020 meeting.

HBO Goodall reported that he has received two estimates for roof repairs on the Hangars. He is going to contact some local companies to obtain additional estimates. He also updated the Committee on the Solar Energy Production and a list of other happenings at the Airport, as well as a report on fuel sales.

LISTS FOR LAKE LOTS, CAMPGROUNDS AND BOAT DOCKS

Chairman Dorchinecz and the Committee discussed the lists for the Lake Lots, Campgrounds and Boat Docks. He advised that the consensus from previous meetings indicates that the Lake Committee prefers to eliminate the waiting lists and replace it with a lottery every year. Taylorville residents would be in the first lottery, with non-residents following in a separate lottery.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to prepare an ordinance and make the required changes to Title 7 in the Lake Taylorville Code Book, to eliminate the language referring to waiting lists for Lake Lots, Campgrounds and Boat Docks and replace that language with obtaining same by using a lottery system with Taylorville residents being in the first lottery and non-residents following in a separate lottery. Motion carried 3-0 with 1 abstention.

UPDATE FOR PORTABLE CARD READER

An update on the portable card reader was given by the City Clerk's Office Staff. To purchase the portable reader, it would cost the City \$500.00 plus a \$19.00 monthly fee. EPAY also offered an additional option of a hard-wired card reader at no cost to the city, this would require the City to run the wires and install a weatherproof box by the gas pump to house the card reader.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve ordering the hard-wired card reader from EPAY at no charge, and having the Lake Department purchase the materials needed to run the wires and install the weatherproof box at a cost not to exceed \$2,500.00. Motion carried 4-0.

UPDATE FOR SCANNER FOR THE RUBY REGISTER SYSTEM

An update on the scanner for the Ruby system was given by the Clerk's Office Staff. The scanner was installed at the Marina by Pemco on Monday October 5, 2020. Pemco was able to offer us, at no charge, a refurbished scanner to work with our system. This saved the City two-thirds of the cost previously quoted. The system is up and running and working well.

REVENUE FOR DREDGING OF LAKE TAYLORVILLE

Chairman Dorchinecz advised the Committee that there no updates on this matter at this time.

LAKE SIGNAGE AT MARINA

Superintendent Ortman brought forth the issue of broken and damaged signs in the Marina, Campground and Tent areas. He advised that he would like to replace the old wooden signs that are in disrepair with new metal signs. The signs for Trailer Parking in the Marina parking lot area will be removed and replaced with "Parking for Tent Camping Only" signs.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of metal signs for the Marina, Campground and tent areas at a cost not to exceed \$1,000.00. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman informed the Committee about several projects being worked on at the Lake. There are dead trees being marked to be removed from Lake Lots as well as tree trimming and grinding of stumps from damaged trees.

ANY OTHER MATTERS

The girls from the City Clerk's Office brought in some hoodies and shirts to show to Committee Members. They were able to make these items to sell at the Marina with the equipment they had purchased through a generous donation from Mayor Barry.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 6:50 p.m.


Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
December 10, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Olive
HBO Goodall

Tammy Rogers
Traci Bentley

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

HANGAR ROOF REPAIRS

HBO Goodall presented three quotes for repairs that are needed on the hangar roofs. The quotes were from 5-Star Commercial Roofing, Cyde Enterprises and Henson Robinson Company. The quotes were for different types of roofing. Alderman Budd recommended that we obtain quotes with all of the same specifications, so that we are able to compare them fairly. No action with repairs will take place this year.

AIRPORT REPORT

HBO Goodall advised the Committee that the cracks in the East/West runway have been repaired and plans to repair the turnabout are in the works for next years budget. He gave an update on the Solar Energy Production, as well as landings/departures and fuel sales for October and November. Alderman Burtle asked HBO Goodall to look into how much money has been saved with the Solar Energy, so that the City can determine if they would like to look into using it in other areas in the future.

MARINA IMPROVEMENTS

Chairman Dorchinecz talked about the positive changes that have started taking place at the Marina since the City Clerk's Office took over duties at the Marina and the new Lake Superintendent was appointed. He suggested that the other members of the Committee go out to the Lake and look at the beach and other areas, so they may bring ideas and suggestions for improvement to future meetings. Chairman Dorchinecz also would like to see a suggestion box put in at the Marina for Lake goers to be able to suggest improvements. The topic of a "Friends of the Lake" Committee and new equipment for the playground was also discussed. Chairman Dorchinecz would like to see a list made to prioritize in what order things will get done.

CHANGES TO LAKE LOT AND CAMPGROUND LEASE

Chairman Dorchinecz discussed various changes to the current Campground and Lake Lot leases. These changes include: changes to the wording for the second camper, Campground payments, subletting, transfer fees, lottery procedures, online payments (see attached sheet for details of motion).

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to make the attached changes to the Campground and Lake Lot leases, including wording reflecting changes previously passed by the City Council. Motion carried 4-0.

POLICE POWERS

Superintendent Ortman inquired as to whether the Lake Patrol Officer could be given some power to enforce violations that he encounters while on patrol at the Lake. Mayor Barry advised that he did not think that was something that could be done. The Mayor advised that since we have gone to 12 hour shifts at Taylorville Police Department, that we should be able to have more Police presence at the Lake. Mayor Barry will discuss

this matter with Chief Wheeler. Alderman Olive stated that he is in favor of making a set schedule for the hours of the Lake Patrol Officer.

LOTTERY PROCEDURES

Chairman Dorchinecz and the Committee discussed how the Lottery procedure would be handled. It will be done like the Duck Blind/Deer Lottery. Chairman Dorchinecz would like to put this procedure in writing and put it on file at the City Clerk's Office to have for future use.

MARINA CARD READER UPDATE

Superintendent Ortman is getting quotes for the Marina Card Reader project and will be completing the installation of wiring that is needed for the card reader this Spring.

STORAGE SHEDS

Chairman Dorchinecz advised the Committee of the changes that he is wanting made to the Leases in reference to the wording for vinyl sheds on Lake Lots and Campgrounds. He advised that the wording would be changed to allow for any type of shed that is approved by the Lake Superintendent.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to remove the word "vinyl" from the current lease. Motion carried 4-0.

REVENUE FOR DREDGING OF LAKE TAYLORVILLE

Dredging of Lake Taylorville was discussed among the Committee members. Alderman Burtle advised that the finalization of the Water Plant is not completed yet, so there is no update on the funds that will be available to help with project as of yet. Chairman Dorchinecz advised that he would contact the City Administrator of Litchfield to discuss the grants they received for dredging of their Lake, to see if we can get some information on doing this for our Lake. Congressman Rodney Davis was also mentioned as a source to contact for helping the City obtain grant money for this project.

LAKE SUPERINTENDENT'S REPORT

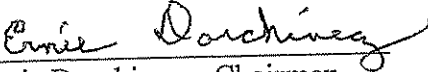
Superintendent Ortman reported that as of November 16, 2020 the Lake Lots, Campgrounds, Cabins, and Overnight Camping are closed. The water has been shut-off at the Campgrounds and Cabins, and the lines have been blown out to prevent busting over the winter. There were a couple of lines that broke and will be repaired in the Spring. The Lake Department is working on equipment to prepare for the upcoming Winter season.

ANY OTHER MATTERS

Chairman Dorchinecz and Superintendent Ortman would like to add markers for the Lake Lots and Campgrounds to next year's budget. Superintendent Ortman welcomes ideas from the Committee on what kind of markers to use. Superintendent Ortman also advised that the keyless entry for the Cabins has been started.

Mayor Barry encouraged the Aldermen to look at the property at 207 W Main Cross. The building is in disrepair and is a safety hazard. The Mayor advised that he has spoken with the building owner, and HBO Goodall has sent a certified letter to the owner to advise him to contact the City in reference to the property.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 8:40 p.m.



Ernie Dorchinecz, Chairman
Lake/Airport Committee

Motion for changes to Campground and Lake Lot Leases:

Page 1/Paragraph 3

Change the paragraph to reflect the wording that the Campground rent can be paid in one or two payments for the 2021 season. If paid in one payment, \$805.00 would be due on April 1, 2021. If paid in two payments, the first payment of \$405.00 would be due on April 1st and the second payment of \$400.00 would be due on July 1, 2021. For the 2022 season and from that point on, all Campground rent in the amount of \$805.00 will be due by April 1st each year.

Page 2/Paragraph g

Add the wording: Anyone in violation of this requirement shall be subject to a fine of \$1000.00, City's legal fees (if any) and barred from the City's Lake property.

Page 3/Paragraph 1

Remove the last sentence: Violations will accrue over a 12-month period beginning on the date of first violation.

Page 3/Paragraph 6

Change the paragraph to reflect the wording that the Campground rent can be paid in one or two payments for the 2021 season. If paid in one payment, \$805.00 would be due on April 1, 2021. If paid in two payments, the first payment of \$405.00 would be due on April 1st and the second payment of \$400.00 would be due on July 1, 2021. For the 2022 season and from that point on, all Campground rent in the amount of \$805.00 will be due by April 1st each year.

Page 4/Paragraph 1

Replace the wording "waiting list" with "lottery procedure."
Change the transfer fee from \$30.00 to \$100.00. Also, add the wording that states if you transfer your Campground to a family member you will not be eligible for the lottery until the following year.

Page 6/2nd Paragraph

Remove the word "vinyl" in two places.

Page 7/Paragraph 2

Remove the wording "anyone in violation of" and replace it with shall be subject to \$1000.00 fine, City's legal fees (if any) and be barred from the City's Lake property

Page 7/Paragraph 9 (Sublet)

Add the wording: Anyone in violation of this requirement shall be subject to a \$1,000.00 fine, City's legal fees (if any) and barred from the City's Lake property.
Page 9/Paragraph 5

Remove "waiting lists" and replace with "lottery procedure."

Page 9/Paragraph 5

Remove the wording for "waiting lists" and replace with "lottery procedures."

Motions for changes to Lake Lot Lease:

Page 2/Paragraph h

Change wording to reflect the changes to add a second camper to Lake Lots that was approved last season.

Change wording at bottom of Paragraph (h) to: anyone in violation of Paragraph (f) above shall be subject to a fine of \$1,000.00, the City's legal fees (if any) and barred from the City's Lake property.

Page 3/Paragraph 5

Change the last paragraph to increase the transfer fee for Lake Lots from \$30.00 to \$100.00.
Add: If you transfer a Lake Lot to a family member, you will not be eligible for the lottery until the following year.

Page 6/Paragraph 2

Remove the word "vinyl."

Page 7/Paragraph 7

Add: Anyone in violation shall be subject to \$1,000.00 fine, City's legal fees (if any) and be barred from the City's Lake property.

Page 9/Last Paragraph

Paragraph is to be read by City Attorney and re-worded where necessary.