

LAKE/AIRPORT COMMITTEE

January 14, 2021

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Marlin Brune
Kellie Hamell
Alderman Olive
Alderman Bryant (via zoom)
Alderman Driskell
City Attorney Romano (via zoom)
Chief Wheeler
Superintendent Ortman
HBO Goodall
Jim McCoy

Everett Nation
Tammy Rogers
Owen Lasswell
Traci Bentley
Savannah Brune
Troy Robinson
Billy Williams (via zoom)
Doug Brown
James Foraker
Kathy Richards
Ray Richards
Steve Dorchinecz

Chairman Dorchinecz called the meeting to order at 7:12 P.M.

AIRPORT REPORT

HBO Goodall advised the Committee that the Cares Act Grant Application was submitted on January 7, 2021. The Grant is for \$30,000.00, and will be used for our local share of the Taxiway Rehab Project and salary replacement. He also advised that he received notification of the award of the Grant on January 12, 2021. Solar Energy Production was discussed, as well as the December landings/departures and fuel sales. AWOS passed inspection and a light was repaired in hangar 12.

CHANGES TO CAMPGROUND AND LAKE LOT LEASES

The approved changes to the Lake Lot and Campground Leases were discussed by Committee members. Chairman Dorchinecz asked to have the wording for immediate family member changed to immediate family member in same household. He advised that any other changes that are going to be made will be discussed at the February 11, 2021 meeting, since it is too late to get them approved for this lease. An addendum can be sent out at a later time with any additional changes.

Motion made by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the changes made by City Attorney Romano to the 2021/2022 Lake Lot and Campground Leases. Motion carried 4-0.

MARINA IMPROVEMENTS

Chairman Dorchinecz discussed suggestions made by Committee members and citizens for ways to improve the Lake Marina. Beach improvements and expanded sales at the Marina were discussed. Ray Richards recommended putting new bumper pads around the docks in the Marina area. Superintendent Ortman is going to look into taking care of his request. Superintendent Ortman also advised the Committee that he has received some estimates for the wiring of the card reader and the keyless entry for the cabins. The Committee also had some discussion on the pros and cons of adding alcohol sales at the Marina.

REVENUE FOR DREDGING OF LAKE

Alderman Burtle advised the Committee that the finalizing of the paperwork for the New Water Treatment Plant is getting closer; an update on the revenue that can come from this finalization will be provided at a later date. There was a discussion by Committee members on how to handle the starting process for the dredging; several different scenarios were presented. It was decided to put the discussion on hold until April, due to finalization of Water Plant costs.

BID CABIN CLEANING AND SANITATION SERVICES

Chairman Dorchinecz presented the bid for cabin cleaning and sanitation services.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2021/2022 season. Motion carried 4-0.

CONSIDERATION OF COMMERCIAL FISHING OPPORTUNITIES

Fairl Lane is seeking to remove Carp and Buffalo Carp from Lake Taylorville utilizing the Commercial Fish Removal Program. The price will be \$.05 per pound if no live truck is used and \$.010 per pound if a live truck is used. The project is to be completed by February 28, 2021.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the agreement between the City of Taylorville and Fairl Lane for fish removal from Lake Taylorville at a rate of \$.05 per pound for Carp and Buffalo if no live truck is used, or \$0.10 if a live truck is used. Motion carried 4-0.

BID AND/OR ADVERTISE LAKE MARINA CLERK POSITION

The Bid for Marina Clerk was presented to the Committee. This is a permanent part-time position.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to bid and/or advertise the Lake Marina Clerk permanent part-time position. Motion carried 4-0.

PURCHASE OF SINGLE AXLE DUMP TRUCK

Alderman Budd advised the Committee that Himself, Superintendent Speagle and Alderman Olive had made a trip to Central Illinois Trucks this past week to look at trucks for different Departments within the City. He advised that two trucks would go to the Street Department, one to the Water Department and a single axle to the Lake Department. The costs are being checked into by Alderman Budd and he will have an update next month. He would like it to remain on the Agenda for the February 11, 2021 Committee Meeting.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that trees are being removed around the Lake, and they are continuing with stump removal as well. Maintenance of equipment and repair work around the shop is also an ongoing project. Workers will be starting on removal of overhanging limbs down the Bike Trail soon.

ANY OTHER MATTERS

Alderman Burtle asked if there were any updates on the Bike Trail. Mayor Barry advised that the bridge is up for bid again in April 2021.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 8:47 p.m.



Ernie Dorchinecz, Chairman
Lake/Airport Committee