

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**

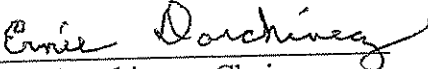
Superintendent Ortman reported that as of November 16, 2020 the Lake Lots, Campgrounds, Cabins, and Overnight Camping are closed. The water has been shut-off at the Campgrounds and Cabins, and the lines have been blown out to prevent busting over the winter. There were a couple of lines that broke and 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 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> 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 6/2<sup>nd</sup> 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.