

LAKE/AIRPORT COMMITTEE

February 11, 2021

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Alderman Olive
Alderman Bryant
Superintendent Ortman
Superintendent Speagle
HBO Goodall
Alderman Lanzotti
Ray Richards
James Foraker

Tammy Rogers
Traci Bentley
Bill Newberry
Evert Nation
Valerie Miles
Steve Dorchinecz
Kathy Richards
Phillip Lynch
Troy Robinson

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

AWOS SYSTEM

HBO Goodall advised the Committee that the AWOS System at the Airport is in need of repair. It is currently working, but will need to be serviced. The cost of the repair will be \$2,810.00. He advised that if we can make it last two more months, the State will pay for the repairs.

AIRPORT REPORT

HBO Goodall attended the 80% Plan Review meeting for the Runways on February 10, 2021. Estimate for this project is \$1,254,393.00. A 100% submittal meeting will be held on March 12, 2021. The letting date will be April 23, 2021. Phase I is scheduled to start sometime in August, with Phase II to follow in 2023. Solar Energy production was down this month due to dreary days, and inspections and parts have been ordered to repair the Brandis hangar door. The prices for Jet and Avgas will be adjusted.

LAKE PATROL

Superintendent Ortman advised the Committee that John Paine (current Lake Patrol) is ill, and not doing well. He advised that he received a call from John Paine's wife Sandy on February 4, 2021 putting in John's two week notice. Superintendent Ortman would like to get approval to hire a replacement for the Lake Patrol position.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to forward to the Personnel Committee a request to fill the permanent part-time Lake Patrol position. Motion carried 4-0.

SALE OF 1997 CHEVY 1500 FULL WHEEL PICKUP TRUCK

Superintendent Ortman stated that there is an individual interested in purchasing the 1997 Chevy that is parked behind the shed at the Marina. This vehicle does not run and has been sitting for quite some time. Superintendent Ortman would like to proceed with getting a quote situation set up to sell this vehicle.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow the sale of the 1997 Chevy 1500 Full Wheel Pickup Truck. Motion carried 4-0.

CHANGES TO CAMPGROUND AND LAKE LOT LEASES

Chairman Dorchinecz explained some of the changes he would like to see made to the Lake Lot Lease for the 2022/2023 Lake season. He would like page 2 paragraph g to add the paragraph from page 10 that states each violation of the City Code is subject to a \$250.00 fine for each offense. Chairman Dorchinecz would also like to see the same paragraph from page 10 added to page 6 paragraph iv and to page 8 paragraph L. On page 3, he

would like to change the wording "waiting list" to Lottery Drawing. Also, on page 3, change the transfer fee from \$30.00 to \$100.00.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to make the changes stated above to the 2022/2023 Lake Lot lease. Motion carried 4-0.

Chairman Dorchinecz would like to make the following changes to the 2022/2023 Campground Lease: on page 1, eliminate the monthly installment option and change it to one payment of \$805.00 for the season or two installments of \$405.00 and \$400.00. First payment is due on April 1st and second payment is due on July 1st. Add-Now that payments can be made online, the tenant is required to have the signed lease to the City Clerk's Office or the Lake Marina by April 1st, or they will be in violation of the lease agreement and would be subject being charged double with possible loss of their lot. Page 2 paragraph g to add the wording, each violation of any Taylorville City Code Provision shall subject the tenant to a fine or penalty in the amount of \$250.00 for each offense. Each day upon which a violation occurs or continues shall be deemed a separate offense. Page 3 paragraph 2, change the wording for "waiting list" to lottery drawing and change the transfer fee from \$30.00 to \$100.00. Add-If you transfer your Campground lot, you are not eligible for the lottery until the following year. Page 5-Add to the last paragraph that begins with TENANT the wording suggested for page 2 paragraph g. Add the same wording from page 2 paragraph g to page 6 paragraph iv, and page 8 paragraph K.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to make the changes stated above to the 2022/2023 Campground leases. Motion carried 4-0.

AWARD BID FOR CABIN CLEANING

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$21.00 per Cabin for the 2021/2022 and 2022/2023 Lake season. Motion carried 4-0.

AWARD BID FOR SANITATION SERVICES

Chairman Dorchinecz advised the Committee that two bids were received for Sanitation Services. One bid from Whitlow Septic was for \$95.00 per week and the other from Nolen Plumbing for \$80.00 per week.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$80.00 per week for the 2021/2022 and 2022/2023 Lake season.

PURCHASE OF SINGLE AXLE DUMP TRUCK

Alderman Budd advised the Committee that the purchase of the dump truck will be discussed at the next Finance Committee Meeting on February 18, 2021. Anyone interested in attending is welcome.

CABIN UPDATES

Superintendent Ortman stated that he had met with Traci Bentley and Tammy Rogers last weekend at the cabins. The updates to the Cabins were discussed and measurements for new mattresses and window coverings were taken. A proposal for the costs of these improvements will be presented at the March 11, 2021 Committee Meeting.

Superintendent Ortman advised the Committee that he has received a quote for the keyless entry from Altman Monitoring Solutions in the amount of \$3,600.00. After discussion, Alderman Budd advised that the cost for this project to be completed can be taken from line item 590-5-590-512.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the quote from Altman Monitoring Solutions to install keyless entry locks on the Cabins for a cost not to exceed \$3,600.00. Motion carried 4-0.

MARINA UPDATES

There was some discussion on having food trucks come out to the Marina on weekends on a trial basis. The matter is going to be researched more and brought back to a future meeting. There was also some discussion on adding things to sell in the Marina.

DREDGING OF THE LAKE

There are no new updates at this time.

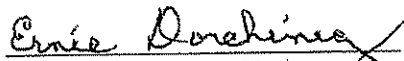
LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman and his crew are continuing the removal of tree limbs on the bike trail as well as on the perimeter of the Lake. They are continuing with maintenance of equipment and repair work around the shop. The process of placing rock on the South Fork Dam for the upcoming inspections has also been started. Superintendent Ortman gave a special thank you to Alderman Lanzotti for his assistance in getting parts to repair one of the Lake trucks.

ANY OTHER MATTERS

Ray Richards asked about the number of days someone is allowed to stay in Overnight Camping, he advised they had a few issues with a camper last season. Superintendent Ortman addressed his concerns. Alderman Lanzotti inquired about the Bike Trail. Mayor Barry advised that it is in Pana's hands right now, as well as IDOT. It will be put out for bid again, the State rejected it last time.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:21 p.m.



Ernie Dorchinecz, Chairman
Lake/Airport Committee