

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