

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