

LAKE/AIRPORT COMMITTEE

May 9, 2019

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Skultety

ALSO PRESENT

Superintendent Newberry
Superintendent Speagle
Eric Adams
Kellie Hamell
Alderman Bryant

Traci Bentley
Chris Groth
Tina & Lee Pownall
Jamie Goldenberg
Fred Dubay
Bob Brandis

MEMBERS ABSENT

Alderman Budd

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

CMT ESTIMATE FOR STORM WATER POLLUTION PREVENTION PLAN AND SPILL PREVENTION-CONTROL AND COUNTERMEASURE PLAN

Superintendent Newberry presented an estimate from Crawford, Murphy and Tilly for Storm Water Pollution Prevention Plan (SWPPP) and Spill Prevention, Control & Countermeasure Plan (SPCCP), in the amount of \$24,500.00. This project has been mandated by IEPA.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to hire Crawford, Murphy and Tilly to develop a plan for Storm Water Pollution Prevention, Spill Prevention, Control and Countermeasure, at a cost not to exceed \$24,500.00. Motion carried 3-0.

AIRPORT MANAGERS REPORT

Taxiway Analysis Study

Taxiway Analysis Study was completed on March 8, 2019

QTpod Terminal

QT will discontinue all product support for the M3000 effective June 30, 2020.

P66 Inspection

On April 25, 2019, P66 did an inspection of the fuel, fuel tanks and record keeping at the Airport. The Airport passed the inspection.

BOAT LIFT REQUEST-CAMPGROUND 1 LOT 18

Eric Adams informed the Committee that Lee and Tina Pownall have requested to install a 4-post aluminum boat lift on Campground 1 Lot 18.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to allow Lee and Tina Pownall to install a boat lift on Campground 1 Lot 18 on Lake Taylorville. Motion carried 3-0.

TAYLORVILLE BLACK HORSE POW-WOW

Fred Dubay addressed the Committee for permission to hold the Black Horse Pow Wow at Lake Taylorville Marina June 7-9 2019.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held on June 7-9, 2019 at Lake Taylorville Marina. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- Fixing Lake Lot roads
- Cleaning up fallen trees
- Started mowing

Eric Adams informed the Committee that several buoys have broken loose and will need to be replaced. This continues to be an ongoing problem and they are not cheap to replace. The Department is looking into better ways to secure them.

ANY OTHER MATTERS

Manager Hamell informed the Committee the credit card reader has been installed at the Lake Taylorville Marina. During the month of April, they had a total of \$2,264.00 in credit card sales and \$1,964.50 so far for the month of May.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 6:30 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee