

LAKE/AIRPORT COMMITTEE

September 13, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Airport Manager Newberry
Alderman Olive

Owen Lasswell
Traci Bentley
Chris Groth

MEMBERS ABSENT

Alderman Budd

Chairman Lanzotti called the meeting to order at 7:33 P.M.

COMMERCIAL FISHING

Lake Superintendent Jackson received a letter from Rob Maher of IDNR, requesting permission to conduct commercial fish removal contract program out of Lake Taylorville. This program would run from December 1, 2018 through February 28, 2019 and the City would receive .03 cents per pound of everything that is taken out.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow Lake Superintendent Jackson to enter into a commercial fish removal contract program with Illinois Department of Natural Resources from December 1, 2018 through February 28, 2019, once the City has all the proper paperwork. At a rate of .03 cents per pound that is taken out of the Lake. Motion carried 3-0.

APPROVAL FOR DEER AND DUCK HUNTING ON LAKE TAYLORVILLE

Motion by Alderman Jones and seconded by Alderman Lanzotti to recommend to the City Council to allow Waterfowl Hunting, Turkey Hunting, Deer Hunting (Bow Only) and Youth Hunting, deer only with shotgun, on Lake Taylorville for the 2018/2019 Season on October 6th through October 8th with the same rules as last year, contingent upon the receipt of all necessary documents. Motion carried 3-0.

SALE OF 2000 F250

Lake Superintendent Jackson advised this is off the table now. Street Superintendent Wiseman offered him \$2,000.00 for this vehicle.

SALE OF 2001 KAWASAKI MULE

Lake Superintendent Jackson informed the Committee that the 2001 Kawasaki Mule has a cracked head and has been replaced with the Kubota. Superintendent Jackson advised someone has offered him \$300.00 for it and this is more than he would get if he were to junk it.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to prepare an Ordinance to sell a 2001 Kawasaki Mule. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- Daily work includes mowing, weed eating and trash
- All roadside and silt dams have been mowed
- Owaneco Blacktop has been sprayed
- Cutting brush with skidsteer

CONSOLIDATED APPROPRIATIONS ACT 2018

Mr. Chris Groth from CMT informed the Committee of a funding source available for airport improvement projects. This is a 100% grant. The deadline to apply is October 31, 2018 to be considered for the funding in FY 2019 or FY 2020. Mr. Groth advised CMT would prepare all required documents that are needed to apply.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow CMT to apply for the Consolidated Appropriations Act Grant. Motion carried 3-0.

RECONSTRUCT TAXIWAY A-ALTERNATIVES ANALYSIS STUDY

Mr. Chris Groth advised the Committee that the taxiway at the Taylorville Airport is currently 65 ft wide and only needs to be 35 ft. The state will only pay for the 35 ft to be redone. Mr. Groth would like to do a study to determine what should be done with the remaining 30 ft. The total project will cost \$35,000.00. The City will have to pay 5% which is \$1,750.00.

Motion by Alderman Jones and Seconded by Alderman Burtle to recommend to the City Council to direct CMT to perform the Taxiway A-Alternatives Analysis Study and direct the Mayor to sign a contract with CMT, at a cost not to exceed \$1,750.00, which is 5% of the total cost of the Analysis Study. Motion carried 3-0.

AMENDMENT TO AIRPORT HANGAR LEASE

Airport Manager Newberry stated due to the current construction at the Airport, a tenant recently requested a refund of monthly hangar rent because of the inconvenience it caused. Airport Manager Newberry would like to add a new section to the Hangar Lease that states that a tenant will not be entitled to any refund due to construction.

Motion by Alderman Burtle and Seconded by Alderman Jones to recommend to the City Council to accept the changes to the Taylorville Municipal Airport Hangar Lease, as reviewed. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Construction has started on July 9, 2018.

What's happening at the Airport

- 5 micro inverters are not working. These are still under warranty and will be sent at no cost to the City.
- Ordered 8000 gallons of Avgas fuel
- Ordered 7500 gallons of Jet A fuel
- 27L PLASI repaired

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 8:19 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee