

## LAKE/AIRPORT COMMITTEE

October 8, 2020

### MEMBERS PRESENT

Chairman Dorchinecz  
Alderman Budd (via Zoom)  
Alderman Skultety  
Alderman Burtle

### ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Alderman Olive  
HBO Goodall  
Alderman Bryant

Owen Lasswell  
Tammy Rogers  
Traci Bentley  
Kellie Hamell  
Superintendent Speagle  
Quincy DeClerck

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

### AIRPORT REPORT

HBO Goodall informed the Committee about a meeting with IDOT in reference to the TIP Grant. They discussed timelines for the Grant, and a timeline for letting of the project as well as transfer of entitlements forms.

He also advised the Committee and presented photos of some cracks in the East/West Runway. HBO Goodall feels like this is an issue that needs to be addressed promptly. He has spoken with Crawford, Murphy & Tilley in reference to this issue and is going to be obtaining estimates for the repair from different companies. The cost for these repairs may be in the \$20,000.00 range, the funds would come from the fuel money. There are some plans in the works to see if this is something that we can fix ourselves to save on costs. HBO Goodall and Mayor Barry are working on getting a plan put together to present to the Council at the October 19, 2020 meeting.

HBO Goodall reported that he has received two estimates for roof repairs on the Hangars. He is going to contact some local companies to obtain additional estimates. He also updated the Committee on the Solar Energy Production and a list of other happenings at the Airport, as well as a report on fuel sales.

### LISTS FOR LAKE LOTS, CAMPGROUNDS AND BOAT DOCKS

Chairman Dorchinecz and the Committee discussed the lists for the Lake Lots, Campgrounds and Boat Docks. He advised that the consensus from previous meetings indicates that the Lake Committee prefers to eliminate the waiting lists and replace it with a lottery every year. Taylorville residents would be in the first lottery, with non-residents following in a separate lottery.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to prepare an ordinance and make the required changes to Title 7 in the Lake Taylorville Code Book, to eliminate the language referring to waiting lists for Lake Lots, Campgrounds and Boat Docks and replace that language with obtaining same by using a lottery system with Taylorville residents being in the first lottery and non-residents following in a separate lottery. Motion carried 3-0 with 1 abstention.

### UPDATE FOR PORTABLE CARD READER

An update on the portable card reader was given by the City Clerk's Office Staff. To purchase the portable reader, it would cost the City \$500.00 plus a \$19.00 monthly fee. EPAY also offered an additional option of a hard-wired card reader at no cost to the city, this would require the City to run the wires and install a weatherproof box by the gas pump to house the card reader.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve ordering the hard-wired card reader from EPAY at no charge, and having the Lake Department purchase the materials needed to run the wires and install the weatherproof box at a cost not to exceed \$2,500.00. Motion carried 4-0.

### UPDATE FOR SCANNER FOR THE RUBY REGISTER SYSTEM

An update on the scanner for the Ruby system was given by the Clerk's Office Staff. The scanner was installed at the Marina by Pemco on Monday October 5, 2020. Pemco was able to offer us, at no charge, a refurbished scanner to work with our system. This saved the City two-thirds of the cost previously quoted. The system is up and running and working well.

### REVENUE FOR DREDGING OF LAKE TAYLORVILLE

Chairman Dorchinecz advised the Committee that there no updates on this matter at this time.

### LAKE SIGNAGE AT MARINA

Superintendent Ortman brought forth the issue of broken and damaged signs in the Marina, Campground and Tent areas. He advised that he would like to replace the old wooden signs that are in disrepair with new metal signs. The signs for Trailer Parking in the Marina parking lot area will be removed and replaced with "Parking for Tent Camping Only" signs.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of metal signs for the Marina, Campground and tent areas at a cost not to exceed \$1,000.00. Motion carried 4-0.

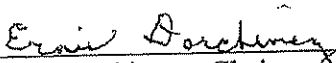
### LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman informed the Committee about several projects being worked on at the Lake. There are dead trees being marked to be removed from Lake Lots as well as tree trimming and grinding of stumps from damaged trees.

### ANY OTHER MATTERS

The girls from the City Clerk's Office brought in some hoodies and shirts to show to Committee Members. They were able to make these items to sell at the Marina with the equipment they had purchased through a generous donation from Mayor Barry.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 6:50 p.m.

  
Ernie Dorchinecz, Chairman  
Lake/Airport Committee