

LAKE/AIRPORT COMMITTEE

January 12, 2012

MEMBERS

Alderman Vota
Alderman Lawrence
Alderman Dorchinecz
Alderman Walters

ALSO PRESENT

Lake Superintendent Jackson
Airport Manager Newberry
Alderman Koonce
Rich Payne
Bev Morrison

Mayor Brotherton
Alderman Burtle
Alderman Heberling
Steve Craggs

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

EASEMENT AGREEMENT

A Special City Council Meeting was held on October 27, 2011 at which time Steve Craggs and Rich Payne requested an easement from the City for landlocked property they are purchasing. The 118 acres is North and Northwest from the mulch pile at Lake Taylorville and contiguous to where the City will be harvesting trees. They requested a temporary easement 800' long and 70' wide on City property for access and to run power lines and any future utility service.

Mr. Craggs handed out a revised agreement with several changes and additions. The temporary easement for ingress and egress and installing utility service to Mr. Payne's property was changed from 180 days to 24 months and Mr. Payne agrees to allow the City to utilize his property to expand the Youth Hunting Program. Also, Mr. Payne will exchange an equal portion of property for the easement property currently owned by the City which would make it a permanent easement after Mr. Payne purchases the property. The property exchange will give Mr. Payne a road so he will not be landlocked. In the exchange, the City will be exchanging 1.1 acres for an 18 foot strip of land 2,650 feet long.

Alderman Dorchinecz asked who is providing the rock for the road and if the City exchanges land City Code requires it be equal value not equal square feet, and also the City property is not described. Mayor Brotherton explained that will be in the next agreement.

Rich Payne said you could consider the property equal value because he will be letting the harvesters for the City cross the river with trees from City property that they would have had a very hard time getting to and will allow for a potential larger profit margin for the City.

Alderman Vota asked who will absorb the cost, survey fees and legal fees for the exchange; the City should not. Alderman Burtle stated there is too much happening too fast in this agreement. The City should just grant the easement for now and after Mr. Payne purchases the property, then we should discuss the exchange of land. Alderman Heberling feels Mr. Payne should pay for the rock if it is needed and the septic and wells in the agreement should not be addressed at this time; the original purpose was to get access. Many are concerned that if this agreement is signed they will not have to abide by City Code.

Members present decided to bring the matter to a vote so it could be brought to Council on January 17th. Both parties will meet before the 17th to address matters discussed above looking for a resolution.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to approve the Temporary Easement Agreement as presented. Motion carried 3-1.

LAKE LOT & CAMPGROUND LEASES

The Committee reviewed the revised copies of the Lake Lot and Campground Leases after changes approved at the December 19th City Council Meeting.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct the City Attorney to draft an ordinance amending section 7-3-8-D of the City Code changing “quiet hours” at Lake Taylorville from twelve o’clock midnight (12:00) P.M. to six o’clock (6:00) A.M. to eleven o’clock (11:00) P.M. to six o’clock (6:00) A.M. Motion carried 4-0.

LAKE EMERGENCY PHONE

On October 12, 2011 a licensing inspection of Lake Taylorville Campground was conducted by the Illinois Department of Public Health to determine compliance with the Campground Licensing and Recreational Area Act. The violations reported were lack of a 24 hour emergency phone (with directions to the nearest hospital) for the Overnight Camping area and failure to store all firewood off the ground in the Campgrounds. It was noted that these are repeat violations.

Committee members are concerned that if a phone is installed it will be subjected to vandalism as in the past. Superintendent Jackson will make inquiries as to what is required of the City.

FIREWOOD-CAMPGROUNDS

The Committee addressed the Public Health violation concerning firewood not stored off the ground in the leased Campground Area. Superintendent Jackson will contact the Department of Public Health regarding this violation.

LAKE SUPERINTENDENT’S REPORT

Superintendent Jackson reported that the electrical upgrade at the office, shower, shop and lift station has been completed. The problems with the dam inspection have been addressed.

TIPS PROJECT PRIORITIES

Airport Manager Newberry presented the Transportation Improvement Program (TIPS) for 2013-2017 for the member’s approval. The 2013 project is to construct, light, and mark an extension to Runway 18/36 so larger aircraft can take-off and land at the airport. The project will be funded by using the remainder of the 2011, 2012 and 2013 Entitlement and a portion by the State Local Program funding. These projects can be re-prioritized from year to year. Manager Newberry will submit the plan to IDA.

AIRPORT MANAGER’S REPORT

Bid for Farmland

Bids for Airport and Lake Farmland will be advertised next week.

Circle Steel Hangar Roof

Minor repairs were made on the Circle Steel Hangar Roof by the roofing contractor at no cost to the City as there is a 10 year warranty.

Hangar Electrical

The Hangar Electrical was completed on January 6, 2012. The Fire Department did a walk through inspection. Four hangar lessees have had their electrical meters activated in their names.

ANY OTHER MATTERS

Airport Manager Newberry informed the Committee that he will have to purchase and have installed fuel filters on the gas tanks at a cost of approximately \$1,600.00 soon.

Motion by Alderman Walters and seconded by Alderman Lawrence to adjourn. Motion carried 4-0. Meeting adjourned at 7:33 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

February 6, 2012

MEMBERS

Alderman Vota
Alderman Lawrence
Alderman Dorchinecz
Alderman Walters

ALSO PRESENT

Mayor Brotherton
Alan Jackson
Shirley Sams

Alderman Koonce
Alderman Burtle
Alderman Heberling
Mark Coady
Mike Coady

Chairman Vota called the meeting to order at 6:48 P.M.

APPROVAL OF AIRPORT/HAY CROP

A motion was made by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to enter into a 5 year lease agreement with Brian Moses to farm 20.8 acres of field land at the Taylorville Municipal Airport for hay crop with \$120.00 per acre being paid to the City of Taylorville each year. 1st year payment will be waived due to cost of initial field preparation. Payment will be due March 1st of each year. Motion carried 3-0-1 (abstain).

APPROVAL OF LAKE/HAY CROP

A motion was made by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to enter into a 5 year lease agreement with Brian Moses to farm 10.82 acres of field land at Taylorville Lake (property 07-19-17-400-001-02) for hay crop with \$70.00 per acre being paid to the City of Taylorville each year. 1st year payment will be waived due to cost of initial field preparation. Payment will be due March 1st of each year with monies received being placed into the Lake Restoration Fund. Motion carried 4-0.

APPROVAL OF LAKE CROP

A motion was made by Alderman Walters and seconded by Lawrence to recommend to the City Council to enter into a 3 year lease agreement with Michael Breckon to farm 27.32 acres of field land at Taylorville Lake (properties 07-19-06-300-001-00, 05-18-12-200-001-00, 05-18-13-400-001-00 and 05-18-13-300-002-00) agricultural crop with \$187.00 per acre being paid to the City of Taylorville. The first year payment for property 05-18-13-300-002-00 (10.1 acres) will be \$145.00 per acre. Payment will be due March 1st of each year with monies received being placed into the Lake Restoration Fund. Motion carried 4-0.

Mike and Mark Coady addressed the Committee stating that they were unaware that a parcel of property adjoining their property was being included in the bid proposals as it has not been bid before. They stated their family has farmed this area for many years and would like the opportunity to make a bid also. Chairman Vota advised them that the notice was published in the newspaper as according to State Statutes and that it would be unfair to the farmers that have already submitted their bids to rebid the parcels as it is now public information. He also advised that the bidding process was discussed at three other meetings which were held on December 8th, December 19th and January 12th. Mike Coady asked if he can make a recommendation that in the future that adjoining neighbors be advised prior to the bids being published in the paper, they were advised this would not be fair to the other farmers.

Mike Coady then asked if he could review a copy of the proposals that were submitted, he was advised the City Clerk's Office would make him copies.

Motion by Alderman Lawrence and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:03 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
April 12, 2012

The Lake/Airport Committee Meeting of April 12, 2012 was cancelled due to a lack of quorum.

LAKE/AIRPORT COMMITTEE

May 10, 2012

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Treasurer France
Superintendent Speagle
Superintendent Jackson

Alderman Heberling
Alderman Burtle
Alderman Koonce
Jon Mericle
Kent Metzger
Larry Laker
Shirley Sams

Chairman Vota called the meeting to order at 6:46 P.M.

USDA POWER OF ATTORNEY FOR FARMLAND FOR LAKE AND AIRPORT

The Committee discussed the USDA Power of Attorney for the City Farmland and suggested that the Power of Attorney be updated by the Mayor on each term of Office.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept Duane Stock as the USDA Power of Attorney for the City Farmland. Motion carried 4-0.

UNDERGROUND FUEL TANK UPDATE

Mr. Laker was asked to come before the Committee to discuss a billing issue regarding the underground fuel tank. He and Site Manager, Kent Metzger and Engineer Jon Mericle of KAM Solutions addressed the Committee.

There was a lengthy discussion regarding a bill the City received from Laker Petroleum Services. The invoice date was 4/18/12 in the amount of \$5,201.31 for interest owed on \$122,383.77 which is the amount owed for the removal of contaminated soil at the Airport. This bill was to be paid by funds received through the IEPA, which the City had not yet received.

Airport Manager Bill Newberry was made aware that a check had been issued to the City of Taylorville/KAM Solutions which was deposited by KAM. The City then received a copy of the check which was dated 3/14/12 to the City of Taylorville/KAM Solutions, it was sent to KAM solutions and deposited into their account for a partial payment of \$86,840.89. KAM in turn issued a check to Mr. Laker for \$56,108.27 on 3/19/12. Mr. Laker was informed the City Treasurer and City Clerk had both been looking for this check in the mail and was unaware the check had been sent elsewhere. He was informed the checks should have gone through the City Treasurer as funds received by the City as she will need this information for the auditors.

Mr. Laker explained to the Committee that he had submitted the first bill to the IEPA for \$136,840.00. To date the only amount received is the \$86,840.89 which was received by KAM Solutions. He as well as Mr. Metzger and Mr. Mericle apologized for the confusion stating that a form that was signed by the Mayor in the Agreement allows for them to receive payment. Mr. Metzger apologized stating the City should have been notified the funds were received.

The agreement states that Laker Petroleum can charge the City interest. The problem started when the first bill for payment by IEPA was rejected due to the City being a Corporation which Mr. Laker was not aware. The appeal was done in a timely manner but had to be re-filed through the City Attorney which had to report to the Illinois Pollution Control Board.

Mayor Brotherton stated his concern with the bill was how the interest was charged. Laker Petroleum received partial payment however the City was billed interest based on the full amount borrowed. The balance was adjusted per the amount received leaving a total amount of interest due at \$1,510.58. Mr. Laker stated that he was unaware the City had paid the City Attorney approximately \$1,000.00 for the appeal process. He stated if the Committee was in agreement he would void the bill for the interest since the City has paid the Attorney but to not involve the Attorney in the future. Mr. Mericle advised the Attorney would need to stay involved with the appeal until the remaining \$35,000.00 is received, but his time should be minimal.

In the future the Mayor will sign all of the vouchers with the payments going to the City first, then the Mayor will notify Mr. Laker. Mr. Laker can then send an invoice for payment for the subcontractors.

Chairman Vota advised Mr. Laker this has been a learning process for everyone and that he appreciates everything he has done for the City and wants to continue doing business with Laker Petroleum.

AIRPORT MANAGER'S REPORT

- Hangar Leases - The Circle Steel Hangar is available
- Solar Panels - The week of April 21st the rock was put in where the panels are going to be located. StraightUp Solar will complete the project Monday, May 14th.
- He has been contacting companies for a storage building for the Airport.
- V.O.R (VHF Omni-Directional Range) - has contacted Mr. Robert Hahn concerning the V.O.R., he has not heard anything on the VOR approach request at this time.
- EAA Fly-In & Drive-In Breakfast - The first EAA Fly-In Breakfast will be Sunday, May 20th from 7:00 A.M to 11:00 A.M. The breakfast will be in a new location the Brandis Hangar.

The Mayor advised he has nominated Taylorville Airport as Airport of the Year.

DREDGING

Water Superintendent Speagle advised as part of the Safe Yield Study he recommends hiring the City Engineer to research how much silt is behind the Silt Dams, the density of the silt, and which properties might be utilized to place the removed silt. He stated the silt dams are doing what they are expected to do but are reaching capacity; there are eleven small and two large silt dams. There was discussion as to whether or not this project should be done with different engineers, but after discussion the Committee agreed to proceed with the City Engineer as he already has data from past projects working with silt dams and the dredging of Lake Taylorville.

There was a question regarding how the study would be paid for. After discussion the Committee decided that half would come from the Lake Restoration Fund and half from the Water Fund.

There was discussion regarding where to put the silt after it is removed. Mr. Speagle advised the City may have to look at leasing property to place the silt to dewater depending on where Mr. Greene recommends.

Superintendent Jackson stated the City may have some farmers that would agree to a lease for the silt because it is good top soil. Alderman Dorchinecz stated he was going to abstain at this time.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to allow Lake Superintendent Jackson and Water Superintendent Speagle to direct City Engineer Joe Greene to do a study in regards to dredging of Lake Taylorville to determine the amount of silt, the density, the best location and what size of berm was needed at a cost not to exceed \$15,000.00; with half coming from the Lake Restoration Fund and half from the Water Fund. Motion carried 3-0-1 Abstention.

LAKE PROPERTY ISSUES

Mayor Brotherton advised the Committee he had to leave, but to keep in mind the City needs to be consistent, they gave away the property at the railroad then wished they hadn't and to keep in mind the dredging project, don't give it away. Alderman Dorchinecz asked wouldn't the property Mr. Rick Champley is wanting be a possible location to put the spoils (silt); you wouldn't have to take the silt out. It could remain to build up the area. Chairman Vota stated there is no hurry. He suggested that the City can wait for Mr. Greene's recommendation and revisit this issue.

There had been discussion at a previous meeting regarding property owned by Mr. Champley. He had stated his property is in the 100 year flood plain and he was not included in the 100 year flood easements during the PL566 Project. City Engineer Joe Greene has since provided documentation showing that his property is not involved in the flood area.

Mr. Champley stated he is very interested in 40-50 acres of property adjacent to his property, stating this is low ground and the only thing this property could be used for is hunting. He stated that he would like to enhance the property for youth hunters. He has been involved for four years in an area in Effingham that has property used for youth hunters and it is amazing to watch these young hunters. He advised they do everything for four to six kids to hunt turkey and deer at this area.

Mr. Champley wants to plant sunflowers on the lake property and stated anything he would put on the property such as hunting stands etc. would be portable. They would probably start out with dove hunting. Chairman Vota stated he doesn't see a problem with leasing the property to Mr. Champley as the City would still maintain ownership. The lease of the property would be for three years.

Mr. Champley advised the Committee that he owns property along the Lake and if the City Engineer thinks his property would be suitable to place the silt perhaps he and the City could reach an agreement to allow the City to place silt in exchange for one year of a three year lease period.

Alderman Walters stated his property would have to be surveyed; Mr. Champley stated he is willing to help pay for the expenses incurred for the survey of property and suggested that this could be included as part of the agreement included in the one year free lease period.

After discussion Chairman Vota stated he would contact City Clerk Peabody to discuss options. Superintendent Jackson stated there would have to be limitations within the terms of the lease.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to lease property to Lisa and Rick Champley for a three year period. A specific property with terms of agreement to include legal documentation and description of property will follow at a later date. Motion carried 4-0.

APPROVAL OF BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

Chairman Vota stated the Boyd Dappert Youth Reservation Council Minutes will be approved at the Lake Committee Meetings.

Motion by Alderman Walters and seconded by Alderman Lawrence to approve the April 25, 2012 Boyd Dappert Youth Reservation Council minutes. Motion carried 4-0.

SUPERINTENDENT'S REPORT

- Has met with Ben Morrison for electricity for camp 3.
- The Department has been busy putting together boat docks
- The Third Annual S. B. Edwards Youth Fishing Tournament is May 19th at 10:00 A.M. He stated there has been a lot of interest. Whitetail Unlimited donated \$1,000.00. There will be food and soda or water furnished and the first 35 participants will receive a fishing pole that they get to keep.
- The Department has been busy cutting grass
- Shelby Electric has been trimming trees around the power lines; they have been there for a month.
- Informed the Committee there is only one trailer left on the lot, there was discussion regarding people selling property on City property. The Committee stated there is already an Ordinance regarding this issue; Chairman Vota suggested this issue be revisited before next season.
- Everything is rented out for the Memorial Day Weekend, Campgrounds, Lake Lots and Cabins.
- The Department is working to get everything lined up for the 4th of July. He stated there is going to be a 5K run and a car show. He asked the Committee if the car show could be called the "1st Pud Lawyer Car Show", Pud Lawyer recently passed away and had been active in car shows for several years.

ANY OTHER MATTERS

Alderman Walters advised someone contacted him regarding trailers some unlicensed that are being parked at the north end of the Marina Parking Lot. He went to check on the complaint on April 11th and documented boats and trailers that were parked on that day. He presented the Committee with the list and stated tickets could be issued for the unlicensed trailers. There was a suggestion to charge five dollars a day for parking; Chairman Vota asked that this be an agenda item for next month.

Superintendent Jackson stated he has had inquiries regarding allowing people to set up tents. He was asked if this were allowed where would they be; he advised by the shop and he would have room for two or three tents.

Superintendent Jackson informed the Committee a new business owner had contacted him regarding utilizing the island in the middle of the Lake to place a concession stand and a restroom. Chairman Vota will address this next month and the business owner will be invited.

Motion by Alderman Walters and seconded by Alderman Lawrence to adjourn. Motion carried 4-0. Meeting adjourned at 9:07 P.M.

Martin Vota, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

June 14, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

MEMBERS ABSENT

Alderman Vota

ALSO PRESENT

Superintendent Jackson
Alderman Burtle
Airport Manager Newberry
Joe Greene
Tim Scott
Faron Brown

Mayor Brotherton
Alderman Koonce
Alderman Heberling
Terri France
Dave Speagle
Bev Morrison

Alderman Walters called the meeting to order at 6:00 P.M. in the absence of Chairman Vota.

MINAS MORGUL OPEN INVITATION

The MINAS Morgul group, formerly known DAMARIA, would like to hold the MINAS Morgul Open Invitation on September 28, 29, and 30, 2012. The group participates in re-enactment of Medieval Times. This will be held in the same area as last year-west of the shed and north of the Shady Rest Campgrounds. They expect 50 participants and many more spectators.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to allow the MINAS Morgul Open Invitation on September 28th, 29th and 30th at Lake Taylorville in the same area as last year. Motion carried 3-0.

LAKE ISLAND

Jared Kirkendoll, owner of B & R Construction, a new boat and barge building business in town, who was not present, is interested in selling concessions such as sandwiches and smoked meats from the Lake Island. His thoughts are to install a sea wall, and build up the island by pulling silt from the lake back to the island.

The matter was tabled until the next meeting when Jared Kirkendoll will be asked to attend to answer such questions as type of power, tie downs, food, beverages, insurance, and a lease will be discussed.

DREDGING

At the last meeting, City Engineer Joe Greene was directed to do a study on dredging. He presented a Scope of Work including calculating the quantity of sediment in Locust Creek and South Fork sediment areas, suitable City owned sites to accept the dredged materials and a cost to dredge and dispose of the dredged materials.

His report shows that Locust Creek is almost full of sediment and we must cut out at least 4 feet to get to the depth we need. Three feet must be cut out of South Fork. He supplied a list of land and owners in the area where the silt could be hauled. One owner has been approached and was receptive, but we are only in the planning stage of the project and many other factors must be considered. Mr. Greene estimates a cost of \$3,581,830.00 for both projects.

The issue will be placed on next month's agenda for further discussion.

SPEED BUMPS ON LAKE ROADS

A representative for campers in Lake Lots 1-5 is requesting speed bumps in that area stating cars are driving too fast and someone is going to get hurt. They would pay for the speed bumps and the necessary signs. The bumps could be taken out in the Fall and put back in the Spring. Two Aldermen do not like speed bumps but others are willing to consider the idea as the Lake Lot roads are for the renters use and this is their request.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to allow Speed Bumps in the Lake Lots 1-5 area on a trial basis with the Lake Lot Lessees to pay all expenses and to review at a later date. Motion carried 2-1.

BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to approve the May 14, 2012 Boyd Dappert Youth Reservation Council Minutes. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported the overnight camping area had no problems over the holiday weekend, all boat docks are installed and everything is in place for the 4th of July weekend.

ANY OTHER MATTERS

Mayor Brotherton stated approximately 40 High School Students will be in the area next Thursday about 5:30 P.M. and their supervisor would like a small project for them to do. Superintendent Jackson will look into the matter.

AIRPORT MANAGER'S REPORT

Airport Manager Newberry reported that the 2013 FY Illinois Department of Transportation's Proposed Airport Improvement Program list for Federal projects was received. The project is divided into 2 parts for 2013. The first part is 90% Federal, 5% State and 5% Local. The second part is 90% State and 10% Local. The estimated total of the Construct Taxiway A Extension is \$800,000.00.

The Solar Panels have been operating since May 15th and after two weeks the bill was half of what it was. Airport Manager Newberry will be giving a tour on June 22nd to Richland Community College Gifted Students.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:37 P.M.

Earl Walters, Acting Chairman

LAKE/AIRPORT COMMITTEE

July 18, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Superintendent Speagle
Bev Morrison

Mayor Brotherton
Alderman Koonce
Jon Mericle

MEMBERS ABSENT

Alderman Vota

Alderman Walters called the meeting to order at 6:33 P.M. in the absence of Chairman Vota.

AIRPORT ANNUAL SERVICE AGREEMENT – Q T TECHNOLOGIES

The initial warranty on our annual service agreement will expire for QT Technologies Fueling Terminal on September 12, 2012. To receive technical support without paying labor charges and to receive discounted or free parts, a service agreement is required.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Hangars

Airport Manager Newberry reported that all hangars are now rented.

Solar Panels

We have recently found that the KWH credits produced are carried on a quarterly basis instead of a yearly basis. Any extra credits for the quarter will be lost.

Underground Fuel Tanks

Jon Mericle with KAM Engineering updated the Committee on the Underground Fuel Tank Issue. He has compiled a Study of Ground Water & Analysis including site mediation and objectives.

He reported the readings are well below the site mediation objectives. Based on these readings he feels we do not need any additional soil boring samples. He should submit the report in one to two months for the EPA's review and they could take 120 days to respond, or sign off.

AIRPORT ANY OTHER MATTERS

The Kennedy property across Route 48 to the east of the Airport where the beacon sits is currently for sale. Through the years, there has been only a gentleman's agreement for our NDB or Beacon to sit on this property. This matter will be discussed further.

Nation Farms has been farming the bigger portion of the Airport farmland for two years. They would like an agreement with the City that if they put the expense of upgrading the soil at their cost that they can farm the property for the next four (4) years in order to recoup their expenses. This would in the long run enhance the value of the land.

Duane Stock will be consulted on the matter and this will be placed on the next Lake/Airport Agenda.

EARLY GOOSE SEASON

Early Goose Season will be placed on the August Agenda.

LAKE ISLAND

The person who is interested in having a concession stand, installing a sea wall, and building up “Snake Island” by pulling silt from the Lake back to the island was not present. The matter will be removed from the agenda.

DREDGING

At last month’s meeting we found that Locust Creek is full of sediment and City Engineer Joe Greene projected an estimated cost of \$3,581,830.00 for dredging both Locust Creek and South Fork.

Committee members discussed that since 1/3 of the Lake is dry due to the drought, Locust Creek could be done at a reasonable cost. It could be pumped, dried out and dry dredged. Wet dredging costs twice as much as dry dredging. Committee members are realizing that there are farmers who are wanting the silt, and may even haul it off which would save us money. We have areas for stockpiling. Superintendent Speagle will look into grants or loans.

Alderman Jones stated we have just finished paying off the PL566 Bonds; we should bond out and use that revenue source (Water Fund). If we can utilize dry dredging for the majority of the project, we might get the job done for approximately \$750,000.00 instead of Joe Greene’s estimated cost of \$3,581,830.00 for both projects.

Superintendents Jackson and Speagle will contact Beyers Construction from Pana promptly for information such as prices, options, existing market for silt, estimates, ideas and information.

LOCUST CREEK INSPECTION

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to forward the Dam Inspection papers for the Locust Creek Detention Basin Dam to Greene and Bradford for completion at a cost not to exceed \$600.00. Motion carried 3-0.

BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

There were no Boyd Dappert Youth Reservation Minutes.

LAKE SUPERINTENDENT REPORT

Superintendent Jackson reported the Lake had a good 4th of July, taking in approximately \$5,000.00. The First Annual 5K Run was successful, the car show drew approximately 70 participants and a live band performed the afternoon of the 4th.

ANY OTHER MATTERS

Superintendent Jackson stated the mills are full so the contractors cannot begin harvesting trees until possibly September.

Mayor Brotherton wanted to clarify that all business dealings regarding the sale of items at the Lake, or the request to sell items at the Lake, or requests for permission to hold events at the Lake must be approved by Committee and Council prior to the event. He requested that when a lot is terminated or items are given to the Lake, all items should be photographed and documented to protect the City from future claims.

It was questioned as to what vendor trailer was selling concessions at the Marina on the 4th. It was felt that the vendor was chosen by the Optimist and paid the Optimist Club to be there. Alderman Dorchinecz asked why the Optimist Club can say who can be there and when did that start. This will be placed on the September Agenda with a member of the Optimist Club invited to attend.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.

Meeting adjourned at 7:58 P.M.

Earl Walters, Acting Chairman

LAKE/AIRPORT COMMITTEE

August 6, 2012

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Superintendent Wiseman
Terri France
Superintendent Speagle

Alderman Burtle
Joe Greene
Alderman Koonce
Shirley Sams

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

DRY DREDGING AT THE LAKE

City Engineer Joe Greene was present to discuss dredging of the Lake. He presented an aerial view of the project site which is the Locust Creek area. The map outlined the area where the dredging will take place and the area where the spoils from the excavation will be placed (Southeast of the Locust Creek Dam). The area covers 800'X250'X4' which is an estimated 30,000 cubic yards. Mr. Greene advised he had discussed this project with Cliff Frye, he didn't have any objections.

Joe Greene received two proposals from Beyers Construction Company and Sallenger Incorporated. The Beyers proposal was \$4.00 per cubic yard; Sallenger was \$4.40 and they do not do any clearing. The Beyers proposal includes clearing, the only job the City will have is the pumping. Sallenger Incorporated advised they would not be able to start until September. Mr. Greene advised Beyers is a Union Contractor. They will use platforms and mats to get to the area.

There was discussion regarding where the funds would come from to complete this phase. Alderman Dorchinecz suggested using the Lake Restoration Fund first. Treasurer France advised this fund has approximately \$90,000.00-\$100,000.00. The Committee agreed to use the Lake Restoration Fund with the remainder coming from the Water Fund.

If the weather holds off they may be able to clear more area which will have to come back to the Committee for approval.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the proposal from Beyers Construction Company, Inc. to remove 30,000 Cubic Yards at a cost of \$133,900.00 to be paid from the Lake Restoration Fund with remainder coming from the Water Fund, to be paid per contract agreement. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:24 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

August 9, 2012

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters

MEMBERS ABSENT

Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Alderman Burtle
Treasurer France
Jim Lumb
Ken Franklin
Bruce Nation
Bev Morrison

Mayor Brotherton
Alderman Koonce
Shawn Mitchell
Mike Brown
Lisa Elliott
Tim Scott
Matt Vacker

Alderman Vota called the meeting to order at 6:00 P.M.

MINAS MORGUL OPEN INVITATION

Tim Scott and Matt Vacker were present to speak on the Minas Morgul Open Invitation to be held on September 28th, 29th and 30th which was approved at the June 18th City Council Meeting. They thanked the Council for allowing their event.

They requested permission to hold Autumn Wars which represents different types of Medieval Fighting on September 14th, 15th, and 16th in the same area.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow the MINAS Morgul group permission to hold Autumn Wars on September 14th, 15th, and 16th at Lake Taylorville in the area west of the shed and north of the Shady Rest Campgrounds. Motion carried 4-0.

LAKE LOT #14 BOAT LIFT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request of Shawn Mitchell to allow a boat lift on Lake Lot #14 with Mr. Mitchell adhering to the Lake Lot Lease and approved plans. Motion carried 3-0.

LAKE LEVEL

Jim Lumb addressed the Committee with concerns about the golf course pump during this drought. During the discussion the committee was given an overview of how the irrigation system works. At this time no changes were recommended to the system. Superintendent Jackson will work with Mr. Lumb to obtain a warning buoy to place in the Lake at the suction line for the system.

DEER/DUCK HUNTING

The drawing for Deer and Duck Blinds will be held on September 5th at the Lake Marina.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Waterfowl Hunting on Lake Taylorville for the 2012/2013 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2012 Season, except for October 6th and 7th due to Youth Hunting on the North end of the Lake, with the same rules as last year. Motion carried 3-0.

DREDGING

Superintendent Jackson informed the Committee that Beyers Construction will start moving dirt Monday. They are not sure they will be able to run the trucks. They will cut down two willow trees to drive on and bring them out behind them.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has been working on equipment, fixing roads, cutting dead trees and keeping Locust Creek pumped down.

PRELIMINARY PHASE DESIGN AGREEMENT-TAXIWAY EXTENSION

Airport Manager Newberry reported the Preliminary Phase Design Agreement with CMT for the Taxiway Extension will have to be tabled. When we selected our engineering company in 2009 we did not include the extension of the taxiway in the list we submitted to IDA for the engineering selection process. We will have to select an engineering company just for this project or may make the selection good for the next five years which we would have to do anyway. Airport Manager Newberry will send a request for qualifications to four engineering firms with a Scope of Work included. He would like the proposals returned by August 31st so "Selection of Engineering Firm" can be placed on the September Agenda and have an agreement by October or sooner.

FARMLAND PROPOSAL

Nation Farms, who farm approximately 120 acres of Airport farmland, is offering to pay for limestone material and spreading costs necessary to raise pH levels for better future crops in exchange for an additional four years of lease of the property. The Nations were awarded the bid for a two year lease on this farmland in 2010. Duane Stock, the City's farmland consultant, feels the current rental rate per acre is excellent as it eliminates the time and cost of rebidding for four years and he sees no downside to the proposal.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the recommendation of Duane Stock to extend the Airport Farmland lease for Nation Farms for an additional four years at the current rental rate of \$411.88 per acre with Nation Farms paying for limestone material and spreading costs necessary to raise the pH levels for better profitability.

Mayor Brotherton asked if we are going to receive complaints because we are not bidding the farm rental.

Alderman Dorchinecz withdrew his motion. After some discussion Alderman Dorchinecz rescinded his motion to withdraw and a vote was held on the original motion.

Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Extension of South Taxiway

The TIP sheet has been reconfigured. The South Taxiway Extension Project is divided into two parts for 2013. The first part is 90% Federal, 5% State and 5% Local. The second part is 90% State and 10% Local. The estimated total of the project is \$800,000.00 and the Local cost is approximately \$60,000.00 total.

Taxiway Extension

It was explained that the Taxiway Extension is not being done just to use Federal money but to make the runway safer as a good runway/taxiway is an asset for bringing in jobs and businesses to the area.

NDB/Beacon

The property on which the NDB and Beacon are situated is for sale at \$98,000.00. Airport Manager Newberry stated we can move the Beacon onto Airport Property and decommission the NDB as we wanted to last year. The repositioning of the Beacon will be placed on the Scope of Work list for the Engineer Selection.

PUBLIC ACT 96-1473

Chairman Vota asked if anyone would like to speak under Public Act 96-1473.

Mike Brown spoke in regards to his leases on Lake Lots 233, 234, and 235 being terminated for an underage drinking party being held on his lot(s). He was told this matter would be addressed at a future meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 6:59 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

August 15, 2012

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Alderman Koonce
John Paine
Mike Brown
Bev Morrison

Mayor Brotherton
Alderman Burtle
Officer Ushman
Lisa Elliott

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

LAKE LOTS #233, #234 & #235 ISSUE

The Taylorville Police Department responded on July 14, 2012 at 12:02 A.M. to an illegal fireworks call in the area of Lake Lots 233, 234 and 235. Michael Brown was eventually arrested for Prohibited Sales and Possession of alcohol. He was mailed a letter of Termination and Notice of Abandonment for the three lots on July 17, 2012 and again on July 23rd when we noticed the Police had a different address. These notices gave him 30 days to remove his items from the lots.

Mr. Brown asked for an opportunity to speak to the Committee. He told the Committee that the State dropped the charges at his August 14th court date where a statement from the juvenile was presented stating that Mr. Brown did not give him the alcohol. Mr. Brown stated he did not allow underage drinking; the juvenile took the beer from the refrigerator. Music will no longer be a problem on the lot; that problem is fixed. Mr. Brown told the Committee that the juvenile did admit to the officer that evening but the juvenile and dad each wrote a statement for the court that Mr. Brown did not give him the beer.

Superintendent Jackson told Mike Brown the he is not against Mr. Brown, but must address the underage drinking issue. The lease does not allow underage drinking on any lot - whether you knew it or not. If it was a trespasser you would not be responsible, but you had knowledge and were in charge of the kids on the lot and were present even if he took the beer without your knowledge.

Lake Patrol Officer John Paine told the Committee that he and Officer Ushman were called to the area for an illegal fireworks call and heard loud music while there.

Officer Ushman told the Committee he confronted two subjects who appeared very nervous and were walking away; the younger of which admitted drinking and was then arrested. Officer Ushman stated that Mr. Brown was upset as he (Ushman) was on the lot. The 16 year old admitted drinking and that he did not bring the five (5) beers he admitted drinking and gave a statement as such that Michael Brown allowed and Michael Brown provided the beer. Michael Brown was arrested upon statements from this interview. Officer Ushman told the Committee that both parents heard the 16 year old say Michael Brown provided the alcohol. He told the Committee that the evening of the incident Mr. Brown tried to obstruct justice. He is not the same man you see here tonight.

Aldermen were then asked to respond.

Alderman Walters stated we must go by the lease, we fine-tuned the lease because of such problems and we hold Superintendent Jackson responsible to see to violations of the lease, which he did. The States Attorney has no play in our City Ordinances.

Alderman Lawrence asked what is the difference in the States Attorney's case and our City Ordinances? Mayor Brotherton stated that Mr. Brown did not win the case, the State decided not to prosecute which does not mean he is innocent. Mr. Brown admitted that the charges were dropped.

Alderman Dorchinecz asked what the others were drinking if this 16 yr. old had five (5) beers. Mr. Brown said he had no knowledge - I can't watch all three lots at one time.

Officer Ushman stated the two who were stopped acted suspicious, the refrigerator was outside next to the camper and Michael Brown was within 10 feet of the refrigerator. A lady on the lot kept saying to the 16 year old "Don't Blow, Don't Blow". Officer Ushman told the Committee that he blew .08.

Mr. Brown asked the Committee that since the drinking occurred on Lake Lot 235, could he keep both or one of the other lots. Chairman Vota said no - there was drinking on the premises.

In conclusion, Chairman Vota referred to the Lake Taylorville Regulations in the City Code which are on the internet, and the Lake Lot Leases which Mr. Brown had signed stating he defaulted on Lake Lot Rules and Regulations by allowing underage drinking on his lot(s) by knowing the 16 year old was there and drinking. In other occurrences we have taken the lots - we cannot bend the rules.

All Committee Members agreed to stay with Superintendent Jackson's directive – that Lake Lots 233, 234 and 235 are terminated. It's not personal – but the principal of the issue.

Mr. Brown made several threats and told the Committee he would see them in court.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:50 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
September 13, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Alderman Koonce
John Mericle

Mayor Brotherton
Chris Groth
Bev Morrison

MEMBERS ABSENT

Alderman Vota

Acting Chairman Walters called the meeting to order at 6:13 P.M.

SELECTION OF ENGINEERING SERVICES

Airport Manager Newberry sent Request for Qualifications to four engineering firms for the Selection of Engineering Firm for the Airport and asked that they be returned by August 31st. One firm returned documentation regarding their qualifications and one firm submitted a letter declining the offer but to keep them in mind for future projects.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to select Crawford, Murphy and Tilly to provide the engineering services for any City Airport projects until the next consulting engineering selection process is either required by the governing authorities or as deemed necessary by the City. Motion carried 3-0.

AGREEMENT FOR ENGINEERING SERVICES

The Committee reviewed the Contract which lists eleven projects on the TIPS list, listed in priority order.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to direct the Mayor to sign the Professional Services Contract with Crawford, Murphy and Tilly, Inc. to provide engineering services for Airport related projects. Motion carried 3-0.

AGREEMENT FOR CONSULTANT SERVICES FOR TAXIWAY EXTENSION-CMT

The South Taxiway Extension Project is divided into two parts for 2013. The first part is 90% Federal, 5% State and 5% Local. The second part is 90% State and 10% Local. The estimated total cost of the project is \$800,000.00 and the Local cost is approximately \$60,000.00 total.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to enter into an agreement with Crawford, Murphy and Tilly, Inc. for Illinois Project #TAZ-4096 and Illinois Block Grant No. 3-17-0100-B13 – Construct Taxiway A Extension at the Taylorville Municipal Airport at an approximate total cost of \$800,000.00 and to direct the Mayor and City Clerk to sign the same. Motion carried 3-0.

Airport Manager Newberry informed the Committee that the TIPS Meeting will be held on Friday, November 2nd.

UNDERGROUND FUEL TANK UPDATES

John Mericle told the Committee that he has two forms completed regarding the Underground Fuel Tanks and will need the Mayor's signature before submitting to IEPA. He will add forms showing the actual cost and Pay Application #2 before sending to the IEPA in a week or two.

AIRPORT MANAGER'S REPORT

AWOS/NDB INSPECTIONS

The AWOS passed the yearly inspection and NDB passed the quarterly inspection.

South Parking Lot Fence

S & S Fencing will be installing a fence around the South Parking Lot where the old building was torn down.

Solar Panels

The solar panels are going to be on the Illinois Solar Energy Association's Solar Tour.

The solar panels generated 2.99 MWh for August and 12.6 MWh since May. The bill for the runways for the last two months has been "0" compared to previous \$300 to \$400 per month bills.

ANY OTHER MATTERS

Mayor Brotherton would like representatives of the Mid America Sport Parachute Club invited to the next Lake/Airport Meeting to discuss their activities, insurance coverage and use of fuel.

It was also asked to place the Rick Champley issue of renting lake property for hunting on the next Lake/Airport Agenda.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 7:02 P.M.

Earl Walters, Acting Chairman

LAKE/AIRPORT COMMITTEE
October 11, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Vota
Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Bev Morrison

Mayor Brotherton
Andy Lasswell

Acting Chairman Vota called the meeting to order at 7:58 P.M.

SALE OF EXCESS SILT

Superintendent Jackson informed the Committee that we have 20,000 cubic yards of silt from the Locust Creek Dredging Project. The project cost the City \$4.00 per cubic yard. He would like to sell the silt for \$5.00 per cubic yard to recoup some of the money for the Lake Resource Fund.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Clerk to prepare an ordinance to allow the sale of approximately 20,000 cubic yards of excess silt from the Locust Creek Dredging Project at a cost of \$5.00 per cubic yard with the proceeds going back into the Lake Resource Fund and with the pickup time to be scheduled through Superintendent Jackson. Motion carried 4-0.

LAKE PROPERTY ISSUES

Rich Champley is still interested in leasing City owned property at the South end of the Lake by the South Fork of the Sangamon River adjacent to his property. The NRCS Office has provided approximate acreage of 64 acres for the proposed site based on an aerial survey. Mayor Brotherton proposed \$15.00 per acre this year due to a late start and \$20.00 per acre for the following year. The lease would be cancelled if the City needs the site for future dredging and the property cannot be sublet. Mr. Champley will pay all costs.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to prepare a Lease and Ordinance to lease approximately 64 acres of City owned property at the South end of the Lake by the South Fork of the Sangamon River to Rick Champley, for his use only, at \$15.00 per acre October 15, 2012 thru September 30, 2013 and \$20.00 per acre for October 1, 2013 thru September 30, 2014, with the stipulation that the City can break the lease any time for use for future projects with Mr. Champley being responsible for all costs. Motion carried 4-0.

LAKE RESTORATION FUND

Superintendent Jackson and Chairman Vota have been looking at options for replenishing the Lake Resource Fund. It was requested that members of the committee provide some ideas also.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that they are pumping down Locust Creek for potentially removing more silt possibly this winter if the Lake freezes. He stated contractors will be looking for work at that time and we can possibly get it done cheaper.

The first deer was shot this year after three years of the Youth Hunt. It was also the first deer for the hunter.

TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS

All Aldermen had previously received a 32 page document containing the terms and conditions of accepting Airport Improvement Program (AIP) grants from the Federal Aviation Administration (FAA). These terms and conditions become applicable when the City accepts a Grant Offer from the FAA.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct the Mayor to sign the Terms and Conditions of Accepting Airport Improvement Program Grants for the Taylorville Municipal Airport. Motion carried 4-0.

NDB MAINTENANCE AGREEMENT

Airport Manager Newberry is requesting that the NDB Maintenance Agreement be tabled pending information on the request for a VOR. The request for a VHF Omnidirectional Radio (VOR) was made 9/13/1. Rob Hahn with the Division of Aeronautics informed Airport Manager Newberry that the VOR does not appear on Flight Procedures Production schedule. He is checking and should receive information after October 15th. If we receive permission for a VOR, we will not need the NDB.

AIRPORT MANAGER'S REPORT

EAA Fly-in Breakfast

The last EAA Fly-in & Drive in Breakfast will be held on Sunday October 21, 2012 from 7:00 A.M. to 11:00 A.M.

TIP's Meeting

The Transportation Improvement Program meeting is November 2, 2012 at 11:00 A.M. in Springfield.

Motion by Alderman Lawrence and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:27 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

October 15, 2012

MEMBERS PRESENT

Alderman Vota
Alderman Lawrence
Alderman Dorchinecz
Alderman Walters

ALSO PRESENT

Mayor Brotherton
Alan Jackson
Shirley Sams
Alderman Burtle
Alderman Jones
Alderman Koonce

Andy Lasswell
Bill Newberry

Chairman Vota called the meeting to order at 6:45 P.M.

DAM INSPECTION

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct Greene and Bradford to perform the Lake Taylorville Dam Inspection for a cost not to exceed \$1,600.00. Motion carried 4-0.

ANY OTHER MATTERS

Lake Superintendent Jackson informed the Committee the Third Annual Youth Hunting took place and the first deer was taken.

Motion by Alderman Lawrence and seconded by Alderman Walters to adjourn. Motion carried. Meeting adjourned at 6:49 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

November 8, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Vota
Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Superintendent Speagle
Alderman Koonce
Paul Raymond
Larry Talbert
Terry Asbridge

Mayor Brotherton
Treasurer France
Alderman Jones
Alderman Burtle
Bryan Meade
Marc Poling
Bev Morrison

Chairman Vota called the meeting to order at 6:00 P.M. at the Lake Marina.

UPDATE ON NDB/VOR

Airport Manager Newberry has asked the Committee if they want to continue with renewal of the NDB Maintenance Agreement. The system is antiquated and it is hard to find parts. Robert Hahn with IDA stated the decommissioning of the NDB is not a safety issue but a usage issue. We have been waiting on word from IDA if we will get VOR approval. We received information from IDA that the IDA and FAA are moving away from the VORs. The GPS system is the recommended guidance system. Airport Manager Newberry stated we do have GPS coordinates for Taylorville Municipal Airport.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct Airport Manager Newberry to start the procedure to decommission the NDB at the Taylorville Municipal Airport. Motion carried 4-0.

The pilots who were interested and against the decommissioning last year will be notified and if they do not want the NDB decommissioned steps may be taken to add the annual maintenance fee for the NDB onto their hangar rental fee. This fee would only cover the maintenance costs required to keep the system in compliance. Should the system fail additional charges would be incurred.

REVIEW PARACHUTE CLUB LEASE/RULES REGULATIONS

The City asked the Mid America Sport Parachute Club to increase their liability coverage from \$300,000.00 to \$1,000,000.00 which they did. We now need to change their lease and the Airport Rules and Regulations to show the \$1,000,000.00 requirement.

The Certificate of Insurance for the \$1,000,000.00 received from Mid America was forwarded to Steve Neely, the City's insurance carrier for approval. In the conversation with City Clerk Peabody, Mr. Neely stated his concerns with the City's coverage regarding the parachute club. These concerns were forwarded to the Mayor and Airport Chairman Vota, who now have a conference call scheduled with Mr. Neely.

Paul Raymond, President of the Parachute Club stated skydivers are covered by a waiver and they watch a video in which they agree not to sue the City. They stated they submit a permanent

NOTAM (Notice To Airmen) each year for jumping at the Airport and they will contact Airport Manager Newberry more frequently with major events. He confirmed that the club does purchase fuel from the Airport for their plane.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct the City Clerk to change the Hangar Leases for the Mid America Sport Parachute Club to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to direct the City Clerk to change the Rules and Regulations to reflect an insurance requirement change from Three Hundred Thousand Dollars (\$300,000.00) to One Million Dollars (\$1,000,000.00) coverage. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

TIP Meeting

Airport Manager Newberry reported that moving the beacon from its current location northeast of the Airport has been added to the Airport's Transportation Improvement Plan. The property that the beacon is located on at this time has been listed for sale by the owner.

BOYD DAPPERT MINUTES

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept the June 4, 2012 and October 8, 2012 Boyd Dappert Youth Reservation Council Meeting Minutes. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that the Lake Department has worked on equipment, closed the lake, cut dead trees, and pumped down Locust Creek. He reported that with Joe Ayers retirement he is down to two employees with one on sick leave. He is bidding/advertising one position.

ANY OTHER MATTERS

Lowering the Lake level will be discussed at next month's meeting.

The Committee discussed allowing Superintendent Jackson to have a door opener installed at the maintenance building for safety reasons.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:02 P.M.

Martin Vota, Chairman