

LAKE/AIRPORT COMMITTEE

January 10, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Randy Green
Airport Manager Newberry
Alderman Koonce
Marlin Brune
Andy Lasswell
Terry Asbridge

Mayor Brotherton
Alderman Burtle
Bill Jones
Larry Budd
Howard Moma
Bev Morrison

Chairman Vota called the meeting to order at 6:33 P.M.

LAKE LOT AND CAMPGROUND RATES

The Committee discussed rates for Lake Lot and Campground rental.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to increase the Lake Lot Rental Rate from \$400.00 per season to \$450.00 with \$25.00 of that increase going to the Lake Restoration Fund, and to increase the Campground Rental Rate from \$95.00 per month or \$665.00 per season to \$100.00 per month or \$700.00 per season. Motion carried 4-0.

BOAT PERMIT AND LICENSE RATES

The Committee decided not to increase the Boat Permit and License Fees at this time.

CABIN RENTAL RATES

The Committee decided not to increase the Cabin Rental Rates at this time.

DOCK RENTAL RATES

The Committee decided not to increase the Dock Rental Rates at this time.

LAKE PERMANENT PART-TIME POSITION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct Lake Superintendent Jackson to Bid and/or Advertise the Permanent Part Time Position at the Lake Department. Motion carried 4-0.

LAKE DREDGING PROJECT

Chairman Vota stated that the bid of \$3.50 per cubic yard from Mizeur Farms for Dredging Locust Creek Siltation Area II was accepted at the January 7, 2013 City Council Meeting.

LAKE SUPERINTENDENT'S REPORT

Working Foreman Randy Green presented the Superintendent's Report in the absence of Lake Superintendent Jackson.

3,000 cubic yards of silt was removed from the silt pond in the Bishop Cove Area and 200 tons from the silt dam on the second curve on Lakeshore Drive.

Superintendents Jackson and Speagle decided not to lower the Lake because of the long range forecast of drier than normal weather.

The tree harvesters have cut and hauled off the Walnut and White Oak and will come back to get the rest in the summer.

AIRPORT DONATION FROM THE EAA CLUB

Howard Moma, Secretary of the EAA Club, advised the Committee that the Club would like to donate \$5,000.00 toward construction of a building for the EAA Club's and the City's use for storage and equipment. This would replace the building that was demolished last year. Airport Manager Newberry will look at prices and financing. It was suggested that the High School and Lincoln Land's Building Trades Departments be contacted to see if they would be interested. This will be placed on the next agenda.

IMPLEMENTATION OF LIABILITY AMENDATORY ENDORSEMENT FEE FOR SKYDIVING CLUBS

After last year's fatal plane crash, the City was advised that they need additional liability insurance coverage. An additional rider was purchased. The Mid America Sport Parachute Club has agreed to absorb this additional cost to the City annually as a Liability Amendatory Endorsement Fee. They have agreed to pay ½ of the \$1,250.00 fee this year and see about the cost next year. Terry Asbridge, parachute club officer, stated that the club would address the associated costs annually. He stated the club has been at the Taylorville Airport for 25 years.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to prepare an ordinance implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs. Motion carried 4-0.

AIRPORT MANAGER'S REPORT **NDB**

A letter was sent January 2, 2013 to the FAA regarding the de-commissioning of the NDB. This will save the City approximately \$2,000.00 per year.

ANY OTHER MATTERS

Jon Mericle is still filling out the financial report for the Underground Fuel Tank Removal at the Airport. Lowe Paving is holding the price at \$2,100.00 for paving the Airport Parking Lot. He has been nice enough to hold this price for two years.

Water Annexations

Alderman Dorchinecz presented future potential annexations under Any Other Matters in the Lake Committee Meeting stating he forgot to bring it up during Any Other Matters at the Water Committee Meeting.

Motion by Alderman Walters and seconded by Alderman Lawrence to adjourn. Motion carried 4-0. Meeting adjourned at 7:23 P.M.

LAKE/AIRPORT COMMITTEE

February 14, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Heberling
Daniel Nolan
Bev Morrison

Mayor Brotherton
Alderman Koonce
Larry Budd
Dave Speagle

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

EAA FLY-IN/DRIVE-IN BREAKFAST

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to approve the dates of May 19th, June 16th, July 21st, August 18th, September 15th and October 20th for the 2013 E.A.A. Jabiru Chapter 1315 Monthly Fly-In/Drive-In Breakfast at the Taylorville Municipal Airport and to approve a \$0.25 per gallon discount on fuel during the hours of 7:00 A.M. to 11:00 A.M. on those dates. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Removal of Underground Tanks

The IEPA has approved the site investigation completion report. Larry Laker & KAM have 90 days from the date of January 16, 2013 to complete the corrective action plan & budget.

Solar Panels

Airport Manager Newberry has learned that StraightUp Solar is required to do maintenance to the solar panels every six (6) months for a two (2) year period at no cost to the City. The first six months service will be completed soon.

Remotes for South Gate

The card reader which allows the pilots to enter the south gate has broken. Instead of spending \$760.00 for parts and \$600.00 for repairs, Airport Manager Newberry purchased 20 remotes for \$15.00 each for the pilots.

Airport Signage

The Street Department has installed directional signage for the Airport on Route 48, Route 29 and Cheney Street.

ALLOW SPRING TURKEY HUNTING/BOW ONLY-AT NORTH END OF LAKE

Superintendent Jackson has a request from Daniel Nolan to allow Turkey Hunting-Bow Only at the north end of the Lake. Superintendent Jackson feels that due to restrictions, this area would support only two (2) hunters. For this year only, Superintendent Jackson suggests allowing hunting for the April 26 through May 1, 2013 hunting season.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to prepare an ordinance allowing Turkey Hunting-Bow Only at

the North End of the Lake for the Spring Turkey Hunting Season with review by the Committee. Motion carried 4-0.

YOUTH TURKEY HUNT

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to recommend to the City Council to approve the dates of April 6 and April 7, 2013 for the Youth Turkey Hunt. Motion carried 4-0.

The Drawing for the Youth Turkey Hunt and Turkey Hunting/Bow Only will be held on March 13, 2013.

SEEK BIDS-SANITATION SERVICES AT LAKE TAYLORVILLE

Superintendent Jackson informed the Committee that this year's contract requires the bidder to supply the four toilets.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to allow Superintendent Jackson to seek bids for Sanitation Services at Lake Taylorville. Motion carried 4-0.

SEEK BIDS-CABIN CLEANING AT LAKE TAYLORVILLE

Superintendent Jackson informed the Committee that this year's contract requires extra tasks, such as cleaning outside windows, ceilings, and cleaning refrigerators.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his department has been building picnic tables, redoing the break room and cutting down dead trees. He reported they cleaned off two lake lots due to termination for nonpayment of Winter Storage.

ANY OTHER MATTERS

Mayor Brotherton has been asked if there is any way the City could allow liquor to be served at Kiwanis Park. He will look into the matter.

A form will be submitted for Taylorville Municipal Airport for consideration as Airport of the Year.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:28 P.M.

LAKE/AIRPORT COMMITTEE

March 14, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Heberling
Brian Moses

Mayor Brotherton
Alderman Burtle
Larry Budd
Bev Morrison

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

FY 2013/2014 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Dorchinecz to forward the proposed FY 2013/2014 Airport Budget to the Finance Committee. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Farm Lease with Brian Moses at Taylorville Municipal Airport

Brian Moses rents Airport farmland and has been notified that one acre of that farmland will be taken for the taxiway extension project. He would like his Airport rent reduced by the one acre and reimbursed for his preparation costs for that one acre from last year. A Lake/Airport Meeting will be held Monday, March 18, 2013 at 6:30 P.M. before the regular City Council Meeting to discuss this matter.

Removal of Underground Storage Tanks

Airport Manager Newberry informed the Committee that the Corrective Action Plan and Budget should be submitted soon and hopefully will be completed in June or July.

Airport Liability Insurance

Insurance applications have been mailed to Aviation Insurance Managers (AIM) and we should have quotes to be opened for the April 11, 2013 Lake/Airport Meeting.

CAMPER TAKEN FOR NONPAYMENT OF LAKE WINTER STORAGE

A Lake Lot lessee did not pay his winter storage fee of \$225.00 for the 2012 Season and his lease was terminated. Superintendent Jackson placed this issue on the agenda to ask the Committee what action should be taken to dispose of the trailer; but the owner removed the camper yesterday.

SANITATION SERVICES AT LAKE TAYLORVILLE FOR THE 2013/2014 SEASON

Two bids were received for Sanitation Services for the Lake.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low bid of \$80.00 per week from Whitlow Septic Service for sanitation services at Lake Taylorville for the 2013/2014 Season. Motion carried 4-0.

CABIN CLEANING AT LAKE TAYLORVILLE FOR THE 2013 SEASON

Three bids were received for Cabin Cleaning at Lake Taylorville for the 2013 Season. The low bid cannot be accepted per the City Attorney; the City cannot enter into an agreement with anyone under the age of 18.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the lowest responsible bid of \$14.00 per cabin from Carole Howell for Cabin Cleaning at the Lake. Motion carried 4-0.

LAKE CAMPERS AGENDA

Superintendent Jackson presented the Taylorville Lake Campers Schedule of Events for 2013 which includes a Poker Run, Golf Cart Show, "Boot" Sale, and Halloween Trunk or Treat.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept the Taylorville Lake Campers Schedule of Events for 2013. Motion carried 4-0.

ALCOHOLIC BEVERAGES AT KIWANIS PARK

There has been some interest in having an event at Kiwanis Park which could include alcohol. Section 5-4-5-2 of the City Code prohibits consumption of alcohol in any public park. Chairman Vota would like to speak to the City Attorney regarding this issue before any discussion takes place.

FY 2013/2014 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Dorchinecz to forward the FY2013/2014 Lake Budget to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his department has cut down several trees on Lake Lots. The wood is usually left for the campers to use as firewood.

He reported that two deer were taken at the Deer Youth Hunt.

ANY OTHER MATTERS

Mayor Brotherton provided a copy of a letter he received asking for a letter of support for an affordable housing project. It was recommended that those asking for support schedule a presentation with a question and answer session before a letter of support could be considered.

Motion by Alderman Lawrence and seconded by Alderman Walters to adjourn. Motion carried 4-0. The meeting adjourned at 7:40 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

March 18, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Brian Moses
Dave Herpstreith
Alderman Koonce
Alderman Heberling

Mayor Brotherton
Larry Budd
Pam Peabody
Alderman Burtle
Alderman Jones

Chairman Vota called the meeting to order at 6:30 P.M.

FARM LEASE WITH BRIAN MOSES AT TAYLORVILLE MUNICIPAL AIRPORT

Brian Moses cash rents Airport farmland and has been notified that one acre of that farmland will be taken for the taxiway extension project. He would like his Airport rent reduced by the one acre (\$120.00) and reimbursed for his preparation costs for that one acre - \$132.00.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council that because the City will need one acre of land for the taxiway extension project at the Airport, the 3.88 acres of hay crop, which the City is renting to Brian Moses for \$120.00 an acre, be reduced by one acre to 2.88, to reimburse Mr. Moses \$132.00 for his preparation costs, and to direct the City Clerk to prepare a new lease. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0.

The meeting adjourned at 6:38 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

April 11, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Alderman Koonce
Alderman Jones
Mike Walter
Larry Laker
Charlie Brown

Mayor Brotherton
Alderman Burtle
Alderman Heberling
Terri France
Andy Lasswell
John Mericle
Bev Morrison

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

WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Mike Walter was present to request permission to hold the annual fishing tournament in honor of his son William.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to hold the 3rd Annual William Walter Catch-A-Fish Day Tournament at Kiwanis Park on May 4, 2013. Motion carried 4-0.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

Bruce Jones was present to request permission to hold the Annual S.B. Edwards Youth Fishing Tournament. He thanked Superintendent Jackson for his help with the event.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to hold the 4th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 18, 2013. Motion carried 4-0.

AGREEMENT TO INDEMNIFY AND HOLD HARMLESS WITH THE LESLIE E. WINSLOW TRUST

It has come to the City's attention that a Lake Lot roadway is on private property owned by the Leslie E. Winslow Trust. Superintendent Jackson will redirect the road this fall so that the City no longer encroaches on Winslow property. In the meantime, Winslow would like a hold harmless agreement with the City in which the City will indemnify and hold Winslow harmless from any and all expenses arising from damages to a person or property arising from the use of the City's road which encroaches on the Winslow property.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to approve the Agreement to Indemnify and Hold Harmless with the Leslie E. Winslow Trust in regards to a City of Taylorville Lake Lot Road Encroachment on Winslow Property. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported the Lake is open and very busy. Twenty Lake Lots and four Campground Lots and six boat docks are available for lease next week. Superintendent Jackson has been approached by several people willing to pay rent for boat trailer storage on the Marina Parking Lot. This matter will be placed on the May Lake Committee Agenda for discussion.

Three of the benches that WalMart donated to the Lake Department last year have been placed on the Bike Trail. Several were given to the Park District.

AIRPORT UNDERGROUND FUEL TANK PROJECT-UPDATE

Last week the Mayor signed the Site Investigation Completion Report which was then submitted. John Mericle of KAM Solutions told the Committee that they can and did remove more sampling than necessary but it must be approved in order to receive payment from the IEPA. He is now working on the completed budget to go with the Corrective Action Plan.

NEW HEATING SYSTEM-BRANDIS HANGAR

Airport Manager Newberry has been having problems for several years with the boiler in the large hangar which we lease to Brandis Aircraft on a monthly basis. A heating & cooling company is called frequently for repairs and they and Airport Manager Newberry feel the boiler is very dangerous and needs replaced. It is now shut down.

After much discussion Airport Manager Newberry will prepare a Scope of the Project and also contact Ameren for recommendations in preparation for seeking quotes for the project.

AIRPORT LIABILITY INSURANCE

The City's Airport Liability Insurance policy will expire on May 19, 2013. A quote for Airport Liability Insurance was received today from Aviation Insurance Managers, Inc. from our current carrier ACE Property & Casualty Insurance Company.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to accept the quote of \$3,500.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance effective May 19, 2013 with \$1000.00 being paid by Mid-America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Taxiway Extension

Airport Manager Newberry was notified last week that the taxiway extension project at the Airport has been deferred to the June 14th letting for financial reasons. The State has not sold any bonds for the State/Local Program and the FAA has not provided IDOT with any FY2013 funds. A number of other airports' projects were also deferred to a future letting date as these funds are not expected anytime soon.

ANY OTHER MATTERS

Alderman Vota, Chairman of the Lake and Airport Committee, has nominated the Taylorville Municipal Airport for Airport of the Year 2013 in the General Aviation Division.

SEDAC Energy Efficiency Studies

Mayor Brotherton and Alderman Koonce notified those present of the Smart Energy Design Assistance Center (SEDAC) Program funded by DCEO and Ameren to provide NO COST NO OBLIGATION energy efficiency studies. This is available for every City department/building. The assessment value is around \$3,000 per building at No Cost-No Obligation. Those present felt we should look into the program.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:05 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

June 13, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Alderman Koonce
Treasurer Nation
Jeff Large
Larry Laker
Dave Langen

Mayor Brotherton
Alderman Burtle
Rob Heberling *
Andy Lasswell
John McDowell
Jon Mericle
Mark Ehrhart

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

BOAT LIFT-LAKE LOT #1

Superintendent Jackson informed the Committee that Dave Langen is requesting permission to install a boat lift on Lake Lot #1. No written request was presented; however, Superintendent Jackson said the lift will be approximately 75 feet out from shore although the Lake regulations are 30 feet. He said he would allow this because the water is shallow and there is a buoy nearby.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request of Dave Langen to install a boat lift on Lake Lot #1 with Mr. Langen adhering to the approved plans. Motion carried 4-0.

MARINA PARKING LOT-RENTAL-BOAT TRAILERS ONLY

Several years ago the Committee requested the many boats and trailers be cleared off of the Lake Marina Parking Lot. Superintendent Jackson has been approached by several Davis Lake Shore Subdivision homeowners asking if the City would rent spaces in the Marina Parking lot for boat trailers only for the summer. All Committee members and Superintendent Jackson stated they like the clean parking lot and suggested they might try the new boat storage business.

No action was taken on the matter.

STORM SHELTER FOR CAMPERS

With the recent inclement weather Superintendent Jackson has been asked if the Lake Marina restrooms could be left open as a storm shelter. The Committee decided that the restrooms will be left open during bad weather.

DISABLED VETERAN SERVICE CONNECTED CAMPING

The Lake allows Disabled Veterans to rent the Cabins two weekends a camping season at no charge. Superintendent Jackson has been asked if they would allow the same consideration for Disabled Veterans for overnight camping and tent camping. It was suggested this matter be sent to the Ordinance Committee. Alderman Dorchinecz requested the decision be made at this Committee.

*Alderman Heberling arrived at 6:18 P.M.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to prepare an ordinance allowing service connected Disabled Veterans free rental of the Cabins, overnight camping, or tent camping not to exceed two weekends each season. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported they have been mowing and cutting trees. The Taylorville Trio will be playing on the 4th of July and B & R Boat Docks will have a boat show at the Marina. The Lake Campers will have a Golf Cart Poker Run on June 22nd and a Golf Cart Show on July 4th. He also reported that the Lake Taylorville Beach is open.

ANY OTHER MATTERS

New sign warnings of underage drinking have been placed at the Lake.

STATE-LOCAL AIRPORT IMPROVEMENT PROGRAM REQUEST TO RELOCATE BEACON (AIP)

Governor Quinn recently announced the Multi-Modal Transportation Improvement Program, where the Illinois Department of Transportation is offering Illinois airports an opportunity to participate in the State-Local Airport Improvement Program for FY 2014. Match requirements will depend on the classification of the airport and type of proposed improvement project, either 90/10 or 75/25 state/local. Project requests must be submitted by June 30, 2013.

Airport Manager Newberry would like to submit a request to relocate the Airport Beacon. He suggested moving the beacon straight across Spresser Street to the airport side in the grassy area. He stated the wiring is already there.

If we do not get approval for this additional TIP program it will still be on the FY2015 State & Local Transportation Improvement Program.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Airport Manager Newberry to submit a request to the Illinois Department of Transportation for approval of the Relocation of the Taylorville Municipal Airport Beacon in the Multi-Modal 2014 State-Local Airport Improvement Program. Motion carried 4-0

SCOPE OF WORK-AIRPORT HEATING SYSTEM-BRANDIS HANGAR

Airport Manager Newberry presented a Scope of Work for a new heating system in the Airport Main Hangar which Brandis Aircraft rents. It was suggested he have a Pre-Bid Walk Thru at which time any interested contractors must attend and only those can bid. He will advertise in the Springfield and local paper.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Scope of Work for the Airport Heating System for the Brandis Hangar. Motion carried 4-0.

BID HEATING SYSTEM-AIRPORT MAIN HANGAR WHICH BRANDIS AIRCRAFT RENTS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Airport Manager Newberry to seek bids for a new Heating System for the Main Hangar at the Airport which is rented by Brandis Aircraft with time frames to be stated in the bid document. Motion carried 4-0.

INTEREST CHARGES-LAKER PETROLEUM FOR AIRPORT UNDERGROUND FUEL TANKS

A statement was received in May for \$2,525.83 from Lake Petroleum for interest incurred from the underground fuel tank removal. Mr. Laker reminded the Committee that he forgave the first interest payment which was due last October and also that the City agreed to pay interest.

Mayor Brotherton stated it was Laker and KAM's error that too much soil was taken out-we shouldn't have to pay for their mistakes. Mr. Laker explained why they did what they did and stated they never heard from anyone for over a year; the reports were overlooked. He stated the IEPA looks for reasons not to pay. Mr. Laker stated we should honor the agreement whether he made a mistake or not-he ate the first interest-we are in too deep-we must continue.

Committee members discussed whether the interest money would be paid from proceeds from the Airport Fuel Account or Airport Farm Income.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the payment of \$2,525.83 to Laker Petroleum for interest for the Airport Underground Fuel Tank Removal with funds to be paid from the Airport Farm Income. Motion carried 4-0.

AIRPORT UNDERGROUND FUEL TANK PROJECT-UPDATE

Jon Mericle gave an update on the status of the underground fuel tank removal project stating they are working on the Corrective Action Plan and Budget Approval which he hopes to complete by July.

AIRPORT MANAGER'S REPORT

Taxiway Extension Project

The Taxiway Extension Project will be advertised and bid on June 14th.

Electric Cost Update

Manager Newberry updated the Committee on how well we are doing in lowering our cooling and heating costs with the separation of the hangars from the City's bills. It was suggested that the portion of the Main Hangar which Brandis Aircraft rents be separated from the portion the City uses.

ANY OTHER MATTERS

Sunday, June 16th is the next EAA Fly-in/Drive-in Breakfast.

Storage Sheds on Campgrounds/Lake Lots

Mark Ehrhardt, who rents Campground 2 Lot 1, placed an 8 x 6 shed on the lot. He was sent a letter from Superintendent Jackson to remove the shed as he did not get a Shed Permit and the shed does not meet the requirement of 8 x 10 size which was approved by Council.

Mr. Ehrhardt spoke to the Committee about his need for a small shed, not a large shed. He stated he has not taken the shed down yet and if the Committee approves of the shed he could then remove it then reassemble and place it back on the lot. Alderman Dorchinecz asked him to leave the shed up so he could look at it.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:34 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
July 11, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Mayor Brotherton
Shirley Sams

Tim Scott
Matt Vacker
Jared Hohenstein

Chairman Vota called the meeting to order at 6:55 P.M.

MINAS MORGUL OPEN INVITATION

Tim Scott, Matt Vacker and Jared Hohenstein were present to discuss this year's event stating it is no longer called Open Invitation; it is now called the Minas Morgul Autumn Wars and will be held from September 13th-September 15th. They were advised to work with Superintendent Jackson to prepare for the event.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow the Minas Morgul Autumn Wars to be held at the Lake starting around noon on Friday, September 13th—Sunday, September 15th. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- Thanked the Police Department for their help over the 4th of July festivities. Three Officers were present with one being on the water and two on land. He stated there was a very good turnout and there was an increase in the amount of donations to help with the expense of the fireworks.
- He received a lot of good comments regarding the fireworks
- The American Legion sponsored a raffle for The Taylorville Lake Campers for a golf cart which they made a \$2,100 profit. They donated \$550.00 to the American Legion and donated \$550.00 to order two pieces of playground equipment which has already been approved for safety for the Marina Park Area. With other events they have had so far they were able to purchase a coin operated washer and dryer to be used for the campers. The money received from this will go to the City to go towards paying for water and electricity.
- The Taylorville Lake Marina sold approximately 1,800 gallons of fuel over the holiday weekend, our fee and concessions sales were approximately \$7,500.00 over the holiday weekend.

There was discussion regarding a problem with the HVAC and wiring at the Marina Office. Superintendent Jackson informed the Committee there is a problem with the system as it runs under the concrete and in the Spring he has to pump the water out. The galvanized pipes are worn, stating the unit is approximately 25-30 years old. He stated he has had someone come and design a heating/cooling system free of charge and he will receive quotes. He also advised there is a problem with the wiring. The building was wired in 1972 and there is only one receptacle on each wall to power the computer, freezer, coffee pot etc. There is also a problem with the rubber roof. He had it inspected by Cyde Enterprises, which did the roof. They said the roof is in good shape except for penetration areas. The Committee asked how much it would cost to fix the roof; he

stated the seams are good, would only have to fix the penetration areas so he estimated approximately \$1,000.00-\$2,000.00.

Mayor Brotherton asked Superintendent Jackson if he thought he needed a new building. He advised it is a sturdy building it just needs some work. He advised he would like to tear down a wall and extend his storage space and give them more space in the office area. After discussion it was decided that as the new heating system will be 96% energy efficient, the City should wait to fix the roof until after the new system is installed. The Committee asked how much he thought the cost would be. He estimated approximately \$1,500.00-\$2,000.00 to have someone professionally do the block work. He stated he could take the wall down.

This will be discussed again at next month's meeting. Superintendent Jackson recommended having the September Meeting held at the Marina so that the Committee can inspect the building.

ANY OTHER MATTERS

There was discussion regarding the Lake installing a machine to take credit cards and debit cards. Superintendent Jackson advised he didn't want the expense of a separate phone line and that he didn't want to lose 2% to the card companies of the Lake's profits.

Superintendent Newberry was in attendance and advised that he has a machine at the Airport and he only has one phone line. If someone is trying to call when the card is being swiped they would get a busy signal but it only takes a few seconds to swipe the card through the machine.

The Committee also discussed implementing a 2% convenience fee for the use of the debit or charge card transactions, stating if someone had a problem with the fee that they could still use check or cash. Superintendent Newberry also stated that you can make your own policies on what can or cannot be purchased using the cards. This will be discussed at next month's meeting.

Alderman Budd asked if bigger dumpsters could be used during the 4th of July activities as there was a lot of trash on the ground. Superintendent Jackson stated it took a whole day for the employees just to pick it up and that every dumpster at the Lake was full. There was a recommendation that bigger dumpsters be brought in for the 4th of July and Labor Day holidays or budget for extra pickups.

ESTIMATE TO SEPARATE ELECTRICITY & GAS FROM AIRPORT TERMINAL – BRANDIS HANGAR

Airport Manager Newberry advised the Committee he had Star Electric prepare a proposal for the cost to separate electricity and gas from the Airport Terminal and Brandis Hangar; the cost for materials and labor is \$5,314.33. These updates also include everything that is needed for the new Heating System for the Municipal Airport.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Newberry to contact Star Electric to complete the work to separate the electricity and natural gas from the Airport Terminal and the Brandis Hangar at a cost of \$5,314.33. Motion carried 4-0.

There was discussion regarding separating the 20 amp outlets on the North wall. The proposal did not include separating it from the Airport Terminal. Superintendent Newberry will do some checking into this and if needed he can amend the cost to include this at the City Council Meeting.

IDA REQUEST FOR CONCURRENCE IN A WORDING CONTRACT FOR TAXIWAY EXTENSION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the Mayor to sign the letter from the Illinois Department of Transportation awarding the contract (TAZ-4096 Contract No. TA005), for the taxiway extension to Illinois Valley Paving, a Division of United Contractors Midwest, Inc. in the amount of \$482,692.31. IDA has not received the funds from the FAA yet. Motion carried 4-0.

AGREEMENT WITH CMT FOR OVERLAY PROJECT-NORTH RAMP AREA FOR 2014

Airport Manager Newberry advised that the Agreement with CMT for the Overlay Project-North Ramp Area has to be tabled until next month. The contract he received was a draft with corrections made on it; he does not want to approve this project until he receives a corrected copy of the contract.

MID AMERICA SPORT PARACHUTE CLUB-SKYDIVING BOOGIE IN AUGUST

There was a lot of discussion regarding insurance requirements for the Skydiving Boogie event that Mid America Sport Parachute Club is having. Airport Manager Newberry advised he has received the insurance certificate for the airplane but has not for the balloon. He advised if he doesn't receive the certificate, they will not be able to use the balloon.

Mayor Brotherton asked Airport Manager Newberry to contact the Springfield Airport to inquire what their insurance requirements are for skydivers. He stated he would also contact Steve Neely who is the agent for the City's Airport Insurance.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Mid America Sport Parachute Club-Skydiving Boogie at the Municipal Airport for Friday, August 16th-Sunday, August 19th. They will be flying in on Friday at noon and leaving Sunday. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Beacon Relocation Update

Airport Manager Newberry is waiting for the approval from IDA for the relocation of the rotating beacon. He found a location where the FAA would approve. The beacon could be moved at least 500 feet on the Southwest side of AWOS. The City's cost would be 5% which will be approximately \$5,000.00.

Airport Inspection

The Airport had an annual state inspection on June 4, 2013. There were some minor things that will have to be taken care of and one big issue. This issue is a problem with four trees which are located on private property that are penetrating Runway 36 minimum 20:1 approach slope. These trees need to be removed or topped. The Committee recommended cutting them down, if not the City will have to readdress every time the trees grow if they are only topped. This will be addressed at next month's meeting. Airport Manager Newberry advised that Street

Superintendent Wiseman has software from Mike Gianasi, County Supervisor of Assessment, that can help locate these trees.

NDB Decommissioning

Airport Manager Newberry contacted Robert Hahn for an update on the decommissioning of the NDB. Airspace study was completed and circulated. The FAA should complete the process by May 29, 2014 charting cycle. It should be completed in another year.

Airport Manager Newberry was on the property trying to locate the four trees and was approached by the property owner wanting to know who he was and what he wanted. He stated the trees are along Rt. 48 and he is going to have to determine which four they are as there are several.

Storage Building

Contacted Marty Swan at Lincoln Land about building a storage shed as a Project. He is going to have Mr. Swan come see the site for the building. Mr. Swan wasn't sure if they would do this or not but he will get back with him. After discussion the Committee thought this building may have to be approved by an engineer even though it will be replacing an existing building.

EAA Fly-in & Drive-in Breakfast

The EAA Fly-in & Drive in Breakfast will be Sunday, July 21, 2013 from 7:00 A.M.-11:00 P.M. The club served approximately 80 breakfasts and the City sold 160 gallons of fuel during the June breakfast.

Scaling & Striping

Chairman Vota and Manager Newberry discussed the sealing & striping of the main parking lot, which is in very bad shape. The sealing & striping was approved by the Committee and Council two years ago. He will proceed with Lowes Paving to have this work done.

IEPA Renewal of Storm Water Permit

Notice of intent to renew the Airport's storm water discharges from industrial activities has been received. An application will have to be completed within 180 days. Also we must have a (SWPPP) Storm Sewer Pollution Prevention Plan to forward to the IEPA within the same time period. The City will have to hire an engineer.

Hangar Heating System Bids

The bid ad for the hangar heating system was in the local newspaper from July 5th-10th. The pre-bid meeting will be July 16th at 10:00 A.M. The bids will be opened on August 5, 2013. This will be on next month's agenda to accept or reject.

Solar Energy Production

The month of June produced 2.88 MWH (Mega Watt Hours); that is approximately \$288.00 in electricity cost savings to the City.

Fuel Sales-June

Avgas- 2,809 gallons

Jet A- 1,588 gallons

Total 4,397 gallons

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:33 P.M.

A handwritten signature in blue ink, appearing to read "Martin Vota", with a long horizontal flourish extending to the right.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

August 8, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Heberling
Alderman Burtle

Daniel Nolan
Chris Groth
Clint Barlow
Shirley Sams

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

AIRPORT HEATING SYSTEM BID

Airport Manager Bill Newberry presented the Committee with the bids received for the Airport Heating System.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the low bid of \$13,884.13 from Blakley Heating, Cooling and Plumbing for the Airport Heating System. Motion carried 4-0.

IDA AGENCY AGREEMENT FOR TAXIWAY EXTENSION

There was discussion regarding the Taxiway Extension Illinois Project: TAZ-4096 TA006/3-17-SBGP-94, 99 & 105. This discussion focused on opposition to approve the City's portion for this project with some Aldermen stating the funds should be spent on the City's streets. Mayor Brotherton reminded the Committee and Aldermen in attendance that this project had already been approved by the City Council. Total cost of the project is \$750,000.00 with the City's share being \$50,750.00. It is required that the local share be paid prior to the start of the project. Chairman Vota had contacted City Treasurer Nation prior to this evenings meeting confirming that funds were available for the City's share.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to accept the IDA Agency Agreement for the Taxiway Extension and to direct the Mayor and City Clerk to sign all necessary paperwork and to pay the City's share of \$50,750.00. Motion carried 4-0.

AGREEMENT WITH CMT FOR OVERLAY PROJECT-NORTH RAMP AREA FOR 2014

Alderman Dorchinecz advised the Committee that he would not be able to attend next month's meeting. After discussion the Committee agreed to place this item on an agenda when Alderman Dorchinecz would be available. Proposed dates will be discussed with any changes placed on the City Council Agenda for approval. The Committee asked that the September meeting be held at the Marina for the Committee to inspect the buildings and the October Meeting be held at the Airport to allow the Committee to view the north ramp overlay area. This item was tabled and will be placed on the October meeting agenda.

IEPA LETTER CONCERNING STORMWATER DISCHARGE APPLICATION & STORMWATER POLLUTION PREVENTION PLAN

Mr. Newberry received a letter from IEPA stating the General NPDES Permit for Storm Water Discharges from Industrial Activities (ILROO) will expire on April 30, 2014. In order to renew the coverage under the general permit he must resubmit a Notice of Intent (NOI) no later than 180 days prior to this expiration date. Mr. Groth representing Crawford, Murphy and Tilly was in attendance stating the cost for them to create this plan would cost approximately \$12,000.00-\$15,000.00. Alderman Dorchinecz asked if this plan was something that Airport Manager Newberry could get from another Airport then customize to fit our needs. Mr. Groth advised they have been contacted by other Airports and he doubts that there are any plans in place. He did advise that a smaller firm may be able to create this plan for a smaller amount as they do not do very many of these types of plans. Mayor Brotherton asked Mr. Groth if he could give him the names of other firms that may be interested. Airport Manager Newberry will do some research for next month's meeting. This item was tabled and will be placed on next month's meeting agenda.

AGREEMENT WITH CMT CONSTRUCTION PHASE SERVICES FOR TAXIWAY EXTENSION

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the Agreement with Crawford, Murphy and Tilly for the Construction Phase for Taxiway Extension (TAZ-4096 No.3-17-0100B13) and to direct the Mayor and City Clerk to sign all necessary paperwork. Motion carried 3-1.

ANNUAL SERVICE AGREEMENT WITH QT TECHNOLOGIES

The initial warranty on the annual service agreement with QT Technologies Fueling Terminal will expire on September 10, 2013. To receive technical support without paying labor charges and to receive discounted or free parts, a service agreement is required.

Motion by Alderman Walters and seconded by Alderman Budd 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 4-0.

AIRPORT MANAGER'S REPORT

- Beacon Relocation Update-Waiting for the approval from IDA for the relocation of the Rotating Beacon. He found a location where the FAA would approve. The beacon could be moved at least 500 feet on the Southwest side of AWOS.
- AWOS-The AWOS will be upgraded this year by IDA. Vaisala will be doing the upgrading, at no cost to the City.
- Airport Inspection-The Airport had an annual state inspection on June 4th. There are four trees that are penetrating Runway 36 minimum 20:1 approach slope. These trees are being topped.
- EAA Fly-in & Drive-in Breakfast- Will be on Sunday, August 18, 2013 from 7:00 A.M to 11:00 A.M. The EAA Club served approximately 130 Breakfasts and the City sold 166 gallons of fuel during the July breakfast.
- Solar Energy Production- June produced 3.05 MWH (Mega Watt Hours), which equals approximately \$336.00 savings in electricity cost to the City.
- Fuel Sales for June-AVgas-3,990 gallons, Jet A- 1685 gallons for a total of 5,675 gallons.

ANY OTHER MATTERS

Alderman Dorchinecz stated both times he has gone by the Airport there has been someone mowing the grass Runway; he asked why the City doesn't put crops in this area. Mr. Groth advised some pilots would rather land in grass than on asphalt. Alderman Walters asked if it was the City's choice to keep this area in grass, if so why? Airport Manager Newberry will check with the Illinois Dept. of Aeronautics and bring back to the Committee.

DEER/DUCK DRAWING-SEPTEMBER 4

There was discussion regarding the insurance regulations that were discussed at the August 5th City Council Meeting. City Attorney Romano had advised that any person participating in an event on City Property should have signed waivers, hold harmless agreements and a Certificate of Insurance on file for the person sponsoring the events. Mr. Gary McNeely, Agency Manager of Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Diamond Bros, Ins. Agency, Inc. and City Attorney Romano are going to be invited to the August 15th Ordinance Committee Meeting to discuss these issues.

The drawing for Deer and Duck Blinds will be held on September 4th at the Lake Marina.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Waterfowl Hunting on Lake Taylorville for the 2013/2014 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2013 Season, except for October 12th and October 13th due to Youth Hunting on the North end of the Lake, with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM. Motion carried 4-0.

YOUTH HUNTING-DRAWING – SEPTEMBER 4TH

The Youth Hunting is sponsored by Whitetails Unlimited.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Youth Hunting at Lake Taylorville on October 12th and October 13th with the same rules as last year; contingent upon the receipt of all necessary documents as recommended by City Attorney Romano and Gary McNeely, KMRM. Motion carried 4-0.

PROPERTY LEASE

Clint Barlow had contacted Lake Superintendent Jackson inquiring about leasing property at the Lake. Superintendent Jackson was not present; this item was tabled until next month's meeting.

EARLY GOOSE SEASON

Daniel Nolan was present to discuss Early Goose Season but due to the Superintendent not being present he was advised this would be tabled until next month's meeting.

LAKE SUPERINTENDENT'S

- The Department has been busy mowing and installing new playground equipment
- Remodeling old shower room, for coin operated washer and dryer
- Removing trees on various lake property
- Boom mowing bike trail, and cleaning and maintaining lake property
- Duck/Deer Youth Hunt and Edwards Youth Fishing Tournament will be covered under Whitetails Unlimited insurance, they may also cover Bow Hunting

ANY OTHER MATTERS

Superintendent Jackson was unable to attend but asked Chairman Vota to forward a request for a boat lift to be placed on the next City Council Agenda.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0.
Meeting adjourned at 8:06 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
September 18, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Alderman Jones
Bev Morrison
Jon Mericle
Dave Jamison
Don Dennison
Bryan/Julie Budwine
Ray Armes
David/Natalie Blevins
Jack Tips

Mayor Brotherton
Alderman Burtle
Alderman Heberling
Larry Laker
Andy Lasswell
John Estes
Clint Barlow
Josephine Ushmann
Mike Forbes
John Paine
Terry Wright

Chairman Vota called the meeting to order at 6:30 P.M. at the Lake Marina.

STORM WATER DISCHARGE APPLICATION/POLLUTION PREVENTION PLAN

The Committee resumed discussion on the IEPA's letter regarding the Storm Water Discharge Application and Storm Water Pollution Prevention Plan which was tabled from the August 8th Lake/Airport Committee Meeting. At that time an engineer in the audience felt it would cost \$12,000.00-\$15,000.00 to create the plan which may need a survey and an EPA Permit. Airport Manager Newberry contacted Springfield and Jacksonville Airports and they agreed an engineer was needed. He feels we should file the application and discuss later what to do about the Pollution Prevention Plan. It was felt that CMT or perhaps Hanson Engineering would have some of the surveying data from other airport projects.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct Airport Manager Newberry to file the IEPA's Notice of Intent for Stormwater Discharge Application for the Taylorville Municipal Airport. Motion carried 4-0.

The Storm Water Pollution Prevention Plan will be placed on next month's agenda.

REMOVAL OF UNDERGROUND FUEL TANKS

A discussion was held with Larry Laker, of Laker Petroleum and Jon Mericle, of KAM Solutions, in an attempt to bring closure to the Underground Fuel Tank Removal Project at the Airport. Jon Mericle again explained issues with the site corrective action plan in which the EPA said some items were not budgeted for, amended budgets were submitted and some engineering fees were not approved. The tank pull was not approved due to the extra cubic yards of fill removed by Laker. Laker explained some items were not approved because the EPA had Laker listed as owner and operator of the fuel tanks. (They now agree that he is not.)

Jon Mericle said they must now resubmit these items in an amended budget. The asphalt resurfacing was not approved, so he showed copies of the bid and asphalt resurfacing site plan (which he was not directed to prepare), stating it will take four to six weeks to have the bid approved.

His figures were approximately \$22,000.00. Airport Manager Newberry presented a bid from Lowes Sealcoating for asphalt and the S. & S. Fencing quote for under \$10,000.00.

Larry Laker said he has not received any payments and feels the City owes him \$57,358.29 for his involvement in the removal of the tanks and an additional \$6,617.46 (for EPA not paying his labor as they had him listed as owner and operator of the fuel tanks).

The Committee discussed Airport Manager Newberry's request to get the asphalt and fencing done without the new bid Mr. Mericle has prepared. They feel Jon Mericle's engineering for the asphalt may be reimbursed through Manager Newberry's plan.

It was suggested that the Mayor contact Senator Manar, Congressman Davis, and Representative Rosenthal to meet with a representative of the IEPA concerning this issue.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct Airport Manager Newberry to proceed with the asphalt and fence restoration in association with the Underground Fuel Tank Removal Project at the Taylorville Municipal Airport at a cost not to exceed \$10,000.00 to be billed by Laker Petroleum, the City pay Laker, and Laker pay Lowes and S. & S. Fencing, then the City will seek reimbursement from EPA. Motion carried 4-0.

Chairman Vota stated City Attorney Romano will review Mr. Laker's request for payment.

AIRPORT MANAGER'S REPORT

AWOS

A \$40,000.00 upgrade to the AWOS will be done in October at no cost to the city.

TIP'S Meeting

The TIP'S Meeting will be held Friday, October 11, 2013 at the IDA office in Springfield.

October Meetings

The Lake/Airport and Water/Environmental Meetings will be held at the Airport in October.

ONE LAKE LOT OR CAMPGROUND PER NAME

Lake Superintendent Jackson is requesting that in the future a person can have only one Lake Lot or Campground in order to give others a chance.

Motion by Alderman Walters to allow only one lake lot or campground per person and only allow to show ownership of one with current renters grandfathered in. No second was made.

The evident subleasing of lots and campgrounds at the Lake was discussed. Alderman Dorchinecz feels the lease should last only one year. This will be placed on the agenda this fall.

LAKE DREDGING DISCUSSION

The request to dredge Lake Taylorville in exchange for Lake property was tabled.

PROPERTY LEASE NEAR NOKOMIS ROAD

Clint Barlow came before the Committee requesting permission to rent low timbered City property South of the Micenheimer Sale Barn on the West side of Nokomis Road.

Alderman Dorchinecz stated after renting City Lake property to Rick Champley last year the City was to look at making more money on leasing land. Money is being made all over the country on rental of this type of land to hunters. It was stated that most residents don't know they have the opportunity to rent this type of land. Superintendent Jackson suggested putting it out for bid.

Mr. Barlow stated if he were allowed to rent the area this year he would offer a youth deer hunt at the Tornado Open Auction with all proceeds going to the Tornado Open. He will also offer a Youth Turkey Hunt for the JFL Quarterback Club Auction.

Mayor Brotherton brought up the matter of City liability.

As hunting season is coming up soon Mr. Barlow would rather not put the request off until next month.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to enter into an agreement with Clint Barlow to lease two parcels of City of Taylorville property South of the Micenheimer Sale Barn on the West side of Nokomis Road for two years at a fee of \$20.00 per acre with Barlow paying all attorney fees and supplying the City with an appropriate Certificate of Insurance. Motion carried 4-0.

DUCK HUNTERS RULE CHANGE

The duck hunters rule change will be removed from the agenda as there was no one in the audience to address the issue.

MARINA OFFICE UPGRADES

A supply company representative of a local heating/cooling/plumbing company spoke to the Committee of needs at the Lake Marina Building. Alderman Budd suggested that specs be developed for the heating and cooling, electrical, and roofing and be bid as one project. Anyone interested in bidding the project must come to a PreBid Meeting and only those present at the Prebid Meeting will be allowed to bid the project.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct Superintendent Jackson to prepare a Scope of the Project and pursue bids for HVAC and all associated electrical upgrades, water heater installation, and roofing for the Lake Marina Building. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Superintendent Jackson reported that his crew has been mowing and removing trees.

Dredging has started on Locust Creek.

The Laundry Room is now open.

ANY OTHER MATTERS

Campground Issues

Julie Budwine, who leases Campground 1, Lot 2, addressed the Committee regarding issues at the Lake. She stated she will be giving up the lot due to verbal abuse and threats from other campers, and issues with the rules for the leasing of empty lots. She presented a five page letter to the Mayor and Aldermen with a request for a refund.

Ray Armes, fiancé of Josephine Ushman, who leases Campground 4, Lot 10, also spoke of issues at the Lake including golf cart safety and issues with the dumpsters.

The Lake Lot and Campground Lease issues will be placed on the next several agendas.

Optimist Request For Concession Stand/Restroom on Lake Taylorville Property

Terry Wright, representing the Optimist Club, addressed the Committee with plans and designs for building a concession stand with restrooms in an area either on the east or west side of Lake Drive between the Bike Trail and Lake Shore Drive. That area is in Pana's Right of Way and they have given their blessing for the project. The proposed 20 foot x 30 foot building would be manned by volunteers and would shut down in the winter. This will be placed on next month's agenda.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Meeting adjourned at 9:28 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
October 10, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Alderman Jones
Marlin Brune
Bill Baird
Andy Lasswell
Mike Durbin
Gary & Jerry Cochran

Mayor Brotherton
Alderman Burtle
Chris Groth
Mike Coady
Terry Wright
Bob Brandis
Judy Lancaster
Bev Morrison

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

Chairman Vota recessed the meeting at 6:01 P.M. so the Committee and Chris Groth, representing Crawford, Murphy and Tilly, Inc. could look at the area included in #5 on the agenda "Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate North Ramp Area."

Chairman Vota reconvened the meeting at 6:08 P.M.

OPTIMIST REQUEST-CONCESSION STAND/RESTROOM ON LAKE PROPERTY

Terry Wright commented and answered the Committee's questions on the Optimists proposed project - "Concession Stand and Restrooms" on Lakeshore Drive, by the Bike Trail at the entrance to the Lake.

He asked to remove the Concession Stand portion as it is not so much concession as a comfort/rest area with possible vending machines. They may have the Optimist Concession Trailer there on the 4th of July to service people and different clubs and organizations could also use it. They are considering a 20 x 30 foot pavilion with two (2) bathrooms and will start a fundraiser for donations after Council approval.

Mr. Wright stated there is a possibility of a 50/50 reimbursable grant which the City would have to apply for. The City would have to have an Intergovernmental Agreement with the City of Pana for use of the Bike Trail Area. He was asked about cost of electricity and water for the building, cost of sewer extension and a fire hydrant. When asked about utilities, cleaning and insurance he said the Optimist do not plan to dump the project on the City; they may try to set up a fund. The Optimist would do a monthly cleanup but he would hope the Lake would look in on the building. He will see if the Optimist insurance would cover the building. He said he couldn't speak for the Optimist Club, but he expects a disclaimer of "Responsibility of Optimist Club until"

Chairman Vota would like a draft or visual and noted that the City will reserve the right to approve the final plan or project.

Jerry Cochran spoke for several people in the audience concerned with the location, looks and traffic.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to support the concept of the Optimist Club Restroom structure at the entrance to the Lake until the next phase where the City will review the plans. Motion carried 3-1.

Mr. Wright hopes to have plans for the December Meeting.

LAKE DREDGING IN EXCHANGE FOR LAKE PROPERTY

The Lake dredging in exchange for Lake property will be removed from the agenda as it has been on the agenda for two months with no interested party attending.

BID SPECIFICATIONS FOR THE MARINA OFFICE BUILDING UPGRADES (HEATING/COOLING/ELECTRICAL AND ROOFING)

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to approve the Bid Specifications as presented for the Heating, Cooling, Electrical and Roofing of the Lake Marina Office Building and allow Superintendent Jackson to pursue bids for same. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew removed Oak trees.

The additional dredging should be completed in one and a half weeks.

His crew has been performing maintenance on the vehicles and he noted they have very high mileage.

PLANNING, DESIGN AND SPECIAL SERVICES AGREEMENT WITH CMT FOR PROJECT TAZ-4342 TO REHABILITATE NORTH RAMP AREA

Alderman Walters presented a list of concerns associated with the Agreement for Rehabilitation of the North Ramp Area for the FY 2014 Federal Program. Chris Groth, with Crawford, Murphy and Tilly, took note of several items and addressed questions that were posed by Alderman Walters. He explained that this is the form that is used and IDOT wants the strike outs left in.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct the Mayor and City Clerk sign the Planning, Design and Special Services Agreement with CMT for Project TAZ-4342 to Rehabilitate the North Ramp Area.

Several Aldermen questioned putting more money into the Airport when the City does not have money for the Wards, and suggested waiting until next year to see if finances improve. Chairman Vota informed the Committee that the City will end up spending \$22,000.00 for \$440,000.00 of improvements. He informed the Committee that if the City were to close the Airport they would have to pay back all the grants prorated on a 20 year basis.

Motion carried 4-0.

CLOSING THE GRASS RUNWAY

Prior to 2007 the plans were to shut down the Grass Runway. Airport Manager Newberry noted that when we were building the new East/West Runway, the City had a change order adding a Segmented Circle which allowed us to keep the Grass Runway. If we do close it we would be responsible for paying back a prorated amount for the period we have had the Segmented Circle.

Pilots in the audience feel the Grass Runway should not be closed because if you have mechanical problems, it is a lot safer landing on a grass runway than concrete and the runway is used to train and test new pilots. The matter will be placed on the next agenda with the feasibility of financial concerns and pilot issues addressed.

SALE AND REMOVAL OF NDB

Airport Manager Newberry received a quote on removal and possession of the old NDB site equipment (receivers, transmitter and towers) to be removed during October 2013. (His is the only quote as no one else works with NDB's and he will use it for parts.)

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the quote of \$980.00 from Albion Radio Communications, Inc. for the sale and removal of the NDB at the Taylorville Municipal Airport. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Heating System (Brandis Hangar)

Blakley's started installation of the heating system on Monday, October 7, 2013 in the Brandis Hangar. Bob Brandis asked if he would be responsible for the gas and electric and was told yes. He asked if his rent would be adjusted.

ANY OTHER MATTERS

Alderman Jones asked the Committee if the skydiving plane could ascend and descend West of the Airport during their skydiving activities. Airport Manager Newberry would request the Jump Club to stay West of the City during their jumps.

Motion by Alderman Walters and seconded by Alderman Dorchinecz. Motion carried 4-0.
Meeting adjourned at 8:10 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
October 21, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Alderman Burtle
Alderman Jones
Alderman Koonce
Alderman Heberling
Superintendent Speagle
Shirley Sams

Dave Speagle
Bill Newberry

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

MAIN DAM INSPECTION

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Greene and Bradford to perform the yearly Dam Inspection for a cost not to exceed \$1,700.00. Motion carried 4-0.

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

November 14, 2013

MEMBERS

Alderman Vota
Alderman Walters
Alderman Budd

ALSO PRESENT

Superintendent Jackson
Alderman Burtle
Mike Coady
Bev Morrison

Mayor Brotherton
Alderman Koonce
Mark Coady

MEMBERS ABSENT

Alderman Dorchinecz

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

LEASE OF LAKE PROPERTY

Two requests for leasing of Lake Taylorville property for hunting have recently been approved. Committee members will discuss the merits of offering others area for hunting and possibly have a procedure in place that would be more beneficial to the City.

Superintendent Jackson informed the Committee that he has had several calls from interested people since the item appeared on the agenda. He presented a map showing thirteen areas possibly designated with bow or shotgun hunting and placement of houses in the areas. He feels we know the boundaries so no surveys should be needed. For safety reasons most sites would not be available for hunting until after November when the Lake closes. Bow hunting will be prohibited 100 yards from any home. Hunters would have to provide adequate liability insurance. City residents may be given first chance. Revenue would be applied to the Lake Restoration Line Item.

Mike and Mark Coady object to the use of the City Property adjacent to their land and feel all adjacent land owners of all Lake properties offered for hunting should be notified. He stated the property is land locked but was informed it can be accessed by the Lake road.

This matter will be placed on next month's agenda.

MARINA OFFICE BUILDING UPGRADES-AWARD BID

Two bids were received for the Lake Marina Office Building Upgrades for Heating, Cooling, Electrical and Roofing.

Motion by Walters and seconded by Alderman Budd to recommend to the City Council to accept the bid from Yard Heating & Cooling for the Lake Taylorville Marina Office Building Upgrades of Heating, Cooling, Electrical and Roofing in the amount of \$19,585.00. Motion carried 3-0.

ANY OTHER MATTERS

Airport Hangar

Mike Coady rents an older airplane hangar at the Airport. When it rains in the colder weather ice sometimes forms in his hangar. He would like drains put in. He will speak to Airport Manager Newberry about the problem.

Lake Shore Drive-Spillway Bridge Replacement

East Lake Shore Drive and West Lake Shore Drive from Ridgeview Court to Marfel Drive will be closed beginning Monday, November 18th until the Lake Shore Drive-Spillway Bridge Replacement is completed. It was requested that Mayor Brotherton put an alternate route on the City's Website.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 3-0.
Meeting adjourned at 7:10 P.M.

Martin Vota, Chairman