

LAKE/AIRPORT COMMITTEE

January 9, 2014

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Larry Budd

ALSO PRESENT

Superintendent Jackson
Alderman Heberling
Alderman Jones
Dave Speagle
Barry Oller

Mayor Brotherton
Alderman Burtle
Ted LaBelle
Rocky Moore
Bev Morrison

Chairman Vota called the meeting to order at 7:48 P.M.

EMERGENCY ACTION PLAN FOR LAKE DAM

In April of 2013, the City was informed by IDNR of a change in requirements for the Emergency Action Plan (EAP) for Class I and Class II dams in Illinois. Standards for the plan have changed since the 1980 rules. The EAP tells local government entities responsible for public safety what steps should be taken to minimize loss of life, personal injury, and property loss in the event of a failure of the dam. Their intent is to complete the update cycle by December 2014.

Ted LaBelle, with Crawford, Murphy and Tilly gave a short presentation to bring aspects of the plan to our attention and a map showing areas possibly affected. The plan should show the steps that should be taken to minimize loss of life, personal injury, and property loss in the event of a failure of the dam. There are three (3) classifications. Taylorville is listed as a Class 1 Dam Hazard because Lake Taylorville is a public water supply which would also be affected if the dam broke. A Class I Hazard Classification must be inspected each year, although not required. A Dam Breach Analysis could change the Classification where a Class II would need inspections only every three (3) years. However, costs to complete a Dam Breach Analysis could be substantial. He stated we can never get to a Class III because of our public water supply being affected.

The Plan includes making everyone in the affected area aware of the possibility and possible actions to take should a dam break occur.

Further discussion and information gathering is needed. The matter will be addressed at a later date.

NO SLEDDING SIGN FOR LAKE DAM

A short discussion was held on placing signage in the Lake Dam area due to children sledding.

REVIEW ALL LAKE FEES

Lake Fees will remain the same this year and will be reviewed next year.

REVIEW LAKE LOT AND CAMPGROUND LEASES

Superintendent Jackson and Chairman Vota brought up the question of some names being on the Campground and Lake Lot Waiting list several times and being high on the list, which allows them to have several lots (and also leads to subleasing) when other people have very little chance of getting one. Some of these same people already have a lot or two.

Committee members and Superintendent Jackson requested that the City Code be amended adding that a name can be on the Waiting List for a Campground or Lake Lot Lease only one time. If that person already has a Lake Lot or Campground Lot in their name, they may lease another Lake Lot or Campground Site upon relinquishing the current lease.

This also brought up the question if City residents have first choice. Section 7-1-4D of the City Code states City residents are given priority although this rule has not been followed in recent years. Committee members agreed that we should adhere to the Code and make known that City Residents will be given first choice when lots are chosen from the waiting list.

Committee members agreed to make changes in the Lake Lot and Campground Lease regarding storage sheds which has already been changed in the City Code.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the changes in the Lake Lot and Campground Leases and City Code in regards to allowing a name on the waiting list only one time, and if that person already has a Lake Lot or Campground site in their name, they may lease another Lake Lot or Campground site upon relinquishing the current lease; adding City Residents Given Priority on Lake Lot and Campground Waiting Lists; and changing the Storage Shed size section in the Lake Lot and Campground Leases to mirror the City Code. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that two leases, one Campground and one Lake Lot were terminated due to nonpayment of Winter Storage. Neither lot has been cleaned off by the owner, so we may have to do the cleanup and retain the Security Deposit.

The Spillway Bridge Project is ahead of schedule.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 9:17 P.M.

Martin Vota, Chairman

Motion to recommend to the City Council to approve the changes in the Lake Lot and Campground Leases and City Code in regards to bona-fide City Residents are given First Priority on Lake Lot and Campground waiting lists with only one name per Household allowed, and if that person already has a Lake Lot or Campground Site in their name, they may lease another Lake Lot or Campground site upon relinquishing the current lease; and changing the Storage Shed size section in the Lake Lot and Campground Leases to mirror the City Code and to direct the City Attorney to amend the City Code and the City Clerk's Office to make changes to the Lake Lot & Campground Leases implementing the changes.

LAKE/AIRPORT COMMITTEE

February 13, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Superintendent Jackson
Airport Manager Newberry
Treasurer Nation
Scott & Laura House
Mark Coady
Barry Oller
Larry Laker
Kent & Ross Metzger
Bev Morrison

Mayor Brotherton
Alderman Heberling
Superintendent Speagle
Bill Baird
Mike Coady
Jonathon Coady
Doug Hughes
Tom Lacy

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

ANY OTHER MATTERS

BIDDING OF LAKE PROPERTY FOR HUNTING

At the November 14, 2013 Lake/Airport Committee Meeting, the Committee discussed possibly allowing hunting on other City Lake Property by accepting bids. Chairman Vota explained that the matter of leasing private property will be forwarded to the City Attorney for his opinion to see if there may be any legal concerns. The matter will be placed on the next agenda. He then opened the floor to the public.

A number of those present had signed a petition in opposition to the City opening a specific Lake property to bid for hunting. Objections were the City has not surveyed the areas, roads are wrong, there are more houses than the map shows, and adjacent land owners have not been contacted. They were told that the idea and the map were only preliminary. Chairman Vota asked Mr. Tom Lacy, one of the property owners and a lawyer, if he was representing those in the audience. He stated he was not at this time.

Chairman Vota stated only two of the twenty-six signatures on the petition were City Residents yet the others are trying to tell us how to do City business. When it was confirmed by those in the audience that there are deer stands on City property and why do we allow it, they were told we do not have enough officers to patrol the City much less rural property. Chairman Vota asked why they did not report the stands if they knew that they were illegal.

Mark Coady will notify those interested when the matter will be discussed again.

EMERGENCY ACTION PLAN FOR LAKE DAM

Lake Superintendent Jackson presented a draft Emergency Action Plan for the Lake Dam. Fire Chief Crews has been working on this project in an effort to save the City money. This project is required to be completed by end of 2014.

SET DATE FOR YOUTH TURKEY HUNT-SHOTGUN ONLY

Chairman Vota requested that a motion to allow Youth Turkey Hunt-Shotgun Only on April 5th and 6th for the 2014 Season be placed on the February 18, 2014 City Council Agenda.

BID CABIN CLEANING

Chairman Vota requested that a motion to seek bids for Cabin Cleaning at the Lake be placed on the February 18, 2014 City Council Agenda.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that the Lake Marina Office remodeling is 75% completed.

The logging contract has expired but Superintendent Jackson will contact them to address several issues that according to the contract they must address.

SOUTH HANGAR WATER ISSUES

Mike Coady rents an older hangar at the Airport and when it rains or snows in the colder weather, ice sometimes forms in his hangar. Other hangars have the same issues. Airport Manager Newberry looked at the area and suggested replacing seals on the bottom of the doors or possibly a trench drain.

A motion to allow Airport Manager Newberry to get estimates for replacing the seal on the South Hangar Doors and to look into adding trench grates to the TIP Program will be placed on the February 18, 2014 City Council Agenda.

Mike Coady commended Airport Manager Newberry on keeping the runway cleared of snow.

CLOSING GRASS RUNWAY

Since the City used a grant to get the Segmented Circle (which is mandatory when you have two runways going the same direction), if we decide now that we do not want the grass runway and therefore not need the Segmented Circle, we would have to pay a portion of the money (approximately \$11,564.12) back to the Illinois Department of Aeronautics. Again pilots in the audience stated that they do not want to get rid of the grass runway. Mayor Brotherton cautioned giving up something we already have, and having to pay to give it up. Airport Manager Newberry will research how much the City would have to pay back and when the funds would be required to be paid back. The matter will be placed on the next agenda.

AIRPORT MANAGER'S REPORT

Rehabilitate North Portion of the Aircraft Parking Apron

Bill Newberry has a copy of the plans for the Rehabilitation of the North Portion of the Aircraft Parking Apron which Chairman Vota and Alderman Walters are reviewing.

Taxiway Extension

The taxiway extension project is scheduled to start in April or May.

EAA Fly-In & Drive-in Breakfast

According to Bill Baird, EAA Club President, they will only hold three breakfasts this year due to lack of member participation. They are scheduled for May, July and September.

AIRPORT UNDERGROUND FUEL TANK ISSUE

Larry Laker of Laker Petroleum Services presented a letter addressed to the Mayor, Airport Committee, Chairman and City Attorney, requesting a letter from the City stating their services are no longer needed. Until that is done, Laker Petroleum Services (LPS) will not agree to a release, contract or any agreement that contains any verbiage that the City is not obligated to pay LPS for any unpaid invoices to the City that have been denied by the IEPA LUST Division.

Mayor Brotherton advised Mr. Laker that City Attorney Romano had made multiple attempts to reword an agreement that would protect the City but allow for additional required submissions to be made to the IEPA however Laker Petroleum or KAM Solutions would not sign the agreement. Mr. Kent Metzger stated that he had been in communications with the IEPA and they had reversed their stand on several items and would now approve them.

Chairman Vota asked Mr. Laker if the \$35,000 in question was related to removal of soil that had not been approved by the IEPA. Mr. Lake confirmed that it was for the additional yardage of soil that was removed over the 4 foot rule. Any soil removed that exceeded the 4 foot rule had not been approved for IEPA reimbursement. Chairman Vota then suggested that this issue not be discussed at this time but instead have Laker Petroleum, KAM and the City meet with their attorneys present.

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

The meeting adjourned at 7:47 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

March 13, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Chris Groth
Mark Ford
Mark Coady
Marc Poling

Mayor Brotherton
Alderman Heberling
Barry Oller
Mike Walter
Mike Durbin
Bev Morrison

Chairman Vota called the meeting to order at 7:40 P.M.

CLOSING GRASS RUNWAY

At last month's meeting, Airport Manager Newberry was directed to research how much the City would have to pay back to the State of Illinois and when the funds would be required if the City were to give up the grass runway.

Information was e-mailed from Dennis Jarman, Flight Safety Coordinator for IDA. They do not expect any reimbursement for the segmented circle since it will be staying anyway. The indicators (wings) on it will have to be removed depending on traffic pattern on the remaining 9-27 and the new taxi signs will have to be replaced. The City will also have to repaint the runway numbers as directed. The 7480 forms are required to be completed, signed and filed; environmental forms are required with suggested help from a consultant. He suggested we have CMT's guidance especially as they are working on the ramp project.

Chris Groth with CMT was present. He informed the Committee that the City is changing use of the Airport and fees are being waived but the Environmental Study must be done and cost could be \$2,000.00 to \$3,000.00.

Alderman Dorchinecz requested a detailed listing of costs in closing the runway with projected revenue that would offset the expense.

This matter will be placed on the next agenda.

FY2014/2015 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2014/2015 Airport Budget to the Finance Committee. Motion carried 4-0.

QUOTES FOR SOUTH HANGAR DOOR SEALS

The matter of quotes for the South Hangar Door Seals is tabled until next month.

EAA FLY-IN/DRIVE-IN BREAKFAST SCHEDULE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Windsock Damage

A truck came through the gate at the west end of Runway 9R and ran over the lighted windsock. The damage has been repaired and was reported to the Police.

Mid America Parachute Club

The new President of the Mid America Sport Parachute Club introduced himself to the Committee and extended an invitation to members to come see what they do. He reported they are now holding safety classes.

WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the request of and grant a Special Events Permit to the William Walter Catch a Fish Day Fishing Tournament on May 3, 2014 with a rain date of May 4th. Motion carried 4-0.

BIDDING ON LAKE PROPERTY FOR HUNTING

Chairman Vota informed the Committee that Lake Superintendent Jackson has two prospective sites that the City may consider letting out for bid for Hunting. Attorney Romano has forwarded information on leasing City land for hunting for the Committee to read. This matter will be addressed at the next Lake Committee Meeting

CABIN CLEANING BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low bid of \$14.00 per cabin cleaned from Ellen Samson for Cabin Cleaning at Lake Taylorville for the 2014 Season upon receipt of the signed contract and certificate of insurance. If the low bidder is not able to provide the necessary documents, the motion will be to accept the next lowest bid. Motion carried 4-0.

FY2014/2015 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2014/2015 Lake Budget to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson reported that the remodeling of the Lake Marina Office is complete.

The Lake Department has been cutting down trees. He will be moving some trees and replacing Ash Trees for Oak Trees.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried. Meeting adjourned at 9:15 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

April 10, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Lake Superintendent Jackson
Airport Manager Newberry
Alderman Koonce
Alderman Heberling
Randy Bingham
Mike Hady
Andy Lasswell
Reggie Benton
Beverly Morrison

Mayor Brotherton
Alderman Burtle
Alderman Jones
Superintendent Speagle
Marshall Lowe
J.C. Olive
Charlie Knecht
Jamie Headen

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

KIWANIS PARK PAVILION & FENCE

The Taylorville Kiwanis Club Pavilion has a population usage of an average of 4,000 participants each year. The club feels there is a need for another pavilion available for smaller or family groups. They would like to construct a wood pole and steel 24 x 12 foot pavilion with a charcoal grill and 3 foot by 16 inch set up table at one end of the building. There will be an 8 foot picnic table and a 9 foot (wheel chair accessible) picnic table anchored to a poured concrete floor. They would be responsible for all costs.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow the Kiwanis Club to construct a 24 x 12 foot small pavilion on Lake Property at no cost to the City, coordinating the project with Lake Superintendent Jackson. Motion carried 4-0.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

Superintendent Jackson reported he has received food donations and approximately \$3,500.00 in sponsoring for the S.B. Edwards Youth Fishing Tournament. He has 125 rod & reels for participants. Three high school bass clubs will be helping with the event.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to hold the 5th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 17, 2014 from 10:00 A.M. to 2:00 P.M. Motion carried 4-0.

LAKE CAMPERS 2014 SCHEDULE OF EVENTS

The Lake Campers Schedule of Events will be tabled until next month.

REHAB OF GAZEBO

The gazebo at the Lake Marina which was donated several years ago by the Bingham Family is in need of repairs. Randy Bingham stated he and his family would like to make the minor repairs at no cost to the City. The repairs should take several days.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow the Bingham Family members to make repairs to the gazebo at the Lake Marina at no cost to the City. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson reported that the Lake is open and we will have 12 Lake Lots and 8 Campgrounds available for lease on April 14th.

Excessive noise complaint

He reported that a complaint of noise in the Bishop Cove Area had been received from Charlie Knecht and Mr. Knecht was present to address the Committee.

He spoke of noise from the lake lots directly across the Lake from his house and from boats in Bishops Cove behind his house. He stated the noise goes on for hours. He was told that quiet hours are 11:00 P.M. to 6:00 A.M. He stated he is a taxpayer and respect should be shown for his property.

Chairman Vota responded the City will not terminate the leases on the lots across from his house as that is revenue to the City and other residents in that area have never complained. He suggested that Mr. Knecht call Superintendent Jackson, Lake Guard John Paine and the police so there is a paper trail and everything is documented.

SEAL COAT, CRACK FILL & STRIPE FOR FAR SOUTH PARKING LOT

Airport Manager Newberry presented quotes from three contractors for Seal Coat, Crack Fill & Striping for the Far South Parking Lot (Parachute Club), the Airport South Parking Lot, and filling cracks on the Airport East/West Runway, showing that Lowes Paving and Sealcoating is cheaper overall.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low quote of \$2,657.75 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport Far South Parking Lot (Parachute Club) with funds to be utilized from the FY2014/2015 Budget. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low quote of \$2,102.16 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport South Parking Lot with funds to be utilized from the FY2014/2015 Budget. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept the low quote of \$2,494.80 from Lowes Paving and Sealcoating to fill cracks on the Airport East/West Runway with the funds to be utilized from the FY 2014/2015 Budget. Motion carried 4-0.

AIRPORT LIABILITY INSURANCE

Alderman Walters has reviewed the Aviation Insurance Managers Airport Legal Liability Insurance Proposal (only one received) through Ace Property & Casualty Insurance Company. He reported that the Annual Premium is \$2,900.00, with a three (3) year policy term fixed at \$2,900.00 but we would not be locked in. Last year's premium with the same company was \$3,500.00. The Parachute Club's premium is \$1,000.00 for skydiving operations. This reduces the City's premium cost to \$1,900.00. He recommended we stay with the current carrier.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the quote of \$2,900.00 from Ace Property & Casualty Insurance Company

through Aviation Insurance Managers, Inc. for Airport Liability Insurance per the three year proposal with an annual review effective May 19, 2014 with \$1,000.00 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.

SOUTH HANGAR DOOR SEAL

Airport Manager Newberry received two quotes for sealing the South Hangar Doors. Springfield Overhead Doors quote was \$2,540.00 in material and \$27,200.00 in labor (including Prevailing Wage, 2 men per day per door) totaling \$29,740.00. Ernest Williams quoted labor only of \$240.00 per door totaling \$2,400.00 (including Prevailing Wage). Mr. Newberry feels the City can purchase the materials for approximately \$6,100.00.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct Airport Manager Newberry to proceed with ordering material and work with Ernest Williams on a door to door basis not to exceed \$6,500.00 for sealing of the Hangar Doors at the Airport. Motion carried 4-0.

CLOSING GRASS RUNWAY

At the last meeting and after several months of discussing the closing of the Grass Runway, Alderman Dorchinecz requested a detailed listing of costs in closing the runway with projected revenue that would offset the expense.

Airport Manager Newberry provided costs of approximately \$10,144.96 for closing the Grass Runway with a potential income of \$1,800.00 in farmland rental based on what is being paid on current farmland leases. Mowing costs if closed is \$455.68 and mowing costs to keep open is \$1,177.60.

Airport Manager Newberry stated he could not justify the closing costs - look at in 5 to 10 years as we are not in shape financially now. Alderman Budd stated he could not see closing the runway for \$1,000 per year. Chairman Vota stated if we give it up, we can never get it back.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to close the Grass Runway. Motion failed 2-2.

AIRPORT MANAGER REPORT

TAZ-4096-Runway 36 Taxiway Extension

There will be a Pre-Construction Meeting for the Taxiway Extension on April 14th at the Airport.

Howard Moma, the Airport Records Clerk, will be retiring in May.

Approximately 30 Corvair Club participants will be at the Airport Saturday Morning at 9:30 to look at the Airport's Model Airplane Display.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 7:32 P.M.

LAKE/AIRPORT COMMITTEE

May 8, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Lake Superintendent Jackson
Alderman Burtle
Alderman Koonce
Marc Poling
Mark Coady
Larry Carlin
Tom Lacy

Mayor Brotherton
Alderman Heberling
Carole Howell
Mike Coady
Ted Burghoff
Larry Laker
Bev Morrison

Chairman Vota called the meeting to order at 6:35 P.M.

REQUEST FOR BOAT LIFT LL #442

The Lessee on Lake Lot #442 is requesting to install a portable boat hoist as her husband, a Disabled Veteran, is having increasing difficulty with their current arrangement. Members discussed the issue but feel they need more information and requested that Superintendent Jackson look at the site and get more details. This will be placed on the next agenda.

LAKE CAMPERS 2014 SCHEDULE OF EVENTS

Carole Howell, President of the Taylorville Lake Campers, told the Committee that the mission of the Lake Campers is to schedule fundraiser events to support costs for improvements for all people at the Lake to enjoy. Their 2014 Goal is to build a 20 x 40 Pavilion at the Taylorville Lake Marina.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Taylorville Lake Campers proposed 2014 Calendar of Events as follows:

Annual Golf Cart Run	June 21 st
Annual Bake Sale-Cake Walk	July 4 th
Grab Bag Event	Every Other Weekend 2:00 p.m. – 6:00 p.m.
Annual President's Boat run	August 23 rd 12:00 p.m. – 6:00 p.m.
Trunk or Treat	October 11 th 4:30 - 6:30 p.m.

pending approval of the Special Events Permit. Motion carried 4-0.

The Lake Campers are active with the Senior Citizens, Optimist Bake Sale, American Legion Wounded Warriors, and Taylorville Food Pantry.

TRI-COUNTY QUAIL PRESENTATION- S.B. EDWARDS FISHING TOURNAMENT

Tri County Quail will make a donation at the May 19th City Council meeting to help sponsor the S.B. Edwards Youth Fishing Tournament. White Tails Unlimited has also made a generous contribution. The Tournament will be held Saturday, May 17, 2014 from 10:00 a.m. to 2:00 p.m. Approximately 125 fishing poles will be given to participants and prizes awarded for various catches.

LAKE PROPERTY FOR LEASE

Lake Superintendent Jackson has selected two (2) Lake Taylorville properties to offer for bid for Deer Hunting-Bow Only beginning October 1st of this year. Chairman Vota noted we are still in the beginning stage of the process with many specifics still to be considered - Bidding Process/Insurance/Residents only or Non Residents also the Term of Lease. Revenue will go to the Lake Restoration Line Item, bidding will be by Sealed Bid, both parcels will be bid at the same time, three named Hunters will be allowed on each leased property. Bow Hunting Signs will be posted during the hunting season and each person awarded the bid will have a walk through with Superintendent Jackson.

Several adjacent landowners were in the audience and voiced their concerns. Adjacent Landowner and Attorney Tom Lacy will gather questions and concerns for the Mayor to forward to City Attorney Romano.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to move forward with the bidding process for City Residents Only for Deer Hunting-Bow Only on Parcels 2 & 7 from the map provided by Superintendent Jackson with any and all proceeds being placed in the Lake Restoration Fund. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson stated his crew has been mowing and cutting down trees and rocking the roads.

He has had several people ask if the City would consider setting monthly prices on overnight campgrounds and on cabins. Committee members felt this would not let City Residents get a fair chance to rent the lake facilities and would also be in competition with local motels.

ANY OTHER MATTERS

Ameren-Illinois River Project

Ted Burghoff, with Ameren Services, told the Committee that Ameren Transmission Company of Illinois ("ATXI") has authorization to construct a new 345,000 volt electric transmission line through portions of Illinois. The project known as the Illinois River Project will extend from a new substation near Palmyra, Missouri, across the Mississippi River to Quincy then east across Illinois and Indiana to Sugar Creek.

The line is expected to go through 1.856 acres of Lake area south and west of the Owaneco Bridge Road. The City would have a 150 foot by 75 foot easement. Compensation to the City for this easement is expected to be \$8,259.20 which includes non-crop damages at \$350.00 per acre. The transmission line will be constructed using single-shaft steel poles. The poles will be placed on concrete foundations, and their height will range from 80 to 140 feet with the typical distance between the poles being approximately 700 feet. There is a biannual inspection of these lines.

The City will be contacted by a representative of the Contract Land Staff in the near future.

Laker Petroleum Request for Interest on the Airport Underground Fuel Tank Removal Project

Larry Laker again distributed his invoice for interest for money he borrowed in regards to the Airport Underground Fuel Tank Removal Project. The Committee and Council have informed Mr. Laker many times they do not feel the City owes money for problems due to Mr. Laker's failure to follow IEPA directives. The Lakers continue to refuse to sign a document drafted by

City Attorney Romano that they say will void a contract between Laker Petroleum and the City of Taylorville. Mr. Laker stated he may have to get an out of town environmental lawyer.

Removal of the Grass Runway

Alderman Dorchinecz again stated his thoughts on why the grass runway was not closed when the new East/West Runway was completed. He believes that it should be closed as it may be a liability to the City.

Chairman Vota noted several pieces of correspondence in which IDA approved of keeping the grass runway open. The documents presented included news stories from the October 10, 2006 and October 12, 2006 Breeze Courier. Chairman Vota also presented an email received from Dennis Jarman, Flight Safety Coordinator for IDOT Division of Aeronautics-Bureau of Aviation Safety stating that “sod runway 9L-27R appears to be in good shape and continues to meet all State Safety Standards.” The email was dated Tuesday, April 22, 2014.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:45 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

May 19, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz

MEMBERS ABSENT

Larry Budd

ALSO PRESENT

Lake Superintendent Jackson
Mayor Brotherton
Bill Newberry
Alderman Jones
Alderman Koonce
Alderman Burtle

Mick Moliske
Greg Mahan
Larry Laker
Victor Pop
Shirley Sams

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

SPRAYING OF WEEDS ON OWANCEO BLACKTOP

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to have Dave Haskell spray weeds along the Owaneco Blacktop at a cost not to exceed \$6,000.00 and the cost will be shared equally between the Lake, Water, and Street Departments. Motion carried 3-0.

ANY OTHER MATTERS

Alderman Dorchinecz asked that the Owaneco Sewage Issue be an agenda item for next month's Lake/Airport Committee Meeting. Larry Laker addressed the Committee to ask that interest owed to Laker Petroleum be paid; he was advised this was not an agenda item and cannot be addressed at this time. This issue will be addressed at next month's Lake/Airport Committee Meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 6:52 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

June 12, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Alderman Burtle
Sharon/Gary Morgan
Mark Coady
Greg Mahan
Dave Speagle
Beverly Morrison

Mayor Brotherton
Alderman Heberling
Mike Coady
Larry Laker
Randy Green
Treasurer Nation

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

LAKER INTEREST PAYMENT

Larry Laker presented a recap of what he feels happened at a meeting with IEPA regarding the Underground Storage Tanks at the Airport. Chairman Vota stated Attorney Romano will have an update at the June 16, 2014 City Council Meeting.

AIRPORT MANAGER'S REPORT

Project TAZ-4096 (Taxiway Extension)

Construction on the Taxiway Extension started on May 19, 2014 and Airport Manager Newberry feels it will be completed by the end of July.

South Hangar Door Seals

Work continues on the hangar door seals; the contractor has completed seals on Hangar #11 doors.

Sealing the South and Far South Parking Lot

Lowes Paving has sealed, patched and striped the South and Far South Parking Lots and filled cracks on the new East/West Runway.

Airport Records Clerk

Valerie Miles, formerly Office Level III of the Water Collection Department, started May 20, 2014 as the Airport Records Clerk. She will be training Water Collection Department Employees occasionally.

REQUEST FOR BOAT LIFT LL #442

The Committee again discussed the request for a replacement boat dock and lift for a disabled camper. Alderman Walters again stressed that these plans do not meet the Lake rules, especially how far the dock extends into the Lake, and we should not start making exceptions. Alderman Vota stated that due to the limited depth of water in this area and that the new dock is replacing an existing dock that approval should be granted.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the request of Sharon Morgan for a Boat Lift on Lake Lot #442 as submitted. Motion carried 3-1.

BIDDING OF LAKE PROPERTY FOR HUNTING

After the Committee made a motion to move forward with the bidding process for Deer Hunting-Bow Only at last month's meeting, Attorney Romano forwarded "points to consider" for Committee Members attention. Several concerns mentioned were possible taxing and leasing or licensing property. Aldermen are to get any questions or comments to Chairman Vota or Mayor Brotherton before the next meeting. The matter will be placed on next month's agenda.

OWANECO SEWAGE CONCERNS

The issue of raw sewage from the Village of Owaneco which was found in Lake Taylorville was addressed by the City from 1999 until 2005 at which time it was dropped when Owaneco residents were 2 to 1 against a monthly fee for going to a sanitary sewer system.

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

LAKE DAM EMERGENCY ACTION PLAN

Fire Chief Mike Crews, who put together the Lake Dam Emergency Action Plan, has completed the document and it is being reviewed.

LAKE SUPERINTENDENT'S REPORT

Randy Green, Lake Foreman, presented the Lake Superintendent's Report in the absence of Superintendent Jackson. He reported they have been doing their best trying to keep up with mowing, cutting trees, trimming trees and stump grinding between rains. They have repaired a dam fence, vehicle maintenance, and cabin repairs.

Alderman Budd suggested they look into an additional garbage pickup for the Lake for the 4th of July weekend.

ANY OTHER MATTERS

East/West Runway

Alderman Dorchinecz again questioned why the East/West Grass Runway is still open when in 2001 it was deemed a safety issue, and that the City Council did not vote on a Change Order to keep the runway open. Are we liable? He wants the FAA to say it is safe.

Chairman Vota explained much research has been done on it and we get an inspection report every year and there is never an issue. Mayor Brotherton stated he had contacted Chris Groth, engineer for CMT recently, and he stated there has been no runway violations mentioned in the State safety inspection.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:55 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

July 10, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Heberling
Mike Gianasi
Larry/Joy Laker
Mike Coady
Greg Mahan
Barry Oller

Mayor Brotherton
Alderman Burtle
Attorney Romano
Ted Burghoff
Mark Poling
Mark Coady
Andy Lasswell
Bev Morrison

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

LAKER INTEREST PAYMENT

Larry Laker, representing Laker Petroleum again presented a billing statement for \$1,644.95 interest on the \$56,283.40 loan due on the airport tank removal project making the total \$57,928.35.

Attorney Romano stated he has had no response from Kent Metzger (KAM), Laker Petroleum, or Jon Miracle and recommends the issue be tabled until he hears from KAM's Attorney Barker clarifying whether or not Jon Miracle is still affiliated with KAM. If the IEPA decides to make any additional reimbursements an amended corrective action budget will need to be submitted. Whether this is done by Kent Metzger, Jon Mericle, or Larry Laker has yet to be decided.

Attorney Romano received an e-mail from Melanie Jarvis, an attorney for EPA regarding a May 29, 2014 meeting that was held at the IEPA. In attendance were representatives from the IEPA, the City of Taylorville, Larry Laker of Laker Petroleum, Jon Mericle. At that meeting the IEPA offered \$5,605.00 for the additional work for the "FAA barriers". A \$3,758.81 for personnel costs could be approved. The Consultant again requested money for the soil removed in excess of the 4 foot limit during early action which was budgeted at \$19,041.58. Larry Laker at that time indicated they would be willing to settle the appeal for \$10,000. Larry Laker mentioned that the asphalt & fence work (\$7,800) was approved after receipt of Attorney Jarvis' letter. With this additional reimbursement from the IEPA this would bring the amount close to \$27,163.81.

Mayor Brotherton, Attorney Romano, Chairman Vota and the Lakers will meet the next few days and see if we need an IEPA meeting.

Mr. Laker stated that he would sign the documents prepared by City Attorney Romano if that is what it would take to get the interest paid by the City.

Mr Laker again stated that KAM is no longer in business. However, Attorney Romano found that KAM continues to legally exist as a business. At this time Attorney Romano would like to hear back from KAM's attorney before moving forward on this issue.

This matter may be an item on the July 21st City Council Agenda.

AIRPORT MANAGER'S REPORT

Taxiway Extension

The taxiway extension was completed on July 3, 2014 and Runway 18/36 is now completely open. Grass seeding will be completed this fall.

South Hangar Door Seals

The seals in five hangar doors have now been repaired.

Solar Panels

Maintenance was completed on the solar panels on July 7th.

BIDDING OF LAKE PROPERTY FOR HUNTING

City Attorney Romano and County Assessor Mike Gianasi were present to discuss the legal issues of allowing hunting on City property. Mike stated that while researching the issue he found a Supreme Court decision that addressed a similar issue and that based upon the court's decision it appears that the City may be required pay taxes on leased property. (This may also affect Lake Lot, Campground and Hangar Leases.) Mike Gianasi explained that the amount and period of lease figure into the computation.

In regards to leasing of Lake Property for hunting, it was asked if it will be worth all this by trying to get money for Lake Restoration. A flat fee lottery was discussed. All were in favor of Sealed Bids (deposit required) and then an Open Bidding Process. The Committee then reviewed and approved several of Attorney Romano's "Deer Hunting Lease- Points to Consider" which will be incorporated into the lease.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to move forward with leasing land for bow hunting only on Sites 2 and 7 with the City Attorney to incorporate the bullet points discussed and with the minimum bid per site to be determined at a later date. Motion carried 4-0.

AMEREN TRANSMISSION LINE-ILLINOIS RIVER PROJECT

Attorney Romano stated he met with Ameren representative, Ted Burghoff, on July 9th concerning the Ameren-ATXI Illinois Rivers transmission lined planned to be installed through part of the Lake Taylorville Watershed south and west of the Owaneco Bridge Road. He forwarded several Ameren agreements for the Committee's consideration and copies of IDNR agreements for the silt dam project at the Lake in the 1990's and early 2000.

Attorney Romano explained to Mr. Burghoff, who was present at tonight's meeting that we will need the blessings of USDA & IDNR. He also explained that the City cannot agree to a confidential supplemental agreement as we are a public entity. Mr. Burghoff will review the changes, additions and deletions Attorney Romano had and would like to meet with City Officials before the July 21st City Council Meeting to continue negotiations. Attorney Romano stated that IDNR must approve the project and they do not make decisions that quickly. Alderman Walters also noted several areas he has a problem with. Mr. Burghoff stated they pay damages and they expect counteroffers to be made. He stated the portion of Pana to Mt Zion is scheduled to begin in November. Mayor Brotherton and Mr. Burghoff will meet tomorrow.

OWANECO SEWER CONCERNS

Mayor Brotherton told the Committee that we are limited as to what we can do about the potential Owaneco sewage discharge into the Lake. The Mayor will write a letter to the EPA asking them to look into the matter.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to request Mayor Brotherton draft a letter to the EPA asking them to look into the Owaneco Sewage issue concerns. Motion carried 4-0.

LAKE CAMPERS SCHEDULE

The Lake Campers would like to have a "Cruise to the Lake" on Saturday, August 30th, which is Labor Day Weekend. O'Reilly's Auto Parts has agreed to be their sponsor and will be providing trophies and advertising. There will be food, raffles, door prizes and fun.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Lake Campers "Cruise to the Lake" event on Saturday, August 30th, at the Lake Marina. Motion carried 4-0.

EQUIPMENT ISSUES

Lake Superintendent Jackson is having issues with one of the mowers. He received quotes from four businesses for a small ag tractor. He stated he had budgeted for a pickup but now feels he has a better need for this tractor. Committee members were not all in agreement but felt this should go to Council.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept the quote of \$15,000.00 less trade in of \$2,500.00 for a Farmall Workhorse 45 Tractor. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson reported that the Lake had a fairly good 4th of July Weekend, taking in approximately \$12,000.00.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 9:00 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

August 14, 2014

MEMBERS

Alderman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Koonce
Rick Champley
Mark Coady
Bev Morrison

Mayor Brotherton
Alderman Burtle
Mike Coady
Marc Poling
Brian Moses
Alderman Jones

PARACHUTE CLUB-PARACHUTE BOOGIE

Marc Poling, President of the Mid-America Sport Parachute Club, stated the club is holding a Parachute Boogie this Friday, Saturday and Sunday, August 15th, 16th and 17th, beginning at noon on Friday and ending Sunday at dusk. They will have skydiving as normal plus a Cessna Caravan and a Hot Air Balloon.

A Certificate of Insurance was received for the Cessna Caravan. Marc Poling and Airport Manager Newberry assured the Committee that the Hot Air Balloon would not lift off until proper insurance coverage is received.

Motion by Alderman Budd and seconded by Alderman Walters to approve the Mid-America Sport Parachute Club-Parachute Boogie to be held at the Taylorville Municipal Airport on August 15th thru 17th upon approval of the Special Events Permit and receipt of correct Certificate of Insurance forms for the Cessna Caravan and Hot Air Balloon. Motion carried 4-0.

QTpod SERVICE AGREEMENT

The warranty on the annual service agreement for the credit card reader for the Airport Fueling Tanks will expire in September. Four levels of Self-Service Terminal Service Options are available.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to select the Gold Level Plan for the Annual Service Agreement with QT Technologies Fueling Terminal at a cost of \$995.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Rehabilitation of North Ramp (Project TAZ-4342)

The Aeronautical Study and the Construction Safety Plan have been approved by IDA for the Rehabilitation of the North Ramp.

ANY OTHER MATTERS

Alderman Budd asked why the crop dusters and their fueling truck can use the Airport as a business for at least three weeks. He feels the City should sell them the gas or be paid for use of the Airport. The matter will be looked into.

CHAMPLEY REAL ESTATE LEASE-LAKE TAYLORVILLE

The Real Estate Lease with Rick and Lisa Champley for 63.7 acres of Lake Taylorville Property will expire on September 30, 2014. They have an option to lease for another two year term. Ameren is negotiating with the City for use of a small portion of this property for their electrical

transmission line. Chairman Vota said we most likely will not extend the contract. Mayor Brotherton stated he has concerns with extending the contract and with tax consequences of hunting and the City Attorney has concerns with leasing property for hunting in general and if the City renews this one and not lease others the public will ask why.

Rick Champley stated he would agree to less property for a one year lease. He stated he has planted sunflowers which will be ready for the youth deer hunt October 10th -12th and for dove hunting. He stated he would be OK with the \$1,280.00 in the contract for renting for the additional two year term and the addition of taxes and he understands it may be cancelled or amended.

Initially Chairman Vota stated that due to the Ameren project the City should probably not extend or renew the lease. Alderman Burtle stated that we (the City) seemed to be too concerned about what might happen. He feels we should just renew the lease and deal with any other problems when and if they occur. Alderman Jones and Koonce agreed. Mayor Brotherton stated if the lease is renewed the contract would have to be amended by both parties and there will be an understanding that the lease may be cancelled or amended.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to renew the contract with Rick and Lisa Champley to lease mutually agreed property located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois, commencing on October 1, 2014 and terminating September 30, 2016 and the lease be amended accordingly due to current conditions. Motion carried 4-0.

FARMLAND LEASE

Brian Moses has a five year lease for planting Hay Crop on 10.8 acres of Lake Farmland for \$70.00 per acre. It was reported that he planted beans this season instead of the hay crop and the matter came before the Committee.

Mr. Moses stated he has had a hard time getting hay to grow in the area and he is showing a loss. He asked the Committee to bear with him. He apologized and stated he should have asked permission. He can bring papers showing his loss.

Superintendent Jackson stated the City had never rented that property before, probably due to the location of the land which is in the flood plain. He stated that is why it was bid as a hay crop. The matter is tabled until next month.

EMERGENCY ACTION PLAN

Chairman Vota asked to table the discussion on the Emergency Action Plan until Chief Crews and requested visitors can be in attendance.

BIDDING OF LAKE PROPERTY FOR HUNTING

This issue is tabled until the September Meeting as the City Attorney had not yet completed the Lease for review and approval.

LAKE RULES –REVIEW AND UPDATE

Superintendent Jackson and Chairman Vota have several changes or additions they would like to make to the Lake Section of the Taylorville City Code. These changes include deleting Septic Tank and adding concrete holding tanks, wording for boats being tied together, reinforcing use of

headgear while on the Lake, boating violations & offenses, and removal of two Duck Blind locations. Copies of these changes will be forwarded to the Committee so they may review these suggested changes. This will be placed on next month's agenda.

AMEREN TRANSMISSION LINE-ILLINOIS RIVER PROJECT

The Ameren Transmission Line-Illinois River Project is tabled as the City is still in negotiations with Ameren.

BIDDING OF FOUR PARCELS OF FARMLAND NEAR LAKE TAYLORVILLE

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to seek bids for leasing of four parcels of Farmland around Lake Taylorville for the 2015, 2016 and 2017 Crop Years. These parcels are not limited to a specific crop. Motion carried 4-0.

Mayor Brotherton asked if there was an option to extend the contract instead of bidding every three years.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has been doing general maintenance, mowing, cutting trees and working on Lake Roads.

ANY OTHER MATTERS

Alderman Walters commended the Lake Department for the great job they have done mowing considering the route they have had to take with the bridge being out.

Superintendent Jackson stated they are waiting on guardrail, signs and seeding and plans are to open the Spillway Bridge before Labor Day.

Mayor Brotherton had a request that the bridge be dedicated to the Veterans. A Dedication ceremony will be held at a later date.

A motion to approve drawing for Water Fowl and Deer Hunting (Bow Only) and Youth Hunting will be placed on the August 18, 2014 City Council Agenda.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 8:07 P.M.

Martin Vota, Chairman

The Lake Committee began at 6:33 P.M.

LAKE/AIRPORT COMMITTEE
September 11, 2014

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Budd

MEMBERS ABSENT

Alderman Walters

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Alderman Koonce
Alderman Burtle
Bob Fleming

Mayor Brotherton
Brian Moses
Rhonda Moses
Lakota Clavek
Paul Mauer
Shirley Sams

Chairman Vota called the meeting to order at 6:53 P.M.

AIRPORT MANAGER'S REPORT

- TIP's Meeting-Transportation Improvement Program meeting with IDOT/IDA on Friday, October 17, 2014 at 10:00 A.M. in Springfield.
- New Taxiway-The new taxiway has been completed and in operation. This coming fall they will come back and lay sod five feet off of the new taxiway (inside and outside); when that is completed there will be a walk through.
- The A-coil had to be replaced and is now working but the condenser on the outside of the building will have to be replaced next summer.
- Rehabilitation of North Ramp (Project TAZ-4342) - The Aeronautical Study and the Construction Safety Plan has been approved by IDA. This is for the overlay of the north ramp.
- Solar Energy Production-For the month of August produced 2.49 MWH (Mega Watt Hours), which is approximately \$250.00 in electricity cost savings to the City.
- Fuel Sales for June - AVgas-2,449 gallons, Jet A-980 gallons for a total of 3,429 gallons.

EMERGENCY ACTION PLAN FOR LAKE

Bob Fleming, Illinois Emergency Management Agency and Paul Mauer, Illinois Department of Natural Resources were present to discuss the Emergency Action Plan for the Lake. They discussed the procedures in place and reviewed the flow charts for Emergency Conditions which includes the proper chain of events with who is to be notified by who and lists all the phone numbers of entities who are a part of this plan. Mr. Mauer gave his approval for this plan and complemented Fire Chief Crews for a job well done.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the Emergency Action Plan for the Lake as proposed. Motion carried 3-0.

FARMLAND LEASE

Brian Moses has a five year lease for planting a Hay Crop on 10.8 acres of Lake Farmland. At last month's meeting it was reported that he planted beans this season instead of the hay crop. He advised the Committee he did this as he was losing money on hay. He apologized and stated he should have asked permission but he didn't feel he had time due to the timeframe of the scheduled meetings.

Chairman Vota asked Mr. Moses to explain the handout he distributed and stated that Mr. Moses has paid the rent on the farmland. Mr. Moses advised he was going to make a profit this year due to planting beans and estimated over the three years he has farmed this property he has made a total of \$2,503.14 in which he didn't estimate fuel, equipment or time, and the amount doesn't include the cost of chemicals for a burn down to get rid of the weeds.

Mayor Brotherton advised the contract stated hay and he could have called him and he would have contacted the Aldermen, but Mr. Moses has apologized and he is willing to let him continue his lease, but he has to plant hay to help prevent erosion.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the bean crop with Mr. Brian Moses due to the circumstances as explained with the understanding that the future crops will be hay as required by contract. Motion carried 3-0.

LAKE RULES-REVIEW AND UPDATE

At last month's meeting Superintendent Jackson and Chairman Vota discussed several changes or additions they would like to make to the Lake Section of the Taylorville City Code. After continuing to review they recommend taking out 7-2-2 D. regarding headgear required stating there is no way to enforce it. They also want Section 7-3-6 number 2 and 7-3-6 D regarding swimming, wading or bathing to be printed in bold to get attention.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to amend the proposed changes to Title 7 Lake Taylorville of the Taylorville City Code which is to take out 7-2-2 D. regarding headgear required and to print Sections 7-3-6 number 2 and 7-3-6 D regarding swimming, wading or bathing in bold to get attention, and direct the City Clerk's Office to prepare new handbooks for next season. Motion carried 3-0.

AMEREN EASEMENT FOR TRANSMISSION LINE

The Ameren Transmission Line-Illinois River Project was tabled at this time as they are still working on appraisals. It was recommended that Christian County Tax Assessor Mike Gianasi be contacted to come up with comparables.

AWARD BID FOR FOUR PARCELS OF FARMLAND NEAR LAKE TAYLORVILLE

Chairman Vota stated four bids were submitted for four parcels of farmland near Lake Taylorville. He recommends awarding the highest bidder Ed Miller at \$232.00 per acre.

Mayor Brotherton stated there were people interested in bidding only one property, but the bid was for all four, but it wouldn't have mattered as Mr. Miller's bid was the highest.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to award the highest bid of \$231.00 an acre for four parcels of farmland near Lake Taylorville to Ed Miller. Motion carried 3-0.

MAINTENANCE FOR IT28 CAT LOADER

Superintendent Jackson presented two proposals for maintenance on the IT28 Cat Loader which is due for all fluids to be changed. Altorfer's proposal included approximately \$243.00 in travel time. Zach's Truck repair had the lowest proposal and is certified to do this work.

Superintendent Jackson stated they have done work for the City in the past and has brought equipment to the work site. It will take approximately 6-7 hours in labor plus the price of liquids. His proposal was for \$2,000.00 but stated the price may increase or decrease due to the cost of the fluids. The Committee advised to award him the job for \$2,000.00 regardless of the cost of fluids.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to contact Zach's Truck Repair for the maintenance of the IT28 Cat Loader at a cost not to exceed \$2,000.00. Motion carried 3-0.

PARTS FOR KAWASAKI MULE

Chairman Vota thanked Superintendent Jackson who saved a substantial amount of money by taking the initiative to rebuild the front end of the Kawasaki Mule himself in the maintenance shop.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to purchase the parts needed for the Kawasaki Mule at a cost not to exceed \$475.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

- General Maintenance
- Trying to keep up with mowing the grass, they are mowing Lake roads
- Cutting trees
- Beach is closed for the season

ANY OTHER MATTERS

Lake Superintendent Jackson advised they had a good Labor Day Weekend with the Car Show. He reported the Lake revenue has been down this year; some is due to the bridge being out. Mayor Brotherton also advised this summer was the third coolest summer on record.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 9:05 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

November 13, 2014

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Brent Lively
Bev Morrison

Airport Manager Newberry
Alderman Burtle
Ross Kirkendoll

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

AIRPORT MANAGER'S REPORT

Airport Manager gave the following report:

TIPS Meeting

A Transportation Improvement Program Meeting with IDOT/IDA was held Friday, October 17, 2014 in Springfield. He informed the Committee that the relocation of the beacon will likely never be in the TIPS program.

Fuel Tank Inspection

Phillips 66 performed a fuel tank test on October 13th to see if we are performing tests properly and keeping records correctly. Everything passed inspection.

New Taxiway (Project TAZ 4096)

The taxiway extension has been completed and is in operation. A walk-thru was performed on October 22nd, after which the contractor corrected all issues. The State will be back to verify that the issues were taken care of.

Rehabilitation of North Ramp (Project TAZ-4342)

The Aeronautical Study and Construction Safety Plan have been approved by IDA. The project will be put out for bid in January and will possibly start in the spring. Our portion of the project will be approximately \$22,500.00.

Alderman Budd asked if Airport Manager Newberry had found out if we should be allowing the tanker trucks of fuel to be sitting at the Airport to refuel the cropdusting planes. He feels they should buy fuel from us and that we are allowing them to run a business out of our airport. Manager Newberry stated he sent a letter regarding this but has received no response. Chairman Vota asked Airport Manager Newberry to follow up and report back to the Committee next month.

BOAT DOCK AT 59 LAKE VISTA DRIVE

Brent Lively would like to construct a boat dock and lift on property he purchased at 59 Lake Vista Drive. His plans are to have a two slip boat dock under an 8' by 20' swim deck. The walkway out of the basement patio would go directly to the swim deck. Alderman Walters asked how far the dock would extend into the water as there are rules regarding this. Mr. Lively stated it would go out 20 feet from the shore wall. Mr. Walters also stated that according to the Corp of Engineers, you cannot dig deeper than the hardpan. It was stated that any silt removed would be spread on that property.

Motion by Alderman Walters and seconded by Alderman Budd to allow Brent Lively to construct a boat dock on his property at 59 Lake Vista Drive with plans as presented. Motion carried 4-0.

AMEREN EASEMENT FOR TRANSMISSION LINE

The easement agreement for the Ameren Transmission Line is still being negotiated.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson stated the Lake Campers Pavilion has all the wood work done and the steelwork will be started soon. His crew has been trimming trees along Lake roads and along the Bike Trail. He stated they never seem to catch up on cutting down dead trees.

Emerald Ash Bore Trees

With the Emerald Ash Bore being identified in this area, Superintendent Jackson received recommendations to remove several trees. He has been working with an arborist who suggests removal of the trees as the City has no money to treat these trees. He would then transplant some new trees of a different species in the area.

ANY OTHER MATTERS

American Tower Lease Agreement

Finance Chairman Budd informed the Committee that the lease for the tower south of the Bishop Cove Area will be discussed at the next Finance Committee Meeting. He asked the Committee's thoughts on offering to sell the property instead of renting. The current lease is not up for 18 years and they are wanting to negotiate now for another 30 years. He stated the money for the sale should go toward the dredging of the Lake. Members present felt it should be considered.

Leasing of Lake Property for Hunting

Lake Superintendent Jackson and Chairman Vota informed the Committee that an individual has approached them to rent a 40 acre City owned landlocked area for hunting. They may consider this for next year.

Dam Inspection

A motion for City Engineer Joe Greene to perform the Spillway Dam Inspection will be placed on the next City Council Agenda.

Update on Owaneco Sewer Issue

Alderman Dorchinecz asked for an update on the Owaneco Sewage Issue. Chairman Vota said he would get in contact with the Christian County Department of Public Health to see where the Owaneco sewage issue stands. The Christian County Department of Public health has responsibility over this issue.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:57 P.M.

LAKE/AIRPORT COMMITTEE
December 11, 2014

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters

MEMBERS ABSENT

Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Alderman Burtle
Tony Hammond
Andy Goodall

Airport Manager Newberry
Superintendent Speagle
Alderman Koonce
Angie Clark
Bev Morrison

Chairman Vota called the meeting to order at 6:10 P.M.

AIRPORT MANAGER'S REPORT

Airport Manager Newberry gave the following report:

UCM Award

The Taxiway Extension of Runway 36 was highlighted at an awards luncheon on December 9th where United Contractors Midwest (UCM) received an award for Contractor of the Year. Mayor Brotherton, Airport Manager Newberry and Alderman Vota attended the ceremony.

New Taxiway (Project TAZ 4096)

Airport Manager Newberry reported that the sod on the new taxiway is being watered every day. The State still has to verify several issues that need fixed.

Aerial Mapping

Workers for the Federal Government are doing aerial mapping from the airport for flood management of Christian County. Airport Manager Newberry reported they like using our airport because they have 24 hour access to the terminal and a courtesy car. They are also buying fuel.

WINTER STORAGE ISSUE-LAKE LOT 47

Angela Clark who leases Lake Lot #47 did not make her winter storage payment by the November 30, 2014 deadline. She was advised to make the double payment (\$450.00) and then she could address this Committee if she desired. She stated she did not receive the statement mailed November 17th, it could have been lost in forwarding, her family has had a lot at the Lake for 15 years, she has never been late before, she is stressed due to family health issues, has been out of town frequently, there is a breakdown in communication, someone else was supposed to remove items from the lot and she thought they had and what is on the lot is insignificant.

Superintendent Jackson had a picture of a dock laying on the ground and several other items. Chairman Vota noted she has been paying winter storage since 2007. Mrs. Clark stated someone took the camper off last year and she assumed the lot was clean.

Alderman Dorchinecz wanted to waive the entire fee. Alderman Walters stated she should have checked to see if it was clean, it is her lot and responsibility. Chairman Vota stated she signed the lease which is a legal document which includes dates and deadlines. After further discussion the following motion was made.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to refund the \$225.00 late fee payment to Angela Clark on the condition and after the Lake Department removes everything from Lake Lot 47, in order not to have this problem in the future. Motion carried 3-0.

SILT DAM DREDGING

Tony Hammond with NRCS informed the Committee of a new Watershed Rehabilitation Program in the 2014 Farm Bill in which the PL566 South Fork and Locust Creek structures could be improved to add additional years to their service. There is \$20,000.00 up front money available for assessment assistance. If approved the rehabilitation would be 65% Federal and 35% City Funding. The City portion may be able to be covered with “in kind” assistance. Mr. Hammond will have further information at the January 8th Lake/Airport Committee Meeting.

ACCEPTANCE OF PROPOSED CHANGES TO CAMPGROUND AND LAKE LOT LEASES

Chairman Vota explained several changes, additions or deletions which need to be made in the Lake Lot and Campground Leases. Items discussed were wording stressing no subleasing, requiring a \$30 fee instead of \$10 for transferring a lease and only one transfer per year with Lake Superintendent and Lake Chairman approval, removing septic tank wording and adding concrete holding tanks.

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to make the proposed changes in the 2015 Lake Lot and Campground Leases. Motion carried 3-0.

AMEREN EASEMENT FOR TRANSMISSION LINE

There is no new information on the Ameren Easement for Transmission Line.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson stated his crew has been cleaning the bike trail with the boom and chipper. He was asked about cleaning up under the railroad trestle and stated we cleaned it several years ago. It was suggested the Mayor send a letter of concern to Pana regarding the cleanup.

He stated since we have the Intergovernmental Agreement with the Park District he would like to borrow their tree spade and plant Oak Trees to replace the Ash trees which must be removed because of the disease.

The work on the new pavilion is continuing and a contractor has agreed to donate their work on the concrete.

ANY OTHER MATTERS

Assistant Fire Chief Goodall told the Committee that the Fire Protection District has agreed to fund \$60,000.00 toward a squad vehicle and \$33,000.00 toward a pickup truck. They received a quote of \$2,500.00 each for trade-in for the City Jeep and District Pickup they will be retiring. They are asking if the Lake Department is interested in these vehicles as they are worth much more than the trade-in value. If the City is interested, would they consider reducing the annual Fire Protection District fee for servicing the Fire Protection District by \$2,500.00 for the District Pickup instead of trading it in. Five Aldermen present agreed they would agree to this transaction. Assistant Fire Chief Goodall will talk to the Fire Protection District's Attorney regarding this possible exchange.

Alderman Walters will research getting a Courtesy Vehicle for the Airport.

Lake Chairman Vota suggested to Alderman Dorchinecz that he call Greg Seiler at the Christian County Health Department regarding the Owaneco Sewer Issue.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 8:02 P.M.

Martin Vota, Chairman