

LAKE/AIRPORT COMMITTEE

January 8, 2015

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Alderman Burtle
Marc Poling
Tricia Marburger

Airport Manager Newberry
Alderman Koonce
Alderman Heberling
Superintendent Speagle
Rocky Moore
Bev Morrison

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

AIRPORT MANAGER'S REPORT

Chairman Newberry informed the Committee that Crop Dusting and the EAA Breakfasts will be on the February Agenda and the bidding process for Airport Liability Insurance will start in March.

SILT DAM DREDGING

Lake Superintendent Jackson has contacted several engineering firms for quotes for doing the Assessment Assistance portion of the NRCS Watershed Rehabilitation Program. There is \$20,000.00 up front money available for assessment assistance. This program could fund silt dam dredging in the PL566 South Fork and Locust Creek structures. Chairman Vota reported that there may be a Committee Meeting before the next City Council Meeting on January 20th to address the issue.

AMEREN EASEMENT FOR TRANSMISSION LINE

Negotiations are ongoing for the Ameren-ATXI Illinois River Transmission Line planned to be installed through part of the Lake Taylorville Watershed, south and west of the Owaneco Bridge Road. The City has made an offer. However, Ameren is requesting an appraisal. The City will request that Ameren pay for any appraisal obtained at their request.

WATER HEATER IN SHOWER HOUSE

Superintendent Jackson will get quotes for a 100 gallon water heater for the Shower House to replace the one that is leaking. This matter will be on next month's agenda.

Alderman Heberling arrived at 6:07 P.M.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that his crew has been boom mowing, transplanting trees as weather permits and performing vehicle maintenance.

The arson and burglary of two trailers on the City's Lake Lots will be featured as the Crime Stoppers "Crime of the Week" next week.

ANY OTHER MATTERS

IEPA Priority Lake and Watershed Implementation Program

Superintendent Jackson informed the Committee of an IEPA, Priority Lake and Watershed Implementation Program (PLWIP) which is a reimbursement grant program designed to support

lake protection, restoration, and enhancement activities. It is funded by Partners for Conservation. Match is not a grant requirement but matching dollars or in-kind services by the recipient will be given higher points during prioritization. Funding ranges from \$10,000 to \$40,000. Superintendent Jackson feels it could be useful for rip-rapping of certain areas and will look into the matter.

Airport Annual Liability Amendatory Endorsement Fee

Marc Poling, President of the Mid America Sport Parachute Club, had received a \$1,000.00 statement from the City Clerk's Office for the 2014 Annual Liability Amendatory Endorsement Fee and noted that the 2015 payment would be due in May. They are required to pay this fee per Ordinance 3606 due to the extra coverage the City is liable for because of the skydiving clubs activities. He asked if the City could change the billing to come due in June of each year as their income comes mainly in the summer months. He would like to make the 2014 payment on June 1st and the 2015 payment on September 1st. This matter will be placed on the February Lake/Airport Agenda.

Owaneco Sewer Issue

Alderman Dorchinecz stated he spoke to Greg Seiler of the Christian County Health Department about the Owaneco Sewer Issue. Mr. Seiler said that someone could smoke the tiles to see where the leak is coming from (going to)? Several years ago the Village of Owaneco was asked if they would implement a new sewer system and it was voted down.

Alderman Dorchinecz asked if he could ask Reggie Benton of Benton & Associates for advice on where to go from here. Committee members felt that would be fine as long as it is "free advice".

American Tower Lease Agreement for Bishop Cove Area

Several of the Aldermen had reviewed the October 6, 2014 American Tower letter and lease which is due for renewal in March of 2017 and the offer they are making. They feel there are many issues to be addressed. This matter will be on the January Finance Committee Agenda.

PANA N-TAYLORVILLE electric transmission line

Ameren plans to rebuild their existing line, including structures, wire replacements and/or installation of other necessary fixtures and appurtenances in the area south of the Owaneco Bridge from Boyd Dappert to Pana. They would like an easement granting the right to place the storm structure with guy wires within the existing transmission line and replace the existing structure. The Mayor will contact Larry Carlin for more explanation.

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

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

January 20, 2015

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
City Clerk Pam Peabody
Alderman Heberling
Alderman Koonce
Alderman Burtle

Reggie Benton
Cindy Brown
Bill Newberry
Dick Wiseman
Rocky Moore
Andy Goodall
Shirley Sams

Chairman Vota called the meeting to order at 6:49 P.M.

SILT DAM DREDGING

Tony Hammond, NRCS discussed the NRCS Watershed Rehabilitation Program for completing the Assessment Assistance portion of the program. There is \$20,000.00 up front money available for assessment assistance which could fund silt dam dredging in the PL566 South Fork and Locust Creek structures. He explained the City can apply for two assessments for the PL566 dams, the Locust Creek Structure (IL 50462) and the South Fork Structure (IL 50467). He stated both assessments could be asked for in one letter the Mayor would need to write a letter to USDA-NRCS Illinois State Office to apply for the assessments. Lake Superintendent Jackson had contacted different engineering firms for quotes to complete this portion but Mr. Hammond explained there are two options the Council can choose from to complete the assessment process which are as follows:

Option 1: Let NRCS handle all of the contracting and paperwork. With this option, no money gets transferred to the City, and the City doesn't have to hire anyone, NRCS would. NRCS would use the existing IDIQ (Indefinite Delivery Indefinite Quantity) to produce the assessment report, and the City would get a copy.

Option 2: NRCS could enter into an agreement with the City to complete the assessment. The City would be responsible for hiring the work done in this case. The initial limit in the agreement would be \$20,000.00 per structure, but with good reason NRCS could add more money if needed. NRCS have not done any assessments in Illinois at this point, but the national rehab people say it's rare that this limit is reached. The structures are fairly simple so they don't see why it would cost more money; and, they would only reimburse the City for what they pay.

Alderman Vota stated this is 100% reimbursed, and asked the Committee if they want to allow NRCS to do all the work for us. Alderman Walters stated NRCS did a great job with the PL566 work in the past, they were great to work with, and there were no problems. Mr. Hammond advised if selected and the assessments are completed the City can then decide if they then want to apply for rehab funding.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the Mayor to write a letter to USDA-NRCS Illinois State Office to apply for assessment assistance of the PL566 dams; the Locust Creek Structure (IL 50462) and the South Fork Structure (IL 50467). Motion carried 4-0.

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

Meeting adjourned at 6:55 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

February 12, 2015

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Alderman Heberling
Bev Morrison

Airport Manager Newberry
Alderman Burtle
Rocky Moore

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

YOUTH TURKEY HUNTING-SHOTGUN ONLY

The City would like to offer a Youth Turkey Hunt-Shotgun Only. Larry Laker will also hold a hunt on his property adjacent to the City at the same time.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Youth Turkey Hunting-Shotgun Only on April 4th and 5th on Lake Property for the 2015 Season. Motion carried 4-0.

WATER HEATER IN SHOWER HOUSE

Superintendent Jackson received three quotes for installation of a 100 gallon water heater for the Shower House. Two quotes received included a three year warranty.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the low quote of \$3,195.00 from Jamison Plumbing for installation of a 100 gallon commercial American Pro propane water heater for the Lake Shower House contingent upon guarantee of a three year warranty, or accept the next lowest quote. Motion carried 4-0.

BID SANITATION SERVICES AND CABIN CLEANING-LAKE TAYLORVILLE

Superintendent Jackson explained to the Committee that there are new State requirements for sanitation services and he has heard that the two local sanitation businesses have chosen not to comply with these requirements. He feels this could affect our costs.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to seek bids for Sanitation Services for the 2015 and 2016 Seasons and Cabin Cleaning for the 2015 Season at Lake Taylorville. Motion carried 4-0.

IEPA PRIORITY LAKE AND WATERSHED IMPLEMENTATION PROGRAM

The IEPA Priority Lake and Watershed Implementation Program is a Grant (\$40,000.00) which can be used for shoreline stabilization (rip rap). Superintendent Jackson feels he can get about 1,000 feet of shoreline rip rapped with this program. The City's in-kind labor would be hauling the rock. He stated this grant can be applied for every year. The City will receive the money after all paperwork is done.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Engineer to proceed with the application requesting funding from the Priority Lake and Watershed Implementation Program (PLWIP) Grant to be used for lake

shoreline improvements for a cost not to exceed \$2,000.00 with half being paid up front and the other half paid if and when the grant is received. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has built some new gates for Lake roads using material from the old Spillway Bridge. They have also built new picnic tables.

He informed the Committee that the loader has major repair problems and they will see some repair bills.

Meeting Date Change

Chairman Vota requested a change in the Lake/Airport Meeting date from April 9th to April 8th. This will be placed on the March Agenda.

Alderman Budd asked if Superintendent Jackson could get better maps showing lake lots and campgrounds and roads. It was noted that it is a very big area to cover but they will check with the Assessor's Office to see if they can provide something. Superintendent Jackson noted there is a large map on the wall at the Shop office and he can try to get one for the Marina Office.

CROP DUSTING RULES AND FEES

Airport Manager Newberry contacted IDOA regarding any rules for crop dusting for the Airport. Alan Mlacnik and Charlie Ragsdale provided the following information.

Crop spraying and dusting activities are permitted uses, but only if the operator is in compliance with all applicable federal, state and local laws and regulations or requirements and all licenses, permits and insurance coverage. All requirements for the operation should be negotiated and covered by a business/commercial lease which includes rent for use of the airport. This could include ground rent for a specific area and percentage of receipts. The City may identify where and when the activities take place and conditions under which they are conducted. Self-fueling is allowable but we may restrict the operation to areas where pavements are designed to accommodate fuel truck weights. They would be responsible for repairs to pavement damaged by the weight of trucks or fuel spills. They must carry insurance coverage for liability, with the City being named as Additional Insured, with the amounts of coverage set by the City, or established in the lease agreement.

They suggested the City's Rules and Regulations must specify that clean-up for any haz-mat spill is either performed by the Operator causing the spill in a manner consistent with environmental guidelines or performed professionally and charged to the Operator, with disposal off the airport grounds.

Airport Manager Newberry presented a Crop Applicator Lease for the Committee's review.

This will be placed on next month's agenda.

AIRPORT AMENDATORY ENDORSEMENT FEE

Marc Poling, President of the Mid America Sport Parachute Club, had asked the Committee if the Club could pay the 2014 Annual Liability Endorsement Fee on June 1st and the 2015 fee on September 1st as the Club makes most of their income in the summer.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow the Mid America Sport Parachute Club to pay the 2014 Annual Liability Endorsement Fee on June 1st and the 2015 fee on September 1st. Motion carried 4-0.

HANGAR LESSEE CERTIFICATE OF INSURANCE

For quite some time the City Clerk's Office has had various problems getting correct Certificates of Insurance for hangar lessees. Many calls are made to lessees and their insurance companies, and many faxes back and forth to the insurance companies and still they are not correct.

Sometimes it is several months before a correct certificate is received. It was explained that Steve Neeley, the City's insurance carrier, looked at some of the certificates and agreed they are not as required. He feels adding pressure such as a double rent, a fine, or threat of termination could be put on the Lessee to supply a correct certificate. He also suggested that "Tenants Insurance is Primary and Noncontributory to any insurance carried by the City" should be on every certificate, as that sentence throws all the liability onto the policy holder's insurance.

Committee members discussed penalties that could be imposed on the Lease holders to make them comply with the insurance portion of the Airport Lease.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to draft a letter enforcing requirements for insurance coverage in the current lease and mail by certified mail to Hangar Lessees. Motion carried 4-0.

EAA CLUB BREAKFAST DATES

Mike Coady, President of EAA Chapter 1315, came before the Committee asking for permission for the Club to hold their Fly-in/Drive-in Breakfasts during the summer months and to request the City extend their policy of offering a 25 cent per gallon discount on fuel sold during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates. He stated they have lowered the price of the breakfast. The funds from these breakfasts have provided scholarships to needy students in aviation studies.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the proposed dates of May 17, July 19, and September 30 for the 2015 Fly-in/Drive-in Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of 7:00 A.M. to 11:00 A.M. on those dates. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

North Ramp Overlay TAZ-4342

Airport Manager Newberry reported that the bids for the North Ramp Overlay Project came in \$161,000.00 over budget. The State and CMT are considering combining project and bidding both together as a larger project. The North Ramp Overlay may be placed on hold for 2015.

Airport Manager Newberry told the Committee that he is spending a lot of time and energy on an issue regarding the Water Tower, three trees, a house and lane and a road which IDOT is saying are obstructions for the runway. This has all been addressed before but he is having to prove that all of these have been removed or addressed.

Airport Vehicle

Mr. Newberry told the Committee that the Airport Records Clerk is using her personal vehicle to get gas, purchase supplies and check areas on Airport property. He feels she should be reimbursed for her fuel until the City supplies the Airport with a vehicle for her use. He stated the last employee used his vehicle also.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:48 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

March 12, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Airport Manager Newberry
Alderman Burtle
Blake Jackson

Rocky Moore
Shirley Sams
Ron Horchem

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

CROP DUSTING RULES AND FEES

Committee Members reviewed the Crop Dusting Rules and a proposed Crop Applicator Lease at the February 12, 2015 Lake/Airport Meeting. Alderman Budd brought this issue to Airport Manager Newberry to be discussed by Committee as this could result in liability to the City. He had observed two semis sitting in the grass runway as he was driving by the Airport and inquired as to why they were there. Airport Manager Newberry advised when the crop dusting is being done they bring in large semis and park them while they are doing the spraying which sometimes is for weeks at a time.

He contacted other Airports to see how they handle this situation; some charge by the plane but he recommends charging by the day. After discussion the Committee decided a fair fee would be \$100.00 a day for them to park equipment at the Airport as they are running a business on City property. The Crop Applicator Lease has been approved by the City Attorney and they will be required to submit a Certificate of Insurance with the City being named as Additional Insured. Mr. Newberry was advised to research if there is a way to locate a list of crop dusters that work in this area; if so, he was instructed to send the rules and lease by certified mail.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the Crop Applicator Lease Form as presented and to implement a \$100.00 fee per day for the Crop Dusters to park equipment at the Airport and direct Airport Manager Newberry to send certified letters to Crop Dusters including the Crop Applicator Lease and Crop Dusting Rules. Motion carried 4-0.

FY2015/2016 AIRPORT BUDGET

Committee Members reviewed the appropriation worksheet and proposed Revenue and Expense Budgets presented by Airport Manager Newberry. After discussion there were a few amendments made.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2015/2016 Airport Budget as amended to the Finance Committee. Motion carried 4-0.

AERONAUTICAL SURVEY

The FAA notified the City of obstructions of the runways. All of the obstructions have been eliminated except one remaining obstruction involving trimming of trees as they are in the glide slope. Crawford Murphy and Tilly submitted a quote of \$3,418.00 for an Obstruction Survey.

Airport Manager Newberry was asked how many trees were involved; he advised a couple for now but as trees grow they have to be trimmed.

There was discussion regarding whether or not the City has to trim the trees. Mr. Newberry stated we do as it is being mandated by the FAA. The Committee suggested cutting the trees down rather than just trimming as they trimmed trees in 2013. These trees are on private property and are across from Route 48. There is an agreement in place with the property owner; Alderman Budd suggested City Attorney Romano review the agreement to see what the City's options are. Mr. Newberry advised he has already been told by the property owner to get off his land. The Committee asked if a local surveyor could locate the trees since the FAA did provide a map with the coordinates of location of the trees that break the glide slope. This issue was tabled.

SECURITY VIDEO SYSTEM

Airport Manager Newberry received a quote from Wareham's Security which includes parts, labor and one year warranty on all equipment they install for a security system at the Airport. After much discussion the Committee decided to take no action at this time.

RECOATING OFFICE AND HANGAR ROOFS

Airport Manager Newberry feels the roofs on the office and hangars at the Airport will soon need recoating. The Committee asked that this issue be addressed at next month's meeting.

SPECIAL EVENTS APPLICATION-EAA BREAKFAST

Last month the EAA Breakfast Dates were approved by the Committee and Council but the Special Events Permit was not approved. Lake/Airport Chairman Vota completed the Special Events Application form for the EAA Breakfast.

CHANGE OF DATE FOR APRIL LAKE/AIRPORT AND WATER COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to change the date of the April Lake/Airport and Water Committee Meetings to Wednesday, April 8, 2015. Motion carried 4-0.

Fire Chief Crews is hosting a Weather Spotters Class on April 9th at 6:30 P.M. at the Fire Station that some members of the Committee plan to attend.

AIRPORT MANAGER'S REPORT

- North Ramp Overlay-TAZ-4342- He received one bid from UMC for the North Ramp Overlay Project. The project was estimated at \$450,000.00 and the bid came in at \$611,000.00. The State and CMT is either going to bid again, negotiate with the contractor, or consolidate project phases to lower the cost. This will be discussed at another meeting in the future.
- Airport Liability Insurance-He will begin the bidding process for liability insurance for the Airport which will be done through AIM (Aviation Insurance Managers) and will be on the April Lake/Airport Committee Meeting Agenda.
- Solar Energy Production-The month of February produced 1.37 MWH (Mega Watt Hours) which is approximately \$138.00 in electricity cost savings to the City. It is down due to the panels being covered in snow.

- Fuel Sales for January-Avgas- 528 gallons
 Jet A- 1187 gallons
 Total- 1715 gallons

AIRPORT-ANY OTHER MATTERS

Airport Manager Newberry presented the Committee with information from the National Transportation Safety Board that rules that drones are aircraft and are subject to FAA rules. He is going to discuss this issue with Fire Chief Crews as the Fire Department received a drone donated by the Weather Net for damage assessment.

BOAT LIFT REQUEST

Ron Horchem is requesting to install a boat lift on Lake Lot #261 which he rents at Lake Taylorville. He presented the Committee with pictures of the plans and the lift will have a motor.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Ron Horchem to install a boat lift on Lake Lot #261. Motion carried 4-0.

CABIN CLEANING BID

No bids were received by the March 5, 2015 deadline for Cabin Cleaning Services at Lake Taylorville. Cabin Cleaning Services were rebid with an opening deadline of March 20, 2015. Superintendent Jackson informed the Committee that he has several people interested at this time. He asked to have the awarding of the Cabin Cleaning Bid to be an agenda item on the April 6th City Council Meeting.

APPROVE SANITATION SERVICES

One bid was received for Sanitation Services at Lake Taylorville. Robert Whitlow provided a Certificate of Compliance Health & Safety Certification with his bid.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the bid of \$85.00 per week for four (4) toilets properly pumped, sanitized, and sufficient toilet paper furnished from Robert Lee Whitlow (Whitlow Sewer and Septic) from April 1, 2015 to October 31, 2015 and April 1, 2016 to October 31, 2016. Motion carried 4-0.

FY2015/2016 LAKE BUDGET

The Committee reviewed the FY2015/2016 proposed Lake Budget and made a few suggestions and amendments.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2015/2016 Lake Budget as amended to the Finance Committee. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- The Department has transplanted thirty-five oak trees, he borrowed a tree planting spade from the Park District. The trees will have to be straightened and staked when the land dries out. He advised they also have some ash trees to transfer.
- He replace a sliding glass door with a \$500 window that was purchased from a business for \$75 in Cabin 4

LAKE-ANY OTHER MATTERS

The poles are set on the islands by Ameren. Ameren placed paper and 2” rock which is smaller than he had recommended. He advised Ameren representatives if the paper comes apart and ends up in the silt dams they will be responsible for cleaning it up and if the rock washes away they will have to replace it. Superintendent Jackson advised Ameren has been good to work with; there have been no problems.

Alderman Vota asked that the minutes reflect just for clarification that he had been contacted by Fire Chief Crews regarding the possibility of the Jeep being available for use at the Airport which is why it was placed on the Lake/Airport Committee Agenda.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:50 P.M.

Martin Vota, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

April 8, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Airport Manager Newberry
Bev Morrison

Alderman Heberling
Alderman Jones
Mike Walter

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

WILLIAM WALTER CATCH-A-FISH DAY TOURNAMENT

Mike Walter was present to request permission to hold the annual William Walter Catch-A-Fish Day Tournament on Saturday, May 9th with a rain date of Sunday, May 10th. He stated that 109 children participated last year.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and grant a Special Events Permit for the William Walter Catch-A-Fish Day Tournament on Saturday, May 9th from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 10th from 1:00 P.M. to 3:00 P.M. Motion carried 4-0.

S.B. EDWARDS FISHING TOURNAMENT

Bruce Jones, representing the S. B. Edwards Family, thanked the Lake Department, White Tail Deer and Quail Unlimited and many volunteers for all their help and support with this event in past years.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and grant a Special Events Permit for the S.B. Edwards Fishing Tournament to be held Saturday, May 16, 2015 from 10:00 A.M. to 2:00 P.M. Motion carried 4-0.

A Certificate of Insurance will be provided by Quails Unlimited.

LAKE CAMPERS EVENTS

The Lake Campers Events will be addressed at the May Lake/Airport Meeting.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson reported that the Lake opened on April 1st. There were some issues with water leaks due to frozen lines over the winter. There are 24 Lake Lots, 10 Campgrounds and 6 Boat Docks available for rent on Monday, April 13 at 9:00 A.M. for City Residents and 1:00 P.M. for Nonresidents.

Tree Cutting

Superintendent Jackson informed the Committee that he is hiring a local business to cut down large trees that he and his crew cannot handle and is paying him by the hour. The City cleans up the debris.

Trails

Superintendent Jackson was asked if there were any trails for people to walk. He stated there is a Wetland Area manned by the Eagle Scouts, a walking area by the shop, and Boyd Dappert Youth Reservation. Boyd Dappert is locked up, primitive and has no facilities and limited parking.

Lake Chairman Vota stated the lease for Boyd Dappert is up for renewal next year and there may be some additions and improvements coming to the recreational area.

RECOATING AIRPORT OFFICE AND HANGAR ROOFS

Three quotes were received for recoating of the Airport Office and Hangar Roofs.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to waive the bidding process and accept the quote of \$23,200.00 from Stanley Roofing Company for Recoating of the Airport Office and Hangar Roofs. Motion carried 4-0.

AERONAUTICAL SURVEY-RUNWAY 36

Airport Manager Newberry stated he spoke to a local surveyor for an estimate for doing the Aeronautical Survey. This issue will be placed on next month's agenda.

AIRPORT LIABILITY INSURANCE

Airport Chairman Vota informed the Committee that Aviation Insurance Managers have a three (3) year contract with the City for Airport Liability Insurance and it will not be up for another two years.

AIRPORT MANAGERS REPORT

Crop Dusting Rules & Fees

Airport Manager Newberry mailed certified letters to four applicators in surrounding counties with rules and Crop Dusting leases for approximately 20 operators who work under the applicators. He has not been contacted by any at this time.

North Ramp Project

No acceptable bids were received for the North Ramp Project. All were over estimate. IDA is considering combining the 2016/2017 budgeted projects in hopes of getting a better price for a bigger project.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:25 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

May 14, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters

MEMBERS ABSENT

Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Moore
Superintendent Speagle
Ross Kirkendoll

Mayor Brotherton
Alderman Burtle
Superintendent Jackson
Mark Poling
Bev Morrison

Chairman Vota called the meeting to order at 6:00

PARACHUTE CLUB-INSTALL SIGN AT SOUTHEAST END OF AIRPORT

Marc Poling, President of the Mid America Sport Parachute Club, was present to request permission to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property, just inside the chain link fence along Route 48. The sign will be two sided, visible to East and West bound traffic and below the existing McDonalds billboard which is on the other side of the fence. He stated they had a sign years ago and this is replacing the sign at a more desirable location. The purpose of the sign is to sell more fuel and direct people to the Airport.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow the Mid America Sport Parachute Club to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property just inside the chain link fence along Route 48. Motion carried 3-0.

ESTIMATES FOR AERONAUTICAL SURVEY

Superintendent Newberry reported that ten of the eleven Airport runway obstructions which were noted by the FAA have been eliminated. An Aeronautical Survey is needed for the final obstruction. He asked for quotes from several firms who have the expertise for an aeronautical survey. Crawford Murphy and Tilly gave a quote of \$3,600.00 and Greene and Bradford, Inc. quoted \$2,800.00.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the low quote of \$2,800.00 from Greene and Bradford, Inc. for an Aeronautical Survey at the Taylorville Municipal Airport. Motion carried 3-0.

LIABILITY INSURANCE ISSUES WITH HANGAR LESSEES

Airport Manager Newberry reported that all but two (2) of the 19 Lessees requiring a Certificate of Insurance for hangaring a plane at Taylorville Municipal Airport have now complied. He hopes to receive the remaining certificates soon. It will be an ongoing project to keep all certificates current and correct. Should any issues present themselves in the future, the issues will be turned over to the Airport Manager for resolution.

ESTIMATES TO HAUL AND LAY ROCK FOR NORTH END OF PARKING LOT

Two quotes have been received for supplying, hauling, laying and rolling the rock for the 100' x 50' area at the North End of the Airport Parking Lot.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low quote of \$2,445.00 from West Sand & Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x 50' area at the North End of the Airport Parking Lot with the City to provide the prep work with geotextile. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

School Tours

Bill Newberry reported that two Head Start Classes have taken educational tours of the Airport recently.

Parking Lot & Fence Installation

Airport Manager Newberry reported that Lowe's completed the asphalt on the parking lot on April 23, 2105. S & S Fence installed the fencing the first of May.

Recoating of Airport Metal Roofs

Stanley Roofing completed re-coating of the Airport Metal Roofs on April 30th.

LAKE CAMPERS EVENTS

Lake Superintendent Jackson reported that the Lake Campers have two events for the season. July 4th there will be a Golf Cart Giveaway sponsored by the American Legion. On September 6th they will have Sunday Cruise to the Lake which will be sponsored by O'Reillys Auto Parts. Funds raised during events will go toward funding picnic tables, grills and a fire pit for the pavilion area.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the 2015 Lake Campers Events subject to receipt of the Special Events Permit and Certificate of Insurance. Motion carried 3-0.

B & R MARINE BOAT RENTAL

Ross Kirkendoll, with B & R Marine, spoke to Superintendent Jackson about the possibility of renting out two 2013 pontoon boats for public use at the Lake Marina. Mr. Kirkendoll would install a dock for pontoon use only on the west side, south of the new dock. B & R Marine would provide the liability insurance. The Lake Marina personnel would handle the rental and B & R would get a percentage. Mr. Kirkendoll will look into getting a card reader for the Marina use for boat rental only. He stated if this is a profitable venture, he would consider renting fishing and paddle boats also.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to work with B & R Marine for a mutual agreement for all parties regarding rental of two pontoon boats for use at the Lake Marina and the installation of a boat dock for the pontoon boats. Motion carried 3-0.

PURCHASE OF NEW VEHICLES

Superintendent Jackson has not purchased a new vehicle for 10 years; one vehicle is unusable, and two others have very high mileage. He received three (3) quotes from local dealers.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to purchase a 2015 ¾ Ton Ford F250 Pickup from Bob Ridings Ford at a cost of \$24,240.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Ash Tree Removal

Superintendent Jackson reported that the Certified Arborist who is a volunteer from Shelbyville, has taken down some Ash trees from the bottoms and will take down more in June. The Lake Department will start planting Oak Trees.

S. B. Edwards Youth Fishing Tournament

The S.B. Edwards Youth Fishing Tournament will be held this weekend. Superintendent Jackson has asked fishing teams from Taylorville High School and other local schools to help. He has received several nice gift donations.

ANY OTHER MATTERS

Davis Lake Shore Estates Letter of Concern

Lake Chairman Vota asked the Committee to please read City Attorney Romano's correspondence that addresses the concerns of Davis Lake Shore Estates Architectural Committee regarding fishing in close proximity to private boat docks.

Motion by Alderman Walters and seconded by Alderman Dorchinecz adjourn. Motion carried 3-0. Meeting adjourned at 7:19 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

June 11, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Heberling
Dennis/Stephanie Streitmatter

Mayor Brotherton
Alderman Moore
Brad Sassatelli
Bev Morrison

Chairman Vota called the meeting to order at 6:47 P.M.

BOYD DAPPERT YOUTH RESERVATION LEASE

The 50 Year Lease on the Boyd Dappert Youth Reservation will expire in April 2016. Chairman Vota asked all Aldermen to pick up a copy of the lease from the City Clerk's Office for review. He stated the City has been mowing the property which is not part of the agreement. He has been told that farmers have been encroaching on the property and we could possibly need to spend money on a survey.

This matter will be kept on the agenda.

BOAT DOCK REQUEST-CAMPGROUND 2-LOT 8

Stephanie Streitmatter who rents Campground 2 Lot 8, and her husband, Dennis, are requesting permission to install a 20 X 22 foot boat dock with lift constructed by B & R Marine on the Campground site. The Campground site is back in the cove on the West Side of the Lake across from the Davis Subdivision. The dock will protrude 20 feet and run at an angle. The dock can be removed, but there may be some discussion about leaving the dock for the City when that time comes.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Stephanie Streitmatter to install a 20 x 22 foot boat dock with a lift on Campground 2 Lot 8 at Lake Taylorville that will protrude 20 feet and run at an angle. Motion carried 4-0.

GOLF CARTS ON CITY STREETS

Lake Superintendent Jackson would like to expand the area allowing golf carts to include East Lakeshore Drive and Eastwood Drive as many of those residents are driving their golf carts on these streets illegally to get to Kiwanis Park.

The issue of Golf Carts on City Streets will be forwarded to the Ordinance Committee for citywide coverage which would incorporate the roads in the Lake area.

LAKE SUPERINTENDENT'S REPORT

Beach Closed

The Lake Taylorville Beach is closed temporarily due to high levels of e.coli bacteria. Superintendent Jackson is hoping it will be cleared up after tomorrow's test results are received.

S.B. Edwards Youth Fishing Tournament

Approximately 60 children attended the S.B. Edwards Fishing Tournament and enjoyed themselves even though the weather was not perfect.

Disruptive Behavior at the Lake

The Committee discussed the need for a change in the Lake Rules or City Code regarding fighting at the Lake. Several times this year and last year the Conservation Police and City Police Department have been called in by Lake Guard John Paine because of a fight. When they get there no one will sign a complaint even though they told the Lake Guard about the fight. One person has been involved in multiple calls and with no one to press charges, has gotten off with a warning.

Mayor Brotherton will talk to City Attorney Romano about this problem.

PERMISSION TO OBTAIN ESTIMATES TO REMOVE TREES

The Aeronautical Survey of Runway 36 was completed by Greene and Bradford showing which trees are breaking the 20:1 glideslope. Airport Manager Newberry is asking the Committee if the trees should be cut down completely or topped.

One tree has already been removed, and one is on City property. Brad Sassatelli, who lives across Route 48 is the owner of the property where one of the obstructing trees is located. He stated he has no problem with topping the tree, but would like it topped properly so it will not die; he would rather it was not cut down. It was suggested the City get the input of an arborist regarding the right way to top the tree, when and to what degree.

Airport Manager Newberry will seek the help of an arborist.

LIABILITY INSURANCE ISSUES WITH HANGAR LESSEES

For quite some time, the Clerk's Office has had difficulty in receiving appropriate Certificate of Insurance forms from the Hangar Lessees at the Airport. In February a letter from the Airport Chairman and Manager was sent to all lessees with the City's insurance carrier's requirements for a Certificate Insurance and gave them 30 days to comply. Airport Manager Newberry has been contacting Hangar Lessee's insurance companies by phone and e-mail.

One Hangar Lessee's insurance carrier refuses to put the "Tenants Insurance is Primary and Noncontributory to any insurance carried by the City" on their Certificate. They have stated that the City's insurance should apply first. Airport Manager Newberry is asking the Committee how they would like to proceed.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to authorize Airport Manager Newberry to send a certified letter to Ben Knudtson giving him 30 days from the date of the letter to comply with the City's request for a proper Certificate of Insurance or remove his plane from Hangar #1 as his lease will be terminated. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Parking Lot

The Street and Sewer Department completed the rocking of the Airport Parking Lot on June 5th.

Airport Telephone System

Airport Manager Newberry reported that the new Telephone System was installed at the Airport on May 29, 2015.

AWOS Federal Inspection

Airport Manager Newberry reported that AWOS Federal Inspection was done on June 9th and everything was in order.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to adjourn. Motion carried 4-0. Meeting adjourned at 8:28 P.M.

Marvin Vota, Chairman

LAKE/AIRPORT COMMITTEE

August 13, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Moore
Kenny & Candy Smith
Logan Anderson
Marc Poling
Bev Morrison

Mayor Brotherton
Alderman Burtle
Alderman Heberling
Jacob Klingele
Mike Coady
Valerie Miles

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

AIRPORT TREE OBSTRUCTIONS

Greene & Bradford completed an aeronautical survey, pinpointed, and provided a map of which trees are breaking the 20.1 glide scope. Arborist Kevin Carlin looked at the trees and reported that two need cut down and one topped. He recommends crown reduction of 10 feet of the tree penetrating the glide scope.

Airport Manager Newberry reported that the two trees that need cut down are on the fence line and the one that needs topped belongs to the Sassatelli's. Committee members discussed if having a tree topped leads to the tree dying.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct Airport Manager Newberry to take the two trees in the fence line down at a cost not to exceed \$500.00 and seek costs for an arborist to top the tree belonging to the Sassatelli's. Motion carried 4-0.

MID AMERICA SPORT PARACHUTE CLUB – OLD TIMERS BOOGIE

Marc Poling, President of the Mid America Sport Parachute Club (MASPC), informed the Committee that they will hold their Annual Old Timers Boogie beginning at noon on August 28th and ending on Sunday Evening, August 30th at dusk. They will have the normal skydiving plus the addition of a Cessna Caravan and a hot air balloon. Skydiving activity will be greatly increased on August 28th, 29th, and 30th. This event will be held on Airport property and the adjacent 7/10^{ths} acre owned by MASPC. The City Clerk's Office has a Commercial General Liability Certificate of Insurance form on file for Mid America Sport Parachute Club. Mr. Poling will provide certificates for the hot air balloon and the Cessna Caravan prior to the event.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Mid America Sport Parachute Club Special Events Permit for "Old Timers Boogie" to be held Friday, August 28th thru Sunday August 30th on Airport Property and adjacent 7/10^{ths} acre property owned by MASPC subject to receipt of proper insurance certificates for the Cessna Caravan and the hot air balloon. Motion carried 4-0.

EAA 1315 PROPOSAL FOR AIRPORT PAVILION

Mike Coady, President of EAA Chapter 1315, explained that they would like to replace the old apartment building which was located south of the Circle Steel Hangar with a 40 x 20 foot steel roofed pavilion. They would like to do a joint venture with the City paying for materials and the

EAA doing the labor. The estimated cost for materials is \$3,800.00, and Mike stated that if their labor is around \$2,000.00, they may share the materials cost 50/50.

Airport Manager Newberry stated this would be replacing the old building, but he still must contact CMT which might incur some engineering costs. The matter is tabled at this time.

AIRPORT UTILITY VEHICLE

The Committee discussed the need for a vehicle for the Airport's Record Clerk to haul her equipment such as mowers, sprayers, gas, weed eaters, etc. and also to make trips to pick up supplies and get gas. At this time she is using her personal vehicle. Airport Manager Newberry stated that the old Lake Department pickup truck which was transferred to the Airport for the Airport's use is not safe and is in need of repairs, some possibly quite costly. Alderman Walters presented a list of vehicles he has found and will look at if the Committee approves. Alderman Budd stated the City has too many old vehicles and equipment which have been replaced, but we never get rid of the old. The Committee discussed using the Fire Department Jeep or the old HBO Dodge pickup.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct Airport Manager Newberry to seek costs for a tommy lift and running boards or steps for the old HBO Dodge vehicle for use by the Airport Records Clerk. Motion carried 4-0.

ERIC DENTON- REQUEST AIRPORT CONTRACT EXTENSION FOR HAY CROP

Eric Denton's contract for farming 52 acres of Hay on Airport Farm Land will expire in February 2017. An extension on the contract was requested due to over saturation of this year's hay crop. Logan Anderson reported that he could not get in at the right time to get the crop out as it was under water most of the time. He said he will have a \$5,600.00 investment in just buying seed, not counting labor and equipment. He stated it takes several years to see a return on your investment in hay farming and this property is good for low crop only.

Per City Attorney Romano, you can extend the farm lease for two years or less by either motion or resolution; to extend more than two years, you must do by Ordinance.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to prepare an ordinance extending the Farm Lease Contract with Eric Denton for 52 acres of Hay on Airport Farm Land for eight (8) years (2025). Motion carried 4-0.

QTpod MAINTENANCE AGREEMENT

The warranty (annual service agreement) will expire for the QT Technologies fueling terminal in September. This agreement provides technical support without paying labor charges and provides discounted or free parts. Three levels of support are available with different costs.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Gold Level of Support from QTpod for the annual service agreement for the Airport Fueling Terminal at a fee of \$995.00. Motion carried 4-0.

CROP DUSTING LEASE REVIEW

There have been three crop dusting companies working out of the Taylorville Municipal Airport this season. Revenue received from the two with current leases was put in the Airport Other Miscellaneous Revenue Line Item in the General Fund. No action was taken on this matter.

PERMISSION TO SCRAP AIRPORT VEHICLES

The Committee discussed getting rid of the two unusable Airport vehicles. It was again noted that there are vehicles in other departments that have been replaced with new, but yet we still have the old. We need to reduce our inventory. It was also noted that we will need vehicles for the summer help to drive. Options of bidding, auction or scrapping was discussed.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to seek bids using the current scrap metal price as a minimum bid to sell Airport and Lake unused vehicles with the City reserving the right to reject any or all bids. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Airport Lightning Damage

On Sunday, July 19th the Airport was struck by lightning. The strike caused a large regulator, several light transformers and bulbs to blow up. Runway 18/36 is back in operation. The taxiway and the signage are not operating at this time. Parts have been ordered. This will be covered by the City's insurance.

The AWOS computer processor was also hit by lightning and has been repaired at no cost to the City.

LAKE MARINA PRINTER ISSUE

Jacob Klingele, with GFI Digital, Inc., was present to present information on an OKI Data MPS 357 Copier/Printer/Scanner/Fax machine that the Lake Department would like to rent. The program includes all maintenance on parts/all labor/all toner (color & black)/all preventative maintenance calls and emergency calls on site Monday through Friday. The rental cost is \$58.00 per month plus click count of \$.066 for colored and \$.0089 for black & white copies. The machine will be serviced quarterly.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to enter into a contract with GFI Digital, Inc. for rental of an OKI Data MPS 357 Copier at a cost of \$58.00 per month plus quick count of \$.066 for colored and \$.0089 for black & white copies. Motion carried 4-0.

BOAT LIFT REQUEST-LAKE LOT #178

Kenny Smith is requesting permission to install a Boat Lift on Lake Lot #178 which he rents at Lake Taylorville. He is moving this lift from another lake lot site.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Kenny Smith to install a Boat Lift and an aerator on Lake Lot #178 at Lake Taylorville. Motion carried 4-0.

MARINA STORE ROOM DOOR

The door to the Marina Store Room is in very bad shape. Superintendent Jackson would like to purchase a new door.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow L & M Glass to install a Store Room Door in the Marina Building at a cost not to exceed \$1,190.00. Motion carried 4-0.

CABIN CLEANING

Recently there was an issue with cleaning the cabins and the cleaning lady quit. Superintendent Jackson is having the summer help clean at this time. He would like to get a UniQue worker to finish out the season at approximately three (3) hours per day when needed at about \$13.00 per hour. He will bid the work next season.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to utilize UniQue personnel to clean the Lake Cabins for the remainder of the year. Motion carried 4-0.

CABIN UPGRADES

Superintendent Jackson informed the Committee that the cabins were first rented in 2004 and he feels it is time to upgrade the futon beds and some of the roll-a-way beds. Some of the beds cost as much as \$275.00 each.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to purchase four futons or roll-a-way beds in the next six months for the cabins. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION LEASE

The 50 year lease for the Boyd Dappert's Youth Reservation with Taylorville Area Youth Council will expire in October 2016. Lake Chairman Vota feels we need to do what is best for the City and the citizens and we must also look at this financially. He would like everyone to bring ideas to the next Committee Meeting.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson noted the Marina brought in \$11,500.00 over the 4th of July weekend.

He wanted the Committee to know that he has two tractors in need of repair- one is under warranty.

ANY OTHER MATTERS

Mayor Brotherton told Committee Members that he has again received calls from tree cutters complaining that we no longer let them deposit their tree debris at the City or use the City burn site. The EPA will not let them burn. They want to know what they can do. He stated he has contacted IEPA regarding this issue and is waiting for an answer.

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

LAKE/AIRPORT COMMITTEE
September 10, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Budd

MEMBERS ABSENT

Alderman Walters

ALSO PRESENT

Mayor Brotherton
Lake Superintendent Jackson
Airport Manager Newberry
Alderman Burtle
Alderman Heberling
Shirley Sams

Marc Poling
Mike Coady
Charlie Herpstreith
Chuck Willard
Gina Watson
Jackie Willard

Chairman Vota called the meeting to order at 7:03 P.M.

DEER HUNTING

Superintendent Jackson advised the State hunting season goes through January 17th. There were people in attendance in support of the extension and would like for the City to extend the hunting season until this time also. The City's season normally ends on December 31st. Superintendent Jackson stated he didn't have a problem with extending the time it would be for bow hunting only. The residents were informed the same rules would apply as the first three months; he has made red cards for a drawing for the additional seventeen days, fifteen people will be allowed to hunt.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to extend the City's deer hunting season to January 17, 2015 for bow hunting only.
Motion carried 3-0.

BOYD DAPPERT YOUTH RESERVATION LEASE

The 50 year lease for the Boyd Dappert's Youth Reservation with Taylorville Area Youth Council will expire in October 2016. Alderman Vota advised there is a meeting at City Hall on September 16th, he is requesting that Superintendent Jackson be present and invited the Mayor and Aldermen to attend the meeting also. Superintendent Jackson has some recommendations to better utilize the land and still offer to the youth. Members of the Boyd Dappert Youth Reservation Committee will be invited to the next Lake/Airport Committee Meeting.

SILT ISSUE-OWANCEO

The silt issue was tabled until next month, the resident was not able to attend the meeting.

LAKE SUPERINTENDENT'S REPORT

- Lake Superintendent Jackson has been working with Deputy Police Chief Hile and the Conservation Police. He reported it was a good Labor Day weekend, there were no problems. He thanked the Police Department for the Officers on land and water, stating their presence makes a difference.
- He needs to replace the overhead doors at the shop they are holding water, this is the second time this has happened, he is receiving estimates and will be on next month's agenda
- He had the duck and deer drawing with every permit being taken
- He has the new printer installed and working
- The beach is closed

AIRPORT TREE OBSTRUCTIONS

At last month's meeting it was reported that Greene & Bradford completed an aeronautical survey, pinpointed, and provided a map of which trees are breaking the 20.1 glide scope. Arborist Kevin Carlin looked at the trees and reported that two need cut down and one topped. He recommends crown reduction of 10 feet of the tree penetrating the glide scope. The tree that needs topped is on private property and they do not want the tree cut down.

There was discussion regarding whether or not to top the tree or take it out. Airport Manager Newberry contacted someone to come check the tree for topping; this person didn't want to get involved as he didn't know whether the tree would die or not and didn't want to be held responsible if it did. The Mayor recommended topping the tree on the Sassattelli property the recommended ten feet; then if it dies, at a later date it would have to be cut down. The Committee also advised Airport Newberry to give the Sassattelli's an option to get another arborist if they wish, but it would be at their expense. Airport Manager Newberry was advised to proceed with the topping of the tree and removal of the other two if it can be done for under \$1,000.00; if it costs more he would have to come back to Committee for approval.

EAA PROPOSAL FOR AIRPORT PAVILION

Mike Coady presented pictures of an open pavilion the EAA is requesting to build at the Airport. He asked that since at one time there was already an existing building in this location would that make a difference as far as having to get permission. Airport Manager Newberry advised him no, that anytime something goes up at the Airport it has to be approved. He advised Chris Groth, Engineer with CMT is working on the next project which is a ramp overlay; if the pavilion is approved by the Illinois Department of Aeronautics it could be included in the next project. Mr. Coady is asking the City to pay \$3,800.00 for materials which will add to the Airport Infrastructure, the EAA plans to spend \$3,000.00 and could possibly spend a little more. After discussion Mr. Newberry advised if approved it could be included in the 2016/2017 budget in May 2016 which would be approved before the first fly-in. Mr. Coady stated he didn't have a problem waiting and also commented the new courtesy car at the airport is very nice.

The Committee agreed it would be a nice addition the EAA1315 Chapter has been active for the last 15-20 years. Mr. Coady stated all the money the chapter makes goes towards college tuitions for pilots and mentioned a name of a local student they helped who is now a pilot.

AIRPORT TRUCK

Airport Manager Newberry advised the Committee had discussed purchasing a tommy lift for the truck they recently got from HBO Officer George Calvert. He stated the truck is only worth \$1,500.00 in perfect condition. The Records Clerk at the Airport also does the mowing and advised she didn't need the lift; she is comfortable without it. He was advised to have City decals put on the truck.

AIRPORT MANAGER'S REPORT

Airport Lighting Damage

On Sunday July 19, 2015 at 7:23 A.M. the Airport was struck by lightning which resulted in a lot of damage. The strike caused a large regulator, several light transformers and 27 of 30 bulbs to blow. Runway 18/36 is back in operation. The taxiway and signage is not operating at this time, Star Electric has ordered the parts. As of August 26, 2015, the taxiway is working, and the circuit boards are ordered. As of September 1, 2015 the taxiway quit working, a transformer and 400 feet

of wire has to be replaced; the wire had to be ordered. He advised the estimated cost of the repairs is between \$30,000.00 - \$40,000.00. The City's insurance will cover everything after the \$2,500.00 deductible.

Old Timers Boogie

The Old Timers Boogie was held August 28th-30th, several hundred people attended. Jet A and Avgas fuel sales were over 1200 gallons. Marc Poling advised there were 38 tandems over the weekend and two balloon lifts; he advised he didn't know if the balloon lifts would happen again next year as there were a lot of time slots open. He also invited members of the Committee to go up next year if they would like to participate. They discussed not having the insurance papers for the balloon lift until the day of the event, Mr. Poling advised he would not have let them go up without their proof of insurance. Airport Manager Newberry advised everything was in order and went very well. Josh Matthews had BBQ there and sold out.

Solar Energy Production

For the month of August 2.94 MWH (Mega Watt Hours) were produced, which is approximately \$300.00 in savings to the City, the only charge the City has had to pay all summer is the service charge.

Fuel Sale for August

Avgas	2124 gallons
Jet A	<u>1779 gallons</u>
	3,903 gallons

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 8:00 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
September 21, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Budd
Alderman Walters

ALSO PRESENT

Mayor Brotherton
Lake Superintendent Jackson
City Attorney Rocci Romano
Alderman Burtle
Alderman Heberling
Shirley Sams

Alderman Jones
Alderman Moore
Clint Barlow

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

LEASE AGREEMENTS FOR LEASING CITY PROPERTY

City Attorney Romano advised the rule is, a two year lease or less can be done by Resolution. He recommends renewing the Champley and Barlow Real Estate Lease Agreements as presented by Resolution. He advised Mr. Barlow there were some changes that needed to be made to his Real Estate Lease Agreement to mirror the Champley Real Estate Lease Agreement to give more direction on what can and can't be done on the property. Mr. Barlow was in attendance and advised he has read the Champley lease and doesn't have any objections. He was also advised payment is due upfront and if for any reason the City would have to terminate the lease they would reimburse the difference upon termination. Mr. Champley was unable to attend the meeting but informed Chairman Vota he didn't have any problems with the agreement.

RICK & LISA CHAMPLEY LEASE

The Committee discussed the Real Estate Lease Agreement between the City of Taylorville and Rick & Lisa Champley which commenced on October 1, 2014 and terminates on September 30, 2015. The lease is for 62 acres more or less located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to adopt the Resolution approving the Real Estate Lease Agreement for Rick & Lisa Champley for a two year term as presented. Motion carried 4-0.

CLINT BARLOW LEASE

The Committee discussed the Real Estate Lease Agreement between the City of Taylorville and Clint Barlow for property located South of the Micenheimer Sale Barn on the West side of the Nokomis Road; the lease is for 50.65 acres. The current lease terminates on October 22, 2015.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to adopt the Resolution approving the Real Estate Lease Agreement with Clint Barlow for a two year term as presented. Motion carried 4-0.

ANY OTHER MATTERS

Lake Superintendent Jackson informed the Committee he was contacted by Steve Mahrt, Attorney for the City of Pana asking if the City would pay half of the cost for cleaning up of brush under the trestle of the bike trail. There were other things mentioned that needed done; Superintendent Jackson recommended to Mr. Mart that they try to secure grant money.

Superintendent Jackson advised the brush under the trestle needs to be done but is asking the Committee for direction on what to do; the City's portion would be under \$1,350.00 if they decide to help. There is an agreement with Pana for maintenance which covers the portion of the bike trail located from Paw Paw Street to the road past the prison but it is not a monetary agreement

Mayor Brotherton is in favor of paying half as the City has helped other entities; clubs etc. with projects as they benefit the residents of Taylorville and residents do use the bike trail. All of the Aldermen were present and asked their opinions. Alderman Moore who was the previous Lake Superintendent advised that the brush at the trestle has been cleaned up at least twice; once by Pana and once by a contractor hired by the City of Taylorville. His recommendation was to help pay as the pressure pushing up against the trestle can cause damage to the structure. Most of the Aldermen in attendance were in favor of helping but others pointed out that the bike trail belongs to Pana. After much discussion it was decided this issue would be forwarded to the October 8th Lake/Airport Committee Meeting with representatives from Pana being invited and City Attorney Romano was also asked to attend.

Motion by Alderman Budd and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:58 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

October 8, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
J. C. Olive
Bev Morrison

Mayor Brotherton
Alderman Burtle
Jerry Jordan

Chairman Vota called the meeting to order at 7:34 P.M.

AIRPORT MANAGER'S REPORT

Airport Tree Obstructions

Airport Manager Newberry reported that two trees have been removed and Arborist Kevin Carlin and tree trimmer Cody Long are coordinating the topping of Brad Sassatelli's hickory tree.

Airport Lightning Damage

Airport Manager Newberry reported that repairs to the Airport Electrical System damaged by lightning in August have been completed. Repairs for labor and parts amounted to \$40,000.00 which will be covered by the City's insurance less the \$2,500.00 deductible.

TIPS Meeting

The TIPS Meeting will be held tomorrow, October 9, 2015 at 9:00 A.M.

BIKE TRAIL ISSUES

At last month's meeting, the City was asked by a representative of the City of Pana for monetary help in cleaning up the brush under the trestle of the bike trail. They had a quote and the City's portion would be under \$1,350.00 if we decide to help.

Jerry Jordan, Alderman for the City of Pana, was present. Superintendent Jackson obtained two quotes from Mizeur Farms. One for \$1,500.00 for clearing the wood away from the bridge and stacking it on the side, and one for \$2,500.00 for clearing the wood away from the bridge and loading and hauling it away. The expense would be shared 50/50 with the City of Pana.

A discussion was held on cutting the wood up and burning on site, or hauling it off, or letting an individual haul it off. Superintendent Jackson stressed the need to do this as soon as possible as the creek is low and once it starts to rain we will not be able to get equipment in. Mr. Jordan stated the Pana Council will meet Tuesday and he will forward this information and he is sure they will be very willing to split the \$2,500.00 fee.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to enter into an agreement with the City of Pana and Mizeur Farms for Option #2 at \$2,500.00 for clearing driftwood away from the bridge on the bike trail and loading and hauling it away, subject to the City of Pana's approval at their October 13th Meeting. Motion carried 3-1.

Alderman Moore suggested to Alderman Jordan that the City of Pana budget some money for repairs to the bike trail and trestle. This led to a discussion on needed repairs or replacement of the trestle. Chairman Vota stated that this issue would be placed on the agenda at a future Lake/Airport Committee Meeting.

SILT ISSUE-OWANECO

The person who requested the silt issue in Owaneco be placed on the last agenda did not show up so the matter was not discussed. A letter was received this week that Ms. Millhon would not be able to attend tonight's meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to send a copy of the Easement Agreement dated December 4, 1997 to Ms. Alice Millhon. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION LEASE

Lake Chairman Vota will call a Special Meeting of the Lake & Airport Committee to address the Boyd Dappert Youth Reservation with all Aldermen and the media to be invited.

SHOP OVERHEAD GARAGE DOOR

Superintendent Jackson received two quotes for replacing the Shop Overhead Garage Door. He has had problems with the door, the panels are full of water, there is no warranty, and the company has sold. The quote from Glenn Brothers includes a CHI warranty.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept the quote from Glenn Brothers Garage Door Company, Inc. for a CHI Model 3285 insulated garage door, a Lift Master Model T501L5 ½ hp commercial door opener, and swap out two sections from the door to be replaced and install as bottom two sections on the door that has damaged lower sections at a cost not to exceed \$3,300.00. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

The Lake Department has been mowing and weed eating, cutting dead trees, and removing stumps.

They installed a new fence at Kiwanis Park.

ANY OTHER MATTERS

Superintendent Jackson informed the Committee that the Lake Campers will pay to have electricity installed in the new pavilion in front of the Lake Office.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:30 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

November 12, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton	Lake Superintendent Jackson
Airport Manager Newberry	Alderman Moore
Alderman Heberling	Owen Lasswell
Jerry Jordan	Chris Groth
Superintendent Speagle	Bev Morrison

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

AUCTION-CAMPGROUND 1 LOT 18

Roy Pinnell, who has rented Campground 1 Lot 18 for many years, has asked permission to hold an auction on the site. He would like to auction off the mobile home, dock, shed and other items, but still keep the lot. The City Attorney said the motion from years earlier is no longer in effect. He stated a licensed auctioneer would be required but the City would be liable because it is on City property. Chairman Vota stated the City Attorney recommended the auction not be allowed.

BIKE TRAIL TRAIN TRESTLE

Chairman Vota informed the Committee that the debris under the train trestle has been cleaned up. Some of the pillars in the water are in very bad shape, but the portion 10 feet above water level is in good shape. Alderman Jordan from Pana was in attendance for a discussion on liability, and possible funding for repairs to the trestle. Christian County Highway Engineer Cliff Fry has been asked to look at the bridge. It was noted that we could ask private individuals to clean up their property up river to stop the logs upstream. Alderman Jordan will take this information back to Pana and bring their input to the next meeting.

ENGINEERING FOR DAM INSPECTION

Lake Superintendent Jackson reported that the yearly Dam Inspection is due soon and the South Fork Silt Dam will also need inspected. He would like to get prices from other engineers.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek quotes for inspection of the Lake Taylorville Dam and South Fork Silt Dam. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his department has:

1. Installed new pipe and rock at the silt dam on E. Lakeshore Drive
2. Hauled dirt from around the Lake to the proposed gun range
3. Lake sites are closed and everything winterized
4. Putting equipment away for the winter
5. Cutting down dead trees from the bike trail

ANY OTHER MATTERS

Ameren Transmission Line-Micenheimer Property

Mayor Brotherton stated the City Clerk's Office has been contacted regarding an easement the City has on Micenheimer property. He will look into the matter.

Boyd Dappert Youth Reservation

Lake Chairman Vota reported there will be a Lake Committee Meeting on January 20, 2016 with Boyd Dappert Youth Reservation being the only item on the agenda.

CMT CONTRACT AMENDMENTS TAZ 4342-REHABILITATION OF NORTH AND SOUTHWEST PORTION OF AIRCRAFT PARKING APRON

The F/Y 2016 Illinois Department of Transportation Airport Improvement Program for the Taylorville Municipal Airport is "Bituminous overlay/reconstruction of North & South West including clean and seal, crack repair, marking, tie-down adjustment, full depth reconstruction of areas, install trench drains". Fiscal Year 2013-2016 Non Primary Entitlement Funds, State Apportionment Funds and State and Local Match amount to a total of \$875,000.00. The City's share is \$43,750.00. The program is dependent on receipt of FFY 2016 federal grant funds and legislative authorization of state funding appropriations and release of funds by the Governor's Office.

The City has not participated the last several years as bids were let twice with the bids coming in over the estimate. Projects were combined this year to make a larger job in hopes of getting more bidders. The City must have a consultant for the professional services phase of the project.

Airport Manager Newberry requested a motion to amend the CMT contract combining the two projects from \$450,000.00 to \$875,000.00.

Airport Manager Newberry stated this is maintenance, it is a directive-the Department of Aeronautics is saying it needs to be maintained to IDOT specifications. He stated our Airport is almost self-sustaining now, and it would cost \$25-30 million to build one like we have now.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron. Motion carried 3-1.

AIRPORT MANAGER'S REPORT

Credit Card Reader Issues

Airport Manager Newberry has been working with QtPod, CTI and Phillips 66 regarding the sales not closing out for some purchases of fuel. These problems started in early July.

AWOS Inspection

The AWOS passed the quarterly inspection which was done in October.

Airport Tree Obstruction

Airport Manager Newberry is coordinating with Kevin Carlin and Cody Long for the topping of the Sassatelli's tree.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 7:15 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
December 10, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Burtle
Dave Langen
Lake Superintendent Jackson
Alderman Moore
Owen Lasswell
Bev Morrison

MEMBERS ABSENT

Alderman Walters

Chairman Vota called the meeting to order at 6:59 P.M.

TENANT IMPROVEMENT REQUEST

Carl Michel, who rents the Circle Steel Hangar for \$250.00 per month, has submitted a Tenant Improvement Form requesting to run natural gas to the hangar and to install a new hanging gas furnace. Per the Tenant Improvement and Approval Form the cost would be at the Tenant's expense and the improvements will revert to the Airport upon expiration of the Tenant's lease.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the request of Carl Michel to run natural gas to and install a new hanging gas furnace in the Circle Steel Hangar at the Taylorville Municipal Airport. Motion carried 3-0.

CMT CONTRACT AMENDMENT TAZ 4342-REHABILITATION OF NORTH AND SOUTHWEST PORTION OF AIRCRAFT PARKING APRON

The motion to approve the amended agreement with Crawford Murphy and Tilly for the Rehabilitation of the Airport Parking Apron passed at last month's Airport Committee Meeting but was tabled at Council for further explanation. Airport Chairman Newberry stated Council Members did not have time to review the information before voting.

Chairman Vota and Airport Manager Newberry stated this project is maintenance. The Airport was given to the City; therefore, we must maintain it and if we quit taking care of it, or closed it, we would have to give back a portion of the State and Federal monies spent on the maintenance projects through the years.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the resolution and amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Airport Manager Newberry reported that there have been no further credit card problems with the gas sales not closing out since he switched to Consolidated phone lines.

LAKE LOT #1 ISSUE

Dave Langen, who rents Lake Lot #1, did not pay the winter storage fee by the November 30th deadline. When he came in December 1st he was told by the City Clerk's Office and Mayor Brotherton he would have to pay double the fee or he could come before the Lake Committee to explain his circumstances.

Mr. Langen was present and informed the Committee Members of current medical issues he is experiencing.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to waive the \$225.00 Winter Storage Late Fee for Dave Langen who rents Lake Lot #1 for extenuating circumstances and to receive payment of \$225.00 Winter Storage Fee by Thursday, December 31st or the Lake Lot Lease will be terminated. Motion carried 3-0.

CRAPPIE LIMITS

The matter of Crappie Limits will be delayed until next month's meeting as the new State Biologist is making changes in the rules.

BIKE TRAIL TRESTLE BRIDGE

The Bike Trail was closed at the Trestle Bridge in November due to its deteriorating condition. The City of Pana is contacting a structural engineer.

BOYD DAPPERT YOUTH RESERVATION

There will be a Special Lake Committee Meeting on Wednesday, January 20, 2016 to discuss the Boyd Dappert Youth Reservation Lease. Lake Chairman Vota has contacted E. J. Water Co-op. to see if they plan to extend their water service in the area.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported the Lake Department has been trenching to get power to the pavilion, cleaning up junk behind the white gates, cutting trees and getting the loader and dump truck ready for winter.

He has been working on the outside of the cabins which are starting to show their age. It was suggested he see if the High School or Lincoln Land would like to make the cabins a project for their students.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 7:47 P.M.

Martin Vota, Chairman