

LAKE/AIRPORT COMMITTEE

January 20, 2016

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Alderman Heberling
Shirley Sams
Boy scouts and parents of Troop 132 (see attached list)

Chairman Vota called the meeting to order at 6:02 P.M.

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 he was told that someone had posted on Facebook that the City was going to take the Boyd Dappert Youth Reservation away from the Scouts. Alderman Vota advised these rumors are not true and in the future if anyone has any concerns or questions that they should contact the Mayor or Aldermen to discuss their issues rather than posting things without the facts. Someone in attendance stated they had heard that the City was going to take it away to make more campgrounds, is that true? Alderman Vota advised no, he and the Board of Directors of the Boyd Dappert Youth Reservation have been trying to resurrect the Boyd Dappert Youth Committee. He advised Chris Kuntzman, Acting Treasurer and a few other parents are the only ones that show up when invited for clean-up days, etc. He advised in order to move forward with a new lease there has to be more participation. Tonight's meeting is to discuss what needs to be done to better utilize the land for the boy scouts and girl scouts and to come up with suggestions to approach other groups such as church groups and the YMCA to bring more youth.

He advised the Boyd Dappert's Youth Reservation has been in breach of contract for several years. Lake Superintendent Jackson and employees have been doing all the mowing and upkeep of this area, but with the financial status of the City, and with Superintendent Jackson working with less staff this could not continue. Alderman Vota stated since he is on the Board of Directors of the Boyd Dappert Youth Reservation he has asked Alderman Walters to chair the meeting this evening and asked him to take over.

Alderman Walters advised the reservation is a very nice area for the Boy Scouts and Girl Scouts but in the past he doesn't feel that these groups have used the area to its full potential, and that it's a shame it is not being utilized. He advised it needs work but the City needs cooperation from the participants that are using it not just the two or three parents that show up. He advised Chris Kuntzman has been working with Alderman Vota to try to get more participation. In order to go forward with a new lease there are things that need to be addressed. The City will require a Certificate of Insurance showing the City as Additional Insured, the City Clerk's Office can be contacted for the correct wording needed on the Certificate, a copy of the Boyd Dappert's Youth Reservation Charter, corporation papers and current by-laws.

Alderman Walters asked if anyone in the audience had any questions or comments. Following is a list of comments:

Steve Harrison, Boy Scout Troop 132, addressed the Committee stating they use the area quite often and they maintain the trails and Superintendent Jackson and employees help with doing the mowing. In his opinion the reason the area isn't used more is due to not having a facility with potable water. He suggested maybe the lease could be for a shorter period of time, that they definitely don't want to lose it.

Alderman Walters asked if the Scouts still earn merit badges; they are for camping, archery, canoeing etc.

Tracey Hunt, Troop 132 advised they have Scouts that are working on their Eagle Badges. He has been in contact with Ameren who has donated poles to be used on the reservation. He reminded the Committee he had attended a meeting in the past in regards to the City having the land surveyed as the Scouts would like to do nature trails with chipping walks etc. but noted that he needs to know the boundaries as there is farmland around and he doesn't want to encroach on someone else's property.

He also advised there are two wells on the property and he feels that the biggest problem with the Girl Scouts not utilizing the reservation is not having a bathroom facility, they don't want to use the porta potty. One of the women in attendance noted that is true and that she isn't comfortable with the one that is there now as it is very unstable and she doesn't trust that it won't fall over. Superintendent Jackson stated at the time that it was placed there it was the nicest one the City had. Alderman Budd stated he would work with Superintendent Jackson in getting a new one, as it is for the youth and if it would help in getting more participation it needs to be done. Mr. Hunt agreed they should be responsible for the mowing and maintenance and they would like to see about building a shower house but he doesn't know all the rules and they need more adults to help. Alderman Vota stated he has been in contact with EJ Water Co-op in regards to furnishing potable water; the option of having water would change everything.

Chris Kuntzman advised Superintendent Jackson mows the entrance area but the Scouts do some weed eating and chipping of the trails. He also stated this area was always designed to be a primitive area, that he personally liked that there was no water or electricity as the youth need to get away where there is no electricity. He did state he didn't have a problem with discussing water and electricity; he is not against it if it would attract more youth groups.

Alderman Walters asked if they still received funds from United Way. Mr. Kuntzman, Acting Treasurer, stated they do but it is only enough to help pay insurance not enough to build a bath house. He stated they would like to build a bath house but if they were to spend between \$10,000-\$20,000 and then only get a short term lease it would be beneficial to the City but not to them; if they were to come to an agreement on a longer term such as between twenty to fifty years they would be willing to try to fund it. The troop leaders and parents of Troop 132 stated there would be more participation if there was potable water to wash your hands etc. that it would be utilized more by groups like the YMCA.

One of the younger Scouts in attendance addressed the Committee stating he likes it there; that he learns a lot and he doesn't want to lose it.

There were two residents that live in the Lake area asking if anyone can help noting that when they go on walks they pick up the area that perhaps when the Board of Directors have a clean-up day they could advertise it in the paper. They feel that there were probably more residents and neighbors that would be willing to help keep it maintained.

Lyndsay Casad Troop 132, advised she likes the area because it is a safe environment; you are not subject to others around with cursing, yelling etc. She has been in contact with Scouts in Tennessee in regards to visiting the reservation when attending President Lincoln activities in Springfield, stating she has been to other reservations. She noted the importance of having activities for the area youth, that the City is fortunate to have the Boy and Girl Scouts as well as 4-H groups in the area, that other cities don't have. Alderman Walters agrees and that is why they want to work with these parents and Board members to come up with a workable lease that would benefit both parties, stating the City would like to help but have limited funds but advised if they were to pursue building a bath house the City could help with finding out the specifications needed.

Alderman Vota stated at the last clean-up day there was a minimal response and he had a cookout day with Kiwanis providing food which he mailed invitations to several groups and approximately twenty five people showed up; and when they have meetings they don't have enough present for a quorum. He advised the first step is renewing the lease which is only going to happen if they agree to keep it maintained and mowed. As said earlier, it has become very difficult for Lake Superintendent Jackson to maintain this area due to less manpower.

The group representing Troop 132 were advised the Optimist Club asked permission from the City to construct a restroom to be placed at the end of the bike trail; they were denied because the Park in the past has had a lot of problems with the restrooms being vandalized. They were advised to contact the Optimist Club to see if they were still interested, but the building would have to be kept locked unless someone requests the use of it and there would have to be someone in charge of keeping the key.

The Committee discussed how to move forward. Alderman Walters asked if they had a calendar to keep track of who wants to use the area when. Mr. Kuntzman is presently in charge, if someone wants to use it they call him for availability. Alderman Vota again advised the group representing Troop 132 to notify himself, the Mayor or other Aldermen if there were any questions. They discussed the possibility of extending the lease for a one year period to allow time to work on a new lease that everyone would be comfortable with. Mr. Kuntzman asked if there was a timeframe in which they wanted to get their suggestions to them. Alderman Walters advised him to have their own meeting to gather ideas and suggestions and bring back to a Lake Committee Meeting which meets the second Thursday of every month noting that if any changes were made to the lease it would have to be forwarded to the City Council for a full vote. Alderman Walters will continue to be Acting Chairman while these discussions are going forward. The Committee recommended they bring their information to the March Lake Committee Meeting.

Several in attendance asked for a copy of the current lease. They were advised to leave their names and addresses to have one mailed, but they were asked if they could stay a few minutes copies could be made now; everyone that wanted one received one and extras were given to

Lori Harrison, Troop 132, who volunteered to forward to other parents of children in her Troop or anyone else that may be interested.

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

Meeting adjourned at 7:25 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

February 11, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Moore
Jamie Headen
Owen Lasswell
Bev Morrison

Lake Superintendent Jackson
Superintendent Speagle
Alderman Heberling
Brian Cannon
Jacque Nation

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

PANA BIKE TRAIL TRESTLE BRIDGE

Chairman Vota informed the Committee that Pana Alderman Jerry Jordan has relayed that County Engineer Cliff Frye has looked at the Bike Trail Trestle and documents have been sent to IDOT. Mayor Brotherton will keep in contact with Pana Mayor Sipes in regards to when that portion of the bike trail may open.

CRAPPIE LIMITS

Mike Mounce, State Biologist, presented information collected from Lake Taylorville on the Crappie population and feels that the population does not match our current fishing limits. He stated our minimum limits of 9" crappie does not work well. He is proposing a new limit which we hope will improve Lake Taylorville fishing quality.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve new Crappie regulations for Lake Taylorville, to go into effect April 1, 2017 of : Black, White, or Hybrid Crappie.....under 10-inches, 10 per day.....10-inches or longer, 10 per day, until the next study. Motion carried 4-0.

DAM INSPECTION

Superintendent Jackson was given permission to seek quotes for the yearly Dam Inspection in November. He received the following 4 quotes:

Benton & Associates	\$1,900.00
CMT	\$3,000.00 to \$4,000.00
Greene & Bradford	\$2,000.00
Fuhrmann Engineering	\$2,000.00

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the low quote of \$1,900.00 from Benton & Associates for the yearly Lake Taylorville Dam Inspection. Motion carried 4-0.

CABIN CLEANING

Committee Members would like to seek bids for a two year period for Lake Cabin Cleaning.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville for the 2016 and 2017 Camping Seasons. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION

There was a Special Lake Committee Meeting on Wednesday, January 20, 2016 to discuss the Boyd Dappert Youth Reservation Lease. Chairman Vota and the Board of Directors of the Boyd Dappert Youth Reservation have been trying to resurrect the Boyd Dappert Youth Committee. They discussed what needs to be done to better utilize the land for the boy and girl scouts and to come up with suggestions to approach other groups such as church groups and the YMCA.

One of the major issues of those present was lack of potable water and decent restrooms. Alderman Vota noted he has been in contact with EJ Water Co-Op in regards to furnishing potable water to the Reservation.

They discussed extending the lease for a one year period to allow time to work on a new lease. Chairman Vota stated the next meeting of the Boyd Dappert Youth Council will be February 24th. He has also scheduled a meeting of the Lake and Airport Committee for March 22nd to further discuss renewal of the Boyd Dappert Lease with the City.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported that over the winter, the furnace went out in the Shower House and this resulted in approximately \$1,200.00 in damage in frozen pipes, water heater, etc.

His crew has been:

Boom mowing the lake roads to make them wider for camper traffic,
Installing an overflow pipe on the silt dam
Helping the Water Department haul sludge

AIRPORT MANAGER'S REPORT

Av Gas Motor

The capacitor burned up on the AV Gas Motor but has been replaced.

Taxiway Signage

Airport Manager Newberry reported five controllers in the taxiway signs burned up and were replaced on February 1, 2016. He feels this could have been caused by another lightning strike.

AWOS Software Computer

AWOS Software computer quit working and was replaced by Vaisala on 1/27/16 at no cost to the City. The new one is not working and Vaisala is to send another computer.

Avgas Hose Real Rewind

The explosive push button switch was replaced by Star Electric on 2/1/16

Airport Tree Obstruction

Two trees have been removed and the other two trees have been topped. This information will be sent to the FAA in Texas.

Airport Manager Newberry informed the Committee that he may be having trouble with the fuel tank computer. It is five years old and the software seems to be slowing down.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to adjourn. Motion carried 4-0. Meeting adjourned at 6:40 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

March 10, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton	Lake Superintendent Jackson
Airport Manager Newberry	Alderman Jones
Alderman Heberling	Mike Coady
Mr. & Mrs. Mike Walter	Bev Morrison

Chairman Vota called the meeting to order at 8:31 P.M.

THE WILLIAM WALTER CATCH A FISH DAY

Mr. & Mrs. Mike Walter were present to request permission to hold the annual William Walter Catch a Fish Day at Lake Taylorville.

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 annual William Walter Catch a Fish Day on Saturday, May 7, 2016 from 8:00 A.M. to 10:00 A.M. at Kiwanis Park at Lake Taylorville. Motion carried 4-0.

EAA CLUB BREAKFAST DATES

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the proposed dates of Sunday, June 19th and Sunday, September 18th for the 2016 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.

EAA Pavilion

Mike Coady stated the EAA Club would still like to split the cost with the City to build a pavilion at the Airport. Chairman Vota asked that the issue be placed on the next agenda.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

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 Youth Fishing Tournament May 14, 2016 from 9:00 A.M. to 12 Noon at the Kiwanis Park Pavilion & Boat Dock Area. Motion carried 4-0.

FY2016/2017 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Dorchinecz to forward the FY 2016/2017 Airport Budget to the Finance Committee. Motion carried 4-0.

CABIN CLEANING

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to accept the only bid of \$20.00 per cabin from Betsy Gross for Cabin Cleaning at Lake Taylorville contingent upon receipt of a current Certificate of Insurance. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION UPDATE

The last meeting for the Boyd Dappert Youth Reservation was cancelled. A Lake Committee meeting will be held Tuesday, March 22nd at 6:00 P.M. with the Boyd Dappert Youth Reservation Lease Agreement being the only item on the agenda. There has been no response from E.J. Water yet regarding getting water to the area.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported he and his employees have been mowing Lake Roads and the Bike Trail and hauling off junk from the floods. He stated that as soon as it dries up his crew will be picking up docks and picnic tables moved by the flood. The Marina is OK but the rip-rap was blown out below the Spillway.

He stated he has been working on the next F/Y Budget. His computer is down with the hard drive out. He hopes to have it repaired by Lake opening.

Lincoln Land College and the High School Building Trades both feel that siding the Lake Cabins is not feasible.

The Dam inspection will be performed Tuesday, March 15th. The water is dropping and the gate is closed.

ANY OTHER MATTERS

Bike Trail

Mayor Brotherton sent a letter to Pana Mayor Sipes concerning the needed repairs to the Bike Trail Bridge.

It was noted that debris is under the bridge again.

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

March 22, 2016

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd
Mayor Brotherton

ALSO PRESENT

Superintendent Jackson	Steve Harrison
Alderman Moore	J.C. Olive
Chris Kuntzman	Cindy Dey

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

BOYD DAPPERT YOUTH RESERVATION LEASE

Chairman Vota turned the meeting over to Alderman Walters. Alderman Walters explained that the 50 year lease for the Boyd Dappert's Youth Reservation with Taylorville Area Youth Council will expire October 3, 2016. He also informed members of the Youth Council that the City does not have the manpower or resources to maintain the Youth Reservation at this time.

Mr. Chris Kuntzman with the Youth Council is requesting the City to extend the lease agreement for one year to assist the Youth Council to obtain the proper paper work to form a not for profit foundation to restructure the Committee and revamp the by-laws in order to allow more organizations to utilize the reservation.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to extend the Boyd Dappert Youth Reservation Lease under the existing terms of the Lease Agreement for one year beginning October 3, 2016 to October 3, 2017. Motion carried 3-0-1.

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

Meeting adjourned at 6:25 P.M.

Alderman Walters, Co-Chairman

Martin Vota, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

April 14, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton	Lake Superintendent Jackson
Airport Manager Newberry	Alderman Burtle
Gerald & Patty Gordon	Rocci Romano
Tim Scott	Quinn Broverman
Alvin Mizeur	Owen Lasswell
Chris & Shauntay Conrad	Bev Morrison

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

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

The issue of the EAA installing a pavilion at the Airport will be tabled until next month.

NEW TAYLORVILLE AIRPORT SIGN

Chairman Vota asked Airport Manager Newberry to get quotes for a new sign at the Airport. The current sign is from the mid 70's.

AIRPORT MANAGER'S REPORT

AWOS

Airport Manager Newberry stated the computer for the AWOS system has been replaced three times. He is waiting for another computer.

OWANECO BLACKTOP WEED SPRAYING

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to contract Mug-A-Bug to spray the ditches along the Owaneco Blacktop at a cost not to exceed \$7,000.00. Motion carried 4-0.

FY2016/2017 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2016/2017 Lake Budget to the Finance Committee. Mayor Brotherton suggested that money be put in the budget for the Bike Trail Trestle. He stated we may be able to find a grant. When asked where the \$50,000.00 should be included in the budget, it was decided Maintenance of Road, Rock and Building.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to forward the FY2016/2017 Lake Budget to the Finance Committee with the addition of \$50,000.00 to the Maintenance-Road, Rock, & Building Line Item for possible repair of the Bike Trail Trestle. Motion carried 4-0.

CHEROKEE STREET RIP RAP

An inspection was done on the South Fork Silt Dams. It was found that the Rip Rap needs to be redone as the dirt is sliding downhill. Repairs will start this year and continue for five years as time allows.

BOYD DAPPERT YOUTH RESERVATION UPDATE

The one year extension of the Boyd Dappert Youth Reservation Lease is on the Monday, April 18th City Council Agenda. Chairman Vota noted that the meetings with E. J. Water looks promising.

TAYLORVILLE LAKE CAMPERS EVENTS

The Taylorville Lake Campers would like to hold two fundraising events with all proceeds to go toward commercial playground equipment at the Lake Marina.

July 4th – they will hold a golf cart raffle/bake sale/two bicycle raffles

Aug 13th – Cruise to the Lake/Fun Run/Washer Tournament (Participants will be required to sign a waiver)

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit for the 2016 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork. Motion carried 4-0.

MINUS MORGUL

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and issue a Special Events Permit to the Minus Morgul for an event to be held May 20, 21, and 22, 2016 at Lake Taylorville contingent upon receipt of proper paperwork. Motion carried 4-0.

BLACK HORSE POW WOW

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to approve the request and issue a Special Events Permit to Black Horse Pow Wow for an event to be held on June 3, 4, and 5, 2016 from 9 A.M. to 9 P.M. at Lake Taylorville contingent upon receipt of proper paperwork. Motion carried 4-0.

BIKE TRAIL TRESTLE

Chairman Vota gave an update on the trestle. Mayor Brotherton and Pana Mayor Sipes are currently in discussions.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has started mowing.

The Lake Roads are in good shape as they have been leveled and rock added.

Cabin 3 had some rotten wood which has been repaired.

He has a new temp service employee in the Lake Office.

ANY OTHER MATTERS

Airport Beacon Insurance

Alderman Budd requested that Dimond Brothers will be notified when seeking quotes for the Airport Liability Insurance.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:35 P.M.

LAKE/AIRPORT COMMITTEE

May 12, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Airport Manager Newberry
Alderman Burtle
Alderman Moore
Ed Downs
Steve Craggs
Eric Adams

Lake Superintendent Jackson
Alderman Burtle
Owen Lasswell
Shirley Sams
Marylee Raser
Robert Steiner
Rick Peters

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

Lake Superintendent Jackson introduced Lake Foreman Eric Adams to the Committee stating he would be attending meetings in the future if he was not available.

DOWNTOWN TAYLORVILLE.ORG-VETERANS MEMORIAL AT THE LAKE

Steve Craggs discussed the plans for a Lake Taylorville Veterans Point Memorial at the Lake that is being sponsored by DowntownTaylorville.org. He stated the response for the Farmers Memorial which is located on the Square was very successful so they would like to have a Veterans Memorial at the Lake. He presented several pictures of a memorial which is located in Clinton, IL. They would like the Veterans Memorial to be placed on the East side of the spillway close to the dedication of the bridge.

The Committee asked the cost of the memorial and how they plan to fund it. Mr. Craggs advised the cost hasn't been determined yet; they didn't want to move forward with the project until they had received the City's approval.

The funding will be from the sale of bricks and stones. Mr. Craggs advised there are grants from the State available for Veterans Memorials. They respectfully request that the City give them permission to proceed.

Mr. Craggs advised they will have clean up days with members of their Committee and volunteers, but asked if the City could do the upkeep in between times. The Committee advised the Lake doesn't have the manpower to take on extra areas; this will have to be discussed. One suggestion was to place plants and flowers that don't require a lot of attention.

The Committee agreed the Memorial would be a great asset to the community; the pictures presented were very nice. Cemetery Sexton Newberry was in attendance and stated if there were any problems with placing the Memorial at the Lake that the Cemetery would be a perfect place as there are over 3,000 veterans buried at Oak Hill. Members of DowntownTaylorville.org in attendance advised Mr. Newberry they had considered placing the memorial there but decided on the Lake which will allow more residents to enjoy.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to give DowntownTaylorville.org approval to place the Veterans Point Memorial at the

Lake subject to final approval of the City for site location and design and upon approval of a qualified engineer stating this area is appropriate. Motion carried 4-0.

PANA BIKE TRAIL

There was a lengthy discussion regarding the Pana Bike Trail. Superintendent Jackson presented an estimate of costs to furnish and erect a steel structure which was \$430,000.00. Alderman Dorchinecz advised he has had several residents ask him when the trail was going to be open. He advised there are bridges all over the state being removed. He recommends trying to research how to purchase scraps and see if the City could get a quote from one of the City's Engineers to see if this would be feasible

There was a recommendation made for Mayor Brotherton, Cliff Frye and Chairman Vota to meet with Pana representatives to discuss the situation. An update will be given at the next month's Lake/Airport Committee Meeting.

BOYD DAPPERT UPDATE

Chairman Vota advised he presented Chris Kuntzman, representative of Boyd Dappert, with a new agreement and contract to be signed and returned.

BOAT LIFT REQUEST-LAKE LOT 178

No action was taken on the boat lift request at Lake Lot 178, the person making the request was not present and did not notify Superintendent Jackson with any information.

BOAT LIFT REQUEST-LAKE LOT 339

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Rick Peters to install a boat lift on Lake Lot 339. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Eric Adams presented the Lake Superintendent's Report.

- The Department has been busy mowing and weed eating, mowing Lake Roads and put approximately 80 tons of riprap on Cherokee Street.
- All the Lake Lots and Campgrounds are rented.
- The S.B. Edwards Youth Fishing Tournament is Saturday at 9:00 A.M.
- Had an incident over the weekend resulting in a man being banned from Lake Property.

He advised another silt dam needs repair when time allows; they will be putting in a culvert. The Committee asked Alderman Moore's opinion on placing a culvert in the silt dam as he was the past Lake Superintendent. He advised the culvert will act as overflow during the heavy rains, he has done this in the past and he agrees this will be a solution to the problem.

The Committee commended the Lake employees for a job well done in maintaining the grounds; they do a great job with a small crew and with all the rain it has been difficult to keep up.

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

Mike Coady, a representative of EAA Chapter 1315, discussed the installation of a pavilion at the Airport; the pavilion will be approximately 20'X40'.

The Chapter has \$2,500.00 to put towards the pavilion; initially he thought the Chapter and the City were working together with one paying for materials and the other providing the labor. He also stated there is someone that rents a hangar at the Airport that has suggested he may make a donation. He has a quote of \$6,280.00 for labor and materials; the total cost for study, materials and labor would be approximately \$7,500.00. Airport Manager Newberry contacted the Airport Engineer at CMT; the cost for the air study for the FAA is \$1,300.00. The Mayor and Chairman Vota will follow up with the City Attorney for clarification regarding prevailing wage.

There was no action taken at this time. The Committee asked Mr. Coady to contact his contractor regarding whether or not the quote included prevailing wage and to contact the person interested in making a donation and to bring a written quote outlining the final cost of materials, study, and labor to next month's Lake/Airport Committee Meeting. The Committee agreed the pavilion would be a nice addition for the Airport.

TAYLORVILLE AIRPORT SIGN

The Committee was presented with six pictures of the designs Lilly's have prepared for the new sign for the Taylorville Municipal Airport. This sign will be placed where the old sign is located. Airport Manager Newberry was unable to contact them for prices. He asked the Committee to pick a few they would like to proceed with and he will contact Lilly's for prices with and without lighting. The Committee picked #2 and #3; this will be placed on next month's agenda. Mr. Newberry was advised they would like the signs to have "Established 1945" on #3 instead of the abbreviation. Mr. Newberry advised he needs to do some research to make sure 1945 is correct.

AIRPORT MANAGER'S REPORT

- Two Pre-Schools came to the Airport on May 3rd with a total of 64 students. There was a pilot present flying around the Airport for the students which they enjoyed; they were each given play airplanes and coloring pages.
- Programming problems have been occurring on the AWOS system. Vaisala has replaced the computer four times; we are waiting on another computer.
- The surveyors from CMT were surveying the Southwest and North ramp overlay project. In the near future a predesign meeting will be scheduled for the project. The Southwest and North ramp overlay project is to be put out for bid in July of this year.
- Solar Energy Production-The month of March produced 2.61 MWH (Mega Watt hours). That is approximately \$268.00 in electrical cost savings to the City.
- Fuel Sales for March-Avgas 1,965 gallons
 Jet A 1,221 gallons
 Total 3,186 gallons

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:00 P.M.

LAKE/AIRPORT COMMITTEE

June 9, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Mike Coady
Owen Lasswell
Bev Morrison

Airport Manager Newberry
Eric Adams
Alvin Mizeur
Dave Speagle

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

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

Mike Coady, with EAA Chapter 1315, presented a quote of \$6,280.00 from Jeremy Walker for materials and labor for constructing a 20' by 40' pavilion at the Airport. The EAA would like to construct the pavilion jointly with the City and donate it to the City. They have \$2,700.00 to contribute to the project. The quote did not include prevailing wages, which would increase the labor cost. Airport Manager Newberry stated there could be approximately \$1,200.00 additional CMT engineering costs although some applications have already been filed for the Airport Improvement Project and this can be included as we are replacing a building.

Airport Manager Newberry will talk to the FAA regarding the project, Jeremy Walker will be contacted for a prevailing wage bid, and Attorney Romano will be consulted. This will be placed on the next agenda.

NEW TAYLORVILLE AIRPORT SIGN

At last month's Airport Meeting two proposals were chosen from six submitted by Lilly Signs for a new Taylorville Airport Sign.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept Quote 6470, Option A, 48" x 112" Double Sided Custom Sign for the Taylorville Municipal Airport at a price not to exceed \$6,600.00 which includes the set-up fee. Motion carried 4-0.

The sign will be lighted by LED lights already at the site.

AIRPORT MANAGER'S REPORT

Beacon

Airport Manager Newberry reported that the beacon was damaged by five bullet holes with glass being shot out on one side of the beacon. He recently found more cracked panels which brings the cost to \$5,442.20. The insurance company will be sending a check less the deductible of \$2,500.00.

AWOS

The Yearly Federal Inspection was conducted on May 17, 2016. All tests passed inspection.

LAKE AREA SECURITY

Eric Adams, Lake Foreman, informed the Committee that there have been items stolen or vandalized from some of the Lake Rental Docks at the Marina, and graffiti and vandalism at the Lake restroom and showers. The existing camera at the Marina is old and very low quality and faces cannot be defined. A proposal was received from Wareham's Security for updating the existing video surveillance system at the Lake, but the Committee would like to invite a representative to next month's meeting for further input. Extra lighting will also be discussed.

CAMPGROUND 2-SCREENED PORCH REQUEST

It was reported that Shannon Andrews, who rents Campground 2, Lot 8 at the Lake would like to install a screened in porch on the lot.

Lake Chairman Vota stated that since there are no directives, after discussing the issue with Superintendent Jackson, he sees no problems with a free standing 15' x 15' tent.

BOAT LIFT REQUEST-LAKE LOT 178

Kenny Smith, who rents Lake Lot 178 at Lake Taylorville, was not present to make his request or present a clear description of his request for a boat lift at Lake Lot #178. The matter will be tabled until next month.

BIKE TRAIL TRESTLE

At the City Council Meeting on June 6, 2016, the Council approved to share in the cost for the City of Pana to apply for an 80/20 Illinois Transportation Enhancement Program Grant to replace and/or repair the railroad trestle bridge. The City of Taylorville would match the City of Pana and pay \$1,250.00 for the application and \$45,000.00 for the 20% share of the Grant to do the actual work, should Pana receive the grant.

LAKE SUPERINTENDENT'S REPORT

Eric Adams, on behalf of Superintendent Jackson reported:

His crew has been mowing and weed eating.
The beach opened the Friday before Memorial Day.
He had no issues with the Pow-Wow.
\$12,000.00 came through the office on Memorial Day.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 6:47 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

July 14, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Treasurer Nation
Owen Lasswell
Bev Morrison

Airport Manager Newberry
Superintendent Jackson
Wendy Keller
Mike Coady

Chairman Vota called the meeting to order at 6:40 P.M.

EAA CHAPTER 1315 INSTALLING A PAVILION AT AIRPORT

Mike Coady was present to continue the discussion of building a pavilion at the Airport. Attorney Romano feels that if materials were to be donated to the City and work was completed by City employees prevailing wages would not be required. It was noted that City Employees are very busy in the summer with ongoing projects, so fall or winter would fit better into Superintendent's schedules. Mr. Coady stated that time frame would be no problem. Airport Manager Newberry stated this would add possibly \$1,300.00 for Crawford Murphy and Tilley to get approval from the FAA for this addition.

Discussion will continue at next month's meeting.

AIRPORT MANAGER'S REPORT

Fuel & Tank Inspection

Phillips 66 conducted fuel and tank inspection on June 29th. All inspections passed.

AIRPORT ANY OTHER MATTERS

Southwest & North Ramp Overlay TAZ-4342

On June 24, 2016 the City was notified by IDOT that State funding is not available for all state-let Airport construction projects. Another correspondence was received on June 30, 2016 announcing legislation was passed providing the necessary appropriations. Work should continue as scheduled.

New Taylorville Airport Signs

Chairman Vota informed the Committee of a difference in the price of the Airport Sign approved at the last Lake and City Council Meeting. The wrong figures were attached to the wrong pictures. He has signed a claim to approve \$592.85 to Lilly Signs.

Cemetery-Purchase of Posthole Digger

The purchase of a posthole digger for \$1,465.00 from the General Fund for the Cemetery was tabled at July 6th City Council Meeting over the issue if it should be paid out of the General Fund or the Perpetual Care Fund. Bill Newberry noted that the Perpetual Care Fund should be building so the Cemetery will be self-sustaining in future years. The Committee would like better guidelines for use of the Perpetual Care Interest Fund. The motion will be placed on the July 18, 2016 City Council Meeting as is.

LAKE AREA SECURITY

Wendy Keller, a representative of Wareham's Security, was invited to discuss the quote received at last month's meeting for updating the existing video surveillance system at Lake Taylorville. Alderman Walters feels we should have a system where faces can be defined or recognizable. Ms. Keller stated that is not what Superintendent Jackson requested and you have to consider technology compared to affordability.

She will set up examples at the Marina considering Alderman Walters requests (which are more expensive) using multiple cameras. The matter will be placed on next month's agenda.

BOAT LIFT REQUEST-LAKE LOT 178

No one was present to address the Boat Lift Request for Lake Lot #178. The matter will be removed from the agenda.

SKID STEER WITH PLANER AND FORESTRY HEAD PURCHASE

Superintendent Jackson would like to purchase a Skid Steer with Planer and Forestry Head which he feels the City needs. This track machine has 70 attachments and can be used to shave off bumps in roads, clear trees and many other jobs. Superintendent Speagle will contribute \$15,000, Superintendent Wiseman \$33,000 to \$35,000 and Superintendent Jackson \$44,000.00. Aldermen were concerned with the cost.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head. Motion carried 4-0.

BIKE TRAIL TRESTLE

Mayor Brotherton stated he has not heard further from Pana regarding the Bike Trail Trestle. The City of Pana has applied for a grant.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported:

- His crew is continuing to mow and weed eat
- Proceeds were down for the 4th of July due to the weather
- His crew is cutting down dead trees
- Four trees were down due to the recent storm

A beekeeper will be coming tomorrow to collect a hive. If he is unable to get the hive the tree will be cut down later this year.

All present told Superintendent Jackson that the Lake Area looked very good for the 4th of July Holiday.

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

LAKE/AIRPORT COMMITTEE

August 11, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Attorney Romano
Alderman Heberling
Mike Coady
Craig Woodley
Rick Ricca
Brian/April Durbin
Ron Moomey
Owen Lasswell

Airport Manager Newberry
Alderman Burtle
Alderman Olive
Terry Asbridge
Josh Gibson
Doug Tarrant
Jeff Yucaneer
Alvin Mizeur
Bev Morrison

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

MID AMERICA SPORT PARACHUTE CLUB “OLD TIMERS BOOGIE”

Terry Asbridge, President of the Mid America Sport Parachute Club (MASPC), was present to ask permission to hold the annual Old Timer’s Boogie at Taylorville Municipal Airport from 11:00 A.M. Friday, August 19th to 6:00 P.M. Sunday, August 21, 2016. The City is in receipt of Mid America Sport Parachute Club General liability Certificate of Insurance and the Cessna Caravan Certificate of Insurance.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club’s “Old Timers Boogie” to be held Friday August 19th through Sunday August 21st on Airport property and adjacent 7/10th acre owned by MASPC. Motion carried 4-0.

EAA CHAPTER 1315 BUILDING A PAVILION AT AIRPORT

City Attorney Romano feels that if materials for the building were donated free of charge to the City and only City Employees were used in the construction of the pavilion on the City’s Airport property, the project would probably not be subject to the Illinois Prevailing Wage Act. If a professional is needed to oversee the project we could then pay him the required Prevailing Wage. The EAA has \$2,700.00 to put toward the project which they feel should cover materials. FAA approval through Crawford, Murphy, & Tilly could cost approximately \$1,300.00. City labor is unknown. This will be placed on next month’s agenda.

QTpod MAINTENANCE AGREEMENT

The annual service agreement for the Airport Fueling Terminal will expire soon.

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

HANGAR AVAILABILITY

Currently there are four hangars available for rent at the Airport; this will be spread by word of mouth at this time.

THROUGH THE FENCE AGREEMENT (COADY PROPERTY)

Mike Coady, who owns property adjacent to the Airport, has a possible sale pending if the purchaser can get a Thru the Fence Agreement (would allow direct access to the runway) with the City similar to the Brandis Aircraft Agreement. IDOT and the FAA must approve the agreement. Craig Woodley, who is interested in purchasing the property and owns a crop dusting business, stated he would handle all costs and the City would consider assistance with the legal expense.

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

PERMISSION TO BID AIRPORT FARMLAND

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Airport Manager Newberry to seek bids to lease 120.7 acres (more or less) of farmland located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years (5 year lease term). Motion carried 4-0.

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to allow Airport Manager Newberry to seek bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres located at the Taylorville Municipal Airport for a HAY CROP ONLY for the 2017 through 2021 Crop Years (5 year lease term). Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay Project TAZ-4342

Bid letting for the project will be in September. Airport Manager Newberry met with CMT on July 15th to go over plans.

Crop Dusting

Three different crop dusting companies have been working out of the Airport for 24 days.

AWOS

The AWOS wind direction malfunctioned and was repaired on August 1st.

LAKE AREA SECURITY

The Lake Area Security Issue is tabled at this time.

WATERFOWL HUNTING AND DEER HUNTING (BOW ONLY) FOR 2016

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Waterfowl Hunting, deer only, with shotgun, on Lake Taylorville for the 2016/2017 Season with the same rules as last year and Deer Hunting (Bow Only) at Lake Taylorville for the 2016 Season except for October 8th through 10th due to the Youth Hunting at the North end of the Lake, with the same rules as last year contingent upon the receipt of all necessary documents. Motion carried 4-0.

YOUTH HUNTING FOR THE 2016 SEASON

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 8th through October 10th, with the same rules as last year; contingent upon the receipt of all necessary documents. Motion carried 4-0.

Drawings will be held September 7, 2016.

PERMISSION TO BID LAKE FARMLAND

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek bids for the 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years (10 year lease term); however, upon a prior 180 day notice to the landlord, the tenant may earlier terminate this lease on February 28th of any lease term year in the event the tenant does not have access to the leased premises. Motion carried 4-0.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2017 through 2021 Crop Years (5 year lease term). Motion carried 4-0.

SKID STEER WITH PLANER AND FORESTRY HEAD PURCHASE

At last month's meeting, Superintendent Jackson was directed to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head which will be shared by the Lake, Water and Street Departments.

Doug Tarrant and Josh Gibson with Altorfer (Caterpillar) and Rick Ricca (BobCat) all spoke on their respective machines regarding warranty, travel time, and service agreements. Chairman Vota stated we have the option to lease with an option to purchase or buy outright. He would like to have more information on the City's finances before committing to a purchase. He stated it may take four to six weeks to see about the City's finances.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to draw up specifications and seek bids for a Skid Steer with Planer and Forestry Head with purchase or lease purchase options. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

The Lake Department has been very busy mowing and weed eating, installing a silt dam pipe and cutting dead trees.

Superintendent Jackson reminded the Committee of the Cruise to the Lake event this Saturday.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:19 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

September 6, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Attorney Romano
Airport Manager Newberry
City Treasurer Nation
Ken Hart
City Engineer Joe Greene

Alderman Burtle
Alderman Heberling
Alderman Jones
Alderman Olive
Mary Renner
Shirley Sams

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

PERMISSION TO BID AIRPORT FARMLANDS

Airport Manager Bill Newberry informed the Committee there were changes made to the specifications for the lease of the Airport Farmland as the FAA recently visited the Airport and designated approximately 6.5 acres along the grass runway as a low crop area.

The Committee asked how the leases are paid; the cash rent is paid once a year due on March 1st. Alderman Dorchinecz asked if this could be changed as he would rather have a flow of money rather than only collecting once a year. Airport Manager Newberry was then asked if all tenants pay by the deadline; there is currently one that hasn't made his payment yet. The Committee agreed this person would not be awarded another bid if in default of the current contract.

The Committee asked City Attorney Romano who was in attendance if he could address these issues. He advised typically this is the way farm cash rent is handled; he was then asked if anything could be done regarding the late payment. He advised this is a breach of contract, if the Committee decided to take action they could do so now. After discussion Mayor Brotherton directed Attorney Romano to send a letter to the tenant.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to allow Airport Manager Newberry to seek bids to lease the Airport Farmlands as follows:

Bid No. 1

The City of Taylorville will accept bids to lease 114.2 acres (more or less) located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Bid No. 2

The City of Taylorville will accept bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres **HAY CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Bid No. 3

The City of Taylorville will accept bids to lease 6.5 acres (more or less) **LOW CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Motion carried 4-0.

ANY OTHER MATTERS

Airport Manager Newberry advised he is working towards getting approval from the FAA to designate the area between the North and South Runway and the Taxiway as a hay crop area.

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

Meeting adjourned at 6:43 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

September 8, 2016

MEMBERS

Chairman Vota
Alderman Budd
Alderman Dorchinecz

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Wendy Keller
Bev Morrison

Lake Superintendent Jackson
Richard Ricca
Randy Orr

MEMBERS ABSENT

Alderman Walters

Chairman Vota called the meeting to order at 7:08 P.M.

LAKE AREA SECURITY

Due to the break-ins on boats on the other side of the Marina, and general need for better security at the Lake Marina, Wareham Security had installed two temporary test cameras last month. The City does have older equipment, but the image quality is very poor. Superintendent Jackson reported that the test cameras have already solved one crime and police are working on the second.

Committee Members discussed the cost of color cameras, transmitters and receivers, recorders and DVR's. After much discussion Committee members asked Ms. Keller to prepare an itemized quote for the September 19th City Council Meeting.

DOWNTOWN TAYLORVILLE.ORG-PERMISSION TO USE BIRD X-VETERANS MEMORIAL

Downtown Taylorville.Org is planning a Veteran's Memorial on the East side of the Dam Southwest of the parking lot. Steve Craggs, representing Downtown Taylorville.org., was present to ask permission to use Bird X – a biodegradable food-grade bird and goose repellent liquid in the area before installation of the Memorial to see if it will keep the ducks and geese away. It is hoped that application of the liquid three weeks in a row will deter the geese from the area. The Committee asked Mr. Craggs to check with the Department of Natural Resources before purchasing the repellent.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the use of Bird-X by Downtown Taylorville.org on Lake Taylorville Property on the East side of the Dam Southwest of the parking lot above the Dam at the proposed site of the Veterans Memorial upon approval of the Department of Natural Resources. Motion carried 3-0.

TRACK LOADER WITH 60" FORESTRY CUTTER & PLANER

Three bids were received for a Track Loader with 60" Forestry Cutter Two Speed, 24" Planer, 85" Grapple Bucket and GP Bucket with financing at three years with buyout, three year warranty and three year maintenance contract. Altorfer presented a bid with two models - a 94 hydraulic horsepower and a 76 hydraulic horsepower. Superintendent Jackson examined each bid. Bobcat of Springfield was the lowest bidder who met all specifications.

Committee Members questioned the need for and financing of the piece of equipment. Chairman Vota asked if the machine could be rented. Superintendent Jackson said yes, but they do not rent out the forestry head. All members agreed the City has need for the machine, but are concerned about the \$112,771.80 plus financing. Superintendent Jackson stated Superintendent Speagle has

pledged \$15,000.00, Superintendent Wiseman pledged \$35,000.00 (which is out of the appropriations, not in his budget, and may not be considered this year) toward the purchase. Superintendent Jackson stated his share could come from a proposed \$50.00 raise in Lake Lot rental netting approximately \$19,150.00 x 3 years = \$57,450.00, a proposed \$5.00 increase in Campground Rent netting approximately \$3,220.00 x 3 years = \$9,660.00, farmland rent at \$7,200.33 x 3 years = \$21,600.99. The three year total for all without any money from Superintendent Wiseman is \$103,710.99. Superintendent Jackson stated the remainder could come from his General Fund for \$8,000.00 per year for three years which could also pay some interest. Superintendent Wiseman's share is in question this year as he does not have it in his budget, but it can be included in payments the last two years budgets.

Committee Members still want to hear information from the Special Audit.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to accept the bid of \$112,771.80 from Bobcat of Springfield for purchase of a Track Loader, 60" Forestry Cutter, Two Speed, 24" Planer, 84" Grapple Bucket and GP Bucket for the Lake Department contingent upon the audit analysis. Motion carried 3-0.

AWARD BIDS-LAKE FARMLAND

One bid was received for the lease of the four parcels around Lake Taylorville and one received for the 6.997 acres (4.5 tillable) near Lake Taylorville.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to accept the bid from Ed Miller to lease four parcels located around Lake Taylorville for the 2017 through 2021 Crop Years at \$241.50 per acre and to recommend to the City Council to accept the bid from Bangert Farms to lease 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years at \$150.00 per acre. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported they had sales of approximately \$8,000.00 over the Labor Day Weekend.

The boards in the gazebo have been kicked out and replaced for the fourth time. Chairman Vota handled a dispute over Lake Lot property lines by marking the lines and stating if there were any other problems leases would be terminated.

The Kiwanis Club may soon be offering Disc Golf at Kiwanis Park.

AIRPORT MANAGER'S REPORT

Airport Fuel

The Bureau of Weights and Measures requires fuel tank inspections. The AvGas and Jet A fuel tanks were calibrated on August 24th by GrowMark.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 8:23 P.M.

LAKE/AIRPORT COMMITTEE
September 19, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Attorney Romano
Airport Manager Newberry
Lake Superintendent Jackson
Shirley Sams

Alderman Burtle
Alderman Olive

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

AWARD AIRPORT FARMLANDS

The Committee discussed the Airport Farmlands bids which were opened today. There were three separate bids as listed below:

Bid No. 1

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to reject the two bids received concerning Bid No. 1. Motion carried 4-0.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to prepare an ordinance and Farm Lease amendment to provide for a 4-year extension of the existing Farm Lease with the existing tenant of the City's 120 acres (6.5 acres in hay, wheat or beans per the FAA) near the City's Airport for an annual cash rent of \$350.00 per acre. Motion carried 4-0.

Bid No. 2

For the lease of three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres **HAY CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years. **NO BIDS RECEIVED.**

Bid No. 3

For the lease of 6.5 acres (more or less) **LOW CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years. **NO BIDS RECEIVED.**

LAKE MARINA SECURITY

The Committee discussed the proposals which were previously received from Wendy Keller, a representative of Wareham's Security to update the existing video surveillance system at the Lake.

PROPOSAL A:

Replace the camera **at** the Marina with a new high definition camera (DS-2CE16D9T-AIRAZH) which is a color bullet-style camera with a 5-50mm motorized lens and approximately 300' of infrared. This camera has a three year parts warranty.

Add a second camera on the front of the Marina with a new high definition camera (DS-2CE16D5T-AVFIT3) is a color, bullet-style camera with a 2.8-12 mm and 120' of infrared. This camera has a three year parts warranty.

These cameras will be high definition (1080p) but on current recorder will display at 720 lines of resolution (analog). With update of the recorder, the camera will display high definition quality.

This proposal includes updating the DVR to a 8-channel, high definition version with approximately 3-4 weeks storage depending on settings applied.

Price also includes power supply for set up for remote (T7308.4t)

Total Cost-Parts \$1,319.00, Labor \$425.00 = Total \$1,744.00

Proposal B:

This proposal includes replacement of the Parking West camera side parking lot. This includes the camera (DS-2CE16D5T-AVFIT3), and power supply.

Total Cost-Parts-\$239.00, Labor \$85.00= Total \$324.00

Proposal C

This proposal is to replace the camera that monitors the area outside the showers. This includes the camera (DS-2CE16D5T-AVFIT3) and the power supply.

Total Cost-Parts \$239.00, Labor \$85.00= Total \$324.00

Proposal D

This proposal is to replace the camera that monitors the interior of the marina building. This includes the camera (DS-2CE56DIT-AVPIR) which is a small dome camera with high definition quality, a fixed 2.8mm lens, and 60ft of infrared. A power supply is also included.

Total Cost-Parts \$149.00, Labor \$85.00= Total \$234.00

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to proceed with the installation of the whole system which includes Proposals A, B, C and D, as submitted at a total cost of \$2,626.00. Motion carried 4-0.

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

Meeting adjourned at 6:44 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE

October 13, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton	Airport Manager Newberry
Alderman Olive	Lake Superintendent Jackson
Superintendent Speagle	Gary Alan Mills
Reggie Benton	Jaime Headen
Eric Adams	Owen Lasswell
Don Hayes	Carrie Peck
David Sims	Stefanie Ryan
Jonathan & Kerry Sims	Pam McCarty
Myron & Tammy Sims	Ben Cruickshank
Ron & Myra Seiler	Bev Morrison
Curt & Jessica Micenheimer	

Chairman Vota called the meeting to order at 6:03 P.M. at the Lake Taylorville Marina Office.

LAKE LOTS 326 7 327-LOT LINE ISSUES

Lessees of Lake Lots 326 & 327 are having an ongoing dispute regarding the property lines. Superintendent Jackson and Chairman Vota have been working with both parties and feel they have solved the property line problems. A location pin was set and the Sims' are comfortable with the issue.

Motion by Alderman Budd and seconded by Alderman Walters to recommend to the City Council to accept the GPS Pin location determined and placed by Superintendent Jackson for lot lines for Lake Lots 326 and 327. Motion carried 4-0.

AMENDMENT TO THE FARM LEASE CONTRACT WITH ERIC DENTON

No bids were received for leasing three parcels of land approximately 15.6 acres, 1.4 acres and 2.8 acres Hay Crop Only located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years. For the betterment of the community an agreement was reached with Eric Denton, who already farms a hay crop at the Airport, to farm the additional property.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to amend the Farm Lease Contract with Eric Denton to include the 46.6 acres (Exhibit 1 map) and 19.8 acres (Exhibit 2 map) of Airport Farmland to be planted in Hay Crop Only for a total annual cash rental amount of \$9,298.31 payable on March 1, 2017 to the Landowner and on March 1 of each remaining farm year. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Credit Card Reader Update

Visa, MasterCard & QT Pod are updating their software and hardware. Visa & MasterCard are replacing all cards as they will not work without these updates. The Window Operating System, the QT Pod software, and the hardware chip and modem in the credit card reader will need to be replaced. The updates, chip, and modem are at no cost to the City through our service agreement

with QTPod. We will have to update to Windows 10, purchase a USB modem, and install an updated version of Windows Office.

Runways, Taxiways and Ramp Inspection

Applied Pavement was at the Airport the week of September 19th to assess the runways, taxiways and ramp areas. They come approximately every two years to inspect and grade all surfaces for the FAA and IDA.

AWOS Repair

The wind direction indicator was incorrect and was repaired by Vaisala at no cost to the City.

AV & Jet Tank Inspections

The Bureau of Weights and Measures measured both tanks and AVgas failed the inspection by .4 tenths per 150 gallons. Both tanks were calibrated by GrowMark on August 24th.

Airport Any Other Matters

Airport Manager Newberry and his department will install the new Airport sign when time is available.

REVIEW OF LAKE LOT AND CAMPGROUND LEASES

The review of Lake Lot and Campground Leases will be placed on next month's agenda.

FUEL SALES AT LAKE TAYLORVILLE

It has been discovered that the reimbursement of 10% of fuel sales to the Lake Restoration Fund was stopped when the cost of the new Fuel Docks were reimbursed back to the Lake Restoration Fund in full.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to again reimburse 10% of fuel sales to the Lake Restoration Fund starting with the 2016 Lake Season. Motion carried 3-1.

Alderman Budd stated he would discuss this at Council on October 17th.

LAKE SUPERINTENDENT'S REPORT

1. Mowing/weed eating/grinding stumps
2. Helping Water Department with sludge
3. Marking dead trees to cut this winter

ANY OTHER MATTERS

Dam Inspection

Superintendent Jackson reported that it is time for the dam inspection. Committee members asked him to get three quotes for the inspection for next month's meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:27 P.M.

LAKE/AIRPORT COMMITTEE

December 8, 2016

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Lake Supt. Jackson
Alderman Heberling
Treasurer Nation
Alvin Mizeur
Matt Mizeur

Airport Manager Newberry
Superintendent Speagle
Alderman Olive
Alderman Jones
Bruce Barry
Mark Durham
Bev Morrison

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

AIRPORT MANAGER'S REPORT

Airport Sign

Airport Manager Newberry is getting estimates for lighting for the newly installed sign.

TIPS Meeting

The TIP's Meeting was held on October 21, 2016 with the following discussion.

Bid Letting for the Southwest & North Ramp overlay TAZ-4342 will be put out March 2017.

Airport Manager Newberry reported that the Airport passed the Pavement Condition Indicator, (PCI) with very low numbers on the September 12, 2016 inspection.

The IDA indicated that maybe the City could be reimbursed for the moving of the rotating beacon onto City property.

REVIEW LAKE FEES

Superintendent Jackson feels all Lake Fees other than Lake Lot Leases, Campground Leases, and Winter Storage are sufficient and should stay as is. It has been four years since there has been an increase in Lake Lot and Campground and Winter Storage Fees and they should be addressed.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to increase the fees for Campgrounds, Lake Lots and Winter Storage per recommendation of Lake Superintendent. Motion carried 4-0.

REVIEW CAMPGROUND LEASE

The Committee discussed the recent problem Superintendent Jackson had regarding the designated lot lines for a Lake Lot site. It was agreed to put in the City Code, Leases and Rules and Regulation that the Lake Superintendent will designate all Campground and Lake Lot site lines.

Campground fees are currently \$700.00 per season with an option to pay in total by April 1st or to pay \$100.00 per month for the season. Winter Storage is currently \$225.00 due November 30th.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to amend the City Code, the Campground Lease, and the City of Taylorville Rules and Regulations changing the Campground Lease Fee to \$735.00 per season or \$105.00 per month and the Winter Storage Fee to \$250.00 per season, and that the Lake Superintendent will designate all Campground site lines. Motion carried 4-0.

REVIEW LAKE LOT LEASE

Lake Lot fees are currently \$450.00 per season due April 1st.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to amend the City Code, the Lake Lot Lease, and the City of Taylorville Rules and Regulations changing the Lake Lot Fee to \$500.00 per season and the Winter Storage Fee to \$250.00 per season and to add that the Lake Superintendent will designate all Lake Lot site lines. Motion carried 4-0.

TENT CAMPING RULES

Superintendent Jackson informed the Committee of problems he has had with campers in the Tent Camping area. Some of these campers are homeless and come and stay for a month or more and it is getting out of hand. For example, one has brought in a couch and put up a clothes line and has lived there most of the season. Police officers have been called to the area due to disputes. He feels we need some guidelines.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to amend the Tent Camping Rules to allow tent camping for fourteen (14) consecutive days with no less than seven (7) days between stays, unless approved by Lake Superintendent, in the Tent Camping Area at \$5.00 per day. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has been cutting trees, grinding stumps, dragging roads and working on equipment.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.

Martin Vota, Chairman