

LAKE/AIRPORT COMMITTEE

January 12, 2017

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Lake Supt. Jackson
Alderman Olive
Alderman Heberling
Treasurer Nation
Michelle Beck
Terry Wright
Robert Besson
Kurt Zeitler
Victor Pop
Bev Morrison

Airport Manager Newberry
Superintendent Speagle
Alderman Burtle
Alderman Jones
Reggie Benton
Jamie Headen
Lee Lanzotti
Bruce Barry
Kelly Hamell
Owen Lasswell

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

CREDIT CARD AT GAS PUMPS AT THE LAKE

This item has been placed on the Agenda as Superintendent Jackson has been asked by an Alderman if the City would provide credit card service for purchasing gas at the Lake Marina.

Superintendent Jackson informed the Committee that he checked with the State Fire Marshall's Office and the selling of gas at the Lake Marina would not be allowed as there is a possibility of gas being spilled into the Lake. He looked into the issue and found that the cost to install the pump and roof required, a fire suppression system, and a credit card system would cost the City over \$50,000.00. Superintendent Jackson reported that Gas Sales Profit this past season amount to approximately \$3,600.00. Committee Members feel this is an expensive investment for a few sales that would be made after hours.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson reported his crew has:

- Cut Trees
- Fixed Lake Road Gates
- Trimmed trees in areas where they mow
- Taking reservations for Cabins

AIRPORT MANAGER'S REPORT

Airport Sign

Airport Manager Newberry noted that lighting for the new Airport Sign should be installed very soon at a cost of approximately \$256.00

Bituminous Overlay/Reconstruction of North Ramp & Southwest Apron-TAZ 4342

Bid Letting will be March 3, 2017 for the Southwest and North Ramp Overlay Project.

Airport Gas Sales

Airport Manager Newberry reported that the Airport had sales of approximately 40,132 gallons of gas last year.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 6:10 P.M.

Martin Vota, Chairman

LAKE/AIRPORT COMMITTEE
February 7, 2017

MEMBERS

Chairman Vota
Alderman Walters
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Brotherton
Alderman Olive
Alderman Heberling
Steve Sipes
Eric Adams
Valerie Miles
Dale Sharver
Traci Bentley
*See also present below

Airport Manager Newberry
Alderman Burtle
Attorney Romano
Owen Lasswell
Cliff Frye
Treasurer Nation
Kirk Barton
Bev Morrison

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

AIRPORT MANAGER'S REPORT

Airport Sign

Airport Manager Newberry reported that the lighting on the new Airport Sign has been installed.

Circle Steel Hangar

The heating system in the private Circle Steel Hangar has been installed at no cost to the City.

Southwest & North Ramp overlay TAZ

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

AWOS Inspection

The AWOS passed the quarterly inspection on January 25, 2017.

Jet Fuel Tank

The rewind motor on the jet fuel tank has quit operating.

PANA BIKE TRAIL

Pana Mayor Steve Sipes and County Engineer Cliff Frye were present to discuss the Intergovernmental Cooperation Agreement with the City regarding the Bike Trail. The City previously agreed to a 50% payment obligation not to exceed \$43,000.00. The City of Pana has recently found the price of construction has come in higher therefore the 20% matching grant has increased and Taylorville's amount would go up to \$60,000.00. The City will take possession of the bike trail from Paw Paw Street to the southeast corner of the Prison.

Attorney Romano will produce a new Intergovernmental Cooperation Agreement with the City of Pana including in the agreement that the City will go no further than the \$60,000.00. Committee members discussed where funds for the \$60,000.00 will come from. Using one month of Gaming Revenue and funds from the Hotel/Motel Tax was considered. This will probably be committing funds from the 2018/2019 Budget. The building date will possibly be Spring of 2018.

Mayor Sipes stated he knows of budget constraints and he agreed that Pana has not kept up the maintenance of the bike trail.

Approximately 30 Taylorville residents were present and spoke of the need to get the bridge replaced and the need for repairs to the trail.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct the City Attorney to revise the proposed Intergovernmental Agreement between the City of Pana and the City of Taylorville regarding the Lincoln Prairie Bike Trail as he may recommend, but to at least address the following subject matters: 1) Following completion of the subject bridge repairs within said Bike Trail in accordance with the Illinois Transportation Enhancement Program Grant terms and conditions, Pana shall obtain the requisite approval from Illinois Department of Natural Resources (“IDNR”) and any other applicable governmental entities to convey and shall thereafter convey to Taylorville such portion of said Bike Trail that extends from Taylorville’s corporate limits to the furthest southeast side of the Taylorville Correctional Center property; and 2) upon said approved conveyance to Taylorville of said portion of said Bike Trail, Taylorville’s 50% payment obligation under the aforesaid Grant shall become payable to Pana, but such payment obligation shall not exceed a total of \$60,000.00; and 3) to omit Section 6 of the existing proposed Intergovernmental Agreement. Motion carried 3-1.

Alderman Budd noted he voted yes to get the issue to the full Council.

CRUISE BOAT

Dale Sharver and Kirk Barton are requesting permission to be allowed to place their 63 foot long flat bottom, 14 foot beam, replica of the 1800’s stern wheeler on Lake Taylorville. They would like to place the Princess Laura Riverboat on Lake Taylorville this summer for tours, weddings, private parties and such. The boat can accommodate 65 passengers and they would provide catered dining. Liquor if desired could be brought on. The riverboat uses diesel which will be supplied by the owners. Mr. Sharver and Mr. Barton agreed to install docking at their expense and work with the Lake Department for other issues.

City Attorney Romano will consider such things as day and evening tours, alcohol use, operating hours, and playing of music.

Motion by Alderman Dorchinecz, seconded by Alderman Walters to direct the City Attorney to prepare an ordinance amending the City Code to create and, subject to an appropriate background check, grant the owners of “Princess Laura cruise boat operations” a City license to operate and maintain a commercial navigable cruise boat capable of safely transporting up to 65 passenger patrons for the purpose of offering to the general public day tours, for private parties, and evening dinner cruises on Lake Taylorville, subject to the following terms and conditions and any other additional matters that the City Attorney may recommend:

(1) Such licensee shall construct and maintain, at the licensee’s sole cost and expense, a floating dock near the Lake Marina (in accordance with all City requirements, plans and specifications as mandated by the Lake Superintendent and with all applicable City regulations and City Code provisions) to dock said commercial navigable cruise boat; and

(2) Licensee shall obtain and maintain such boat and all toilet facilities, kitchen facilities, horns, fire extinguishers, life jackets, life saving equipment, and boating equipment as required by federal, state and City statutes, rules and regulations in a good and safe operating condition during all times it is occupied by or used to transport any

passengers on Lake Taylorville; and alcohol or drug consumption by such licensee or any of its boat operators or employees shall be prohibited during any time such boat is transporting any passengers on Lake Taylorville or for a 24-hour period immediately preceding; and

(3) Such licensee and all its boat operators, agents, and employees shall obtain and maintain in force all applicable federal and Illinois licenses, permits, and registrations that will lawfully permit such licensee to possess, operate and maintain a commercial evening dinner navigable cruise boat capable of handling up to 65 passenger patrons that includes the service of catered food only and providing set ups for “BYO” alcohol services; and to authorize the collection and remittance of Illinois sales tax revenue; and

(4) Such licensee and all its boat operators, agents, and employees shall obtain and maintain in force the requisite City mandated liability and dram shop insurance coverage with the City, its elected and appointed officials, officers, employees, etc. as additional named insured; and

(5) Such licensee must qualify for and obtain the issuance of a specially created City liquor license that allows for “BYO” alcohol service on said boat with certain restricted hours of alcohol service and consumption; and

(6) Such licensee must qualify and obtain the issuance of a specially created City music and lighting license to allow music to be played and lighting to be displayed on and from said boat while on Lake Taylorville during certain restricted time periods; and

(7) Such licensee shall furnish and maintain a surety bond in an amount and in a form to be determined by the City to secure such licensee’s obligations under such license and the proper handling of ticket sales to its patrons; and

(8) Such licensee shall only operate and maintain such commercial enterprise and boat on Lake Taylorville during certain hours and days of the year according to a schedule approved by the City from time to time and according to all rules and regulations as may be imposed by the City from time to time, including but not limited to, matters concerning boat towing services for vessel running aground and/or emergency recovery of boat passengers, sanitary conditions, disposal of human waste, protection from and clean-up of spills from garbage, fuel, or of any matter or thing of any kind, nature or extent whatsoever and all fees and charges imposed upon such license for such services or matters.

Motion carried 4-0.

CRAPPIE LIMITS

The issue of Crappie Limits was tabled as no one was present to address Crappie Limits.

CABIN CLEANING CONTRACT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to waive the bidding process and direct the City Attorney to prepare a resolution extending the current Cabin Cleaning Contract with Ellen Samson at the current rate of \$20.00 per cabin cleaned for the 2017 and 2018 camping seasons. Motion carried 4-0.

SANITATION SERVICES CONTRACT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to waive the bidding process and direct the City Attorney to prepare a resolution extending the current Sanitation Services Contract at Lake Taylorville with Robert Whitlow (Whitlow Sewer and Septic Service) at a cost of \$90.00 per week for pumping of four (4) toilets for the 2017 and 2018 camping seasons. Motion carried 4-0.

LAKE SUPERINTENDENT’S REPORT

Lake Working Foreman Eric Adams gave the Superintendent’s report noting their Department has been:

- Cutting trees
- Painting the men’s and women’s shower house
- Cleaning up behind the Pines
- Hauling dirt to Don Bragg for the Park District
- Working on various Lake Lots

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 8:15 P.M.

Martin Vota, Chairman

Present at 2/07/17 Lake/Airport Meeting

- | | | |
|-----------------------|-----------------------|----------------|
| Terry Wright | Victor Pop | Kurt Zeitler |
| Buzz Besson | Terry & Lois Ryan | Jordan Moffitt |
| Bud Altman | Kelly Hamell | Bill France |
| Dave & Diana Aldridge | Jim & Rita Altman | Michelle Beck |
| Bill Cocagne | Steve & Shelly Dennis | Pat Stevens |
| Jerry & Anna Lowry | Armand Tippitt | Julie Lilly |
| Bruce Barry | Steve Turner | Kris Skultety |
| Henry & Pam Prehn | Mr. & Mrs. Bill Boch | |

LAKE/AIRPORT COMMITTEE

April 13, 2017

MEMBERS PRESENT

Acting Chairman Walters
Alderman Dorchinecz
Alderman Budd

MEMBERS ABSENT

Alderman Vota

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Olive
Jim Banko
Jerline Whited
Bev Morrison

Mayor Brotherton
Ross Kirkendall
Owen Lasswell
Lee Lanzotti
Fred Dubay
Traci Bentley

Acting Chairman Walters called the meeting to order at 9:15 P.M.

FY 2017/2018 AIRPORT BUDGET

Airport Superintendent Newberry presented the FY 2017/2018 Budget.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2017/2018 Airport Budget to the Finance Committee.

Motion carried 3-0.

LOW CROP ACREAGE LEASE

Airport Manager Newberry stated Eric Denton is currently leasing a total of 66.4 acres of Airport Farmland at an average rate of \$125.00 an acre. Mr. Denton was supposed to make the yearly payment and return a signed contract by March 1st and has not. Several attempts have been made to try to contact Mr. Denton with no success. Airport Manager Newberry stated he spoke to an employee of Mr. Denton's and advised they needed to have payment and contract in by the end of the day April 13, 2017. No payment has been received. Mr. Bruce Nation of Nation Farms has made an offer to take over Mr. Denton's 66.4 acres and he will pay \$150.00 an acre.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to award the Low Crop Acreage Lease of 66.4 acres of Airport Farmland to Nation Farms at a cost of \$150.00 an acre until 2025. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ

PH Broughton submitted the low bid for the Southwest & North Ramp Overlay. A Participation Agreement with the FFA/IDA and a Construction Agreement with CMT will be presented to the Airport Committee in the near future.

East/West Runway Light Problem

A section of the runway lights were possibly struck by lightning. Airport Manager Newberry is currently in the process of figuring out what damage has been done.

Jet Fuel Tank

The hose rewind motor on the jet fuel tank has been repaired.

AWOS

The AWOS computer went out and was replaced by Vaisla on March 29, 2017 at no cost. The AWOS wind speed and direction quit operating and was repaired by Vaisla at no cost.

EROSION CONTROL-3911 E LAKESHORE DRIVE

Jim Banko addressed the Committee regarding erosion on his property at 3911 E Lakeshore Drive. Lake Superintendent Jackson stated the erosion is not on City property but caused by our creek. Mr. Banko's contractor would have to cross City property and cut down some small brush trees to gain access to Mr. Banko's property. Lake Superintendent Jackson stated he would meet with the contractor and bring more information to the next meeting.

BLACK HORSE POW WOW EVENT

Fred Dubay addressed the Committee for permission to hold the Black Horse Pow Wow at Lake Taylorville Marina. Lake Superintendent Jackson requested help from the event organizers to stock and keep the restrooms clean.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held on June 2nd from 9:00 A.M. to 8:00 P.M., June 3rd from 9:00 A.M. to 10:00 P.M., and June 4th from 9:00 A.M. to 5:00 P.M. at Lake Taylorville Marina. Motion carried 3-0.

LAKE CAMPERS EVENTS

Lake Superintendent Jackson spoke for the lake campers, requesting permission to hold their yearly events at the Lake Taylorville Marina.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and issue a Special Events Permit for the 2017 Taylorville Lake Campers Schedule of Events contingent upon receipt of proper paperwork. Motion carried 3-0.

SHOWER HOUSE DAMAGE

Lake Superintendent Jackson explained over the past three years he has noticed expansion and cracks and broken blocks in the Shower House Building. A quote has been received from one contractor. The Committee recommended seeking bids for the project, with Lake Superintendent Jackson making specifications.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to allow Lake Superintendent Jackson to seek bids for repairs to the Shower House Building at the Lake Taylorville Marina. Motion carried 3-0.

CABLE PARK

Ross Kirkendall from B&R Marine, representing Aktion Parks, addressed the Committee to present the possibility of a Cable Watersport Park being built on Lake Taylorville. Cable watersport riders are towed on the lake by an overhead cable system and include sports such as wakeboarding, waterskiing, knee boarding, etc. Mr. Kirkendall explained Aktion Parks would handle all the finances and there would be zero cost to the City. They will do the survey and dredging, possibly 15 to 20 feet deep. They will build the water park, docks and buildings and have a 25 year triple net lease. They are currently looking at Boyd Dappert area on the south side of the Owaneco Bridge. B&R Marine will be a part shareholder. Mr. Kirkendall advised he will update Aktion Parks and bring more information back to a future Committee meeting.

WILLIAM WALTER CATCH A FISH FISHING TOURNAMENT-MAY 13TH

Motion by Alderman Budd and seconded by Alderman Dorchinecz 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 13th from 8:00 A.M. to 10:00 A.M. with rain date of May 14, 2017 from 1:00 P.M. to 3:00 P.M. at Kiwanis Park at Lake Taylorville. Motion carried 3-0.

S.B. EDWARDS FISHING TOURNAMENT

Motion by Alderman Dorchinecz 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 on May 20th from 9:00 A.M. to 12:00 P.M. at the Kiwanis Park Pavilion & Boat Dock Area. Motion carried 3-0.

Lake Superintendent Jackson stated this is possibly the last year for the S.B. Edwards family to sponsor this event. Lake Superintendent Jackson is currently in the process of contacting other organizations to sponsor this event.

FY 2017/2018 LAKE BUDGET

Superintendent Jackson presented the FY 2017/2018 Budget.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2017/2018 Lake Budget to the Finance Committee. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson advised drawing for the empty Lake Lots and Campgrounds will be Monday, May 17th.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 10:26 P.M.

Earl Walters, Acting Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
May 11, 2017

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Jones

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Lake Superintendent Jackson
Alderman Walters
Alderman Olive
Water Superintendent Speagle

Chris Groth
Jeff Large
Gerald & Patricia Gordon
Reggie Benton
Jamie Headen
Bud Altman
Terry Baker
Traci Bentley

MEMBERS ABSENT

Alderman Budd

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

PROJECT TAZ-4342 CMT CONTRACT

Chris Groth discussed the construction contract with CMT for the TAZ-4342 project for the North Apron and South West Apron.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to accept the construction contract with CMT for the TAZ-4342 project for the North Apron and South West Apron. Motion carried 3-0.

AWARD QUOTES FOR AIRPORT LIABILITY INSURANCE

Airport Manager Newberry stated that the current Airport Liability Insurance is due for renewal. Airport Manager Newberry presented a renewal quote from Ace Property & Casualty Insurance Company for \$2,900.00 a year for three years, paid annually. Airport Manager Newberry also presented five quotes from other insurance companies.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to renew Airport Liability Insurance Policy with Ace Property & Casualty Insurance Company for \$2,900.00 a year for three years, paid annually. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

Airport Manager Newberry stated a Construction Agreement with CMT will be presented to the Airport Committee. The participation Agreement, Certification Forms and the check for \$44,915.00 has been signed and mailed to FFA/IDA.

Lightning Damage

Repairs have been made on 27L/9R and the AWOS system. Repairs were covered by a \$2,500.00 deductible. Airport Manager Newberry is working with insurance for reimbursement.

Farmland Lease

Nation Farms is now leasing all available acres. The contract has been signed and the rent has been paid.

What is going on at the Airport

Airport Manager Newberry advised of a leak in the terminal area of the airport. Stanley Roofing has been contacted to repair the leak. Which is covered by warranty.

SHOWER HOUSE REPAIRS

Lake Superintendent Jackson presented the Committee with a specification for Shower House Repairs.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to accept specifications as presented, with a change of deadline date to Monday, June 5th, 2017. Motion carried 3-0.

LAKE TAYLORVILLE DAM INSPECTION

Lake Superintendent Jackson is requesting to start obtaining quotes for the yearly Dam inspection. He advised that the Dam was just inspected last November but he would like to try and get it done earlier in the season this year. The Dam and Locust Creek both need to be inspected.

Motion by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to allow Lake Superintendent Jackson to obtain quotes for the Dam and Locust Creek Inspection at Lake Taylorville. Motion carried 3-0.

OWANECO BLACKTOP WEED SPRAYING

Lake Superintendent Jackson advised he has been using Mug-A-Bug to spray the weeds on Owaneco Blacktop for several years. Due to personal family issues the company is unsure if they will be able to renew their contract. Lake Superintendent Jackson stated he can go this year without spraying however it can get unsightly. Lake Superintendent Jackson would like to receive quotes to spray the ditches along Owaneco Blacktop.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Lake Superintendent Jackson to obtain quotes to spray the ditches along the Owaneco Blacktop. Motion carried 3-0.

PROPERTY ISSUE-LAKE LOT RD.

Lake Superintendent Jackson informed the Committee that Lake Lot Rd is actually on Pam McCarty's property. Lake Superintendent Jackson advised that he has spoken with Mrs. McCarty and she would be willing to trade this part of her property for some of the City's property further south. Lake Superintendent Jackson stated there will be a cost to the City of approximately \$4,000.00-\$5,000.00 to move Mrs. McCarty's fence. Mrs. McCarty's property has been surveyed, and she is having contractors establish corner posts on her property, fencing the property have not begun. Lake Superintendent Jackson commented that the City's property for the trade should also be surveyed. The other options would be to move Lake Lot Rd or eliminate the 7 Lake Lots that are on Lake Lot Rd. Lake Superintendent Jackson is suggesting to trade property.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow the City Of Taylorville to start the process to exchange property with Pam McCarty. Motion carried 3-0.

PURCHASE OF DVR FOR SHOP

Lake Superintendent Jackson informed the Committee the lake DVR has stopped working. This DVR covers cameras at the gas pumps, dumpsters and the Marina. Lake Superintendent Jackson is requesting to purchase a new DVR from Wareham's Security at a total cost of \$489.00.

Motion by Alderman Burtle and Seconded by Alderman Jones to recommend to the City Council to allow Lake Superintendent Jackson to purchase a DVR from Wareham's Security in the amount of \$489.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson reported his crew is about a week behind on mowing due to the rain. All Lake Lots have been leased and there are 2 Camp Grounds available.

New Bobcat has arrived.

William Walter Catch a Fish Day is this Saturday, May 13th, 2017

S. B. Edwards Youth Fishing Tournament is on Saturday, May 20th, 2017

Motion by Alderman Burtle and seconded by Alderman Jones to adjourn. Motion carried 3-0. Meeting adjourned at 7:11 P.M.

ANY OTHER MATTERS

Bud Altman and Terry Baker addressed the committee with an update on the non-profit organization they formed to help with repairs on the Pana Bike Trail. Bud Altman advised they hosted their first fundraiser, have opened a bank account and have begun looking into possible grants that maybe available to help the City with the cost of repairs.

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

June 8, 2017

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Jones
Alderman Budd

ALSO PRESENT

Mayor Barry
Lake Superintendent Jackson
Alderman Olive
Alderman Walters

Water Superintendent Speagle
Marlin Brune
Traci Bentley

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

REVIEW/AWARD BID FOR SHOWER HOUSE REPAIR

Lake Superintendent Jackson advised the committee that he received two bids for the Lake Shower House repair. Temco Inc. bid \$21,497.00 and Two Brothers bid \$10,236.00 plus \$1,800.00 and 4 hours labor to fix or replace the door.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to accept the low bid from Two Brothers in the amount of \$10,236.00 and not to exceed an additional \$1,800.00 plus 4 hours to fix or replace the door. Motion carried 4-0.

SEASONAL PART-TIME HELP AT THE MARINA OFFICE

Lake Superintendent Jackson stated that he would like to hire an additional employee for summer help at the Lake Marina to help with pumping fuel, cleaning bathrooms and weed eating. The summer help would work weekends only and work 18-22 hours a week. Lake Superintendent Jackson advised that he has only had 2 employees for the past several years and hasn't had any issues until this year. He also stated that he spoke with the previous Lake Superintendent who advised he used to have a total of 5 employees at the marina that rotated and 3 were on duty on weekends.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to allow Lake Superintendent Jackson to hire an additional high school employee to work 22 hours a week for summer help at the Lake Marina. Motion carried 4-0.

ANY OTHER MATTERS

Lake Superintendent Jackson provided an updated map showing the land that will be exchanged with Pam McCarty. He advised he spoke with a surveyor and will have to get a Plat and legal work done and have it turned into Attorney Romano and have it recorded. Lake Superintendent Jackson stated Pam McCarty has been very receptive with this.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0.
Meeting adjourned at 6:31 P.M.

LAKE/AIRPORT COMMITTEE
September 14, 2017

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Jones
Alderman Budd

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Lake Superintendent Jackson
Water Superintendent Speagle
City Attorney Romano
Alderman Olive
Shirley Sams
Wendy Keller
Tracy Hunt
Owen Lasswell
Amber Brown
Steve Harrison
Todd Whitlow
Scott McClure
Bill Roseberry
Pam McCarty
Clint Barlow

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

QT POD SERVICE AGREEMENT

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

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

VIDEO SECURITY CAMERA

Wendy Keller with Wareham's Security did a site survey and presented Airport Manager Newberry with a proposal of her recommendations for installing a video surveillance system at the Airport. The cameras are all high definition cameras and have a one-year parts and labor warranty on all equipment installed. After discussion, it was determined the camera under Options for the interior view of the main hangar is not needed.

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to allow Airport Manager Newberry to purchase a video surveillance system from Wareham's Security at a cost not to exceed \$ 4,879.00, which includes parts and labor . Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

A Construction Agreement with CMT was signed and mailed. There was a pre-construction meeting on August 8, 2017; the project is estimated to start in September.

Solar Energy Production

The month of July and August produced 5992.3 KWH. This is approximately \$838.92 in electricity costs savings to the City. To date, the solar panels have produced 140,332.26 KWH of electricity, which has saved the City approximately \$19,646.52 in electricity costs.

Solar Panels

Three microinverters are not producing electricity. StraightUp Solar replaced one microinverter on August 11, 2017; they have ordered the other microinverters and will come replace them when they receive them.

What is going on at the Airport

- There was a roof leak in the terminal area and office of the Airport. Stanley Roofing fixed two leaks they found and he also had a disabled AWOS satellite dish taken off the roof.
- Purchased full load of Avgas on July 25, 2017; purchased full load of Jet Fuel on July 27, 2017.
- Crop Dusters worked 22 days at the Airport, which has been invoiced for the month of July; one day will be invoiced for the month of August.
- Replaced fuel filters on the Avgas and jet fuel tanks on July 14, 2017
- There were two groups from the YMCA that toured the Airport and solar panels.
- The jump club had a three day parachute boogie on August 18th, 19th and 20th.
- Pulley's Locksmith Service installed a combination lock on the ramp door. Signage on the ramp door with instructions to enter was installed.

Fuel Sales July & August

Avgas	6,555 Gallons
Jet A	<u>7,855 Gallons</u>
Total	<u>14,410 gallons</u>

BOYD DAPPERT LEASE

Scott McClure advised the Committee that a new organization is being formed, Boyd Dappert Recreational Area, to take over the lease of the Taylorville Area Youth Council.

City Attorney Romano advised the lease is with the Taylorville Area Youth Council; he asked if they have disbanded. He was informed they have disbanded, and the new members are in the process of becoming a non-profit organization. Attorney Romano advised they will also have to provide proof that they are incorporated. Scott McClure, President of the new organization, presented members of the Committee with a new set of By-Laws of Boyd Dappert Recreational Area. He advised Attorney Atteberry has reviewed them. They have made changes, such as the number of members of the Board, to make it easier to have a quorum for a meeting. He is asking that the City enter into a five-year agreement.

After much discussion, the City Attorney and Committee informed Mr. McClure that the City would enter into a 6-month agreement to give the new organization time to get all of their necessary documents in order. After the six months, the City will consider renewing for a longer period of time. Attorney Romano directed this be placed on the Monday, September 18th City Council Agenda.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to prepare the appropriate lease and Ordinance in favor of Boyd Dappert Recreation Area to extend the current lease for a period of six months. Motion carried 4-0.

LAND EXCHANGE WITH PAM MCCARTY

Pam McCarty approached the Committee and read a response in regards to the wording and conditions of the Exchange Agreement she had previously considered with the City. She stated the current Agreement is not in her best interest and she must decline at this time.

After a lengthy discussion, the Committee agreed to have Superintendent Jackson have an appraisal done on the three or four parcels in question by an Illinois Licensed Appraiser. McCarty had requested more property be considered in the exchange, but Attorney Romano advised according to State Statute, a land exchange has to be of equal value.

Mr. Romano also advised since the City has been using this property for over 20 years, the City could own by Adverse Possession. Pam McCarty advised she spoke with her attorney regarding the Adverse Possession and was advised that as she has always allowed the City to enter onto her property this would not be an issue. Superintendent Jackson stated his concern was the risks involved to her in the event of an accident occurring on her property which she is allowing the City to use. The Committee thanked her for attending the meeting to discuss the exchange.

Motion by Alderman Jones and seconded by Alderman Budd to recommend to the City Council to direct Superintendent Jackson to have an Illinois Licensed Appraiser perform an appraisal of three or four parcels being considered for the exchange. Motion carried 4-0.

BARLOW & CHAMPLEY REAL ESTATE LEASE AGREEMENTS

Mr. Clint Barlow informed the Committee the Mr. and Mrs. Champley were unable to attend the meeting and asked that he represent them as well.

The Committee discussed the real estate lease agreement with Clint Donald Barlow (Resolution No. 1300) which was for a two-year period, commencing on October 23, 2015 and shall terminate on October 22, 2017, for property located South of the Micenheimer Sale Barn on the West side of the Nokomis Road. The lease is for 50.65 acres.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to draft a Resolution regarding the Real Estate Lease Agreement with Clint Donald Barlow for a two-year period commencing on October 23, 2017 and terminating on October 22, 2019, with Mr. Barlow being responsible for the City Attorney's fees. Motion carried 4-0.

The real estate lease agreement with Rick and Lisa Champley (Resolution No. 1299) was for a two -year period beginning October 1, 2015 and shall terminate on September 30, 2017. The property consists of 62 acres is located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to draft a Resolution regarding the Real Estate Lease Agreement with Rick and Lisa Champley for a two-year period commencing on October 1, 2017 and terminating on September 30, 2019, with Mr. and Mrs. Champley being responsible for the City Attorney's fees. Motion carried 4-0.

All proceeds were to be placed in the Lake Restoration Fund.

EASEMENTS OFF OF EAST LAKESHORE DRIVE

There was a lengthy discussion regarding easements off of East Lakeshore Drive, Superintendent Jackson stated there were several trees that must be removed and he is unsure of where all the easements are located looking at a map from the County. City Attorney advised him to look at the Subdivision Plat on file in the City Clerk's Office.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson advised the Lake is down over a foot. The Lake Department employees have been busy with hauling off wood chips, fixing culverts and digging ditches. He reported the drawings for hunting were done.

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

Lee Lanzotti, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
November 9, 2017

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Jones
Alderman Budd

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Lake Superintendent Jackson
Water Superintendent Speagle
Treasurer Nation
Alderman Walters
Alderman Olive

Richard Reber
Todd McClure
Bill Spence
Dennis & Laurie Sparling
Kirsten Nelson
Mr. & Mrs. George Allen
Pameila McCarty
Bill Rosenberry
Owen Lasswell
Traci Bentley

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

LAND EXCHANGE WITH PAM MCCARTY

Lake Superintendent Jackson stated Pam McCarty is happy with what we are doing, but noted a few clerical errors on the appraisal that need to be fixed.

Pam McCarty advised the only concern she has at this point is with # 6 on the exchange agreement; it states there is a \$10,000.00 title policy. Alderman Burtle recommended if there is any cost associated with the exchange that the City should cover it. The Committee agreed with this. Pam McCarty stated if there is no cost to her she is ok with everything. Lake Superintendent Jackson advised Pam McCarty of the Public Hearing on December 18th, and she will need to have the agreement signed and notarized before this date.

LAKE DREDGED IN AREA OF OWANECO BLACKTOP AND CHEROKEE ROAD

Lake Superintendent Jackson stated the south end of the lake near Owaneco Blacktop and Cherokee Rd needs to be dredged out. He advised it gets dry and campers cannot get their boats in or out of the water. There are 13 lake lots in this area and there is currently a pontoon that is unable to get out of the water due to the water being too shallow. Lake Superintendent Jackson noted the area is approximately 80,000 cubic yards. A contractor gave an estimate for the dredging and it would cost anywhere from \$140,000.00 to \$380,000.00 depending if the whole cove or just half of it was done. After a discussion among the Committee and lake lot tenants, the suggestion was made that Lake Superintendent Jackson and his crew do the dredging themselves. Lake Superintendent Jackson advised he would need to rent some equipment to get this done and it may not be done by the next camping season. All lake lot tenants in the audience stated they would be ok with that. Lake Superintendent Jackson advised he would get information and figures together and have it ready for the next meeting.

Motion was made by Alderman Burtle and seconded by Alderman Jones to recommend to the City Council to direct Lake Superintendent Jackson to gather information and figures relating to the dredging of the lake and bring it back to the next Lake/Airport Committee Meeting. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Lake Superintendent Jackson advised a salvage company has removed the trailer that burnt. Lake roads have been closed and water to campgrounds has been shut down. On Monday they are going to go out and start checking lots for winter storage.

FUEL DISCOUNT REIMBURSEMENT

Airport Manager Newberry advised the Committee a pilot at the airport is requesting a .35 cent per gallon discount on jet fuel. This customer has bought over 5,000 gallons of fuel in the past two months. Airport Manager Newberry stated that Springfield Airport has offered this gentleman a hangar and fuel at \$3.90 per gallon, but he would prefer to stay in Taylorville. The discount would only be applied if he purchases over 1,000 gallons in a month and then a refund check would be sent to his company. The City would still be making approximately .65 cents per gallon if the discount was approved. Airport Manager Newberry is requesting to accept this arrangement.

Motion by Alderman Budd and seconded by Alderman Jones to recommend to the City Council to allow Airport Manager Newberry to discount jet fuel by .35 cents per gallon if pilot purchases over 1,000 gallons in a month. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The project has been postponed until next spring due to weather limitations.

TIP's Meeting

The annual TIP's meeting was held on October 5, 2017. Discussion was mostly on moving the rotation beacon to the City's property and resurfacing the taxiway.

M3000 Credit Card Reader

The Prom Chip in the QT Pod M3000 credit card reader has been upgraded.

Video Cameras

Video cameras have been installed, there are 9 cameras total.

What is going on at the Airport

- The break away on the jet fuel broke and has been repaired.

Motion by Alderman Jones and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:18 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee

