

LAKE/AIRPORT COMMITTEE

January 11, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann
Superintendent Brune

Kaylee Jones
Treasurer Miles
Alderman Bryant
Jim Morris
Alderman Wilson
Tim McArdle

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

NEW KIWANIS PARK SIGN NEAR VETERAN'S MEMORIAL

Superintendent Ortman discussed purchasing a new sign for Kiwanis Park to replace the old sign at the Veteran's Memorial. He received a quote from Lilly Signs for \$1,457.24.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve a new sign for Kiwanis Park from Lilly Signs at a cost not to exceed \$2,000.00. Motion carried 4-0.

DISCUSS LAKE LOT/ CAMPGROUND DRAWING PROCEDURE

No action was taken at this time; matter was tabled for a future meeting.

PURCHASE OF 2 Z950MZ TRACK MOWER

Superintendent Ortman received a quote from John Deere in Taylorville for 2 new Z950MZ Track Mowers for \$16,761.91 to replace the one that the Lake Department has now. The price includes the trade in of the old mower.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the purchase of 2 Z950MZ Track Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 budget equipment line item. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. The Lake employees have been working hard to clear downed trees and stumps around the Lake Lots and Campgrounds. They have been preparing for the upcoming inclement weather by preparing the snow plows and equipment. All of the new Lake Lot gates have been installed, however, they are still needing a few cosmetic upgrades.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennent provided the Cemetery Superintendent's report. The Cemetery employees have finished mulching and vacuuming leaves. Since the last meeting, there have been nine burials, four of which were cremations. Block 41 has been pinned and ready for lot sales.

AIRPORT MANAGER'S REPORT

HBO Goodall was not present to provide the Airport Manger's report.

ANY OTHER MATTERS

No other matters were brought before this committee.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:15 P.M.

Doug Brown, Chairman
Lake/Airport Committee