

LAKE/AIRPORT COMMITTEE

October 13, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive
HBO Goodall
Superintendent Mann

Kaylee Jones
Superintendent Brune
Manager Hamell
Treasurer Miles
Paul Nation Jr.

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

PORTA POTTY- VETERAN'S MEMORIAL POINT

The Aldermen discussed removing the porta potty at the Veteran's Memorial Point after the celebration on Veteran's Day, and replacing it at the start of next year. No action was taken.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised they just finished working with the inmates from the Taylorville Correctional Center. They worked on the main entrance of the Lake, cleaned up around the Veteran's Memorial, as well as some road ways and removed some overhanging limbs from trees. Starting November 1, they will start closing the gates around the campgrounds and lake lots for the closing of the season.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised they installed 19 footings, which will be their last pour for the year. There have been 22 funerals, 9 of which were cremations, since August 1, 2022. The mowing for the year is mostly done, and they are getting all of the leaf equipment ready. The marble stone base has been built.

PURCHASE OF WINDOWS FOR AIRPORT

HBO Goodall advised he received a second quote for replacing the windows in the Airport.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the Airport to purchase new windows from Gardner Glass at a price not to exceed \$5,985.00. Motion carried 4-0.

PURCHASE OF FENCE FOR AIRPORT

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the Airport to purchase new fencing for the airport from Agricultural Fencing Solutions at a cost not to exceed \$7,276.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Manager's Report for September 2022. The solar production in September was 2.51 Mwh. The carbon offset was 3,946 lbs, equivalent to 30 trees. On September 11, 2022, they took possession of the Kubota. They received 4292 gallons of 100 LL. There was a State Comprehensive Inspection on September 14, 2022. There were 125 landings and departures, 22 of which were business flights. An update on fuel sales was also provided.

ANY OTHER MATTERS

Paul Nation Jr. presented an ongoing issue that he has had with a neighbor in the 1100 block of East Elm to the Committee. He also provided several letters from other neighbors that have had similar issues. The Committee advised him that the next step would be to go to an Ordinance meeting to discuss possible solutions. This will be placed on the October 20, 2022 Ordinance Committee agenda.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 6:28 P.M.

Doug Brown, Chairman
Lake/Airport Committee