

LAKE/AIRPORT COMMITTEE
February 13, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Skultety
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Dorchinez
Alderman Wilson

HBO Goodall
Jolynne Richardson
Holly Cahill

Chairman Brown called the meeting to order at 6:43 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Mayor Barry presented the Cemetery Superintendent's Report. The Cemetery has had 18 burials, 7 of which were cremations and sold 6 Graves. Statue bases have been rebuilt and look great.

PURCHASE OF NEW LIGHTS FOR THE SHOP/GARAGE

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve the purchase of New Lights from Star Electric for Shop/Garage at a cost not to exceed \$4,000. Motion carried. 4-0.

BID CABIN CLEANING AND SANITATION SERVICES

Superintendent Ortman presented the bid for cabin cleaning and sanitation services.

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2025/2026 season. Motion carried 4-0.

AWARD BIDS-LAKE FARMLAND

Superintendent Ortman decided not to alter the Farmland lease.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman and his crew have been mowing brush around the lake, as well as Tree removal. They are continuing with maintenance of equipment and repair work around the shop.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 21 landings and departures, 8 business flights in the month of January. He stated that Rise Broadband discontinued service. He is working with CTI to get this reconnected. He also gave an update on TAZ-5040 which is currently on track for a late summer/early fall start date. We are on the schedule with Star Electric to have the Reels diagnosed and repaired. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:55 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
April 10, 2025

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Olive

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant

HBO Goodall
Lucas Rexroad
Jim Morris
Kelly Hammell
Tim McArdle
Steve Moffitt
Owen Moffitt
Valerie Miles
Larry Budd

Alderman Skultety - Absent

Chairman Brown called the meeting to order at 6:29 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of March, there were 10 burials, 4 of which were cremations and 6 graves were sold. 6 Ash trees were cut down which were rated a 9. The Fiscal Year 2025/2026 Budget for the Cemetery has been approved by the Cemetery Board. Our annual cleanup was done on 3/10/25. We installed 20 footings, 5 were government markers. Storm cleaning was done on 3/20, a crane was brought in to assist. No stones were damaged.

APPROVAL FOR THE BLACK HORSE POW-WOW JUNE 1, 2025

Approved at Council 4/7/2025

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. Lake season is in full swing and was a success. The first lake lottery is Friday 4/11/25. All new outdoor grills and picnic tables have been completed and installed at the overnight camping and cabin locations. Some new signs are being preplaced around the marina, boat dock and beach areas. The Bathometric survey is about finished.

AIRPORT ACCESS AGREEMENT

The contract will be sent to Attorney Romano to review and then send straight to council for approval.

Motion by Alderman Driskell and seconded by Alderman Olive to send Airport Access Agreement straight to council for approval. Motion carried (3-0).

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 34 landings and departures, and 10 business flights in the month of March. He stated that CTI sent a proposal for the wireless service for the Solar panels. A fee of \$59.00 per month for a 24-month agreement with no addition cost to install. He is also working on 2 through the fence agreements for two businesses. Star electric had diagnosed the issue with the E/W taxiway lights. Replacement cost not to exceed \$2,000.00. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:40 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
June 12, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant

HBO Goodall
Tim McArdle
Jim Morris
Alderman Dennis
Budd Altman
Superintendent Mann
Adam Vocks
Brian Lynch
Laurie Lynch

Chairman Brown called the meeting to order at 6:15 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of May, there were 8 burials, 6 of which were cremations and 5 graves were sold. We had the pad poured for the Columbarium. We have been mowing and weed eating. The Memorial Day Celebration went well.

APPROVAL FOR A BOAT DOCK – ADAM VOCKS

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to recommend to the City Council to approve the construction of an 86'6" X 6' Boat Dock at 59 Lake Vista Dr. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. They have been mowing/rocking around Lake Lots/Campground roads and should be done by June 25th. They continue to mow/weed eating. Superintendent Ortman said his summer helpers have been amazing and caught on to the work very quickly. They have also been prepping for the up coming 4th of July holiday.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 75 landings and departures, and 11 business flights in the month of May. He stated that the recording system is up and functioning again. He is also working on 2 through the fence agreements for two businesses. The farmer has cut the grass and currently bailing it. The east/west taxi lights are repaired and working. Updates were given on the TAZ-5040 and fuel sales.

ANY OTHER MATTERS

Laurie Lynch addressed the committee and recommended the installation of a crosswalk at the Veterans Memorial to enhance pedestrian safety. Alderman Brown proposed scheduling a site visit with Superintendent Ortman to evaluate the location and consider potential action at a future meeting.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:36 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
July 10, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

HBO Goodall
Tim McArdle
Jim Morris
Superintendent Mann
Katie Cisco

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

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of June, there were 5 burials, 4 of which were cremations and 1 grave was sold. We had 4 trees removed. We have been mowing and weed eating. The Flags were set up for the 4th of July. The VFW donated 80 flags.

A/C REPAIR OR REPLACEMENT FOR THE MARINA

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to approve the A/C replacement at the Marina by Blakley Plumbing at a cost not to exceed \$10,000.00. Motion carried 4-0

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. They have been stocking up on rock for the next holiday. They will start working on limb removal on the roadways. The 4th of July celebration was a big success.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. He presented a quote to replace the door on the hanger. The Oshkosh Airshow is coming up July 21-27. There were 89 landings and departures, and 15 business flights in the month of June. He is also working on 2 through the fence agreements with two businesses. The east/west taxi lights are repaired and working. Updates were given on the TAZ-5040 and fuel sales.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 6:21 P.M.

LAKE/AIRPORT COMMITTEE
August 14, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tennant
Jolynne Richardson
Aldermen Bryant

HBO Goodall
Tim McArdle
Jim Morris
Superintendent Mann
Alderman Driskell
Alderman Dennis
Keith Boston
Kellie Hamell
Lucas Rexroad

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

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of July, there were 6 burials, 4 of which were cremations and sold 4 graves. The Columbarium has been installed. We installed 17 footings and 2 were Government Markers. We have been mowing and weed eating. Fall clean up will start at the end of the month.

APPROVAL FOR DEER/DUCK DRAWING-SEPTEMBER

Superintendent Ortman discussed the upcoming deer & duck drawing.

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to Approve the Deer/Duck Drawing to be held on September 9, 2025. Motion Carried 4-0.

APPROVAL TO BID/RENEW HUNTING GROUND LEASE(S)

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the renewal of the existing hunting ground leases at the same rate as currently contracted. Motion Carried 4-0.

DISCUSSION AND/OR PURCHASE OF AN ICE MACHINE FOR THE MARINA OFFICE

No action was taken at this time. Superintendent Ortman was directed to conduct research on available ice machine models, associated costs, utility needs, and potential usage. A report will be prepared for review prior to the start of the 2026 season.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. They have been finishing up mowing around Lake Lots roads and re-rocking will begin soon. They have started running the skid steer around the marina and shop area to help remove brush. They continue to mow/weed eating.

CONSTRUCTION PHASE SERVICE AGREEMENT FOR REHABILITATION

HBO Goodall spoke about the proposed Construction Phase Service Agreement associated with the rehabilitation project Runway 9-27

Motion by Alderman Skultety and seconded by Alderman Dorchinecz to approve the Construction Phase Service Agreement for the Rehabilitate Runway 9-27 project as presented. Motion Carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 160 landings and departures, and 9 business flights in the month of July. Oshkosh was a success. The Airport has sold 5,500 gallons of fuel this month. He stated that the AWOS is repaired. Updates were given on the TAZ-5040 and fuel sales.

ANY OTHER MATTERS

Alderman Driskell raised a concern about tree service companies improperly dumping tree debris at the burn pile located near the lake. She proposed charging tree service companies a disposal fee to use the burn pile. She noted that instituting a fee could help regulate access, cover maintenance and operational costs, and discourage unauthorized dumping.

Motion by Alderman Skultety and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 7:06 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
September 11, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety - Absent
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman

HBO Goodall
Tim McArdle
Jim Morris

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

DESIGN PHASE SERVICE-TAZ 5192 REHABILITATE HANGER ROOF PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve Design Phase Services for the TAZ-5192 Rehabilitate Hangar Roof Project Plumbing at a cost not to exceed \$17,000.00. Motion carried 3-0.

CONSULTANT SERVICE AGREEMENT – TAZ 5080 REHABILITATE TAXIWAY A PHASE 2

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to authorize the Mayor to sign the Consultant Service Agreement for TAZ 5080 Rehabilitate Taxiway A Phase 2, at a cost not to exceed \$4,000.00. Motion carried 3-0.

HANGER DOOR REPLACEMENT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Hanger Door replacement at a cost not to exceed \$50,000.00. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Manager's Report. During the month of August, there were 168 landings and departures, including six business flights. He reported that the Old Timers Boogie event was successful. CTI replaced the modem, resolving internet issues, and Star Electric completed repairs on the runway. Updates were also provided on the fuel sales.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. Lake roads have been graded and re-rocked. Brush continues to be removed around the Marina and Shop area. Repairs and maintenance have been performed on the utility trailers to keep them in service. The Deer & Duck drawing was a success.

CEMETERY SUPERINTENDENT'S REPORT

Alderman Brown provided the Cemetery Superintendent's report. In the month of August, there were 5 burials and sold 3 graves. Drainage work was completed in Block 35, which opened 15 additional graves for sale. Preparations are underway to convert equipment for mulching leaves. We have removed 4 trees. We have had a lot of interest in the Columbarium.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:14 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
November 13, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Skultety
Alderman Budd

ALSO PRESENT

Mayor Barry
Holly Cahill
Superintendent Brune
Superintendent Ortman
Superintendent Tenant
Clerk Richardson

HBO Goodall
HBO Wagahoft
Jim Morris
Tim McArdle

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

FLAG POLE REPLACEMENT - AIRPORT

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to approve the replacement of the Flag Pole at a cost not to exceed \$3,000.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Manager's Report. During the month of September & October, there were 248 landings and departures, including 8 business flights. He reported that the south gate motor and the main hanger door have been replaced. IDOT division of Aeronautics recently conducted a comprehensive state and FFA airport master record inspection. A.E.C. completed the fire extinguisher inspections. Updates were also provided on the fuel sales.

APPROVAL TO PURCHASE 2 KENWOOD DIGITAL RADIO'S FROM CRAIGS ANTENNA SERVICES NOT TO EXCEED \$2,000.00

Motion by Alderman Dorchinecz and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of 2 Kenwood Digital Radio's from Craig's Antenna Services at a cost not to exceed \$2,000.00. Funds to come out of the Equipment line item 590-5-590-830. Motion carried 4-0.

APPROVAL TO ACCEPT OR REJECT THE LOWEST BID FROM MCKINNEY CONTRACTORS FOR BID #1237

Motion by Alderman Skultety and seconded by Alderman Larry to recommend to the City Council to accept the base bid from Mckinney Contractors for bid # 1237. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. All gates to Campgrounds/Lake Lots are closed for the season. All water lines have been winterized and we continue to mulch leaves around the Marina.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of October, there were 19 burials, 12 were cremations. We had 10 grave sales. The Columbarium parking lot construction has been completed, and is currently waiting for the final line striping to be finished. We are hoping to start selling niched by January. We have switched over equipment to start mulching leaves. 3 more trees were cut down. Superintendent Tennant also noted that Veterans Day was a success and received very positive feedback from the community.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

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

Doug Brown, Chairman
Lake/Airport Committee