

LAKE/AIRPORT COMMITTEE

April 11, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann
HBO Goodall

Kaylee Jones
Treasurer Miles
Alderman Bryant
Clerk Richardson
Superintendent Brune
Manager Hamell
Superintendent Mann
Tim McArdle

Absent- Alderman Skultety

Chairman Brown called the meeting to order at 6:33 P.M.

LAKE DREDGING- SOUTHERN ILLINOIS DREDGING COMPANY

A discussion was held regarding the permits that might be needed to go forward with the dredging of the Lake.

PURCHASE OF TWO JOHN DEERE MOWERS

Superintendent Ortman advised the money that he had budgeted for two John Deere Mowers in the 2023/2024 budget has not been spent yet as the mowers have not been received yet.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of two John Deere 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 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's Report. He provided an update on mowing, dragging lake roads, and the upcoming lottery.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. He provided an update on mowing, grave sales, and new staff members.

AIRPORT PARKING LOT

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the sealcoating of the Airport parking lot at a cost not to exceed \$5,000.00 from Slow Mow Excavating. Motion carried 2-1.

APPROVAL OF FISCAL YEAR 2024/2025 BUDGET- AIRPORT

Motion by Alderman Driskell and seconded by Alderman Olive to forward the Fiscal Year 2024/2025 Airport Budget to the Finance Committee. Motion carried 3-0.


AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Managers report. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 7:07 P.M.


Doug Brown, Chairman
Lake/Airport Committee