

## LAKE/AIRPORT COMMITTEE

May 9, 2024

### MEMBERS PRESENT

Chairman Brown  
Alderman Olive  
Alderman Driskell  
Alderman Skultety

### ALSO PRESENT

Superintendent Ortman  
Mayor Barry  
Superintendent Tennant  
Superintendent Mann  
HBO Goodall

Treasurer Miles  
Jim Morris  
Clerk Richardson  
Superintendent Brune  
Stacey Wood  
Alicia Mayes  
Keith Boston  
Bob Pattorosi

Alderman Tennant called the meeting to order at 6:08 P.M.

### CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. He provided an update on mowing, grave sales, shop improvements and upcoming repairs for the gutters, and tree removal due to storm damage. Treasurer Miles asked if the gutters would affect his budget. Superintendent Tennant stated it would not affect the current budget.

### LAKE DREDGING

A discussion was held regarding the permits that might be needed to go forward with the dredging of the Lake. Due to the lengthy process, we need to get a plan in motion to prioritize levels on where to start. Jim Morris, Superintendent Ortman, and Superintendent Brune to work together to create an ongoing plan. Motion by Alderman Driskell and seconded by Alderman Skultety to begin Lake Dredging Plans. Motion carried 4-0

### LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's Report. He provided an update on first holiday weekend approaching for the lake, re-rocking lake roads, removing dead trees, and mowing. Superintendent Ortman discussed three request for boat lifts to be installed on lake lots. Superintendent Ortman can approve those independently. He approved the current request and discussed there are no fees for this request.

Superintendent Ortman discusses the Cannabis Funds allocation. Previous discussions were made to use these funds for Lake Maintenance no ordinances were created for this. He would like this added to May 16, 2024 Ordinance meeting. Motion by Chairman Brown and seconded by Alderman Skultety to table this issue until Ordinance Meeting, May 16, 2024. Motion carried 4-0.

### AIRPORT MANAGER'S REPORT

HBO Goodall provided Solar Energy Production update. He stated mowing is in full swing. TAZ-4842 construction project is upcoming, the Beacon Tower will be removed and put on display for the public. We have had sixty-one landings and departures in April. He provided an update on fuel sales. The Illinois State Police have requested to use the airport for motorcycle classes. Clerk Richardson asked about liability insurance from Illinois State Police for this request. HBO Goodall will address this concern. The Courtesy car is out of service temporarily. The parking lot has been sealed and striped.

**ANY OTHER MATTERS**

Jim Morris discussed the Oslad Grant, regarding the potentially dangerous snakes. He would like this added to the Council Meeting agenda for May 20, 2024.

Motion by Alderman Olive and seconded by Chairman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.

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Doug Brown, Chairman  
Lake/Airport Committee