

LAKE/AIRPORT COMMITTEE

July 13, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
HBO Goodall
Alderman Wilson
Superintendent Brune
Superintendent Tennant

Kaylee Jones
Treasurer Miles
Tim McArdle
Mayor Barry
Michael Day

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

APPROVAL TO BID LAKE HUNTING GROUND

Discussion was held regarding the bidding of hunting ground at Lake Taylorville rather than extending the current leases, following a request by a current leaseholder to have an extension on his lease. It was noted that several other people are interested in the hunting ground, and bidding could allow others the opportunity to secure the lease option and possible increase revenue to the City.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville. Motion carried 3-0, 1 abstention.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville. Motion carried 3-0, 1 abstention.

APPROVE RETAINING WALL AND BOAT DOCK- 3516 EAST LAKESHORE DRIVE

Motion by Alderman Driskell and seconded by Alderman Skultety to recommend to the City Council to approve the construction of a 50' retaining seawall and 12' x 24' boat dock at 3516 East Lakeshore Drive. Motion carried 4-0.

SIDEWALK- MARINA BOAT LAUNCH TO PENINSULA

A discussion was held regarding the installation of a sidewalk going from the Marina boat launch to the peninsula. Superintendent Ortman reminded the Committee that the sidewalk must be ADA compliant. Superintendent Ortman will obtain a few quotes for the project.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's Report. They have been cleaning up the tree limbs from the recent storms. The Fourth of July celebration at the Lake was a success.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. There were seven burials since June 1, 2023, four of which were cremations. Seven graves have been sold. Twenty-two footings were installed. They have been cleaning up tree limbs and debris from the recent storms. There were some flags that were destroyed in the recent storms, as well, that will have to be replaced.

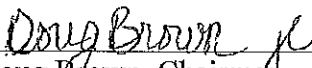
AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers Report. The solar production for June was 2.62 MWh. The mower was repaired. Construction began on June 19, 2023. There was some storm damage to a hangar. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters we presented.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:20 P.M.



Doug Brown, Chairman
Lake/Airport Committee