

LAKE/AIRPORT COMMITTEE
AUGUST 8, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Alicia Mayes
Holly Cahill
Brook Newberry

MEMBERS ABSENT

Alderman Olive

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

CEMETERY SUPERINTENDENT'S REPORT

Chairman Brown presented the Cemetery Superintendent's Report. The Cemetery has had 10 burials, and sold 10 graves. They have been busy mowing and weed eating. Bobby Kresse (Arborist) has been out to check our trees and will give us an updated plan.

APPROVAL FOR DEER/DUCK DRAWING-SEPTEMBER

Superintendent Ortman discussed the upcoming deer & duck drawing.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the Deer/Duck Drawing to be held on September 10, 2024. Motion Carried 3-0.

BOAT PERMITS & CABIN RENTAL RATES

Superintendent Ortman discussed the rates need to be increased for next season. He does not wish to raise any fees for Seniors.

Motion by Alderman Skultety and seconded by Alderman Driskell to Increase Cabin Rental Rates as follows: \$70.00, Sunday-Thursday, \$75.00, Friday-Saturday/Holidays. Modify the Category of the Boat Permits from 200 HP & Up to 200 -250 HP, and adding a category 251 & Up. Boat Permit Fees increase to the following: 0-15 HP- \$45.00, 16-25 HP- \$50.00, 26-75 HP-\$70.00, 76-150 HP-\$90.00, 151-200 HP-\$125.00, 200-250 HP-\$145.00, 251 HP & Up-\$160.00. Jet Ski Permits \$130.00, Kayaks, Rowboats, Canoes-\$35.00, One Day Pass-\$25.00, Two Day Pass-\$35.00. Senior Rates will stay the same. Motion Carried 3-0.

APPROVE THE PURCHASE OF PICNIC TABLES & FIRE RINGS FROM THE HIGH SCHOOL

Superintendent Ortman discussed the need for new picnic tables because many of the tables are damaged. He has been working with Taylorville High School to get a quote for 12 picnic tables. He would also like to get 12 Fire Rings/Grills for the overnight camping area.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the Purchase of 12 Picnic Tables and 12 Fire Rings from the Taylorville High School not to exceed \$2,900.00. Motion Carried 3-0.

APPROVE PAYMENT FOR OSLAD GRANT APPLICATION NOT TO EXCEED \$7,000.00

Superintended Ortman and Jim Morris with Benton & Associates discussed the grant and the benefits it would have for the Lake.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve Payment for OSLAD Grant Application not to exceed \$7,000.00. Motion Carried 3-0.

APPROVAL FOR LAKE STUDY, PERMITTING, UPDATE LAKE INFORMATION

Mr. Jim Morris with Benton & Associates gave an update on the progress regarding permitting, and surveying.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman gave updates about mowing, re-rocking lake lot and campground roads. The final inspection of the silt dam will be done soon. Mowing and weed eating around lake grounds continues to be done.


AIRPORT MANAGER'S REPORT

HBO Goodall provided an update on Solar Energy Production for July 2.69 MWh. The last Motorcycle Safety Class was held in July. The TAZ-4842 project is on hold waiting for the concrete to cure. The Old Beacon was moved to the FBO for public display. In July we had 121 landings and departures.

ANY OTHER MATTERS

Treasurer Miles had questions regarding staffing, dates of operation, and concession prices at the Lake. Superintendent Ortman advised he will meet with Treasurer Miles to discuss in more detail.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 6:48 P.M.



Doug Brown, Chairman
Lake/Airport Committee