

LAKE/AIRPORT COMMITTEE

April 11, 2019

MEMBERS PRESENT

Chairman Lanzotti
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Newberry
Alderman Olive
Chris Groth
Amber Knox
Carol Endsly

Traci Bentley
Chris Skultety
Megan Bryant
Kathy Driskill
Bud Altman
Owen Laswell

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

FY 2019/2020 AIRPORT BUDGET

Mr. Chris Groth with Crawford Murphy & Tilly Inc. addressed the Committee and explained that the pavement on the taxiway has deteriorated and will need to be replaced. CMT provided 6 different estimates ranging from 2.5 million to 4.6 million dollars. Mr. Groth suggests to mill and overlay 35-ft width, remove the excess width, correct geometry and reconstruct electrical. The total for this would be \$2,823,693.00. This would be paid 90% by state 5% by federal and 5% by the City, which would be \$75,000.00. Superintendent Newberry stated that this just needs to start to be planned but does not have to be paid at this time. It could potentially be 2-3 years before any payment would have to be made. After a discussion among the Committee, it was decided to remove this item from the FY2019/2020 Airport Budget at this time.

Amber Knox from CMT informed the Committee that the City has been mandated by IEPA to come up with a plan for SWPPP (Stormwater Pollution Prevention Plan). The City has previously received a letter that gave 35 days to come up with a plan. Chris Groth advised the Committee this could cost around \$25,000.00, but would not have to be paid all at once; CMT will bill monthly for work that is completed. After a plan is in place, a yearly permit fee of \$750.00 would have to be paid.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2019/2020 Airport Budget to the Finance Committee and make changes to expenditures and revenues to include SWPPP (Stormwater Pollution Prevention Plan). Motion carried 3-0.

AIRPORT MANAGERS REPORT

AWOS System

The quarterly inspection was done on March 20, 2019. The AWOS passed all the tests.

What has happened at the Airport

- 1 microinverter needs to be replaced and has been ordered at no cost to the City.
- Rise Wireless replaced an antenna for the solar panel internet connection.

ANY OTHER MATTERS

Mr. Bud Altman gave an update on past, present and future projects for Lincoln Prairie Trail. All the work so far has been completed by volunteers and private funds. Alexander Lumber donated material to Lincoln Prairie Trail. Mr. Altman explained the plan for this year is to work on placing signs and the ultimate goal is to connect the trail from Pana to Springfield.

Motion by Alderman Budd and seconded by Alderman Burtle to adjourn. Motion carried 3-0. Meeting adjourned at 7:50 P.M.