

LAKE/AIRPORT COMMITTEE

February 10, 2022

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
HBO Goodall
Foreman Brune
Treasurer Miles
Alderman Brown
Alderman Olive

Tammy Rogers
Manager Hamell
Terry Baker
Bud Altman
Lee Pownall
Tina Pownall

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

DOCK REQUEST-LEE AND TINA POWNALL

Lee Pownall presented photos and specifications for a dock that he would like to install at his campground. The dock will not interfere with neighbors, and will be replacing a dock of similar size that had been in the same location. Superintendent Ortman advised the Committee that he has no issues with the installation of the dock that Mr. and Mrs. Pownall are requesting.

Motion by Alderman Driskell and seconded by Alderman Bryant to recommend to the City Council to approve the request for Lee and Tina Pownall to build a dock at Campground 1-17. Motion carried 4-0.

NEW ELECTRICAL OUTLETS-OVERNIGHT CAMPING

Superintendent Ortman presented information and quotes for new outlets that he would like to have installed in the overnight camping area. It would be much more convenient for campers and it would improve the look of that area as well.

Motion by Alderman Bryant and seconded by Alderman Driskell to recommend to the City Council to approve the request to install 50 amp, 30 amp and 20 amp outlets in the overnight camping area by Star Electric Service at a cost not to exceed \$7,455.16. Motion carried 4-0.

OIL AND CHIP MARINA AND BOAT TRAILER PARKING LOTS

Superintendent Ortman advised the Committee of the need to repair the Marina and Boat Trailer parking lots. Alderman Budd stated that he had met with Superintendent Ortman to look at the areas, and they are in bad shape. Superintendent Ortman requested to use money from Ward 4 to help with the costs. Alderman Driskell was in favor of that option, pending approval from Alderman Dorchinecz. Alderman Dorchinecz was contacted during the meeting by Alderman Bryant and advised that he is in agreement with Alderman Driskell to pay \$21,469.25 of the costs from Ward 4 funds.

Motion by Alderman Bryant and seconded by Alderman Wilson to recommend to the City Council to approve the quote from Louis Marsch, Inc. to oil and chip the Marina and Boat Trailer parking lots at a cost not to exceed \$21,469.25 to be paid from Ward 4 funds. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman informed the Committee about various projects going on at the Lake. Workers are continuing with tree removal and stump grinding as well as doing maintenance on all equipment. The cabins are being prepped for the upcoming season. New roll away beds were purchased for the cabins, as the old ones were in pretty bad shape.

CEMETERY SUPERINTENDENT'S REPORT

Alderman Budd went over the Cemetery report in Superintendent Tennant's absence. He reported that Superintendent Tennant has been getting price quotes for the replacement of the brown wooden sign. Cemetery staff are continuing to haul brush to the burn pile. A rotten tree was cut down and hauled away, with assistance from the Street Department. The fence project is at 100% completion. There were eight funerals and 5 grave sales for the month of January.

AIRPORT MANAGER'S REPORT

HBO Goodall supplied a report on Solar Energy Production and various happenings at the Airport. He advised that runways and taxiways were all plowed from the recent storm, and thanked Superintendent Mann for his assistance. The number of landings/departures and fuel sales were also reported. HBO Goodall passed out photos and discussed the need to repair cracks in the taxiways in the near future.

ANY OTHER MATTERS

HBO Goodall expressed the need to replace the Airport Records Clerk position that had previously been held by Treasurer Miles. He advised there are several big projects coming up at the Airport and he would like to get the position filled as soon as possible. HBO Goodall contacted Alderman Driskell, who is Personnel Committee Chairman to discuss the item being put straight to the City Council Agenda since the next Personnel Committee Meeting is not until next month. Alderman Driskell advised she had discussed the request with the members of her Committee, and they were in agreement to add it to the next City Council Meeting. Mayor Barry was in agreement for the bid request to be added to the February 22, 2022 City Council Meeting.

Bud Altman and Terry Baker representing Lincoln Prairie Trail spoke about building a rain shelter for the bike trail near the Paw Paw Street entrance. They presented photos of the rain shelter that was built in Pana, and advised it would be of similar nature. Mr. Altman advised that Kevin Hamell will be doing the concrete work. Lincoln Prairie Trail will be doing fund raisers to help with costs for this project. Alderman Budd advised that there would need to be some approvals from the Street Department and prevailing wage must be paid for labor. Superintendent Mann stated that all entryways and paths leading to the shelter would need to meet ADA requirements. Alderman Olive discussed having a site plan, which Mr. Altman advised that Benton & Associates is handling. Mayor Barry and the Aldermen advised that this item will be put on the Agenda for the next City Council Meeting on February 22, 2022.

Motion by Alderman Wilson and seconded by Alderman Bryant to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.


Larry Budd, Chairman
Lake/Airport Committee