

LAKE/AIRPORT COMMITTEE

January 14, 2021

MEMBERS PRESENT

Chairman Dorchinecz
 Alderman Burtle
 Alderman Budd
 Alderman Skultety

ALSO PRESENT

Mayor Barry
 Marlin Brune
 Kellie Hamell
 Alderman Olive
 Alderman Bryant (via zoom)
 Alderman Driskell
 City Attorney Romano (via zoom)
 Chief Wheeler
 Superintendent Ortman
 HBO Goodall
 Jim McCoy

Everett Nation
 Tammy Rogers
 Owen Lasswell
 Traci Bentley
 Savannah Brune
 Troy Robinson
 Billy Williams (via zoom)
 Doug Brown
 James Foraker
 Kathy Richards
 Ray Richards
 Steve Dorchinecz

Chairman Dorchinecz called the meeting to order at 7:12 P.M.

AIRPORT REPORT

HBO Goodall advised the Committee that the Cares Act Grant Application was submitted on January 7, 2021. The Grant is for \$30,000.00, and will be used for our local share of the Taxiway Rehab Project and salary replacement. He also advised that he received notification of the award of the Grant on January 12, 2021. Solar Energy Production was discussed, as well as the December landings/departures and fuel sales. AWOS passed inspection and a light was repaired in hangar 12.

CHANGES TO CAMPGROUND AND LAKE LOT LEASES

The approved changes to the Lake Lot and Campground Leases were discussed by Committee members. Chairman Dorchinecz asked to have the wording for immediate family member changed to immediate family member in same household. He advised that any other changes that are going to be made will be discussed at the February 11, 2021 meeting, since it is too late to get them approved for this lease. An addendum can be sent out at a later time with any additional changes.

Motion made by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the changes made by City Attorney Romano to the 2021/2022 Lake Lot and Campground Leases. Motion carried 4-0.

MARINA IMPROVEMENTS

Chairman Dorchinecz discussed suggestions made by Committee members and citizens for ways to improve the Lake Marina. Beach improvements and expanded sales at the Marina were discussed. Ray Richards recommended putting new bumper pads around the docks in the Marina area. Superintendent Ortman is going to look into taking care of his request. Superintendent Ortman also advised the Committee that he has received some estimates for the wiring of the card reader and the keyless entry for the cabins. The Committee also had some discussion on the pros and cons of adding alcohol sales at the Marina.

REVENUE FOR DREDGING OF LAKE

Alderman Burtle advised the Committee that the finalizing of the paperwork for the New Water Treatment Plant is getting closer; an update on the revenue that can come from this finalization will be provided at a later date. There was a discussion by Committee members on how to handle the starting process for the dredging; several different scenarios were presented. It was decided to put the discussion on hold until April, due to finalization of Water Plant costs.

BID CABIN CLEANING AND SANITATION SERVICES

Chairman Dorchinecz presented the bid for cabin cleaning and sanitation services.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2021/2022 season. Motion carried 4-0.

CONSIDERATION OF COMMERCIAL FISHING OPPORTUNITIES

Fairl Lane is seeking to remove Carp and Buffalo Carp from Lake Taylorville utilizing the Commercial Fish Removal Program. The price will be \$.05 per pound if no live truck is used and \$.010 per pound if a live truck is used. The project is to be completed by February 28, 2021.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the agreement between the City of Taylorville and Fairl Lane for fish removal from Lake Taylorville at a rate of \$.05 per pound for Carp and Buffalo if no live truck is used, or \$0.10 if a live truck is used. Motion carried 4-0.

BID AND/OR ADVERTISE LAKE MARINA CLERK POSITION

The Bid for Marina Clerk was presented to the Committee. This is a permanent part-time position.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to bid and/or advertise the Lake Marina Clerk permanent part-time position. Motion carried 4-0.

PURCHASE OF SINGLE AXLE DUMP TRUCK

Alderman Budd advised the Committee that Himself, Superintendent Speagle and Alderman Olive had made a trip to Central Illinois Trucks this past week to look at trucks for different Departments within the City. He advised that two trucks would go to the Street Department, one to the Water Department and a single axle to the Lake Department. The costs are being checked into by Alderman Budd and he will have an update next month. He would like it to remain on the Agenda for the February 11, 2021 Committee Meeting.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that trees are being removed around the Lake, and they are continuing with stump removal as well. Maintenance of equipment and repair work around the shop is also an ongoing project. Workers will be starting on removal of overhanging limbs down the Bike Trail soon.

ANY OTHER MATTERS

Alderman Burtle asked if there were any updates on the Bike Trail. Mayor Barry advised that the bridge is up for bid again in April 2021.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 8:47 p.m.



Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

February 11, 2021

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Alderman Olive
Alderman Bryant
Superintendent Ortman
Superintendent Speagle
HBO Goodall
Alderman Lanzotti
Ray Richards
James Foraker

Tammy Rogers
Traci Bentley
Bill Newberry
Evert Nation
Valerie Miles
Steve Dorchinecz
Kathy Richards
Phillip Lynch
Troy Robinson

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

AWOS SYSTEM

HBO Goodall advised the Committee that the AWOS System at the Airport is in need of repair. It is currently working, but will need to be serviced. The cost of the repair will be \$2,810.00. He advised that if we can make it last two more months, the State will pay for the repairs.

AIRPORT REPORT

HBO Goodall attended the 80% Plan Review meeting for the Runways on February 10, 2021. Estimate for this project is \$1,254,393.00. A 100% submittal meeting will be held on March 12, 2021. The letting date will be April 23, 2021. Phase I is scheduled to start sometime in August, with Phase II to follow in 2023. Solar Energy production was down this month due to dreary days, and inspections and parts have been ordered to repair the Brandis hangar door. The prices for Jet and Avgas will be adjusted.

LAKE PATROL

Superintendent Ortman advised the Committee that John Paine (current Lake Patrol) is ill, and not doing well. He advised that he received a call from John Paine's wife Sandy on February 4, 2021 putting in John's two week notice. Superintendent Ortman would like to get approval to hire a replacement for the Lake Patrol position.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to forward to the Personnel Committee a request to fill the permanent part-time Lake Patrol position. Motion carried 4-0.

SALE OF 1997 CHEVY 1500 FULL WHEEL PICKUP TRUCK

Superintendent Ortman stated that there is an individual interested in purchasing the 1997 Chevy that is parked behind the shed at the Marina. This vehicle does not run and has been sitting for quite some time. Superintendent Ortman would like to proceed with getting a quote situation set up to sell this vehicle.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow the sale of the 1997 Chevy 1500 Full Wheel Pickup Truck. Motion carried 4-0.

CHANGES TO CAMPGROUND AND LAKE LOT LEASES

Chairman Dorchinecz explained some of the changes he would like to see made to the Lake Lot Lease for the 2022/2023 Lake season. He would like page 2 paragraph g to add the paragraph from page 10 that states each violation of the City Code is subject to a \$250.00 fine for each offense. Chairman Dorchinecz would also like to see the same paragraph from page 10 added to page 6 paragraph iv and to page 8 paragraph L. On page 3, he

would like to change the wording "waiting list" to Lottery Drawing. Also, on page 3, change the transfer fee from \$30.00 to \$100.00.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to make the changes stated above to the 2022/2023 Lake Lot lease. Motion carried 4-0.

Chairman Dorchinecz would like to make the following changes to the 2022/2023 Campground Lease: on page 1, eliminate the monthly installment option and change it to one payment of \$805.00 for the season or two installments of \$405.00 and \$400.00. First payment is due on April 1st and second payment is due on July 1st. Add-Now that payments can be made online, the tenant is required to have the signed lease to the City Clerk's Office or the Lake Marina by April 1st, or they will be in violation of the lease agreement and would be subject being charged double with possible loss of their lot. Page 2 paragraph g to add the wording, each violation of any Taylorville City Code Provision shall subject the tenant to a fine or penalty in the amount of \$250.00 for each offense. Each day upon which a violation occurs or continues shall be deemed a separate offense. Page 3 paragraph 2, change the wording for "waiting list" to lottery drawing and change the transfer fee from \$30.00 to \$100.00. Add-If you transfer your Campground lot, you are not eligible for the lottery until the following year. Page 5-Add to the last paragraph that begins with TENANT the wording suggested for page 2 paragraph g. Add the same wording from page 2 paragraph g to page 6 paragraph iv, and page 8 paragraph K.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to make the changes stated above to the 2022/2023 Campground leases. Motion carried 4-0.

AWARD BID FOR CABIN CLEANING

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$21.00 per Cabin for the 2021/2022 and 2022/2023 Lake season. Motion carried 4-0.

AWARD BID FOR SANITATION SERVICES

Chairman Dorchinecz advised the Committee that two bids were received for Sanitation Services. One bid from Whitlow Septic was for \$95.00 per week and the other from Nolen Plumbing for \$80.00 per week.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$80.00 per week for the 2021/2022 and 2022/2023 Lake season.

PURCHASE OF SINGLE AXLE DUMP TRUCK

Alderman Budd advised the Committee that the purchase of the dump truck will be discussed at the next Finance Committee Meeting on February 18, 2021. Anyone interested in attending is welcome.

CABIN UPDATES

Superintendent Ortman stated that he had met with Traci Bentley and Tammy Rogers last weekend at the cabins. The updates to the Cabins were discussed and measurements for new mattresses and window coverings were taken. A proposal for the costs of these improvements will be presented at the March 11, 2021 Committee Meeting.

Superintendent Ortman advised the Committee that he has received a quote for the keyless entry from Altman Monitoring Solutions in the amount of \$3,600.00. After discussion, Alderman Budd advised that the cost for this project to be completed can be taken from line item 590-5-590-512.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the quote from Altman Monitoring Solutions to install keyless entry locks on the Cabins for a cost not to exceed \$3,600.00. Motion carried 4-0.

MARINA UPDATES

There was some discussion on having food trucks come out to the Marina on weekends on a trial basis. The matter is going to be researched more and brought back to a future meeting. There was also some discussion on adding things to sell in the Marina.

DREDGING OF THE LAKE

There are no new updates at this time.

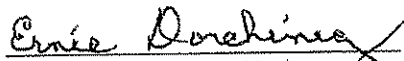
LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman and his crew are continuing the removal of tree limbs on the bike trail as well as on the perimeter of the Lake. They are continuing with maintenance of equipment and repair work around the shop. The process of placing rock on the South Fork Dam for the upcoming inspections has also been started. Superintendent Ortman gave a special thank you to Alderman Lanzotti for his assistance in getting parts to repair one of the Lake trucks.

ANY OTHER MATTERS

Ray Richards asked about the number of days someone is allowed to stay in Overnight Camping, he advised they had a few issues with a camper last season. Superintendent Ortman addressed his concerns. Alderman Lanzotti inquired about the Bike Trail. Mayor Barry advised that it is in Pana's hands right now, as well as IDOT. It will be put out for bid again, the State rejected it last time.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:21 p.m.



Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

March 11, 2021

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Alderman Olive
Alderman Bryant
Superintendent Ortman
HBO Goodall
Superintendent Mann

Tammy Rogers	Jim McCoy
Crystal Nichols	Kathy Richards
Bill Newberry	Ray Richards
Valerie Miles	Dan Hunter
Steve Dorchinecz	Tom Durbin

Chairman Dorchinecz called the meeting to order at 6:48 P.M.

AIRPORT REPORT

HBO Goodall updated the Committee on the Taz-4842 1005 Plan Review, Solar Energy Production, and Landings/Departures for the month of February. HBO Goodall also presented the FY 2021/2022 Budget for the Airport. He advised that the budget was very close to the same as last year, with the exception of adding money to purchase a larger mower deck. This would help Valerie tremendously with mowing.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to forward the proposed FY 2021/2022 Airport Budget to the Finance Committee. Motion carried 4-0.

ALLOW CABIN ON LAKE LOT

Chairman Dorchinecz referred to page 5, paragraph 9 of the current Lake Lot Lease; Structures or Buildings. This paragraph states that cabins are not allowed. He stated that he did not know why we would not consider a non-permanent structure that would improve the overall looks of the Lake Lots.

Dan Hunter addressed the Committee and passed around some pictures of the portable cabin that he is interested in putting on his Lake Lot. After some discussion on size limits and the fact that there can be no permanent foundation, it was decided that Portable Cabins would be allowed with approval of Lake Superintendent Ortman.

Motion made by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to direct the City Attorney to make the appropriate changes to the current Lease to reflect that upon Superintendent approval, Portable Cabins with no permanent foundation will be allowed on Lake Lots and/or Campgrounds. Motion carried 4-0.

PERMISSION TO BID FARMLAND AROUND TAYLORVILLE LAKE

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Lake Superintendent Ortman to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2022 through 2026 Crop Years (5-year lease term). Motion carried 4-0.

LAKE LOT AND CAMPGROUND LEASE UPDATE

Chairman Dorchinecz advised the Committee that the changes for the Lake Lot Leases were received from City Attorney Romano.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the changes to the 2022 Lake Lot Leases as presented by City Attorney Romano. Motion carried 4-0.

REVENUE FOR DREDGING OF THE LAKE

There was no discussion or action taken.

LAKE LOT AND CAMPGROUND IDENTIFICATION TAGS

Superintendent Ortman would like to purchase Identification Tags to mark Lake Lots and Campgrounds. He presented some pictures and information that he got online, but has not yet talked to Lilly Signs about options they would have to offer. Superintendent Mann advised that he will forward information on where the Street Department gets signs as well. Alderman Olive recommended checking on reflective tags. This issue will be revisited when more cost quotes are received.

DISCUSSION OF PLAYGROUND EQUIPMENT

Superintendent Ortman would like to purchase new Playground Equipment to replace the existing equipment that is in severe disrepair. The new equipment he is looking at would come in at an approximate cost of \$40,000.00. This would include all equipment, installation and fall-safe landscaping and would be handicap accessible. It would be comparable to what is at Manner's Park currently. Alderman Skultety spoke up and stated that he would talk to Alderman Lanzotti to see if they could donate as much as \$20,000 from Ward 2 money to complete this project. Other Alderman chimed in and advised they would donate also. Alderman Bryant stated that if all four Wards chip in \$10,000.00 that this project can get done. Superintendent Ortman will bring back a formal quote to present at a future date.

FY 2021-2022 LAKE DEPARTMENT BUDGET

Superintendent Ortman presented the FY 2021/2022 Budget.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2021/2022 Lake Budget to the Finance Committee. Motion carried 4-0.

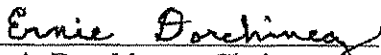
LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman updated the Committee on various projects being worked on at the Lake. Workers are re-rocking roads, working on beach expansion and preparing for the 2021 Lake Season. New beds for the Cabins have been assembled and placed in all four Cabins. The Lake will open on March 15, 2021.

ANY OTHER MATTERS

Alderman Budd stated that all paperwork and loan documents for the purchase of new City trucks are in to City Attorney Romano to complete the Ordinances. The trucks may be ordered in the near future.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 7:48 P.M.



Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE COMMITTEE
April 5, 2021

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Alderman Bryant
Alderman Lanzotti
Alderman Olive

Superintendent Ortman
Clerk Lilly
Treasurer Nation
Bill Newberry
Steve Dorchinecz

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

PURCHASE OF RUBY CASH REGISTER


Superintendent Ortman advised the Committee that the Ruby cash register is in need of replacement. This register is connected to the gas pump and is necessary for the operations of the gas pump and office. The current register is 20 years old; parts for this model are no longer available. The majority of the keyboard is not working and this restricts the ability to pump gas. He presented information regarding the cost of the replacement, which will include the register, receipt printer and installation. The City will not need to purchase the software annual maintenance agreement for the new machine, resulting in a savings of \$1,200.00. The cost of the new register is \$5,775.20. They have one in stock.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of the Verifone Ruby CL Controller/Register along with the RP 310 Thermal Receipt Printer at a cost not to exceed \$5,775.20. The motion carried (4-0).

ANY OTHER MATTERS

None.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:06 P.M.


Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

April 8, 2021

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Burtle
Alderman Budd
Alderman Skultety

ALSO PRESENT

Mayor Barry
Alderman Olive
Alderman Bryant
Superintendent Ortman

Superintendent Speagle

Tammy Rogers

Kellie Hamell

Steve Dorchinecz

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

AIRPORT REPORT

The Airport Report was given by Chairman Dorchinecz in the absence of HBO Goodall.

- TAZ-4842 letting date is April 23, 2021
- Solar Energy production was 2,316.4 kwh for March. One panel is in need of repair.
- CMT did an evaluation on truck access from the South, behind Cyde Enterprise
- Star Electric replaced a switch on Brandis hangar door. It is now operational.
- An update of landings/departures and fuel sales was given.

PURCHASE OF PLAYGROUND EQUIPMENT

The purchase of Playground Equipment was discussed among Committee Members. All Members agree and would like to see this project completed.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to proceed with the purchase of the Playground Equipment as recommended by Superintendent Ortman at a cost not to exceed \$40,000.00 with the money coming from the Fifth Ward upon approval from City Attorney Romano. If the money from the Fifth Ward cannot be used, the \$40,000.00 would be taken out of the Lake Restoration fund with a payment schedule being drawn up for \$10,000.00 per year pay back from the Hotel/Motel tax fund. Motion carried 4-0.

REVENUE FOR DREDGING OF THE LAKE

Chairman Dorchinecz advised the Committee that sooner or later, Lake Taylorville will need to be dredged. There is some money in the Lake Restoration Fund to continue on with this important project. In his opinion, there is no good reason to start spending this money to continue on with this project, until such time a revenue stream has been identified to support the work required to get the project to a "shovel ready" stage. By "shovel ready" he means to a point that it has been studied on what needs to be done, and a plan is in place for how to proceed with the actual removal of the silt. On April 8, 2019 he wrote a memo to Alderman Budd with a dozen ideas for him and the Finance Committee to consider implementing to provide "seed money" to continue the project of dredging of the lake. He has since added another idea to provide "seed money" revenue, and that idea was to have the Water Fund provide a revenue stream. The difference of the monthly payment required to pay off the IEPA loan when the loan was going to be for 20 years, and ended up with a loan for 30 years would easily provide the "seed money." The jury is still out on that idea. Chairman Dorchinecz requests documenting this idea, so that hopefully it will not be lost in the transition of the newly elected Council Members.

LAKE LOT AND CAMPGROUND IDENTIFICATION TAGS UPDATE

Superintendent Ortman presented pictures of the Identification Tags he would like to purchase for the Lake Lots and Campgrounds. He will obtain additional quotes and the topic will be re-visited at a later date.

BEACH EXPANSION UPDATE

The Beach Expansion is in progress, with some slowing due to heavy rain. Superintendent Ortman provided photos of the progress being made. He advised the biggest expense of the project will be the sand.

AWARD BID FOR 1997 PICKUP TRUCK

There was one bid received for the 1997 Pickup Truck. The bid was from Dennis Crowder for \$500.00.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to accept the bid for \$500.00 from Dennis Crowder for the 1997 Pickup truck. Motion carried 4-0.

PURCHASE OF SINGLE AXEL DUMP TRUCK

Alderman Budd advised the Committee that all trucks have been ordered. The pick-up trucks will be here by the end of September 2021, and the Dump Trucks will arrive in November 2021.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman reported that as of March 15, 2021 all gates were opened. All roads were inspected and overhanging branches cut away. There is work being done on some waterlines around the Campgrounds. The mowers are being prepped for the upcoming mowing season.

ANY OTHER MATTERS

Alderman Budd asked Chairman Dorchinecz about any updates on the \$45,000.00 payment from Drainage District Committee for the Esther and Wilkinson drainage issue. Chairman Dorchinecz advised that he will turn over any documentation he has pertaining to this issue. He also advised that a payment would not be able to be made until 2022, due to the Drainage District Committee's Attorney needing to make some changes to wording. Chairman Dorchinecz recommended that one of the Alderman continue to follow up to assure this gets done. Alderman Budd advised he has been attending meetings.

Motion by Alderman Skultety and seconded by Alderman Burtle to adjourn. Motion carried 4-0. Meeting adjourned at 7:05 P.M.


Ernie Dorchinecz, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

May 13, 2021

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Alderman Olive
Superintendent Ortman
Alderman Dorchinecz

HBO Goodall
Alderman Brown
Bob Brandis
John Kopatz
Valerie Miles
Tammy Rogers

Chairman Budd called the meeting to order at 6:15 P.M.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that the keyless entry locks have been installed on the cabin doors, and are working great. The Lake Department is continuing to make progress on the completion of the beach expansion. When it is finished, there will be an additional 300-400 feet of beach space added. Workers are keeping up with mowing and other various ongoing projects at the Lake. The new playground equipment should be installed sometime in July. It will be placed in the same area where they are removing the old equipment.

HANGAR SECURITY CAMERAS

HBO Goodall stated that Mike Coady and John Kopatz reached out to him in regards to missing fuel from their planes, as well as tools that they had stored in their hangar areas. HBO Goodall explained that the hangars do not have walls that go all the way to the ceiling, therefore they are not closed off to other tenants. The subject of security cameras being installed was discussed among Committee Members. It was the consensus among the Committee that the City should not be responsible for installing and monitoring cameras in the leased areas. John Kopatz addressed the Committee in reference to getting permission for himself and others to install cameras and monitor their hangar areas. The Committee Members were all in agreement to allow Mr. Kopatz and others to install and monitor cameras at their own expense. Chairman Budd advised Mr. Kopatz to report any suspicious activity to police and file necessary reports.

PURCHASE OF NEW MOWER

HBO Goodall is requesting approval to buy a new mower for the Airport. He advised that with the amount of mowing that Valerie is doing, the used mowers that are getting handed down from the Cemetery are not working well enough to keep up with the job.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a new Exmark Lazer Z Diesel, 25 HP Yanamar, with a five-year warranty at a cost not to exceed \$17,359.00 from Jenner Ag, with the money coming from the Airport Fuel account. Motion carried 4-0.

PAY INCREASE FOR HBO/ACTING AIRPORT MANAGER

HBO Goodall has been acting as the Airport Manager, as well as doing his appointed job as Health and Building Officer for the last ten months. He took over these duties after the retirement of Superintendent Bill Newberry. HBO Goodall is requesting the Committee to consider giving him an increase in pay due to the extra work he has taken on, and has been performing for these last ten months. Alderman Bryant stated that she is in favor of this increase. Alderman Driskell thanked HBO Goodall for stepping up and taking on the extra responsibilities. Committee Members discussed the job duties, time spent and salaries of other Superintendents in order to come up with what they thought would be fair compensation for the extra duties being performed. Alderman Dorchinecz raised questions about yearly evaluations, and had questions on the percentage rate of the raise based on what the Non-Bargaining Ordinance states. Mayor Barry advised that he was unsure of what is stated in the Ordinance, and advised that he has not approved a raise for anyone in the City in his entire term as Mayor. He stated that he believes it is a privilege to work for the City. Discussion was held in reference to past

raises for other Superintendents within the City, and the Committee made a decision on what they thought to be fair compensation for HBO Goodall with his additional duties. Valerie Miles (Airport Records Clerk) voiced some concerns that she has in reference to needed training for HBO Goodall if he is going to continue to be in charge of Airport matters. She advised that there are many things with EPA and FAA, as well as other rules and regulations of the Airport that HBO Goodall needs training on. The Committee and HBO Goodall discussed resources he could reach out to for the additional training that is needed. Alderman Dorchinecz raised the question to Mayor Barry as to whether the Airport Manger position was going to be filled with a permanent person, or whether HBO Goodall would remain in the position. Mayor Barry stated that he did not have any plans to fill the position with anyone else.

Motion by Alderman Bryant and seconded by Alderman Driskell to recommend to the City Council to approve an increase in pay of 10% of HBO Goodall's current salary as compensation for the extra duties he is performing at the Airport. Motion carried 4-0.

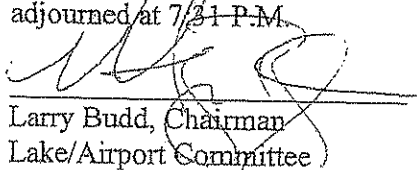
AIRPORT MANGER REPORT

HBO Goodall gave updates on the TAZ-4842 project, as well as information on solar energy production, landings/departures and fuel sales for the month of April. He also advised that the State Police conducted maneuver training on the apron at the Airport. Star Electric replaced an incandescent light with an LED light for the beacon. AWOS parts were replaced at no charge, and there are two microinverters have been ordered and will be installed when they arrive.

ANY OTHER MATTERS

Mayor Barry reminded Committee Members to come to the next Finance Meeting to discuss the bond. HBO Goodall discussed a grant that he is looking into to purchase a tandem for the Airport, and possibly using this grant to purchase a new truck with a plow for Airport use. He advised that he needs to research the stipulations for use of the equipment before applying for the grant. Bob Brandis asked if the City had checked with the State for equipment, and Mayor Barry advised that we are checking on that.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 7:31 P.M.


Larry Budd, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

June 10, 2021

MEMBERS PRESENT

Acting Chairman Bryant
Alderman Wilson
Alderman Driskell

MEMBERS ABSENT

Chairman Budd

ALSO PRESENT

Mayor Barry
Alderman Olive
Superintendent Ortman
Alderman Brown
Superintendent Mann
Superintendent Speagle
Treasurer Hamell

HBO Goodall
Alderman Brown
Tammy Rogers
Mary Dawson
Tony Hammond
Gary Spurling

Ray Richards
Kathy Richards

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

AIRPORT MANAGERS REPORT

HBO Goodall provided updates on Solar Energy Production, landings/departures and fuel sales for the Airport for the month of May.

SILT DAM COLLAPSE

Mary Dawson, Tony Hammond and Gary Spurling gave a presentation about the condition of the silt dams. They gave information on the history, as well as current photos showing silt build up. They stressed to the Committee the importance of making a plan to repair and maintain the silt dams, as well as giving recommendations on making a plan to have the Lake dredged. The Committee thanked them for their presentation and advised that they will take all of the information into consideration to develop a plan of action. Superintendent Ortman advised that there are plans in place to start working on areas in the Fall.

PURCHASE OF NEW LAWN MOWER

Superintendent Ortman is requesting to purchase a new mower for the Lake. The mower he is looking to replace is 12-15 years old and in constant need of repairs. The mower he is looking to purchase has attachments that will be beneficial for mowing on the bike trail as well.

Motion by Acting Chairman Bryant and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a John Deere X750, 3 cycle diesel mower with a 60 inch auto connect drive over deck from Sloan Implement at a cost not to exceed \$8,000.00. Motion carried 3-0.

LAKE LOT NUMBER SIGNS

Superintendent Ortman would like to purchase new signs to re-number the Lake Lots. Currently there are numerous lots that do not have numbered signs, and the number order is incorrect. The new signs will be reflective, and posted at each lot to make it easier for visitors and Emergency Services to locate lots.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of 474 reflective Lake Lot Signs from Decker Supply Company at a cost not to exceed \$4,000.00. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that his crew has been busy cutting and removing trees from the Lake area from the recent storm. They are continuing with mowing. The Pow Wow on the weekend of June 4th went very well.

ANY OTHER MATTERS

Ray and Kathy Richards inquired about whether or not there will be a one-time transfer for sub-leasers at the Lake. Acting Chairman Bryant advised that it will be discussed in future meetings.

Superintendent Ortman advised that he does have a plan in place to work on the 9B and 9D silt dams.

Superintendent Speagle stated that he may be able to lend a few of his guys to help with the project due to a water project being delayed due to material shortage.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 3-0. Meeting adjourned at 7:17 P.M.

Megan Bryant
Megan Bryant, Acting Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

July 8, 2021

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Brown
Alderman Olive
Superintendent Mann

HBO Goodall
Traci Bentley
Bobbi Ward
Casey Neal
James Foraker

Chairman Budd called the meeting to order at 6:08 P.M.

RAIN WATER WASHOUT REPAIR

HBO Goodall advised of an area full of rock that rain water runs to and drains. The rock was meant to keep the ground from washing out, but it isn't working. HBO Goodall would like to concrete this area and have it empty into the ditch area as it should. R & B Construction gave a quote of \$3,000.00 to concrete the area.

Motion by Alderman Driskell and seconded by Alderman Bryant to recommend to the City Council to allow R & B Construction to pour concrete to repair the rain water washout at the Airport, at a cost not to exceed \$3,000.00. Motion carried 4-0.

AIRPORT MANAGERS REPORT

HBO Goodall provided updates on Solar Energy Production, landings/departures and fuel sales for the Airport for the month of June. HBO Goodall advised fuel sales for the month of May were the highest it has been in the past 5 years and June fuel sales were 33% higher than May sales.

LAKE LOTS OPEN YEAR ROUND

Chairman Budd advised he received a phone call questioning why the Lake Lots were not open year-round. After talking with Superintendent Ortman he was informed that there would be issues with the water lines freezing and keeping up with the Lake Lot roads in the winter.

LAKE LOT SUBLEASE POLICY

Chairman Budd advised subleasing has been going on and the City has not done addressed it. Chairman Budd would like to offer a one-time transfer to clean this up. The fee would be \$250.00 and a new security deposit of \$300.00 would be required. Certified letters would need to be sent out to ensure all Lease holders are made aware of this. After the time allowed to transfer, if the City becomes aware of anyone subleasing, the lease will be terminated and the lease holder and sublesser will be banned from having a lot again.

Motion by Alderman Bryant and seconded by Alderman Driskell recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to modify the City Code to allow a one time transfer of lots that are currently being subleased with a required transfer fee of \$250.00 and a new security deposit of \$300.00. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

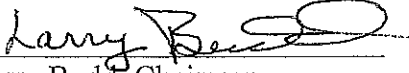
Superintendent Ortman advised the oil was changed in the equipment, mower blades were changed, and the shop was cleaned. The crew is currently working on cleaning up trash and mowing.

ANY OTHER MATTERS

Alderman Driskell advised that she has been purchasing lawn games and donating them to the Marina to be used by the public. A \$30.00 refundable deposit and a photo ID will be required to use the games and they must be kept at the park area.

Chairman Budd informed the Committee of an issue at one of the Lake Lots over the weekend where police were involved. Once a police report is available, he would like to terminate this persons Lake Lot Lease.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:54 P.M.



Larry Budd, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
September 9, 2021

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Brown
Alderman Olive

HBO Goodall
Crystal Nichols

Chairman Budd called the meeting to order at 6:25 P.M.

AIRPORT MANAGERS REPORT

HBO Goodall provided updates on Solar Energy Production, landings/departures and fuel sales for the Airport for the month of June. HBO Goodall explained the formula he has been using for pricing gas was incorrect. This has been corrected and will be reflected moving forward.

Alderman Driskell asked how the training with previous Airport Superintendent Bill Newberry is going. HBO Goodall advised the training is going well and nearing the halfway completion point.

OVERNIGHT CAMPING RATES

Chairman Budd discussed the current overnight camping rates. The current rate is \$20 per night with the site including water and electricity. He requested the rates be raised to \$30 per night and \$35 on holidays.

Motion by Alderman Driskell and seconded by Alderman Bryan recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to modify the City Code to change the Overnight Camping Rates to \$30.00 per night and \$35.00 for holidays, with the rate change taking effect at the start of the 2022 season. Motion passed 4-0.

MULTIPLE BOATS ON LAKE LOTS/CAMPGROUNDS

Chairman Budd advised there are a few lots which are cluttered with second campers and additional boats. He explained the appearance of several lots is subpar and letters have been sent out, but there are several others that need to be addressed. Superintendent Ortman will take Alderman Budd and Alderman Driskell through all lake lot areas and work to generate a "clean up" letter that will be included in the mailing of leases next year.

LEASE PROPERTY FOR SELF-SERVICE ICE MACHINE

Chairman Budd advised he was approached by a gentleman requesting to lease property at the marina to place a Self-Service Ice Machine. Superintendent Ortman and the Committee members agreed this is a great idea. Chairman Budd said he will try to get more information and have the gentleman present at October's meeting.

LAKE SUPERINTENDENT'S REPORT

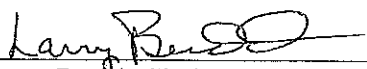
Superintendent Ortman advised the installation of the new playground equipment has started and should be complete this week. He has reached out to Illinois Department of Natural Resources in reference to the bad water samples caused by the geese around the beach area and has received no response. Superintendent Ortman explained a deterrent was used, but only worked for a short time. He will continue working for a resolution. The beach is closed for the season as of September 7, 2021. The Duck Blind drawing was held this week and went well.

ANY OTHER MATTERS

Chairman Budd advised the Bid Opening for the Hunting Ground Lease and Farm Ground Lease were held this afternoon. The high bid for the 62 Acre Hunting Ground was submitted by Rick Champley in the amount of \$42.50 per acre, a total of \$5,270.00 for the two-year lease. The high bid for the 50.65 Acre Hunting Ground was submitted by Jake Heberling in the amount of \$28.00 per acre, a total of \$2,836.00 for the two-year lease. Chairman Budd advised there were no bids submitted for the Farm Ground Lease. He requested Mayor Barry reach out to the current lease holder, Edward Miller, to offer a renewal of his lease. Chairman Budd requested the motion to approve each bid be placed on the next City Council Agenda.

Alderman Driskell discussed the creation of a Dog Park at the lake near the Kiwanis Park area. She explained several citizens have shown interest and have offered to assistance through donations of material and labor. She will make a complete presentation of the plan at the October meeting.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 07:08 P.M.



Larry Budd, Chairman
Lake/Airport Committee