

LAKE/AIRPORT COMMITTEE

January 13, 2022

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
HBO Goodall
Superintendent Speagle

Tammy Rogers
Treasurer Hamell
Alderman Olive
Alderman Brown
Lucas Domonousky

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

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised the Committee of various projects that are going on at the Lake. Workers have been cutting trees around Lake Lots and also removed trees around the Veteran's Memorial. There is maintenance work being done on the older trucks to prepare for the upcoming winter season. The Locust Creek Silt Dam was repaired. It had a major clog and was flooding the south end of the Lake and creeks. Superintendent Ortman stated that it will need more work, but it was a big accomplishment to get it re-opened.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant gave updates on projects that are going on at the Cemetery. Trees are being trimmed and brush is being hauled away. He advised that an employee is building bases for the new flags that will be installed along the fence on Cherokee and Gandy Streets. The fence project has been completed with only a walk-thru with the Manger of the installation crew remaining. Employees have been watching required OSHA videos, and all are now up to date. The sidewalk project is 90% complete. There were eight funerals and six grave sales for the month of December.

DISCUSS AIRPORT CONSULTANT SELECTION

Every five years a selection is made for Airport Consultant. We currently consult with Crawford, Murphy and Tilley. HBO Goodall advised that he had spoken with Clerk Lilly in reference to advertising for the upcoming selection period, and is looking for approval to advertise for the position.

Motion by Alderman Bryant and seconded by Alderman Driskell to recommend to City Council to approve the request to advertise for the Airport Consultant position. Motion carried 4-0.

FEDERAL INFRASTRUCTURE FUND ALLOCATION/AIRPORTS

The Airport will be receiving grant money for the next five years in the amount of \$110,000.00 to go along with the yearly allocation of \$150,000.00 they normally receive. HBO Goodall has several projects that he would like to use these funds for, and will discuss them with the Committee in upcoming meetings.

AIRPORT FENCE REPAIR

Several areas of fence at the Airport are in need of repair, there are some sections that are missing altogether. There is a resident (Brent West) who lives adjacent to the Airport that has advised HBO Goodall that he will be putting cattle on an area of his property next to the Airport. HBO Goodall would like to look into getting some quotes for repairing the fence in that area. This would be added safety for the Airport in case any of the cattle were to get out. Mr. West advised HBO Goodall that he would maintain and take care of any vegetation growing on the fence in the area of his cattle.

AIRPORT MANAGER'S REPORT

HBO Goodall supplied a report on Solar Energy Production and various happenings at the Airport. The number of landings and departures and fuel sales were also reported.

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



Larry Budd, Chairman
Lake/Airport Committee

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

LAKE/AIRPORT COMMITTEE

April 14, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Driskell
Alderman Bryant
Alderman Olive

Tammy Rogers
Kirsten Nelson
Bud Altman

Chairman Brown called the meeting to order at 6:28 P.M

CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES-TAXIWAY A

Motion by Alderman Brown and seconded by Alderman Wilson to table this matter for a future meeting, so CMT and HBO Goodall would be present for the discussion. Motion carried 4-0.

AIRPORT ARP FUNDS

Alderman Budd advised that the Airport will receive \$61,000.00 in ARP funds for FY 2022/2023. A new pick-up truck for the Airport is an item they are looking at purchasing with those funds. He explained that there are some numbers associated with this purchase that will need to be redefined.

FY 2022/2023 AIRPORT BUDGET

Motion by Alderman Brown and seconded by Alderman Dorchinecz to table the FY 2022/2023 budget due to HBO Goodall's absence. The FY 2022/2023 budget will be added to the May 12, 2022 Lake/Airport Committee Agenda. Motion carried 4-0.

AIRPORT MANGER'S REPORT

Chairman Brown read the Airport Manger's Report as presented to him by HBO Goodall. He spoke about Solar Energy Production, happenings at the Airport as well as landings and departures. An update on fuel sales was also discussed. Alderman Budd stated that he has spoken to HBO Goodall in reference to adjusting fuel prices to compensate for rising costs.

CEMETERY MANAGER'S REPORT

Superintendent Tennant advised that workers have been hauling limbs, filling graves and have started mowing. All of the flag holders have been placed along Cherokee and Gandy Street. They have relocated flag storage and made an additional 50 new flag poles. He updated the Committee on footings, veteran markers, funerals and grave sales. Various other updates were given. The FY 2022/2023 budget was approved by the Cemetery Board, and is being forwarded to the Finance Committee.

APPROVAL FOR MOBILE HOME ON LAKE LOT

Superintendent Ortman advised the Committee to skip this Agenda item, due to the person requesting this item not being in attendance to present information and photos. This item may return to a future Committee Meeting.

INCREASE SHED SIZE ALLOWED ON LAKE LOT

Superintendent Ortman is requesting an increase in the size of sheds on Lake Lots and Campgrounds. He would like to increase it from 8x10 to 10x12. This would allow for more storage for leaseholders. Alderman Budd expressed some concerns about the increase, in reference to all lots having enough space for the bigger shed. He does not want to see it cause issues with parking or neighbors.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to forward the matter of increasing shed size to 10x12 to the Ordinance Committee. Motion carried 3-1.

GENERAC GENERATOR FOR LAKE SHED

Superintendent Ortman explained that during the power outage last winter, workers were unable to get the electric powered overhead doors to the shop open. He is requesting the purchase of a generator for the shop to prevent future problems due to power outages.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of an 18Kw Generac Generator with automatic transfer switch from Star Electric Service, Inc. for a cost not to exceed \$8,835.00. Motion carried 4-0

END LOADER FOR LAKE DEPARTMENT

Alderman Budd stated that he has been researching prices on end loaders for the Lake Department. The current end loader at the Lake is a 1994, and is in bad shape. He explained that we can purchase the one that the Street Department is currently leasing from Roland Equipment at a cost of \$183,000.00, this price includes a \$20,000.00 trade in for the old end loader. The warranty will be shorter, due to the hours that are already on the leased end loader. Alderman Budd advised prices are continuing to increase, so he recommends making a decision sooner than later.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to direct the City Attorney to prepare an Ordinance to allow for the trade-in/sale of the 1994 CAT IT 28F Loader and the purchase of the used 2021 Komatsu WA320-8 from Roland Equipment at a cost not to exceed \$183,000.00 to be paid by ARP funds. Motion carried 4-0.

FY 2022/2023 LAKE BUDGET

Superintendent Ortman presented the FY 2022/2023 budget. He explained that fuel costs are up, other than that it is pretty close to the previous budget.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to forward the Lake Department FY 2022/2023 budget to the Finance Committee. Motion carried 4-0.

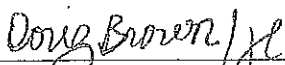
LAKE SUPERINTEDEDENT'S REPORT

Superintendent Ortman advised that workers are re-rocking and dragging Lake roads. Water meters have been installed and water turned on for the Campgrounds, Kiwanis Park and the Marina. Workers are continuing maintenance work on equipment and preparing for mowing. The Lake Lot Lottery will be held on Tuesday April 19, 2022 at 5:00 p.m. at the Lake Shop.

ANY OTHER MATTERS

Bud Altman was present to discuss updates on the concrete that will be poured at the head of the Bike Trail on Paw Paw Street. There will be a rain shelter and bike racks placed on the concrete pads. He gave various other updates on progress. There is an ITEP Grant that will be coming available soon. If Pana and Taylorville are both Trail owner's, they may both apply for up to \$2,000,000.00 for trail projects per cycle.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 7:06 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
May 12, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson

ABSENT

Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive
HBO Goodall
Superintendent Mann
Superintendent Brune

Tammy Rogers
Kaylee Jones
Chris Groth
Treasurer Miles
Daniel Nolen
Kellie Hamell

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

CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES-TAXIWAY A

Chris Growth was present to discuss the Contract for Design and Construction Phase services for Taxiway A at the Taylorville Municipal Airport. He stated that Clerk Lilly has a copy of the contract if any Alderman would like to review it. HBO Goodall anticipates the work to begin this year.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor and City Clerk to sign the Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services by and between the City of Taylorville and Crawford, Murphy & Tilly, Inc. Motion carried 3-0.

PORTABLE RESTROOMS AT VETERAN'S MEMORIAL PARK

Daniel Nolen with Nolen Plumbing was present to discuss placing a portable restroom at the Veteran's Memorial Park. It is nearly a half mile from the park to the restrooms at the Marina. Discussion took place regarding the option of placing a handicap accessible portable toilet at the site. Mr. Nolen explained that he has toilets that meet the ADA guidelines. The cost would be added to the current contract the City has with Nolen Plumbing for portable toilet service at the Lake, and would be an added cost of \$40.00 per week. Mr. Nolen also advised that he provides the portable toilets for the Fourth of July festivities at the Lake, and this year he will be doing that at no cost to the City.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the addition of the Handicap portable toilet to be placed at the Veteran's Memorial Park at a cost of \$40.00 per week to be added to the current contract with Nolen Plumbing. Motion carried 3-0.

ABOVE GROUND HOLDING TANKS

Superintendent Ortman is seeking approval to allow Nolen Plumbing to provide holding tanks for Lake Lots and/or Campgrounds at Lake Taylorville. The cost of this service will be paid by individual lease holders; there will be no cost to the City. Daniel Nolen presented photos and gave dimensions of the tanks that he would be using. He would provide monthly service to the customers who choose to use this service.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the placement of holding tanks at individual Lake Lots and/or Campgrounds by Nolen Plumbing at a cost to be paid by individual lease holders at Lake Taylorville. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that Lake mowing began May 9, 2022. Workers will be re-dragging the Lake roads and adding rock the week of May 16, 2022 to prepare for the upcoming holiday. He was thankful for a break in the rain to get caught up on mowing.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised there have been 9 funerals since April 14, 2022, including four cremations. Workers have been continuing to mow and weed eat, although it has been trying due to all the rain. The Memorial Celebration will be held at the end of May. The Cemetery FY 2022/2023 budget has been turned in to the Treasurer. Flags will be put up on May 21, 2022 at 9:00 a.m. if anyone would like to volunteer to assist. Superintendent Tennant also advised he has been looking into the cost of a crematorium, due to the increase in cremations.

AIRPORT MANAGER'S REPORT

HBO Goodall gave an update on Solar Energy production at the Airport. He stated the courtesy car has had an oil change. Wareham's replaced the alarm box and a security camera. The AWOS was repaired, and he has called someone to repair one of the overhead doors. Landings and departures totaled 70, and there were 7 business flights. An update on fuel was also given.

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 3-0. Meeting adjourned at 6:31 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

June 9, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive
HBO Goodall

Tammy Rogers
Treasurer Miles
Steve Dennis
Teresa Thomas

MEMBERS ABSENT

Alderman Budd

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

PURCHASE UTV-AIRPORT

HBO Goodall advised the Committee on the advantages of having a UTV at the Airport. He stated that it could be used to check fence lines, as well as make spraying for weeds a more efficient process. At this time, there is such a high demand for these vehicles and they are unable to order one. He would like to keep this item on the Agenda for future updates.

AIRPORT MANAGER'S REPORT

HBO Goodall gave updates on solar energy production, various happenings at the Airport, landings/departures and fuel sales.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised the Cemetery had eleven funerals, with eight of those being cremations. He is still looking into the Crematorium. Workers have been mowing and weed eating. The Memorial Day Celebration was a hit, and had several spectators. The new sign has been installed, and looks great.


LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman reported that the Blackhorse Pow Wow had a great turn out; there were no issues during the event. There was also a Memorial Day event at Veteran's Memorial Park that went well. The Marina parking lot is set to get oil and chip on June 20th, and workers have been mowing and dragging/re-rocking all Lake Lot roads.

ANY OTHER MATTERS

Steve Dennis was present to discuss building a sidewalk or path from the Dam to the Bike Trail. He advised that he believes it is a safety issue. Mayor Barry and Superintendent Ortman are going to look into the matter. Teresa Thomas voiced her concerns on Lake Lot boundaries. She advised the current issue has been resolved. She also had concerns about being approached by male employees in reference to Lake Lot issues without another female being present. Mayor Barry advised that from now on we will have a TPD Officer present for any issues.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 3-0. Meeting adjourned at 6:47 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

August 11, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive
HBO Goodall
Superintendent Brune

Kaylee Jones
Treasurer Miles
Alderman Driskell
Manager Hamell
Superintendent Mann
Alderman Bryant

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

ONE ANNUAL PAYMENT FOR CAMPGROUND LEASES

Superintendent Ortman and Mayor Barry discussed making the payments for Campground Leases at the Lake a one-time payment for the season. Currently, leaseholders are allowed the option to pay one-half on April 1 and the second half due July 1.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve changing the Campground Lease payments to a one-time payment, in full, due April 1 of each year, and to direct to the City Attorney to make the required changes to the Campground Lease Agreement and City Code. Motion carried 4-0.

RAISING LAKE LOT AND CAMPGROUND FEES

Superintendent Ortman suggested increasing the fees for Lake Lots and Campgrounds. He advised the Lake Lot lease fees would go up to \$600.00, a \$50.00 increase, and the Campground lease fees would go up to \$875.00, a \$70.00 increase. Alderman Budd suggested that the extra funds that the City would receive from the increase could be put in to the Lake Restoration Fund.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve increasing Lake Lot Lease fees to \$600.00 per year, and the Campground Lease fees to \$875.00 per year, and to direct to the City Attorney to make required changes to the Lease Agreements and to the City Code. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided an update on the mowing at the lake. He advised that the 4th of July was successful, and there were minimal problems at the lake that day. There are a few trees that have fallen on Lake Lots and have been removed. The parking lot at the Marina was fixed with no issues. He advised that soon, they will start re-rocking and dragging the lake roads, as well as mowing the Lake Lot roads.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised that there have been 32 funerals since April 18, 2022, 12 of which were cremations. There have been 10 graves sold. They have continued mowing and weed-eating. He discussed the items that are being put in the City Auction, and also advised they are in the process of moving the fuel tank.

NEW WINDOWS – AIRPORT MAIN BUILDING

HBO Goodall advised due to the heavy rain, the windows in the main building of the Airport have been leaking and flooding the floor of the building. He has spoken to Gardner Glass about replacing the windows, and they

gave him an estimate of \$5,985.00 to replace the windows. Alderman Dorchinecz advised HBO Goodall to bid the project out the get different prices.


AIRPORT MANAGER'S REPORT

HBO Goodall provided an update on the Airport Solar Production for last month. There have been several crop dusters working out of the airport, and the bills have been sent out to their companies. He advised that Landings and Departures totaled to 160, and there were 40 Business Flights. An update on the Fuel Sales was also given.

ANY OTHER MATTERS

No other matters were brought before this Committee.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:23 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

September 8, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive

Kaylee Jones
Superintendent Brune
Alderman Driskell
Manager Hamell
Greg Hillis
Stephanie Duncan
Alderman Bryant

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

DISCUSSION OF IDNR GRANT

Greg Hillis and Stephanie Duncan with Benton and Associates presented information to the Committee about the 50/50 Illinois Department of Natural Resources Grant. Costs and various options were discussed, including the bathhouse, retaining wall and updated parking, along with a fishing pier.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to include the following on the application for the IDNR 50/50 Grant: Bathhouse Updates, Retaining Wall, and ADA Parking, at a total cost of \$280,000.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Chairman Brown provided an update on the Airport Solar Energy Production for last month. A male skydiver went missing, but he found 2+ hours later. The Skydiving Boogie event was held. A skydiver was injured, and was transported by helicopter to a trauma center. An update on the Airport Fuel sales was also given.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised there were twenty-four funerals from June 9, 2022 to August 31, 2022, nine of which were cremations. There have been six graves sold. They have continued mowing and weed-eating. The fuel tank has been moved in between the buildings. They held the second annual clean up of the cemetery. Twenty-three footings have been installed for new headstones.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided an update on the mowing at the lake. He advised they just finished mowing and re-rocking the roads for Labor Day Weekend. They will also start working on removing and chipping some overhanging tree limbs and cutting down dead trees around the Lake.

ANY OTHER MATTERS

No other matters were brought before this Committee.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:35 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

October 13, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

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

Kaylee Jones
Superintendent Brune
Manager Hamell
Treasurer Miles
Paul Nation Jr.

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

PORTA POTTY- VETERAN'S MEMORIAL POINT

The Aldermen discussed removing the porta potty at the Veteran's Memorial Point after the celebration on Veteran's Day, and replacing it at the start of next year. No action was taken.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised they just finished working with the inmates from the Taylorville Correctional Center. They worked on the main entrance of the Lake, cleaned up around the Veteran's Memorial, as well as some road ways and removed some overhanging limbs from trees. Starting November 1, they will start closing the gates around the campgrounds and lake lots for the closing of the season.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised they installed 19 footings, which will be their last pour for the year. There have been 22 funerals, 9 of which were cremations, since August 1, 2022. The mowing for the year is mostly done, and they are getting all of the leaf equipment ready. The marble stone base has been built.

PURCHASE OF WINDOWS FOR AIRPORT

HBO Goodall advised he received a second quote for replacing the windows in the Airport.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the Airport to purchase new windows from Gardner Glass at a price not to exceed \$5,985.00. Motion carried 4-0.

PURCHASE OF FENCE FOR AIRPORT

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the Airport to purchase new fencing for the airport from Agricultural Fencing Solutions at a cost not to exceed \$7,276.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Manager's Report for September 2022. The solar production in September was 2.51 Mwh. The carbon offset was 3,946 lbs, equivalent to 30 trees. On September 11, 2022, they took possession of the Kubota. They received 4292 gallons of 100 LL. There was a State Comprehensive Inspection on September 14, 2022. There were 125 landings and departures, 22 of which were business flights. An update on fuel sales was also provided.

ANY OTHER MATTERS

Paul Nation Jr. presented an ongoing issue that he has had with a neighbor in the 1100 block of East Elm to the Committee. He also provided several letters from other neighbors that have had similar issues. The Committee advised him that the next step would be to go to an Ordinance meeting to discuss possible solutions. This will be placed on the October 20, 2022 Ordinance Committee agenda.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 6:28 P.M.

Doug Brown, Chairman
Lake/Airport Committee