

LAKE/AIRPORT COMMITTEE

January 12, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
HBO Goodall
Alderman Olive
Alderman Driskill

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

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

BOAT DOCK WINTER STORAGE FEES

Superintendent Ortman requested that boat docks be allowed to stay in the water for the winter season. He advised that he has received numerous complaints from Lake Lot and Campground Lessees about having to remove their boat docks for the winter.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to remove the requirement of boat docks removal from Winter Storage Fees for Lake Lots and Campgrounds and to direct the City Attorney to make the requested changes to the Leases. Motion passed 4-0

PURCHASE OF MILLERMATIC 255 MIG WELDER WITH LATCH CART FOR THE LAKE DEPARTMENT

Superintendent Ortman advised he would like to budget for a Millermatic 255 Mig Welder with Latch Cart in the upcoming fiscal year. He believes that it would be a valuable asset to the Lake Department, as they would not have to take equipment that is damaged to a welding company in order to fix it, and it can just be fixed in their shop. No action was taken on this agenda item at this time.

PURCHASE OF 13 TARTER 6-BAR TUBE GATES AND 4 TREATED WOOD POSTS FOR LAKE DEPARTMENT

Superintendent Ortman advised he would like to purchase 13 new 6-bar tube gates and 4 treated wood posts to replace the old gates on Lake Lot Roads, as they are extremely old and damaged. The cost would come from the maintenance line item.

Motion by Alderman Wilson and seconded by Alderman Budd to recommend to the City Council to approve the purchase of 13 Tarter 6-Bar Tube Gates and 4 Treated Wood posts for the Lake Department at a cost not to exceed \$2,500.00 to be paid from the Maintenance Line Item. Motion passed 4-0.

BID FOR CABIN CLEANING AND SANITATION SERVICES AT LAKE TAYLORVILLE (2023 AND 2024 SEASONS)

Superintendent Ortman advised there will soon be a bid for Cabin Cleaning and Sanitation services at Lake Taylorville for the 2023 and 2024 seasons.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2023/2024 season. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided a report on the Lake Department. They have been burning leaves and trying to mulch leaves, weather permitting. They are going to start removing old junk and cleaning up their back storage lot. They are working on trimming bushes and tree limbs down the bike trail and the Lake Lot roads.

CEMETERY SUPERINTENDENT'S REPORT

Mayor Barry provided the Cemetery Superintendents report. He advised there were 29 burials, 6 of which were cremations, 17 graves were sold. They are installing drainage tile to help with flooding. All of the shop tools have been moved into the shop and out of the break room. They have continued filling in graves that have sunken in as a result of flooding.

PURCHASE NEW FURNACE AND AIR CONDITIONER FOR AIRPORT

HBO Goodall provided a bid from Yard Heating and Cooling for a new furnace and air conditioner for the Airport. He advised this has already been budgeted for and is necessary.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of a new furnace and air conditioner for the Airport from Yard Heating and Cooling at a cost not to exceed \$15,704.90. Motion passed 4-0.

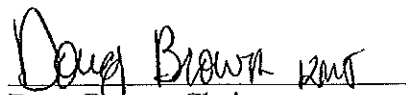
AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Manager's Report for December 2022. The solar production for 2022 was 24,036 kwh. The monthly average is 2,003 kwh per month. There were 48 landings and departures, 4 of which were business flights. An update on fuel sales was also provided.

ANY OTHER MATTERS

No other matters.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:15 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
February 9, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Olive

Kaylee Jones
Superintendent Brune
Alderman Bryant

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

AIRPORT MANAGER'S REPORT

Chairman Brown presented the Airport Managers Report. The solar production for the month of January 2023 was 725 kwh. The new windows have been installed at the Airport, as well as a new furnace and air conditioner. The Airport received 7,067 gallons of Jet Fuel. There were 30 landings and departures. An update on fuel sales was also given.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's report. There have been nine burials since January 1, 2023. One grave has been sold. They have been preparing for the spring season.


LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have finished cutting down trees around the Lake, as well as clearing all of the stumps. They have been cleaning up the back storage lot. They are close to being done with the mowing of the Lake Lot roads and Bike Trail.

ANY OTHER MATTERS

No other matters.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 6:21 P.M.


Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

March 9, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Driskell
Tim McArdle
Derek McConnell
Superintendent Tennant

Kaylee Jones
Manager Hamell
Alderman Bryant
Michael Coady
Kenny Baker
Treasurer Miles
Superintendent Mann
HBO Goodall

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

OPENING OF NEW HUNTING GROUND

Superintendent Ortman is requesting to open new hunting ground at the Lake. The price for the land to be surveyed is \$28,500.00. Superintendent Ortman spoke to Whitetails Unlimited, Wild Turkey Federation, and Ducks Unlimited, and each organization agreed to pay a portion of the fee to have the land surveyed.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Whitetails Unlimited, Wild Turkey Federation, and Ducks Unlimited to pay for the survey for the new area of hunting ground at Lake Taylorville. Motion carried. 4-0.

PURCHASE OF NEW PICKUP TRUCK FOR THE LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of a 4WD Crew Cab from Bob Ridings at a cost not to exceed \$70,000.00 to be paid from the Fiscal Year 2023/2024 budget. Motion carried. 4-0.

PURCHASE OF MILLERMATIC 255 MIG WELDER WITH LATCH CART FOR LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a Millermatic 255 Mig Welder with Latch Cart at a cost not to exceed \$4,338.10 to be paid from the Fiscal Year 2023/2024 budget. Motion carried. 4-0.

PURCHASE OF LAND PRIDE BRUSH CUTTER

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a Land Pride Brush Cutter from Farm and Home at a cost not to exceed \$1,699.99. Motion carried. 4-0.

DISCUSS LAKE PATROL POSITION

Superintendent Ortman has had one qualified applicant for the Lake Patrol Position; however, he is the son of the current Lake Department working foreman. Superintendent Ortman is the direct supervisor for Lake Patrol, and that position is typically on an overnight shift. The committee members were in agreement that it would not be an issue.

APPROVE FISCAL YEAR 2023/2024 LAKE BUDGET

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to forward the Lake Department Fiscal Year 2023/2024 budget to the Finance Committee. Motion carried. 4-0.

APPROVAL OF BIDS FOR CABIN CLEANING AND SANITATION SERVICES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$25.00 per Cabin for the 2023/2024 and 2024/2025 Lake seasons. Motion carried. 4-0.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$85.00 per week for the 2023/2024 and 2024/2025 Lake seasons. Motion carried. 4-0.

LAKE SUPERINTENDENTS REPORT

Superintendent Ortman provided the Lake Superintendent's Report. They have been clearing brush and overhanging trees from the Bike Trail and the Lake Lot Roads. On March 20, 2023, the water for the Marina Office, Kiwanis Park, and the Campgrounds will be turned on in preparation for the season. They will also be doing some maintenance on the mowers.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. There have been 4 burials since February 1, 2023. Three graves have been sold. There will be a Cemetery Board of Managers meeting on March 14, 2023 where the Fiscal Year 2023/2024 Budget will be presented for final approval to be passed on to the Finance Committee. There were six pine trees that fell during the storm on March 3, 2023, which have since been cleaned up with the help of the Street Department. The backhoe for the Cemetery needs to be replaced. Superintendent Tennant advised he received multiple quotes for the cost of a new backhoe.

PARAGLIDERS- AT AIRPORT

Michael Coady and HBO Goodall spoke on the issue of the paragliders at the Airport. Mr. Coady provided information on the rules that the pilots that fly in and out of Taylorville Airport must follow. They suggested giving the paragliders some education on how to safely operate. The Committee agreed to table the discussion until the Mayor can get more information.

AIRPORT MANAGERS REPORT

HBO Goodall provided the Airport Manager's report. The solar production for February was 1.49 MWh. On February 9, 2023, PIMCO was at the airport for pump issues. On February 10, 2023, Star Electric located wires for construction trailer. February had 33 landings and departures, 3 of which were business flights. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 6:57 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

April 13, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Superintendent Tennant
Tim McArdle
HBO Goodall
Superintendent Tennant

Kaylee Jones
Treasurer Miles
Alderman Bryant
Mike Coady
Tavia Jean

MEMBERS ABSENT

Alderman Wilson

Chairman Brown called the meeting to order at 6:39 P.M.

AIRPORT MANAGER'S REPORT

HBO Goodall provided the March 2023 Airport Manager's Report. Mike Coady and HBO Goodall stated they will be having a meeting soon with the paragliders to give them information on how to safely operate at the Airport. Alderman Brown advised he doesn't think they should be operating at the Airport at all because of the possible liability issue that they pose.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the March 2023 Cemetery Superintendent's Report. There have been six burials since March 1, 2023. Two graves have been sold. Seventeen footings and six Government markers have been installed. Mowing, tilling and seeding has been started. Three more large pine trees have been lost due to the high winds.

WILLIAM WALTER CATCH A FISH DAY- MAY 13, 2023

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request for the Annual William Walter Catch a Fish Day (upon receipt of all documents and insurance) on Saturday, May 13, 2023 at Kiwanis Park at Lake Taylorville. Motion carried 3-0.

FOOD TRUCKS AT MARINA

A discussion was held regarding food trucks at the Marina and the fees they are required to pay to the City.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's Report for March 2023. Preparations for the upcoming Lake Lot, Campground, and Boat Dock lottery are underway and will be held on April 18, 2023 at 5:00 PM. They have been clearing downed tree limbs and trees from the recent storms, as well as re-rocking all of the Lake roads in preparation for the 2023 Lake season. They have also been working on mowing, weather permitting.

ANY OTHER MATTERS

No other matters.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adjourn. Motion carried 3-0. Meeting adjourned at 7:07 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

May 11, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Skultety
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
HBO Goodall
Alderman Dorchinecz
Tim McArdle
Derek McConnell

Kaylee Jones
Treasurer Miles
Bob Brandis
Fred Dubay
Chris Rexroad
Tavia Jean

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

AIRPORT MANAGER'S REPORT

HBO Goodall presented the April report. Solar production for April was 2.51 MWh. The start date for the runway project has been pushed back again due to supply availability. An update on fuel sales was also given.

DISCUSSION OF ALL TERRAIN AND UTILITY VEHICLE USAGE ON LAKE ROADS

Superintendent Ortman has been approached about allowing all terrain vehicles and utility vehicles on Lake Roads. They are currently not allowed on Lake roads; however, they are allowed in town with the proper registration and stickers.

Motion by Alderman Driskell and seconded by Alderman Olive to forward to the Ordinance Committee to discuss allowing the use of All Terrain and Utility Vehicles on Lake roads. Motion carried. 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the April Lake Superintendent's Report. Dirt and grass seed were brought in to improve the shore line. The Lake lottery held on April 18th was a success, and there will be another lottery soon for the remaining available lots. They are continuing mowing, however, two of the mowers are being repaired.

CEMETERY SUPERINTENDENT'S REPORT

Chairman Brown presented the April Cemetery Superintendent's Report. There have been eleven burials since April 1, 2023, seven of which were cremations. There was one grave sold. They have been mowing and preparing for the Memorial Day event at the Cemetery. Superintendent Tennant spoke with Randy Mitchelson about the new Cemetery sign fading and he is going to sand and re-stain the sign free of charge before Memorial Day. The new backhoe for the Cemetery has been ordered.

ANY OTHER MATTERS

Alderman Driskell discussed making the stationary docks at the Lake Marina temporary parking for boats, rather than leasing them as has been done in the past. Fred Dubay presented information about the upcoming Black Horse PowWow.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:16 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

June 8, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell

ALSO PRESENT

Superintendent Ortman
HBO Goodall
Alderman Wilson

Kaylee Jones
Treasurer Miles
Mick Rafferty
Tim McArdle

MEMBERS ABSENT

Alderman Skultety

Chairman Brown called the meeting to order at 6:18 P.M.

REVIEW AIRPORT SPONSOR CONSULTANT BIDS

Matter tabled until a future meeting.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Manager's Report. Solar Production for May 2023 was 2.62 MWh. HBO Goodall met with contractors and engineers about the upcoming runway project. The grass runway has been rolled for ease of use. There were 88 landings and departures, 15 of which were business flights. An update on fuel sales was also given.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. There have been seven burials since May 1, 2023. Four graves have been sold. The Memorial Day event was successful. Superintendent Tennant received a quote on the Cemetery shed repair, and is currently waiting on a second one. The Cemetery employees have been chipping the roads through the Cemetery.

APPROVE 50' SEAWALL WITH 12' X 24' DOCK AT 3516 EAST LAKESHORE DRIVE

Superintendent Ortman advised the residents at 3516 East Lakeshore Drive are wanting to install a seawall and a dock.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the construction of a 50' Seawall with a 12' x 24' dock at 3516 East Lakeshore Drive. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's Report. The Black Horse Powwow was a success. They will be re-rocking the lake lot roads and mowing in preparation of the upcoming 4th of July Holiday.

ANY OTHER MATTERS

Alderman Brown was approached regarding the area of the lake near 3516 East Lakeshore Drive being dredged in addition to the seawall being built. A discussion was held.

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



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

July 13, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
HBO Goodall
Alderman Wilson
Superintendent Brune
Superintendent Tennant

Kaylee Jones
Treasurer Miles
Tim McArdle
Mayor Barry
Michael Day

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

APPROVAL TO BID LAKE HUNTING GROUND

Discussion was held regarding the bidding of hunting ground at Lake Taylorville rather than extending the current leases, following a request by a current leaseholder to have an extension on his lease. It was noted that several other people are interested in the hunting ground, and bidding could allow others the opportunity to secure the lease option and possible increase revenue to the City.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve to bid the Lease of 62 acres of Hunting Ground at Lake Taylorville. Motion carried 3-0, 1 abstention.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve to bid the Lease of 50.65 acres of Hunting Ground at Lake Taylorville. Motion carried 3-0, 1 abstention.

APPROVE RETAINING WALL AND BOAT DOCK- 3516 EAST LAKESHORE DRIVE

Motion by Alderman Driskell and seconded by Alderman Skultety to recommend to the City Council to approve the construction of a 50' retaining seawall and 12' x 24' boat dock at 3516 East Lakeshore Drive. Motion carried 4-0.

SIDEWALK- MARINA BOAT LAUNCH TO PENINSULA

A discussion was held regarding the installation of a sidewalk going from the Marina boat launch to the peninsula. Superintendent Ortman reminded the Committee that the sidewalk must be ADA compliant. Superintendent Ortman will obtain a few quotes for the project.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's Report. They have been cleaning up the tree limbs from the recent storms. The Fourth of July celebration at the Lake was a success.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. There were seven burials since June 1, 2023, four of which were cremations. Seven graves have been sold. Twenty-two footings were installed. They have been cleaning up tree limbs and debris from the recent storms. There were some flags that were destroyed in the recent storms, as well, that will have to be replaced.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers Report. The solar production for June was 2.62 MWh. The mower was repaired. Construction began on June 19, 2023. There was some storm damage to a hangar. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters we presented.

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

Doug Brown Jr
Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

August 10, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant

Kaylee Jones
Treasurer Miles

Chairman Brown called the meeting to order at 6:14 P.M.

PURCHASE OF A GAZEBO

Superintendent Ortman advised there is a small wooden structure at Optimist Park that is used to overlook the lake that is old and rotting. He would like to demolish the structure and replace it with a gazebo. Mayor Barry suggested waiting until spring of 2024 before installing the new gazebo, as to avoid the winter weather from causing damage. A discussion was held about where the funds for this project should come from.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve the purchase of a gazebo from Martin Portable Buildings at a cost not to exceed \$6,000.00 to be paid from Ward V funds. Motion carried 4-0.

DISCUSS WILDLIFE ISSUES

A discussion was held regarding the geese at the lake. There has been an ongoing issue with citizens feeding the geese. Superintendent Ortman suggested creating an ordinance to try to deter citizens from feeding the geese and ducks. This will be added to the next Ordinance Committee Agenda.

AIRPORT MANAGER'S REPORT

HBO Goodall was absent for the meeting; he did provide the report to all of the Committee members.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's report. There were six burials since July 1, 2023. There were two graves sold in the month of July. They have been mowing, weed-eating, and cleaning up stumps from downed trees. There are two hundred and eight graves still available for sale. Twenty graves have been sold since January 1, 2023.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. The annual dam inspections were held on July 21, 2023 and July 31, 2023. They will be re-rocking the lake roads for the upcoming holiday in September. The public drawing for Duck and Deer hunting will be held in September.

ANY OTHER MATTERS

Chairman Brown advised that Cindy Frisina will be attending the next Lake/Airport Committee Meeting with information on a grant that could be used to dredge the Lake.

Mayor Barry stated there is a property on the corner of Clay and Adams that is an eyesore and needs to be torn down. There is someone who is interested in buying the property, however, they are wanting financial assistance to demolish the property.

A discussion was also held regarding the Hunting ground for the Lake. The approval to bid the Hunting Ground will be added to the next City Council Meeting.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:44 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
September 14, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

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

Kaylee Jones
Treasurer Miles
Alderman Bryant
Steve Moffett
Janelle Moffett
Owen Moffett
Alderman Wilson

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

LAKE DREDGING GRANT

No information was presented at this time.

REFUNDS FOR LAKE LOTS AND CAMPGROUNDS

Mayor Barry expressed concerns about the refund process for Lake Lot and Campground rent. Currently, if a lessee decides to give up their Lake Lot or Campground, they will receive a prorated amount back that they paid in rent, as well as their security deposit after everything is cleared off of the lot. Mayor Barry does not agree that there should be a prorated refund of lot rent given back after self-termination of lease.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to update the current Lake Lot and Campground Lease adding the following verbiage: Lake Lot and Campground rental fees will be nonrefundable regardless of self-termination of lease agreement. Motion carried 4-0.

DISCUSS UPDATES TO CABIN AND CAMPING RESERVATION PROCESS

Kaylee Jones presented the Committee with information regarding the current process for reserving Cabins and Overnight Campgrounds at Lake Taylorville. The following changes were presented: only allowing Cabin and Overnight camping reservations to be made starting April 1 when the marina is open for the season, requiring the first night's stay fee for both Cabins and Overnight Camping to be a non-refundable deposit, requiring a credit card be kept on file for Cabin rentals in case of any damages to Lake property, reservation forms to be filled out, signed and returned to the Marina prior to any reservation being finalized, and enforcing the current refund and cancellation policy.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve the following changes to the Cabin and Camping reservation process: updating the reservation forms to include April 1 starting date for reservation, non-refundable deposits, credit card requirement, reservation form requirements, and enforcing the current refund/ cancellation policy. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. The annual duck blind and deer hunting drawing was held on September 6, 2023, and was a success. They have been continuing cutting down and clearing tree limbs, as well as mowing and weed eating.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's report. From July 1, 2023 to September 14, 2023, there have been eighteen burials. Seven graves have been sold. They have been mowing and weed eating,

and getting ready for leaf clean-up. The open Foreman position has been filled. A clean-up day was held on August 28, and was successful.

1901 S. SPRESSER- THROUGH THE FENCE AGREEMENT- AIRPORT

Steve, Janelle, and Owen Moffett were present to discuss a through the fence agreement with the Airport. Mr. Moffett is the new owner of the building at 1901 S Spresser St. The building currently has a hangar attached to it, but no access to a runway. The through the fence agreement would allow a gate to be put in the Airport fence to grant access to the Airport runways. HBO Goodall advised he would provide the agreement for final approval at the October Lake and Airport meeting.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 136 landings and departures in the month of August, 29 of which were business flights. Construction on the Main Taxiway is still ongoing. The automatic gate was repaired. The Mid-America Sports Club held the Old Timers Boogie on August 25, 2023. An AWOS inspection was conducted, and the airport passed. An update on fuel sales was also provided.

ANY OTHER MATTERS

Mayor Barry advised Randy Mitchelson would be the new Alderman, and the new Chairman of the Finance Committee.

Mayor Barry discussed several clean-up projects at different properties around Taylorville.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:31 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

October 12, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
HBO Goodall
Superintendent Brune

Kaylee Jones
Treasurer Miles
Alderman Bryant
Alderman Wilson
Tim McArdle

Chairman Brown called the meeting to order at 6:18 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's report. There were ten burials in the month of September, three of which were cremations. There were three graves sold. They have continued mowing and weed eating. The new foreman is working out well. Twenty-seven footings were poured, four of which were Government markers.

INSTALLATION OF ELECTRIC HEATERS IN CABINS

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of four electric heaters from Star Electric for the Lake Cabins at a cost not to exceed \$3,000.00 to be paid out of the Rock, Road and Building line item in the Fiscal Year 23/24 Lake Budget. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have started cleaning up dead trees around the Marina and the Kiwanis Park area. All of the new gates have been installed on the Lake Lot roads. On November 1, 2023, all of the water lines will be shut off and the Lake Lot Roads will be closed down.

SELECTION OF ENGINEERING SERVICES

The Illinois Department of Aeronautics requires an engineering firm to be selected every five years.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to select CMT as Taylorville Municipal Airport's engineering firm for the next five years, and to direct Mayor Barry to sign a professional services contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Goodall to send a confirmation letter to IDA that the City of Taylorville has selected their engineering firm. Motion carried 4-0.

PURCHASE OF FOD COMMANDER

HBO Goodall advised that with the construction going on at the Airport, there is a lot of debris on the runway that could possibly be hazardous. A FOD Commander would be able to clean up the area.

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of a FOD Commander from Sherwin Industries at a cost not to exceed \$5,600.00 to be paid from the Equipment Line item in the FY 23/24 Airport Budget. Motion carried 4-0.

SEALING OF SMALL PARKING LOTS

No action was taken at this time, matter tabled for a future meeting.

NEW FENCE ALONG SPRESSER STREET

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of 235 ft of 4 ft tall chain link fencing to be installed along Spresser Street from Allied Fence Company at a cost not to exceed \$4,950.00 to be paid from the Equipment Line item in the FY23/24 Airport budget. Motion carried 4-0.

PURCHASE OF BATTERY POWERED SCISSOR LIFT

No action was taken at this time; matter was tabled for a future meeting.

THROUGH THE FENCE AGREEMENT

No action was taken at this time; matter was tabled for a future meeting.

TIPS MEETING UPDATE

HBO Goodall provided an update on future Airport projects.


AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Manager's report. The solar production for the month of September was 2.00 MWh. In the month of September, there were 81 landings, 15 of which were business flights. An update on fuel sales was also given.

ANY OTHER MATTERS

Alderman Olive requested an update on the beacon at the Airport.

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



Doug Brown, Chairman
Lake/Airport Committee