

LAKE/AIRPORT COMMITTEE

January 11, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann
Superintendent Brune

Kaylee Jones
Treasurer Miles
Alderman Bryant
Jim Morris
Alderman Wilson
Tim McArdle

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

NEW KIWANIS PARK SIGN NEAR VETERAN'S MEMORIAL

Superintendent Ortman discussed purchasing a new sign for Kiwanis Park to replace the old sign at the Veteran's Memorial. He received a quote from Lilly Signs for \$1,457.24.

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve a new sign for Kiwanis Park from Lilly Signs at a cost not to exceed \$2,000.00. Motion carried 4-0.

DISCUSS LAKE LOT/ CAMPGROUND DRAWING PROCEDURE

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

PURCHASE OF 2 Z950MZ TRACK MOWER

Superintendent Ortman received a quote from John Deere in Taylorville for 2 new Z950MZ Track Mowers for \$16,761.91 to replace the one that the Lake Department has now. The price includes the trade in of the old mower.

Motion by Alderman Skultety and seconded by Alderman Olive to recommend to the City Council to approve the purchase of 2 Z950MZ Track Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 budget equipment line item. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. The Lake employees have been working hard to clear downed trees and stumps around the Lake Lots and Campgrounds. They have been preparing for the upcoming inclement weather by preparing the snow plows and equipment. All of the new Lake Lot gates have been installed, however, they are still needing a few cosmetic upgrades.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. The Cemetery employees have finished mulching and vacuuming leaves. Since the last meeting, there have been nine burials, four of which were cremations. Block 41 has been pinned and ready for lot sales.

AIRPORT MANAGER'S REPORT

HBO Goodall was not present to provide the Airport Manager's report.

ANY OTHER MATTERS

No other matters were brought before this committee.

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

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

February 8, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann

Kaylee Jones
Treasurer Miles
Alderman Bryant
Clerk Richardson

Chairman Brown called the meeting to order at 6:34 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of January, there were seven burials, four of which were cremations. The Cemetery employees have been getting the mowing equipment ready to prepare for the upcoming mowing season. Superintendent Tennant has also been preparing for the upcoming budget, and working on gathering summer help.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. They have been working on hauling rock to all of the dumpsters to create a better base for them to sit on. The cabins are being repaired in preparation for the upcoming Lake season. The mowers are also being repaired in preparation for the mowing season coming up.

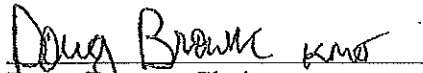
AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Managers report. In the month of January, there were 18 landings and departures. An update on fuel sales was also provided.

ANY OTHER MATTERS

A discussion was held regarding placing a stop sign at the intersection of Vine St and Powers St.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:43 P.M.



Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

March 14, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann

Kaylee Jones
Treasurer Miles
Alderman Bryant
Clerk Richardson
Bob Lakin
Matt Kabbes
Tim McArdle

Absent- Alderman Skultety

Chairman Brown called the meeting to order at 6:04 P.M.

SPECIAL EVENTS PERMIT- BLACKHORSE POWWOW

No discussion was held- matter will be placed on the March 18, 2024 Council agenda.

LAKE DREDGING- SOUTHERN ILLINOIS DREDGING COMPANY

Bob Lakin and Matt Kabbes with Southern Illinois Dredging Company were present to discuss the process, as well as the price to dredge a cove in the south portion of the Lake. A discussion was held regarding the dredging process.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's Report. Repair work on the cabins has been completed for now. Beginning on March 18, the Lake employees will start re-rocking the lake roads to prepare for the upcoming season. All of the water for the Campgrounds, shower house, marina office, and Kiwanis Park will be turned on soon.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of February, there were fifteen burials, ten of which were cremations. Sixteen foundations were poured. The Fiscal Year 2024/2025 Budget for the Cemetery has been approved by the Cemetery Board of Managers. A discussion was also held regarding the removal of the bent flag pole at the Cemetery.

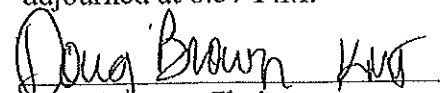
AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Managers report. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:57 P.M.


Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

April 11, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann
HBO Goodall

Kaylee Jones
Treasurer Miles
Alderman Bryant
Clerk Richardson
Superintendent Brune
Manager Hamell
Superintendent Mann
Tim McArdle

Absent- Alderman Skultety

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

LAKE DREDGING- SOUTHERN ILLINOIS DREDGING COMPANY

A discussion was held regarding the permits that might be needed to go forward with the dredging of the Lake.

PURCHASE OF TWO JOHN DEERE MOWERS

Superintendent Ortman advised the money that he had budgeted for two John Deere Mowers in the 2023/2024 budget has not been spent yet as the mowers have not been received yet.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of two John Deere Mowers from John Deere in Taylorville at a cost not to exceed \$16,761.91 and to waive the statutory bidding process with a trade in of a 2017 Exmark LZS to be paid out of the FY 2024/2025 budget equipment line item. Motion carried 3-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's Report. He provided an update on mowing, dragging lake roads, and the upcoming lottery.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. He provided an update on mowing, grave sales, and new staff members.

AIRPORT PARKING LOT

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the sealcoating of the Airport parking lot at a cost not to exceed \$5,000.00 from Slow Mow Excavating. Motion carried 2-1.

APPROVAL OF FISCAL YEAR 2024/2025 BUDGET- AIRPORT

Motion by Alderman Driskell and seconded by Alderman Olive to forward the Fiscal Year 2024/2025 Airport Budget to the Finance Committee. Motion carried 3-0.

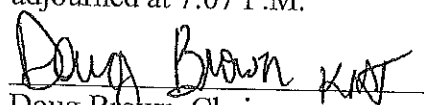
AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Managers report. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were discussed.

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

A handwritten signature in cursive script, appearing to read "Doug Brown", with a horizontal line drawn underneath it.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

May 9, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
Superintendent Mann
HBO Goodall

Treasurer Miles
Jim Morris
Clerk Richardson
Superintendent Brune
Stacey Wood
Alicia Mayes
Keith Boston
Bob Pattorosi

Alderman Tennant called the meeting to order at 6:08 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. He provided an update on mowing, grave sales, shop improvements and upcoming repairs for the gutters, and tree removal due to storm damage. Treasurer Miles asked if the gutters would affect his budget. Superintendent Tennant stated it would not affect the current budget.

LAKE DREDGING

A discussion was held regarding the permits that might be needed to go forward with the dredging of the Lake. Due to the lengthy process, we need to get a plan in motion to prioritize levels on where to start. Jim Morris, Superintendent Ortman, and Superintendent Brune to work together to create an ongoing plan. Motion by Alderman Driskell and seconded by Alderman Skultety to begin Lake Dredging Plans. Motion carried 4-0

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's Report. He provided an update on first holiday weekend approaching for the lake, re-rocking lake roads, removing dead trees, and mowing. Superintendent Ortman discussed three request for boat lifts to be installed on lake lots. Superintendent Ortman can approve those independently. He approved the current request and discussed there are no fees for this request.

Superintendent Ortman discusses the Cannabis Funds allocation. Previous discussions were made to use these funds for Lake Maintenance no ordinances were created for this. He would like this added to May 16, 2024 Ordinance meeting. Motion by Chairman Brown and seconded by Alderman Skultety to table this issue until Ordinance Meeting, May 16, 2024. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall provided Solar Energy Production update. He stated mowing is in full swing. TAZ-4842 construction project is upcoming, the Beacon Tower will be removed and put on display for the public. We have had sixty-one landings and departures in April. He provided an update on fuel sales. The Illinois State Police have requested to use the airport for motorcycle classes. Clerk Richardson asked about liability insurance from Illinois State Police for this request. HBO Goodall will address this concern. The Courtesy car is out of service temporarily. The parking lot has been sealed and striped.

ANY OTHER MATTERS

Jim Morris discussed the Oslad Grant, regarding the potentially dangerous snakes. He would like this added to the Council Meeting agenda for May 20, 2024.

Motion by Alderman Olive and seconded by Chairman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:34 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
June 13, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Superintendent Mann
Superintendent Brune
Alderman Dorchinecz
Alderman Bryant

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Alicia Mayes
Stacey Wood
Dan McNeely
Jared Balaudow
Nicole Brown
Lucas Rexroad

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

DIMOND BROTHERS – HEALTH INSURANCE COVERAGE

New Insurance with Blue Cross Blue Shield will begin coverage July 1, 2024. Dimond Brothers discussed the option of purchasing a policy to cover the run-out cost. A motion was made by Alderman Skultety and seconded by Alderman Driskell to decline the Terminal Liability Policy. Motion carried 6-0.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. He provided an update on mowing and weed eating. Motion to Council to Approve/Accept the low bid from Midwest & Garage Doors in the amount of \$3660.00 to replace to garage doors.

APPROVAL FOR LAKE STUDY, PERMITTING, UPDATE LAKE INFORMATION WITH B&A TO BE PAID OUT OF LAKE RESTORATION

A discussion was held regarding the permits that might be needed to go forward with the dredging of the Lake. B & A would like to get more maps and sediment levels. Jim Morris suggested starting the permit process to be prepared when Lake Dredging can start. Motion by Alderman Driskell and seconded by Alderman Olive to begin Lake Taylorville Sediment Engineering Proposal at a cost not to exceed \$5000.00. Motion carried 4-0

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's Report. They have been re-rocking and dragging campground and lake lot roads and mowing for the upcoming holiday. It will be extra busy around the mowing area prepping for the 4th of July.

REPLACEMENT OF MOTOR IN SMALL GATE

HBO Goodall presented repair options and replacement option for the gate motor. If repaired there is not guarantee the capacitor will fix the issue due to lack of technical support. A motion was made by Alderman Driskell and seconded by Alderman Olive to have Springfield Overhead Doors Inc. install Liftmaster slide gate operator model SL585 at a cost not to exceed \$7000.00 Motion carried 4-0.

AIRPORT MANAGER'S REPORT

HBO Goodall provided Solar Energy Production update. TAZ-4842 construction project is nearing completion. The Illinois State Police motorcycle training class was held. The construction on the main taxiway continues. Clerk Richardson questioned the \$100 charge for crop dusters landing at the airport. There is not an ordinance stating to do this. It will go to Council next week. Motion to City Council to direct City Attorney Romano to prepare an ordinance in reference to Crop Dusting Procedures and fees in the amount of \$100.00 per day. .

ANY OTHER MATTERS

No other matters discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:43 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
JULY 11, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Mitchelson
Superintendent Brune
Alderman Dorchinecz
Alderman Wilson

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Tammy Nicol
Tim McArdle

Chairman Brown called the meeting to order at 6:27 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. There have had 2 burials and 6 grave sales. He provided an update on mowing and weed eating. There were 18 footings poured. Superintendent Tennant advised he has contacted Kresse Tree Works to have an arborist look the trees and develop a plan for the removal of some trees.

RE-APPLY FOR OSLAD GRANT FUNDING

Superintendent Ortman has been working on grant funding with Jim Morris from Benton & Associates. There is another Oslad Grant that we are eligible to apply for to make further improvements to the Lake. This grant is to help with improvements to the park and recreation areas at the Lake. Some examples given as improvements were a fishing pier, kayak launch, additional picnic, and camping areas. Aldermen will visit the Lake over the next few weeks to make recommendations, and develop a plan for areas they would like to see improved. This matter will be brought back to the August 2024 Lake Meeting.

APPROVAL FOR LAKE STUDY, PERMITTING, UPDATE LAKE INFORMATION WITH B&A TO BE PAID OUT OF LAKE RESTORATION

Mr. Jim Morris with Benton & Associates advised they are looking into the permits needed for the Lake study. They are also checking the level of sludge in the Lake. The maps of the area will all be updated as well.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman gave updates about various projects and activities at the Lake. July 4th events were wonderful this year, no issues, and had plenty of vendors and a great firework show. Workers have been cutting brush and trimming overgrown trees on the bike trail. Mowing and weed eating are an ongoing project at the Lake.

AIRPORT MANAGER'S REPORT

HBO Goodall provided Solar Energy Production update. He advised the curbs and safety rail around the building have been painted. The TAZ-4842 Construction Project is at a standstill, waiting for the sleeve to be put in the ground. The Airport is still having problems with the main breaker, an electrician has been called. There were 88 departures and 9 business flights last month. The Oshkosh Airshow is coming up July 22-28. HBO Goodall also gave updates on fuel sales. The CMT Engineering Agreement needs to be signed, HBO Goodall would like to place this on the August 5, 2024 City Council Meeting.

ANY OTHER MATTERS

Tammy Nicol spoke about how beneficial it would be to the City to make improvements and add activities at the Lake. It could bring in much more revenue for the City.

Treasurer Miles raised questions about getting numbers set up for the original Oslad Grant.

Motion by Alderman Kathy Driskell and seconded by Alderman Jim Olive to adjourn. Motion carried 4-0.
Meeting adjourned at 6:48 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
AUGUST 8, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Alicia Mayes
Holly Cahill
Brook Newberry

MEMBERS ABSENT

Alderman Olive

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

CEMETERY SUPERINTENDENT'S REPORT

Chairman Brown presented the Cemetery Superintendent's Report. The Cemetery has had 10 burials, and sold 10 graves. They have been busy mowing and weed eating. Bobby Kresse (Arborist) has been out to check our trees and will give us an updated plan.

APPROVAL FOR DEER/DUCK DRAWING-SEPTEMBER

Superintendent Ortman discussed the upcoming deer & duck drawing.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the Deer/Duck Drawing to be held on September 10, 2024. Motion Carried 3-0.

BOAT PERMITS & CABIN RENTAL RATES

Superintendent Ortman discussed the rates need to be increased for next season. He does not wish to raise any fees for Seniors.

Motion by Alderman Skultety and seconded by Alderman Driskell to Increase Cabin Rental Rates as follows: \$70.00, Sunday-Thursday, \$75.00, Friday-Saturday/Holidays. Modify the Category of the Boat Permits from 200 HP & Up to 200 -250 HP, and adding a category 251 & Up. Boat Permit Fees increase to the following: 0-15 HP- \$45.00, 16-25 HP- \$50.00, 26-75 HP-\$70.00, 76-150 HP-\$90.00, 151-200 HP-\$125.00, 200-250 HP-\$145.00, 251 HP & Up-\$160.00. Jet Ski Permits \$130.00, Kayaks, Rowboats, Canoes-\$35.00, One Day Pass-\$25.00, Two Day Pass-\$35.00. Senior Rates will stay the same. Motion Carried 3-0.

APPROVE THE PURCHASE OF PICNIC TABLES & FIRE RINGS FROM THE HIGH SCHOOL

Superintendent Ortman discussed the need for new picnic tables because many of the tables are damaged. He has been working with Taylorville High School to get a quote for 12 picnic tables. He would also like to get 12 Fire Rings/Grills for the overnight camping area.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve the Purchase of 12 Picnic Tables and 12 Fire Rings from the Taylorville High School not to exceed \$2,900.00. Motion Carried 3-0.

APPROVE PAYMENT FOR OSLAD GRANT APPLICATION NOT TO EXCEED \$7,000.00

Superintended Ortman and Jim Morris with Benton & Associates discussed the grant and the benefits it would have for the Lake.

Motion by Alderman Skultety and seconded by Alderman Driskell to Approve Payment for OSLAD Grant Application not to exceed \$7,000.00. Motion Carried 3-0.

APPROVAL FOR LAKE STUDY, PERMITTING, UPDATE LAKE INFORMATION

Mr. Jim Morris with Benton & Associates gave an update on the progress regarding permitting, and surveying.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman gave updates about mowing, re-rocking lake lot and campground roads. The final inspection of the silt dam will be done soon. Mowing and weed eating around lake grounds continues to be done.


AIRPORT MANAGER'S REPORT

HBO Goodall provided an update on Solar Energy Production for July 2.69 MWh. The last Motorcycle Safety Class was held in July. The TAZ-4842 project is on hold waiting for the concrete to cure. The Old Beacon was moved to the FBO for public display. In July we had 121 landings and departures.

ANY OTHER MATTERS

Treasurer Miles had questions regarding staffing, dates of operation, and concession prices at the Lake. Superintendent Ortman advised he will meet with Treasurer Miles to discuss in more detail.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 6:48 P.M.


Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE
SEPTEMBER, 12, 2024

MEMBERS PRESENT

Chairman Driskell
Alderman Brown
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson
Alderman Bryant
Alderman Dorchinez
Tim McArdle
Adam Fox
Steve Dennis
Budd Altman

HBO Goodall
Treasurer Miles
Jim Morris
Clerk Richardson
Holly Cahill
Kelly Hamell
Mike Tennett
Keith Boston
Steve Moffitt
Janelle Moffitt
Owen Moffitt

MEMBERS ABSENT

Alderman Olive

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

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennett presented the Cemetery Superintendent's Report. The Cemetery has had 9 burials, 5 of which were cremations and sold 2 graves. They have been busy mowing and weed eating. The area around Rick Street on the north side of Gandy has been rocked and cleaned. Cemetery clean up happened at the end of August.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have been continuing cutting down and clearing tree limbs, as well as finishing the mowing and weed eating. The annual duck blind and deer hunting drawing was held on September 10th, and was a success. The beach is closed for the season.

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 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 103 landings and departures in the month of August. The Mid-America Sports Club held the Old Timers Boogie on August 23rd – 25th. He also provided an update on Solar Energy Production for Aug 2.20 MWh. The TAZ-4842 project is complete, just waiting on final Inspection.

ANY OTHER MATTERS

Budd Altman is asking for trail access to Veterans Park. To be discussed at a later date.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 3-0. Meeting adjourned at 6:49 P.M.

Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE:
October 10, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Driskell
Alderman Skultety
Alderman Olive

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Wilson
Superintendent Tennant
Superintendent Mann
Alderman Dorchinez

HBO Goodall
Treasurer Miles
Jim Morris
Holly Cahill
Tim McArdle
Terry Wright
Lynn Hempen
Jane Hempen

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

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. The Cemetery has had 10 burials, 4 of which were cremations and sold 3 graves. 25 Footings have been poured, which will be the last for the year. They have been receiving quotes to have the base of our Jesus statue and the John F Kennedy statue replaced. So far Holland & Holland Masonry and Ron Wiltsie are the only ones interested. They have been busy mowing, weed eating and leaf mulching.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. The Marina and Shower House have been painted. Mowing continues until the end of season, then all equipment will be serviced. Starting November 1, they will start closing the gates around the campgrounds and lake lots for the closing of the season.

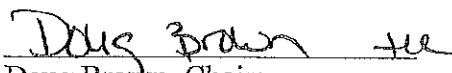
AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 85 landings and departures, 7 business flights in the month of September. He also provided an update on Solar Energy Production for Sept, 1.77 MWh. The TAZ-4842 project final inspection was completed on 10/10/24. Star electric came to investigate issues with 9/27 but were unable to locate. We received a call about the airport being used for a stop in a Women's Cross Country air race. If selected the race will be held in June 2026 and will host 40/50 planes over a 3-4 day span. An update on fuel sales was also given.

ANY OTHER MATTERS

A solar company has interest in leasing Lake property for a solar farm. Tabled until next Lake meeting.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:11 P.M.


Doug Brown, Chairman
Lake/Airport Committee

LAKE/AIRPORT COMMITTEE

November 14, 2024

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Skultety

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Superintendent Mann
Superintendent Tennant
Alderman Bryant

HBO Goodall
Treasurer Miles
Adam Fox
Holly Cahill
Tim McArdle
Kelly Hamell
Clerk Richardson

Absent

Alderman Driskell

Chairman Brown called the meeting to order at 6:31 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's Report. The Cemetery has had 8 burials, 4 of which were cremations and sold 4 graves. They have been working with Holland & Holland to have the statue bases rebuilt. They have been cutting down trees that the Arborist said needed removed.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have been clearing brush around the perimeter of the lake and the bike trail. They have started repairing and adding rock to the shoreline around the peninsula. The Marina/Cabins have been winterized for the winter.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 73 landings and departures, 6 business flights in the month of October. He also provided an update on Solar Energy Production for Sept, 1.73 MWh. The TAZ-4842 is complete, just waiting on final paperwork. The Reels that are located at the North end of main runway need replacing. He discussed ALP, Airport Layout Plan which was last updated in 1992, that will need updated. An update on fuel sales was also provided.

ANY OTHER MATTERS

Motion by Alderman Skultety and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:41 P.M.

Doug Brown, Chairman
Lake/Airport Committee