

## LAKE/AIRPORT COMMITTEE

March 12, 2020

### MEMBERS PRESENT

Chairman Dorchinecz  
Alderman Budd  
Alderman Skultety  
Alderman Burtle

### ALSO PRESENT

Mayor Barry  
Superintendent Bialas  
Superintendent Newberry  
Superintendent Speagle  
Kellie Hamell  
Alderman Olive  
Alderman Driskill  
Alderman Lanzotti

Superintendent Mann  
Tammy Rogers  
Larry Vaughan  
Chrissy Teller  
Rod & Lisa Sheedy  
Treasurer Nation  
Owen Lasswell  
Traci Bentley

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

### CARD READER MAINTENANCE AGREEMENT

Superintendent Newberry advised the M4000 card reader will be installed in a few months and once this is complete it will be running off of Wi-Fi so it will eliminate the phone line and save approximately \$60.00 per month.

### AIRPORT MANAGER'S REPORT

What has happened at the Airport?

- Replaced battery in the courtesy car
- Replaced security light
- Waiting for North and South hangar roof estimates

### REVIEW ORDINANCE 7-4-6 (C.1) REGARDING LENGTH OF BOAT DOCKS

Chairman Dorchinecz informed the Committee that Mr. Copenbarger has already received approval to put in a boat dock, but is requesting to exceed the 25' limit and make it 40'. Chairman Dorchinecz advised he spoke with Illinois Department of Natural Resources and was advised there is no restrictions on lengths of boat docks, but suggests this be reviewed and approved on a case to case basis.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to direct the City Attorney to amend City Code 7-4-6 to extend the length of boat docks on a case to case basis. Motion carried 4-0.

### CABINS-MAINTENANCE NEEDS

Chairman Dorchinecz advised the maintenance on the cabins will be starting when the weather warms up.

### REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised still waiting on the Water Plant to be complete to see if any extra money will be available to put towards dredging the lake.

### TENT CAMPING-LOCATION

Superintendent Bialas informed the Committee that he is moving the tent camping location to the timber behind the wood chip pile. Trees have already been cleared and there are four tent camping spots.

### TWO (2) CAMPERS ON ONE LAKE LOT

Chairman Dorchinecz advised allowing two campers on one lake lot will increase revenue but should only be allowed if all lake lots are leased out. Alderman Skultety suggests if approved the tenant would need to fill out an application and get approval on a case by case basis to allow a second camper.

Motion by Alderman Budd and seconded by Alderman Skultety to recommended to the City Council to direct the City Attorney to amend City Code 7-1-4 to allow two (2) campers on lake lot on a case by case basis and to amend the lake lot lease to reflect the changes. Motion carried 4-0.

### **FY2020/2021 LAKE BUDGET**

Superintendent Bialas presented the FY 2020/2021 Budget.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to forward the proposed FY 2020/2021 Lake Budget to the Finance Committee. Motion carried 4-0.

### **LAKE SUPERINTENDENT'S REPORT**

- Mowers have been serviced and are ready to go
- Floors have been stripped and waxed at the shop and will be doing the same at the Marina
- Will start rock and dragging roads on Monday

### **ANY OTHER MATTERS**

Chairman Dorchinecz informed the Committee that someone contacted Mayor Barry and would like their band to play at the Marina on July 4<sup>th</sup> at no cost. Chairman Dorchinecz will get more information and bring this to the next meeting.

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

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Ernie Dorchinecz, Chairman  
Lake/Airport Committee