

LAKE/AIRPORT COMMITTEE

November 8, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Burtle
Alderman Budd

ALSO PRESENT

Mayor Barry
Airport Manager Newberry
Eric Adams
Alderman Walters

Owen Lasswell
Shirley Sams
Kathy Driskell

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

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The project is complete; waiting to do a walk through with the engineer and the State. The walk through could happen the first week of November.

Reconstruct Taxiway A-Alternatives Analysis Study

The contract has been signed by IDA, CMT and the City. The Catx has been completed and sent to IDA for their approval. The cost of the study is \$35,000.00. Non-primary entitlement is \$31,500.00; the City's cost is \$1,750.00 and the State's cost is \$1,750.00.

IL Weights & Measurements

The annual testing was done on October 9, 2018. The jet fuel passed but the Avgas did not. Two gas nozzles with check valves have been ordered to replace the old nozzles. After this is completed the Avgas tank will be retested.

Consolidated Appropriations Act of 2018

The grant has been applied for; the deadline was October 31, 2018.

TIP Meeting

The TIP meeting was held at IDA on November 2, 2018.

P66 Inspection

The P66 inspection on the fuel tank scheduled for October 30, 2018 was cancelled. The P66 Inspection is completed every two years to check if rules were in compliance with Federal, State laws and regulations and P66 rules.

Solar Energy Production

The month of October produced 1891.7 KWH. This is approximately \$264.83 in electricity cost savings to the City. To date the solar panels have produced 167, 046.6 KWH of electricity. This has saved the City approximately \$23,386.52 in electricity costs.

Airport Updates:

- 1 microinverter is not working. The microinverters are under warranty; one has been ordered at no cost to the City and will install when received.
- Replaced 1 transformer, repaired two security lights and repaired the hangar 36 windsock
- All hangars are now rented

Airport Manager Newberry advised there are eighty microinverters, he was asked to check if an extended warranty can be purchased for the microinverters and what the cost is to replace one.

October Fuel Sales

Avgas	1408 Gallons
Jet A	3651 Gallons
Total	5059 Gallons

Mayor Barry asked why there is a 10,000-gallon difference from last year and this year. Airport Manager Newberry advised the difference is from one customer; the customer came before the Committee to ask for a discount which was approved, then he stopped coming.

INFORMATIONAL DISCUSSION RE: DOG PARK

Kathy Driskell was present to discuss the possibility of establishing a dog park at Kiwanis Park. There were members of the Kiwanis Club in attendance who were against having a dog park in this area. Kiwanis Club President, Michael Evanchak advised the Club has plans for a possible expansion at the park and is against allowing the dog park in the Kiwanis Park area as it is a calm, quiet area for families to gather. The club is not against a dog park, they are against it being in this location.

Chairman Lanzotti advised he received several emails opposing a dog park in this area as well, Mayor Barry asked that he forward these emails to him. Mrs. Driskell was asked who would be responsible for maintaining the dog park and monitoring to make sure the area is being kept clean. She advised all the parks she has visited are self-monitored, the people that use dog parks clean up after their animals and if they see a problem address it themselves. She advised her son is an attorney and he found in the State Statutes (510 ILCS 5/35) Sec. 35 Liability, which she provided to the Committee, that any municipality allowing dog parks shall be immune from criminal liability and not civilly liable, except for willful and wanton misconduct, for damages that may result from occurrences in the dog park.

Alderman Walters asked who is going to determine what is willful and wanton misconduct and that the employees at the Lake would not become monitors of the dog park. Mrs. Driskell advised if there was a problem with a dog it would be handled as it is handled anywhere else within the City: the dog catcher would be called, and if a fight were to take place the Police would be called. Alderman Walters read the list she had provided outlining dog rules, again he asked who is going to monitor what is willful and wanton misconduct and stated he has concerns with children being at risk.

Mrs. Driskell asked if there were any other areas at the lake that could be used. She had suggested the Kiwanis area because of parking. She suggested another area at the lake where the wood chips are, Foreman Eric Adams was in attendance and stated the location she suggested is dry by the road but where the trees would have to be removed is a very wet area that can not even be mowed. Another area discussed is West of the marina behind the campgrounds and lake lots. Mrs. Driskell stated if a location can be agreed upon, she would begin fundraising for things such as fencing, signage etc. She was advised to contact Superintendent Jackson to discuss.

The Committee had recommended that Mrs. Driskell try to find a more central location in town as it would be more convenient for the residents and the Police and Animal Control Officer.

REVIEW BIDS FOR 1984 CHEVROLET ONE TON DUALY FOUR-WHEEL DRIVE FLATBED

Foreman Adams advised there were no bids received. People had come out to look before and after the bid deadline.

REVIEW BIDS FOR 2001 KAWASAKI MULE 2510 DIESEL UTILITY VEHICLE

Foreman Adams advised there were no bids received.

LAKE SUPERINTENDENT'S REPORT

Foreman Adams presented the Superintendents Repport.

- Closed all roads and campgrounds
- Winterized all water lines, cabins and bathrooms
- Worked on the snow plows, everything is in good working order
- Have put in for a J.U.L.I.E. for the CTI conduit being placed at the lake area. The lines will be underground except leading to the marina, not placing under the parking areas; the lines will be in the air using poles that are already there.

Motion by Alderman Jones and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:12 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee