

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.

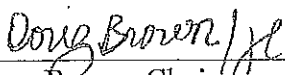
LAKE SUPERINTEDEDENT'S REPORT

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