

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.

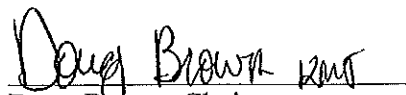
AIRPORT MANAGER'S REPORT

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