

LAKE/AIRPORT COMMITTEE

March 9, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Brune
Alderman Driskell
Tim McArdle
Derek McConnell
Superintendent Tennant

Kaylee Jones
Manager Hamell
Alderman Bryant
Michael Coady
Kenny Baker
Treasurer Miles
Superintendent Mann
HBO Goodall

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

OPENING OF NEW HUNTING GROUND

Superintendent Ortman is requesting to open new hunting ground at the Lake. The price for the land to be surveyed is \$28,500.00. Superintendent Ortman spoke to Whitetails Unlimited, Wild Turkey Federation, and Ducks Unlimited, and each organization agreed to pay a portion of the fee to have the land surveyed.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Whitetails Unlimited, Wild Turkey Federation, and Ducks Unlimited to pay for the survey for the new area of hunting ground at Lake Taylorville. Motion carried. 4-0.

PURCHASE OF NEW PICKUP TRUCK FOR THE LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the purchase of a 4WD Crew Cab from Bob Ridings at a cost not to exceed \$70,000.00 to be paid from the Fiscal Year 2023/2024 budget. Motion carried. 4-0.

PURCHASE OF MILLERMATIC 255 MIG WELDER WITH LATCH CART FOR LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a Millermatic 255 Mig Welder with Latch Cart at a cost not to exceed \$4,338.10 to be paid from the Fiscal Year 2023/2024 budget. Motion carried. 4-0.

PURCHASE OF LAND PRIDE BRUSH CUTTER

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a Land Pride Brush Cutter from Farm and Home at a cost not to exceed \$1,699.99. Motion carried. 4-0.

DISCUSS LAKE PATROL POSITION

Superintendent Ortman has had one qualified applicant for the Lake Patrol Position; however, he is the son of the current Lake Department working foreman. Superintendent Ortman is the direct supervisor for Lake Patrol, and that position is typically on an overnight shift. The committee members were in agreement that it would not be an issue.

APPROVE FISCAL YEAR 2023/2024 LAKE BUDGET

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to forward the Lake Department Fiscal Year 2023/2024 budget to the Finance Committee. Motion carried. 4-0.

APPROVAL OF BIDS FOR CABIN CLEANING AND SANITATION SERVICES

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to award the bid for Cabin Cleaning to Ellen Samson for \$25.00 per Cabin for the 2023/2024 and 2024/2025 Lake seasons. Motion carried. 4-0.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to award the bid for Sanitation Services to Nolen Plumbing for \$85.00 per week for the 2023/2024 and 2024/2025 Lake seasons. Motion carried. 4-0.

LAKE SUPERINTENDENTS REPORT

Superintendent Ortman provided the Lake Superintendent's Report. They have been clearing brush and overhanging trees from the Bike Trail and the Lake Lot Roads. On March 20, 2023, the water for the Marina Office, Kiwanis Park, and the Campgrounds will be turned on in preparation for the season. They will also be doing some maintenance on the mowers.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. There have been 4 burials since February 1, 2023. Three graves have been sold. There will be a Cemetery Board of Managers meeting on March 14, 2023 where the Fiscal Year 2023/2024 Budget will be presented for final approval to be passed on to the Finance Committee. There were six pine trees that fell during the storm on March 3, 2023, which have since been cleaned up with the help of the Street Department. The backhoe for the Cemetery needs to be replaced. Superintendent Tennant advised he received multiple quotes for the cost of a new backhoe.

PARAGLIDERS- AT AIRPORT

Michael Coady and HBO Goodall spoke on the issue of the paragliders at the Airport. Mr. Coady provided information on the rules that the pilots that fly in and out of Taylorville Airport must follow. They suggested giving the paragliders some education on how to safely operate. The Committee agreed to table the discussion until the Mayor can get more information.

AIRPORT MANAGERS REPORT

HBO Goodall provided the Airport Manager's report. The solar production for February was 1.49 MWh. On February 9, 2023, PIMCO was at the airport for pump issues. On February 10, 2023, Star Electric located wires for construction trailer. February had 33 landings and departures, 3 of which were business flights. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters.

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to adjourn. Motion carried 4-0. Meeting adjourned at 6:57 P.M.

Doug Brown, Chairman
Lake/Airport Committee