

LAKE/AIRPORT COMMITTEE
September 9, 2021

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Brown
Alderman Olive

HBO Goodall
Crystal Nichols

Chairman Budd called the meeting to order at 6:25 P.M.

AIRPORT MANAGERS REPORT

HBO Goodall provided updates on Solar Energy Production, landings/departures and fuel sales for the Airport for the month of June. HBO Goodall explained the formula he has been using for pricing gas was incorrect. This has been corrected and will be reflected moving forward.

Alderman Driskell asked how the training with previous Airport Superintendent Bill Newberry is going. HBO Goodall advised the training is going well and nearing the halfway completion point.

OVERNIGHT CAMPING RATES

Chairman Budd discussed the current overnight camping rates. The current rate is \$20 per night with the site including water and electricity. He requested the rates be raised to \$30 per night and \$35 on holidays.

Motion by Alderman Driskell and seconded by Alderman Bryan recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to modify the City Code to change the Overnight Camping Rates to \$30.00 per night and \$35.00 for holidays, with the rate change taking effect at the start of the 2022 season. Motion passed 4-0.

MULTIPLE BOATS ON LAKE LOTS/CAMPGROUNDS

Chairman Budd advised there are a few lots which are cluttered with second campers and additional boats. He explained the appearance of several lots is subpar and letters have been sent out, but there are several others that need to be addressed. Superintendent Ortman will take Alderman Budd and Alderman Driskell through all lake lot areas and work to generate a "clean up" letter that will be included in the mailing of leases next year.

LEASE PROPERTY FOR SELF-SERVICE ICE MACHINE

Chairman Budd advised he was approached by a gentleman requesting to lease property at the marina to place a Self-Service Ice Machine. Superintendent Ortman and the Committee members agreed this is a great idea. Chairman Budd said he will try to get more information and have the gentleman present at October's meeting.

LAKE SUPERINTENDENT'S REPORT

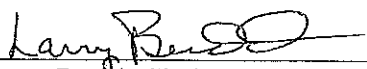
Superintendent Ortman advised the installation of the new playground equipment has started and should be complete this week. He has reached out to Illinois Department of Natural Resources in reference to the bad water samples caused by the geese around the beach area and has received no response. Superintendent Ortman explained a deterrent was used, but only worked for a short time. He will continue working for a resolution. The beach is closed for the season as of September 7, 2021. The Duck Blind drawing was held this week and went well.

ANY OTHER MATTERS

Chairman Budd advised the Bid Opening for the Hunting Ground Lease and Farm Ground Lease were held this afternoon. The high bid for the 62 Acre Hunting Ground was submitted by Rick Champley in the amount of \$42.50 per acre, a total of \$5,270.00 for the two-year lease. The high bid for the 50.65 Acre Hunting Ground was submitted by Jake Heberling in the amount of \$28.00 per acre, a total of \$2,836.00 for the two-year lease. Chairman Budd advised there were no bids submitted for the Farm Ground Lease. He requested Mayor Barry reach out to the current lease holder, Edward Miller, to offer a renewal of his lease. Chairman Budd requested the motion to approve each bid be placed on the next City Council Agenda.

Alderman Driskell discussed the creation of a Dog Park at the lake near the Kiwanis Park area. She explained several citizens have shown interest and have offered to assistance through donations of material and labor. She will make a complete presentation of the plan at the October meeting.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 07:08 P.M.



Larry Budd, Chairman
Lake/Airport Committee