

LAKE/AIRPORT COMMITTEE

October 12, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell
Alderman Skultety

ALSO PRESENT

Superintendent Ortman
Mayor Barry
Superintendent Tennant
HBO Goodall
Superintendent Brune

Kaylee Jones
Treasurer Miles
Alderman Bryant
Alderman Wilson
Tim McArdle

Chairman Brown called the meeting to order at 6:18 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant presented the Cemetery Superintendent's report. There were ten burials in the month of September, three of which were cremations. There were three graves sold. They have continued mowing and weed eating. The new foreman is working out well. Twenty-seven footings were poured, four of which were Government markers.

INSTALLATION OF ELECTRIC HEATERS IN CABINS

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of four electric heaters from Star Electric for the Lake Cabins at a cost not to exceed \$3,000.00 to be paid out of the Rock, Road and Building line item in the Fiscal Year 23/24 Lake Budget. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's report. They have started cleaning up dead trees around the Marina and the Kiwanis Park area. All of the new gates have been installed on the Lake Lot roads. On November 1, 2023, all of the water lines will be shut off and the Lake Lot Roads will be closed down.

SELECTION OF ENGINEERING SERVICES

The Illinois Department of Aeronautics requires an engineering firm to be selected every five years.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to select CMT as Taylorville Municipal Airport's engineering firm for the next five years, and to direct Mayor Barry to sign a professional services contract with CMT in the form as may be approved by the Mayor, and to direct Airport Manager Goodall to send a confirmation letter to IDA that the City of Taylorville has selected their engineering firm. Motion carried 4-0.

PURCHASE OF FOD COMMANDER

HBO Goodall advised that with the construction going on at the Airport, there is a lot of debris on the runway that could possibly be hazardous. A FOD Commander would be able to clean up the area.

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve the purchase of a FOD Commander from Sherwin Industries at a cost not to exceed \$5,600.00 to be paid from the Equipment Line item in the FY 23/24 Airport Budget. Motion carried 4-0.

SEALING OF SMALL PARKING LOTS

No action was taken at this time, matter tabled for a future meeting.

NEW FENCE ALONG SPRESSER STREET

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the purchase of 235 ft of 4 ft tall chain link fencing to be installed along Spresser Street from Allied Fence Company at a cost not to exceed \$4,950.00 to be paid from the Equipment Line item in the FY23/24 Airport budget. Motion carried 4-0.

PURCHASE OF BATTERY POWERED SCISSOR LIFT

No action was taken at this time; matter was tabled for a future meeting.

THROUGH THE FENCE AGREEMENT

No action was taken at this time; matter was tabled for a future meeting.

TIPS MEETING UPDATE

HBO Goodall provided an update on future Airport projects.


AIRPORT MANAGER'S REPORT

HBO Goodall provided the Airport Manager's report. The solar production for the month of September was 2.00 MWh. In the month of September, there were 81 landings, 15 of which were business flights. An update on fuel sales was also given.

ANY OTHER MATTERS

Alderman Olive requested an update on the beacon at the Airport.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:45 P.M.



Doug Brown, Chairman
Lake/Airport Committee