

## LAKE/AIRPORT COMMITTEE

March 11, 2021

### MEMBERS PRESENT

Chairman Dorchinecz  
Alderman Burtle  
Alderman Budd  
Alderman Skultety

### ALSO PRESENT

Mayor Barry  
Alderman Olive  
Alderman Bryant  
Superintendent Ortman  
HBO Goodall  
Superintendent Mann

|                  |                |
|------------------|----------------|
| Tammy Rogers     | Jim McCoy      |
| Crystal Nichols  | Kathy Richards |
| Bill Newberry    | Ray Richards   |
| Valerie Miles    | Dan Hunter     |
| Steve Dorchinecz | Tom Durbin     |

Chairman Dorchinecz called the meeting to order at 6:48 P.M.

### AIRPORT REPORT

HBO Goodall updated the Committee on the Taz-4842 1005 Plan Review, Solar Energy Production, and Landings/Departures for the month of February. HBO Goodall also presented the FY 2021/2022 Budget for the Airport. He advised that the budget was very close to the same as last year, with the exception of adding money to purchase a larger mower deck. This would help Valerie tremendously with mowing.

Motion by Alderman Budd and seconded by Alderman Skultety to recommend to the City Council to forward the proposed FY 2021/2022 Airport Budget to the Finance Committee. Motion carried 4-0.

### ALLOW CABIN ON LAKE LOT

Chairman Dorchinecz referred to page 5, paragraph 9 of the current Lake Lot Lease; Structures or Buildings. This paragraph states that cabins are not allowed. He stated that he did not know why we would not consider a non-permanent structure that would improve the overall looks of the Lake Lots.

Dan Hunter addressed the Committee and passed around some pictures of the portable cabin that he is interested in putting on his Lake Lot. After some discussion on size limits and the fact that there can be no permanent foundation, it was decided that Portable Cabins would be allowed with approval of Lake Superintendent Ortman.

Motion made by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to direct the City Attorney to make the appropriate changes to the current Lease to reflect that upon Superintendent approval, Portable Cabins with no permanent foundation will be allowed on Lake Lots and/or Campgrounds. Motion carried 4-0.

### PERMISSION TO BID FARMLAND AROUND TAYLORVILLE LAKE

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Lake Superintendent Ortman to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2022 through 2026 Crop Years (5-year lease term). Motion carried 4-0.

### LAKE LOT AND CAMPGROUND LEASE UPDATE

Chairman Dorchinecz advised the Committee that the changes for the Lake Lot Leases were received from City Attorney Romano.

Motion by Alderman Skultety and seconded by Alderman Burtle to recommend to the City Council to approve the changes to the 2022 Lake Lot Leases as presented by City Attorney Romano. Motion carried 4-0.

### REVENUE FOR DREDGING OF THE LAKE

There was no discussion or action taken.

### LAKE LOT AND CAMPGROUND IDENTIFICATION TAGS

Superintendent Ortman would like to purchase Identification Tags to mark Lake Lots and Campgrounds. He presented some pictures and information that he got online, but has not yet talked to Lilly Signs about options they would have to offer. Superintendent Mann advised that he will forward information on where the Street Department gets signs as well. Alderman Olive recommended checking on reflective tags. This issue will be revisited when more cost quotes are received.

### DISCUSSION OF PLAYGROUND EQUIPMENT

Superintendent Ortman would like to purchase new Playground Equipment to replace the existing equipment that is in severe disrepair. The new equipment he is looking at would come in at an approximate cost of \$40,000.00. This would include all equipment, installation and fall-safe landscaping and would be handicap accessible. It would be comparable to what is at Manner's Park currently. Alderman Skultety spoke up and stated that he would talk to Alderman Lanzotti to see if they could donate as much as \$20,000 from Ward 2 money to complete this project. Other Alderman chimed in and advised they would donate also. Alderman Bryant stated that if all four Wards chip in \$10,000.00 that this project can get done. Superintendent Ortman will bring back a formal quote to present at a future date.

### FY 2021-2022 LAKE DEPARTMENT BUDGET

Superintendent Ortman presented the FY 2021/2022 Budget.

Motion by Alderman Skultety and seconded by Alderman Budd to recommend to the City Council to forward the proposed FY 2021/2022 Lake Budget to the Finance Committee. Motion carried 4-0.

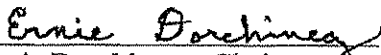
### LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman updated the Committee on various projects being worked on at the Lake. Workers are re-rocking roads, working on beach expansion and preparing for the 2021 Lake Season. New beds for the Cabins have been assembled and placed in all four Cabins. The Lake will open on March 15, 2021.

### ANY OTHER MATTERS

Alderman Budd stated that all paperwork and loan documents for the purchase of new City trucks are in to City Attorney Romano to complete the Ordinances. The trucks may be ordered in the near future.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 7:48 P.M.



Ernie Dorchinecz, Chairman  
Lake/Airport Committee