LAKE/AIRPORT COMMITTEE September 8, 2022

MEMBERS PRESENT

ALSO PRESENT

Chairman Brown

Mayor Barry

Alderman Dorchinecz

Superintendent Ortman

Superintendent Brune

Kaylee Jones

Alderman Wilson Alderman Budd

Superintendent Tennant

Alderman Driskell

Alderman Olive

Manager Hamell

Greg Hillis

Stephanie Duncan

Alderman Bryant

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

DISCUSSION OF IDNR GRANT

Greg Hillis and Stephanie Duncan with Benton and Associates presented information to the Committee about the 50/50 Illinois Department of Natural Resources Grant. Costs and various options were discussed, including the bathhouse, retaining wall and updated parking, along with a fishing pier.

Motion by Alderman Budd and seconded by Alderman Wilson to recommend to the City Council to include the following on the application for the IDNR 50/50 Grant: Bathhouse Updates, Retaining Wall, and ADA Parking, at a total cost of \$280,000.00. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Chairman Brown provided an update on the Airport Solar Energy Production for last month. A male skydiver went missing, but he found 2+ hours later. The Skydiving Boogie event was held. A skydiver was injured, and was transported by helicopter to a trauma center. An update on the Airport Fuel sales was also given.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised there were twenty-four funerals from June 9, 2022 to August 31, 2022, nine of which were cremations. There have been six graves sold. They have continued mowing and weed-eating. The fuel tank has been moved in between the buildings. They held the second annual clean up of the cemetery. Twenty-three footings have been installed for new headstones.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided an update on the mowing at the lake. He advised they just finished mowing and re-rocking the roads for Labor Day Weekend. They will also start working on removing and chipping some overhanging tree limbs and cutting down dead trees around the Lake.

ANY OTHER MATTERS

No other matters were brought before this Committee.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:35 P.M.

Doug Brown, Chairman Lake/Airport Committee