

MARINA COMMITTEE MEETING

DATE OF MEETING: March 6, 2017 at 7:40 a.m. at County Building

MEMBERS PRESENT: Randy Perring – Chair, Terry Ferguson, and Camille Redman. Also present Jacob & Greg Forrest along with Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: David Newberg and Sue Whitted

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Redman to approve the claims. Voice vote, motion carried.
- Will check with the highway department to see if they have a tailgate spreader to reseed the dirt area where the old concrete was stored, if the new sign has been ordered and about the dry land drainage problem.
- Discussion on repairing the parking lot lights. The estimate that the committee received last month from Yeagle Electric was reviewed again. Also discussed the number of lights needing repaired. Motion by Ferguson, 2nd by Redman to recommend to the full board to replace 5 parking lot lights with LED lights at a cost of \$1275.00. Voice vote, motion carried.
- Discussion on the latest correspondence from the Attorney General's office concerning the ADA violations. At this time, there are only 3 remaining violations. Will have the boat slip ramp and approach worked on again. Will also have Illinois Oil Marketing work on widening the security fence to the dock. Greg and Jacob will adjust the doors to the new restrooms. The letter indicates that someone will be out again on or after March 31, 2017 to check on the 3 remaining violations. Motion by Ferguson, 2nd by Redman to authorize additional work to the ramp and approach with said work to be completed by March 31. Voice vote, motion carried.
- Discussion on turning the door frame around in the hallway leading to the old restrooms. Greg stated that Michelle Hardin from the Attorney General's office indicated that there would be no ADA violation if they turned the door frame around. Greg and staff will complete this work.
- Updates
 - The sewage pump used to pump off boats was not working properly. Greg and staff replaced the flapper valves and will see if this corrected the problem.
 - Tree trimming has been completed.
 - 130 on the waiting list.
- Will meet at the marina next month.
- Motion by Redman, 2nd by Ferguson to adjourn at 8:22 a.m. Voice vote, motion carried.
- Motion by Newberg, 2nd by Ferguson to adjourn at 7:55 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve claims.

Recommend to the full board to replace 5 parking lot lights with LED lights at a cost of \$1275.00.

Authorize additional work to the ramp and approach with said work to be completed by March 31.

RECOMMENDATIONS TO THE BOARD:

Recommend to the full board to replace 5 parking lot lights with LED lights at a cost of \$1275.00.

DATE OF NEXT MEETING: April 3, 2017 at 7:00 a.m. at Clinton Lake Marina

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: March 6, 2017 at 7:00 a.m. Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes.
 - b. Approve bills.
 - c. Reseed dirt recently leveled from sidewalk/driveway construction project.
 - d. Repair Clinton Lake Marina sign on the west side of the DeWitt Road.
 - e. Dry land drainage problem.
 - f. Review bids from Yeagle Electric to repair parking lot lights.
 - g. Widen the dock 4 security fence.
 - h. Turn door frame around to hallway leading to the old restrooms in the main building. This will allow the door to be put back on and locked so that the old restrooms can be heated.
 - i. ADA compliance.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Repair update:
 - b. Slip Rental/Waiting List Update.
 - c. Financial Update.
6. Motion to adjourn.

Posted: March 1, 2017 at 11:00 a.m.

By: Dee Dee Rentmeister

Yeagle Electric Inc.
P.O. Box 14
Farmer City, IL 61842
309-928-9043

Estimate

Date	Estimate #
1/13/2017	526

Name / Address
Clinton Lake Marina 6599 Sailboat Road Weldon, IL 61882

			Project
Description	Qty	Cost	Total
Replace (5) 175 watt MV Pole Lights with 50 watt LED Dusk to Dawn (Pole) Lights			
Labor and Materials	1	1,275.00	1,275.00
Total			\$1,275.00

Yeagle Electric Inc.
P.O. Box 14
Farmer City, IL 61842
309-928-9043

Estimate

Date	Estimate #
1/13/2017	527

Name / Address
Clinton Lake Marina 6599 Sailboat Road Weldon, IL 61882

			Project
Description	Qty	Cost	Total
Repair (5) Parking Lot Lights (Replace Bulbs and Electric Eyes ONLY)			
Labor and Materials	1	715.00	715.00
Total			\$715.00