

MARINA COMMITTEE MEETING

DATE OF MEETING: June 5, 2017 at 7:00 a.m. at Clinton Lake Marina

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

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Redman, 2nd by Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Discussion on pins bending and wallowing out the pin holes on one of recently repaired break water sections. Will contact Illinois Oil Marketing and have them come out and determine what needs to be done.
- Discussion on the Army Corp of Engineers permit that CLSA filed to add onto their existing dock and addition of a gravel launch. This project will require dredging and disposal of the dredge material. They want to pile the dredge in the area that was recently reseeded after the removal of the concrete pile. CLSA will be responsible for leveling and reseeding the area. Perring will contact Tom Yeagle and discuss with him.
- Raccoon problem at the marina. Greg has obtained a 90 day nuisance permit from DNR to trap and dispose.
- Question about how much the county receives from transient rent. Greg stated that per the lease agreement the county receives 10%. Committee also asked Greg about a recent transient slip rental when he utilized a slip that was rented for the season without contact the current slip renter. Greg stated that the slip rental agreement allows the County to utilize slips when they aren't being used. He did indicate that he did not contact the slip renter before renting it out as a transient. Committee felt that if a slip has been rented for the season then that slip shouldn't be used for transient when there are other empty slips available.
- Greg informed committee that they had been cleaning out the fire pit and have found a lot of nails and debris that is being put there by others.
- Updates on the following items:
 - Work on the drainage problem should start by the end of the month.
 - Ferguson indicated that he had spoken to Jeremy from G&H Marina and he indicated that they would be bringing materials the next time they come to the marina to install a lift.
 - Discussion on the refloating of the gas and service docks. Greg stated that the diver informed him that this was a two phase project and he only complete phase one which was the service dock. Will need to get a bid to complete phase two. Will also look at the initial bid and see if it indicated that it was only for one dock and not both.
 - General discussion on the need to do some repairs to the lower parking lot at some point.
 - Floors have been painted in the building. Committee asked if the walls could be painted now too – Jacob indicated that they would paint the walls.
 - Update on the slips available to rent and waiting list.
 - Will be starting on dock repairs, i.e. dock washing and sealing. Will be using Tru Green for weed control.
- Christy Pruser asked when food service would be available as listed on the menu. She stated that they tried to get food this past weekend and they were informed that items on the menu weren't available. Greg stated that food service was available, i.e. pizzas and microwave sandwiches.
- Motion by Ferguson, 2nd by Whitted to adjourn at 8:19 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve last months' minutes.
- Approve claims.

RECOMMENDATIONS TO THE BOARD: None

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