



## *Ken Wick* Chairperson

*Jennifer Villarreal* Secretary

*Fred Burghardt* Member

*Paul Meindl* Member

*Liz Nelson* Member

*Greg Nemeth* Member

*Dave Sobieski* Member

## Village of Island Lake Lake Management Committee December 3rd, 2015 Minutes 3720 Greenleaf Ave. Island Lake, IL 60042

Present: Ken, Dave, Paul, Fred, (Absent – Greg, Liz) Guests: Sam Cicero, Joe Villarreal

- 1. Meeting called to order at 6:30pm.
- 2. Motion made by Paul and seconded by Fred to approve November 5, 2015 meeting minutes.
- 3. Village Board Meeting Update: K. Wick Boy Scouts honored by Mayor for their participation with the fish structures
- 4. OLD BUSINESS

a. Channel Park Seawall Update: (Ken) While removing the railroad ties at Eastway bridge, the contractor found a large tile drainpipe. This pipe didn't protrude through the railroad ties instead draining behind the structure. This could be a factor in the premature disintegration and failure of the railroad ties. The drainpipe will either be rerouted or extended through the new seawall for proper drainage. The actual length and design of the seawall at both locations was clarified to account for the 28' quoted.

b. Fish Stocking Update: (Dave) Tuesday, November 10, Keystone delivered the complete order of fish for the lake. All species appeared healthy and of the size expected. Assimilation seems to be successful as there haven't been any reports of expired fish since their introduction. The group discussed the advantage of fall stocking and agreed that it will most likely occur at the same time for 2016.

c. Website Update: (Greg) No update due to absence

d. 2016-2017 Final Budget Proposal: (Ken & Paul) Final budget was presented to the group for comment or questions. Budget received committee approval for presentation to the Village.

## 5. OTHER BUSINESS

a. Duckweed: (Paul) Duckweed has been observed in the lake even with the colder temperatures. The group discussed a possible explanation being tolerant to the cold water

b. Lakeshore Perimeter Aesthetics: (Fred) Development of a program to improve property appearance and identification continues. The village inspector is involved in support of this endeavor.

c. Lake Booklets: (Paul) Although total number of booklets needed is approximately 400, printing is controlled to allow for the addition of late advertising. Committee will ensure that copies are provided to Village personnel as needed.

d. Fundraising: (Paul) Research will be conducted to ascertain whether Estate charitable contributions may be a source of revenue that would prove practical and consistent with the values of the village.

e. Number of Committee Members: (Fred) Committee agreed that number of members will remain at 8 for 2016 leaving the topic open for future discussion as time and circumstance require.

6. NEW BUSINESS: None discussed.

7. NEXT MEETING: January 7, 2016 at 6:30pm.

8. PUBLIC COMMENTS:

a. Sam Cicero – Commented on the improved appearance of the lake with the reduction and control of the duckweed. He informed the committee that he didn't receive a Lake Rules and Regulations booklet when he purchased his 2016 boat sticker December 1st. (Booklets were assembled December  $2^{nd}$ ) He paid compliment to the 2016 boat sticker design.

9. ADJOURNMENT:

a. Motion by Dave with second by Fred to adjourn. Meeting ended at 6:57 pm.

Minutes submitted by Jennifer Villarreal





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