

VILLAGE OF ISLAND LAKE 3720 GREENLEAF AVENUE • P.O. BOX 450 ISLAND LAKE, ILLINOIS 60042 (847)526-8764 • FAX (847)526-1534 www.villageofislandlake.com



	Village of Island Lake Lake Management Committee July 2 nd , 2015 Minutes 3720 Greenleaf Ave. Island Lake, IL 60042
<i>Ken Wick</i>	Present: Ken, Dave, Fred, Liz, Greg, Paul, and Terry.
Chairperson	Guests: Sam Cicero & Brian Bartnick.
Secretary	
<i>Fred Burghardt</i> Member	Ken made an opening statement to formally announce Emily Funn had resigned from the LMC due to personal family matters.
<i>Terry Grinis</i> Member	 Meeting was called to order at 6:30 P.M. Motion by Liz, 2nd by Fred to approve the 5-7-15 meeting Minutes. Motion passed
<i>Paul Meindl</i>	unopposed.
Member	3. Village Board Meeting Update: Ken deferred discussion about the WeeDoo until we're on
<i>Liz Nelson</i>	Agenda item 4.b(WeeDoo Update Info).
Member	4. Old Business:
Dave Sobieski	a. Liz went over details of the July 4 th parade to be held between 9:00-11:00 A.M. on July 4 th . Ken detailed the parade route. Liz stated the Police boat to be pulled by Wayne Schnell with 2 of the office ladies being in the boat: The WeeDoo would be pulled by Public Works but with no people on it due to safety concerns on such a small boat: Greg volunteered to toss out candy items from the Police boat. Liz mentioned that she would need to be reimbursed (from the boat tour fund) for personal payments on those candy items, it was suggested to bring receipts to next months meeting and see if.
Member	b. WeeDoo Update: Ken stated that 50,000 pounds of Duckweed has been taken out of the lake. Brian Bartnick said very little Duckweed is currently coming from upstream since the Duckweed Barrier has been installed and that for the WeeDoo to be effective they had to look for windblown thicker areas and that algae was also being pulled in. Ken wanted to acknowledge and thank Dwayne Swiggam for allowing the WeeDoo batteries. A grateful Thank you to Brian Bartnick and the Public Works Crew for their dedication to the process as well. c. Lake Treatment (weeds): Ken said Clarke Spraying reported that 95% of Curlyleaf is gone. Jeremy from Clarke spotted 3 native weeds (Coontail, Eola, and Sago) which were good for the lake and they help lake clarity. The lake looks good! LMC spent under \$10K verses a \$15K Budget. Approx \$5K under budget. d. PSP Mats: Paul reported that Public Works installed 28'(18' in water-10' on land) so far. Brian said we need to order more securing clips to finish the last 22'. Paul said he would contact Calumet Industries and order the clips. Paul expressed some concerns that only 18' went out into the water. Brian said that was the max length his backhoe could get the mats out. We discussed the possibility at a later date, if the shoreline recedes due to summer heat/evaporation, to try to place the mats a few feet farther into the water.



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e. 2014-15 Financial Report: Paul started by saying the \$8,500 WeeDoo purchase was absorbed by Public Works; and that \$1,035 of Fish Stocking expense was backed out of the village report because it was private fish stocking contributions from the previous fiscal year. Overall, Actual Revenues were greater than Budget, and, Expenses were less than Budget. Net-Net, the Village supported lake maintenance by almost \$14K LESS than anticipated. That's a good thing.

f. Fish Stocking: Info/Action: Ken opened by stating that no fish were available for Spring stocking; asked Dave to propose a revised program for (hopefully) Fall stocking. Dave proposed for discussion the following using Keystone or Lake Pond Solutions (same prices) as the vendor: Qty. of 600 5-8" Crappie; Qty. of 60 6-8" Small Mouth Bass; Qty of 80lbs's Fathead Minnows; Qty. of 55lbs's Shiners. Paul objected to the substantial increase in Crappie quantities and substantial decrease in Small Mouth Bass quantities as voted on in our May meeting. Much discussion ensued. A compromise settled on approx., 436 Crappie and 120 Small Mouth Bass (Minnows and Shiners stayed the same) which would be put to vote. Liz made a motion to approve a vendor and quantity change, to the discussed compromise stated above, for the 2015-2016 Budget year which was 2nd'd by Greg. The motion carried 6 yes's with one abstained. Ken asked Dave to contact and place a fish purchase order with either Keystone or Lake Ponds Solution on Friday, July 3rd.

g. Discuss/ Approve Channel Park Seawall for up to \$18K: Greg said he contacted 6 potential contractors of which 3 replied, of which he met/got written bids from 2 (Seawalls Unlimited and Shore Werks). Seawalls Unlimited bid for a Steel Seawall was \$24,750.00; Shore Werks bid was \$18K. We need a 3rd bid before going to the Village Board for approval. We currently have a verbal 3rd Bid for \$24,750.00 as well, and asked for that bid to be put in writing. Greg will get one. Then Ken will bring to the Board the LMC's recommendation. Ken mentioned that Shore Werks would give us 10' deep planks vs the normal 8' to accommodate (better shoreline stability) with potential dredging of the creek channel. Dave then made a motion to approve the \$18K budgeted amount to be spent on the seawall for Channel Park with a 2nd by Liz. Motion carries with 7 yes's.

h. Fish Structure Material: Terry informed us that he had 20, 5 gallon buckets for the project. Liz asked if the Boy Scouts might volunteer to help with the labor involved; Ken asked Liz to contact the local Boy Scout Troop. Ken suggested the first attempt may not involve the Boy Scouts until we actually see what it will involves to construct them. Dave stated we need to plot out perspective lake locations to drop a finished product (bucket, inserted tubing pieces, and concrete). Ken said the initial completed structure pieces would go into the deeper waters to supply habitat over the winter months.

i. Muck Eating Organisms: Paul reported the spreading of the pellets was well underway in Forest Bay (volunteers), Mutton Creek upstream from Eastway Street (Paul and Dave), with 2 applications also done on Park Beach/Channel to Circle Lagoon. Paul stated he emailed Emily Funn, who was doing the other 4 village beaches, for a status update but has not received a response as of this meeting (July 2^{nd} , 2015). Liz mentioned Emily's Son might want to volunteer in her place.



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Dave Sobieski Member Ken stated Emily had not given the needed signed "Waiver of Liability" form to him as requested. Ken asked Paul to email Emily for the signed form from any volunteers; until said form is received volunteers could not participate in the project. If not received Paul would pickup the remaining poundage of pellets and would distribute on the beaches himself. Paul said he would immediately send Emily an email with a "cc" to Ken.

5. Other Business:

Liz reported that her first scheduled boat tour is Friday, July 3rd, at 4:00P.M. The Boat Tour program was being advertised on places such as the Village Wbsite and Marquee. A no-charge write up will also be in the Daily Herald. Liz stated that thru June 5th there were 372 resident plus 8 non-resident boat stickers sold. Paul stated he wants to pursue information on a winter dredge project from Eastway Street upstream to Channel Park as the muck level in some areas can be measured in feet. Fred asked about inspecting seawalls and piers that are in bad shape as they really take away from the aesthetic appeal of the lake. Ken suggested Fred talk to Wayne (ordinance officer) about pursuing property cleanup. Ken had mentioned that he and Mr. Schnell had just spoken about this issue within the last few weeks. Fred also asked if "outhouses" in beach areas and Eastway Park could have partitions around them to block the unsightly view. Brian said some enclosures have been put in at Briar, and will look into other areas. Terry said he will email LMC members with pictures of sample enclosures. 6. New Business

- No comments by anyone
- 7. Ken stated the next LMC meeting is 8-7-15 at 6:30 P,M.
- 8. Public Comments:

Sam Cicero asked if the lake fund is getting \$500 for each new home constructed. Paul and Ken both stated they're on the financial statements and we watch for them. Sam brought up if the poles on the new pier were to be capped. Brian said the tips were filed smooth so nothing sharp to scratch one's skin on; also was stated that people have different opinions whether to cap a pole or not cap it. Sam liked the little bridge to the pier. Ken said the Pier is 5ft wide making it handicap accessible. Sam also asked why there's such variety in fish species being stocked. Ken said we review past fish surveys and rely on the approval/OK and feedback/suggestions by our IDNR Fish Biologist.

9. Adjournment:

Motion made by Fred and 2^{nd} by Liz to adjourn meeting. Motion passed and meeting adjourned at 7:54 P.M..

Meeting Minutes submitted by Paul Meindl