

VILLAGE OF ISLAND LAKE

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Ken Wick Chairperson

Jennifer Villarreal Secretary

Fred Burghardt Member

Paul Meindl Member

Liz Nelson Member

Greg Nemeth Member

Dave Sobieski Member

Joe Villarreal Member

Village of Island Lake Lake Management Committee – April 7, 2016 Minutes 3720 Greenleaf Avenue, Island Lake, IL 60042

Present: Ken, Fred, Paul, Liz, Dave, Joe, Jennifer (Absent – Greg)

Guests: Sam Cicero, Anthony Sciarrone, Steve Seplowin, Craig Barkley

- . Meeting called to order at 6:30pm.
- 2. Motion made by Dave and seconded by Paul to approve March 3, 2016 meeting minutes.
- 3. OLD BUSINESS
 - a. Budget Update: (Ken) Budget was approved.
 - b. Patrol Boat Update: (Ken) The SeaArk boat is back-ordered and wouldn't be delivered until the end of the season. LMC Chairman and Chief of Police decided to purchase a similar model with a 50hp engine and a government discount price of approx. \$12,200. It's possible the old boat and motor will be auctioned in May. A lock box will be installed to house boat keys so that all approved drivers will have access. Anyone driving the boat is required to take the Coast Guard certification class and test. Any associated fees may be reimbursable.
 - c. Army Corps Permit Little Island Bay Seawall: (Ken) Permit has been issued and adjacent residents will be notified of the opportunity to install stone on their properties since the equipment will be on site.
 - d. Muck Eating Organisms: (Paul) Five 50lb bags were purchased for the amount budgeted. Volunteers will soon begin applying the pellets in various areas of the lake.
 - e. Pre-Planned Giving Letter: (Paul) Village Board voted and approved a slightly revised version of the letter presented by the LMC. The letter will be published in the next newsletter.
 - f. New "No Wake" Buoys: (Ken) LMC has the funds available to purchase new buoys to mark the no wake areas. 6 have been purchased and should be delivered mid April. LMC is also contemplating replacing the larger yellow buoys with smaller buoys to be more aesthetically pleasing.
- 5. OTHER BUSINESS
 - a. Kayakers Rescued: (Ken) 2 female kayakers required rescue after capsizing Sunday, April 3 at approximately 5pm. Local residents assisted in their safe return to shore by contacting 911 and using personal watercraft to retrieve them from the water near Brier Beach. Police and firefighters were on scene in under 5 minutes. The girls didn't require medical transport and left the park under their own power. A lengthy discussion ensued involving both LMC members and the public in attendance regarding 911 dispatch, local law enforcement and firefighters not being familiar with the area.
 - b. Lakeside Property Maintenance: (Fred) LMC will work with the village building inspector to draft guidelines for shoreline property maintenance. This will involve issues such as docks, piers and property identification. Visiting other villages may assist in establishing the regulations required to achieve the desired results. LMC discussed the possibility of designing and printing a business card for use by members.
 - c. Goose Control: (Paul) Public Works received a renewable permit for goose control. The methods used are approved by DNR and have already been put into practice this season.
 - d. Fish Stocking: (Dave) LMC will suggest stocking decisions after the lake survey scheduled mid May.
 - e. Bass Tournament: (Liz) LMC is awaiting more information from the Wauconda High School Bass Fishing Club regarding the possibility of hosting a tournament on Island Lake. Waiving boat stickers was considered a possibility and a one day pass was revisited.
 - f. Boat Tours: (Liz) LMC discussed and decided to continue the boat tours. The number of tours may be reduced. Different marketing and sales techniques were discussed to improve scheduling and attendance. Additional signage will be designed and purchased to expand exposure.
 - g. Mosquito Spraying: (Ken, Joe) Spraying usually begins at the end of May and continues through the summer. Winning bid will be required to use equipment that sprays the applications at a height that gives maximum benefit. This was an issue in the previous season when chemical wasn't disbursed at the appropriate height rendering it ineffective.
- 7. NEW BUSINESS: None discussed.
- 8. NEXT MEETING: May 5, 2016 at 6:30pm.
- 9. PUBLIC COMMENTS:
 - a. Sam Cicero Voiced concern that Public Works vehicles and the seawall contractor's equipment is destroying parts of the lawn at Veteran's Park. LMC stated that gravel will be brought in to lessen the damage and there are plans to repair and hydro-seed the affected area by June.
 - b. Craig Barkley Inquired about lake regulations, village newsletter and DNR. LMC provided the information requested and/or directed him to the appropriate resource.

10. ADJOURNMENT:

a. Motion by Liz with second by Paul to adjourn. Meeting ended at 7:50pm.

Minutes submitted by Jennifer Villarreal