



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

1st Place Winner



Big Island Restoration Project

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 December 1st, 2016 Minutes 3720 Greenleaf Ave. Island Lake, IL 60042

Present: Ken, Liz, Greg, Fred, Joe, Dave, Paul, Jennifer
Guests: S. Cicero, P. Nelson, P. Fugle, C. Cermak

1. Meeting called to order at 6:30pm.
2. Motion made by P. Meindl and seconded by G. Nemeth to approve November 3, 2016 meeting minutes. Opposed by L. Nelson.
3. Village Board Meeting Update (K. Wick) No meeting. Nothing to report.
4. OLD BUSINESS
 - a. Dorothy Beach Pier Options: (Jen Villarreal) LMC discussed the inflated cost of professional installation that includes prevailing wages. Eastway pier material cost in 2014 was \$2,803.00. This didn't include the bumper guards. This was an additional \$887.00 that was built into the following year's budget. LMC will consult with Public Works to determine if the pier taken from Eastway could be utilized at Dorothy Beach. One LMC member voiced concern regarding the feasibility of this based on the condition of the pier and the overall costs to repurpose this pier taken from Eastway Bay. LMC further discussed safety concerns, design and probable use. LMC had a discussion comparing existing conditions at Island Lake Park Beaches and how the conditions would impact Dorothy with a pier installed. There was strong opposition from some members of the Committee. LMC ultimately decided that the purpose of this discussion was not to decide on budget or design; it was to survey the group to determine whether there was a consensus in support of the concept of a pier at Dorothy Beach. No member opposed. L. Nelson abstained.
 - b. Water Movement/Aeration Options for Island Lake and 2017-2018 Budget Consideration Consensus: (K. Wick/Joe Villarreal) Bids were presented to the Committee that outlined the proposed water movement designs from competing companies. What was presented was for budgetary options and is on the highest end of cost; this does not represent the final design that would fall under contract either with apparatus or company. Electrical installation is a one-time materials cost for the LMC. Public Works would perform the installation rather than the LMC incurring the expense of that portion of the project. The budget proposed has been carefully considered to accommodate higher price points and unexpected expenses. LMC by majority supports this endeavor.
 - c. A Power Point presentation was presented that was "borrowed" from Tower Lakes and their dredging endeavor. The presentation covered environmental benefits, costs, design and maintenance. The presentation gave a general understanding of the process that will be involved in taking on this kind of project and does not represent the comprehensive details that would be required or considered for Island Lake. The presentation covered environmental benefits, fundraising and design. There were some points that were briefly covered that were unrelated to the dredging project such as Lake Spotters, Muskrat control and Carp control which were all part of the Tower Lakes plan but not necessarily Island Lake concerns. There was some unplanned conversation that involved the public in attendance regarding previous dredging. This continued with concerns involving fish kill, different methods of dredging, disposal of the silt and debris removed from the bottom, tax calculation and referendums, available grants and lake-bottom survey/evaluation. LMC by majority considers the channel, our water-feeding source, the first dredging priority.



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5. OTHER BUSINESS –
 - a. Lake Booklet Advertising: (P. Meindl) The Lake Booklet has been updated with all contracted advertising and all other current information necessary for the public. The final copy has been given to the Village office staff for distribution. The 2-stroke motor letter is not included in this year's booklet.
 - b. Fish Stocking: (P. Meindl) LMC member requested proposal on fish stocking from LMC member responsible for fish stocking. LMC member agreed to share forthcoming information.
 - c. Seawall Repair at Brier Park: (P.Meindl) LMC conferred with Public Works; any repairs would be done by the end of April. The budget allows for alternative material if the flagstone rocks available aren't feasible. LMC will work in conjunction with Public Works to repurpose any materials available.
 - d. Mussel Discovery: (P.Meindl) LMC member observed mussels adhered to the bottom of his boat.
 - e. Day Passes for Active Duty Military (Re-discussion from Minute Approval): (L. Nelson) The "idea" of day passes for not only active duty military but a wide range of special circumstance is proposed. LMC discussed the reality of the number of active duty military members that would benefit from this privilege. LMC also discussed day passes approved by 1.) The Mayor and 2.) LMC Chair for extenuating circumstances, such as terminal illness. LMC as a majority approved this proposal.
 - f. Parks & Rec/LMC Joint Effort: (P. Meindl) LMC has continued discussion of establishing a working relationship with Public Works or ideally a "Parks & Rec" Committee to monitor the parks that have adjacent water front. This topic didn't make the last village meeting but is still active for proposal.
 - g. Fish Derby (L. Nelson) LMC member disclosed that no date has been finalized.
 - h. Eastway Pier Sign: (K.Wick) LMC proposes a sign that reads " No Ice Skates, Cleats, or Spikes on the Pier". This covers all damaging foot wear known at this time.
 1. NEXT MEETING: January 5, 2017 at 6:30pm.
6. PUBLIC COMMENTS:
 - a. P. Nelson – Expressed high support for active duty military day passes and any other extenuating circumstance that the mayor could judge on a case-by-case basis that demonstrates our motto of "A Community of Friendly People".
 - b. S. Cicero – Expressed concern regarding the cost of a pier vs. the actual use of the pier. LMC reassured resident that proper liability is in place unlike what was in existence when he was involved in Committees and/or Legislation. LMC re-stated that the LMC Committee is trying to accommodate the growth of the community and create an appealing environment for a more diverse group of residents. Resident secondly brought up parking at Eastway Bay for launching boats. LMC Chair along with Public Works Management considered the feasibility of extending the Eastway Bay parking area to accommodate more vehicles and provide a better-designed area for boat launch and vehicle/trailer parking.
 - c. P. Fugle - Patty Fugle introduced herself to the LMC Committee.
7. ADJOURNMENT:
 - a. Motion by F. Burghardt with second by L. Nelson to adjourn. Meeting ended at 7:58pm.

Minutes submitted by Jennifer Villarreal