



# 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

1<sup>st</sup> 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

**Village of Island Lake**  
**Lake Management Committee – February 4, 2016 Minutes**  
**3720 Greenleaf Avenue, Island Lake, IL 60042**

**Present: Ken, Liz, Greg, Paul, Fred, Secretary Jennifer Villarreal (Absent – Dave)**

**Guests: Sam Cicero, Anthony Sciarrone, Steve Seplowin, Joe Villarreal**

1. Meeting called to order at 6:30pm.
2. Motion made by Paul and seconded by Fred to approve January 7, 2016 meeting minutes.
3. Village Board Meeting Update: K. Wick – Nothing significant to report.
4. OLD BUSINESS
  - a. Channel Park Seawall Update: (Ken) Work began January 4 and was again postponed due to warm temperatures. Work will resume as temperatures drop. Care is being taken as to what temperatures are desired for minimal damage to the Channel Park landscape. This shouldn't inhibit the completion schedule.
  - b. Estate Benefits to Island Lake: (Paul) Motion made by Paul and seconded by Greg to approve the presentation of the "Estate Planning" letter to the village board of trustees on February 25, 2016.
  - c. Financial Review: (Paul) The review covered 8 months, May 1 through December 31, 2015. Various revenue and expense entries were highlighted with brief explanations. Any overages have been approved by the village board.
5. OTHER BUSINESS
  - a. Village Newsletter: (Liz) Newsletter will be published quarterly. Deadline for 1<sup>st</sup> quarter inclusion is February 5<sup>th</sup>. LMC members weren't notified of this deadline.
  - b. Boy Scout Recognition: (Liz) Group discussed the possibility of publishing photos of the participating boy scouts on the Facebook page or in the 2<sup>nd</sup> quarter newsletter.
  - c. Shore Anchors: (Paul) Public Works will be contacted regarding the possibilities of purchasing a crane-type device for offloading duckweed.
  - d. Public Works Maintenance, Watercraft: (Paul) Short discussion was had regarding the responsibility of routine maintenance for water vessels assigned to Public Works. The subject will be raised informally with Public Works staff for clarification of their preventive maintenance procedures.
  - e. Lake Regulation Booklet: (Paul) LMC members will assist village personnel to assemble additional booklets if needed.
  - f. DNR Lake Survey: (Ken) DNR conducted a survey on Island Lake in 2013 and recommends a survey be completed every 4 to 5 years. Members agreed to request a survey this year, preferably in May, to get an indication of the success of restocking and other conservation/protection efforts.
  - g. Pier Bumpers: (Paul) LMC chair will research pricing and options for pier bumpers using any remaining funds from 2015 and/or approved 2016 funds.
6. NEW BUSINESS: None discussed.
7. NEXT MEETING: March 3, 2016 at 6:30pm.
8. PUBLIC COMMENTS:
  - a. Joe Villarreal – Inquired about the process for membership on the LMC.
  - b. Anthony Sciarrone – Multiuse boat is included in the 2016 budget.
  - c. Steve Seplowin – Supported the pursuit of a crane for removal of duckweed stating this would allow more volunteer hours and assist Public Works.
  - d. Sam Cicero – Inquired about the fence strainer approved by the Army Corp of Engineers and the possibility of additional fences. LMC confirmed that the same fence will be installed in the same location annually but additional fencing is prohibited at this time.
9. ADJOURNMENT:
  - a. Motion by Paul with second by Fred to adjourn. Meeting ended at 6:50pm.

Minutes submitted by Jennifer Villarreal