

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

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

Present: Ken, Dave, Liz, Greg, Paul, (Absent – Fred), (Jennifer~Secretary)
Fred Burghardt will be on a temporary Leave of Absence for an undetermined period.
Guests: Joe Villarreal, Anthony Sciarrone, Mark Beeson, John Burke, Geoff Zivic

- 1. Meeting called to order at 6:30pm.
- Motion made by Paul and seconded by Greg to approve December 3, 2015 meeting minutes with Date Amendment.
- 3. Village Board Meeting Update: K. Wick Nothing to report as board hasn't met since last update.
- 4. OLD BUSINESS
 - a. Channel Park Seawall Update: (Ken) The Eastway seawall is complete with help from Public Works. Work is to begin on the Channel Park seawall next week, weather permitting. Work was delayed due to warmer temperatures which could cause more damage to the Channel Park landscape. Project will take at least one to two weeks to complete.
 - b. Estate Benefits to Island Lake: (Paul) A writing sample of solicitation for donations through estate planning was provided to the group. After discussing various facets, the committee agreed to pursue this manner of fundraising. This will be presented to the Mayor for input/approval.
 - c. Website Update: (Greg) Maintenance of the website has begun to include updating or reformatting existing information, removing outdated or irrelevant items and redesigning overall content. It's confirmed that the software includes programming to conduct a survey. The website will be further developed as skills are gained and needs arise.

5. OTHER BUSINESS

- a. Budget Talks: (Ken) Budget talks are to begin February. LMC Chair and Chief of Police continue to discuss possible options when purchasing a boat that would serve multiple purposes by various village entities.
- b. Muck Eating Organism Pellet Application: (Paul) Aquacide doesn't carry any type of wide band spreading applicator. Application by hand is the only current option.
- 6. NEW BUSINESS: None discussed.
- 7. NEXT MEETING: February 4, 2016 at 6:30pm.

8. PUBLIC COMMENTS:

a. Geoff Zivic – Lions to host the 2016 Ice Fishing Derby on February 13th with an alternate date of February 20th. More information to follow as planning continues.

9. ADJOURNMENT:

a. Motion by Paul with second by Liz to adjourn. Meeting ended at 6:58pm.

Minutes submitted by Jennifer Villarreal