

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



Ken Wick Chairperson

Jennifer Villarreal Secretary Member

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 – March 3, 2016 Minutes 3720 Greenleaf Avenue, Island Lake, IL 60042

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

Guests: Sam Cicero, Anthony Sciarrone, Steve Seplowin, Jim Ott, Geoff Zivic

- . Meeting called to order at 6:30pm.
- 2. Committee welcomed new members Joe Villarreal and Jennifer Villarreal
- 3. Motion made by Paul and seconded by Dave to approve February 4, 2016 meeting minutes.
- 4. Village Board Meeting Update: K. Wick Estate Planning letter was presented to the Board.
- 5. OLD BUSINESS
 - a. Channel Park Seawall Update: (Ken) Work is complete. 180' was installed.
 - b. Budget Meeting Status: (Ken) Village Board has final draft of the LMC budget for review. Voting is planned for the 2nd meeting in March.
 - c. Lions Club Ice Fishing Derby Overview: (Ken) Entries included 49 adults and 1 child. A \$100 donation was presented to the LMC from the Lions Club. The Lions Club could possibly organize a Carp Fest. The LMC will determine whether more involvement by members is needed or desired. Various aspects of past contests were discussed including prizes and size/weight verification processes. Discussions will continue by both the LMC and Lions Club

6. OTHER BUSINESS

- a. Little Island Bay and Highland Park Seawalls: (Ken) The application for seawall installation has been submitted to the Army Corp of Engineers and if approved, is valid for 3 years.
- b. Eastway Park Pier Bumpers: (Ken) Bumpers and pole caps have been purchased and are expected to arrive within a week.
- c. DNR Survey and Shocking: (Ken) Tentative date is May 13th or 14th. Any chemical treatments would be applied after the survey.
- d. Crane Arm for WeeDoo: (Ken) LMC and Public Works continue to research possible options. Multiple issues complicate matters including design and function, cost and volunteer participation. Purchasing a crane this season is not anticipated. Duckweed will need to be removed using the same method as last season.
- e. Fish Structures: (Paul) A map will be created identifying the general location of the fish structures that were placed last fall. GPS coordinates won't be published. The map won't be available to the public for at least 1 year to allow for healthy establishment.
- f. Updated Phone and Email List: (Paul) An updated phone and email list will be generated to include the 2 newest members.
- g. Committee Projects: (Paul) The LMC members will review the budget and decide who will be taking responsibility for each line item.
- h. Dredging of the Lake: (Joe) Inquiry was made as to when, if ever, the lake was dredged. Numerous areas have been dredged over the years but the biggest, and presumably deepest, area hasn't. A Village Trustee is researching grants to fund dredging. The installation of the seawalls is one step in the long term goal of dredging at the source. Tapping a natural spring to feed a lake has been accomplished elsewhere but information about how to do this has proven difficult to find.
- 7. NEW BUSINESS: None discussed.
- 8. NEXT MEETING: April 7, 2016 at 6:30pm.
- 9. PUBLIC COMMENTS:
 - a. Jim Ott As coach of the Wauconda High School Bass Club, Jim inquired about holding a Bass Tournament on Island Lake. The tournament could possibly include multiple schools. Various items were discussed including waivers for boat stickers and adherence to regulations, costs and committee involvement. The Wauconda High School Bass Club tournament will appear on the April agenda for further discussion and planning.
 - b. Steve Seplowin Steve plans to get pricing for a crane from a Grainger buyer he is acquainted with.
 - c. Sam Cicero Children and young adults should be encouraged to volunteer. LMC needs to be consistent and fair when waiving boat sticker fees.

10. ADJOURNMENT:

a. Motion by Dave with second by Fred to adjourn. Meeting ended at 7:14pm.

Minutes submitted by Jennifer Villarreal