



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 November 3rd, 2016 Minutes 3720 Greenleaf Ave. Island Lake, IL 60042

Present: Ken, Liz, Greg, Fred, Joe, Dave, Paul (Absent – Jennifer)
Guests: Sam Cicero, Mr Metzger, Patty Fugle, Clem Zierke

1. Meeting called to order at 6:30pm.
2. Motion made by F. Burkhardt and seconded by D. Sobieski to approve October 6, 2016 meeting minutes with correction to the date (simple cut & paste error from previous template). LMC member P. Meindl abstained, as he was absent from the October meeting.
3. Village Board Meeting Update (K. Wick) The lakeside property identification proposal didn't make it to the October agenda but was mentioned as a topic for either discussion or an agenda item for the next meeting.
4. OLD BUSINESS
 - a. Boat Tours, End of Season: (L. Nelson) The 2016 boat tours ended with a total of 16 trips that generated \$1,068, the highest amount to date. The 50/50 split with the Historical Society has been transferred.
 - b. Water Movement,/Aeration Options: (K. Wick/Joe Villarreal) LMC discussed the proposals submitted by AquaMaster, Airmax, and Kasco. LMC discussed a short recap of the presentation given by Clarke to clarify any questions by those not present at the last meeting. LMC discussed whether going forward with the project as proposed or dissecting the project into the most needed areas, Circle Lagoon and Forest Bay. LMC discussed the ability to choose components from all the different companies to custom tailor systems for the lake's needs. LMC discussed again different aspects of the project (which apparatus to use, electrical requirements, maintenance, etc...) LMC discussed the extent of the project they would propose to the Village Board. Members suggested proposing the entire project, others proposed spearheading with the most problematic areas to determine the effects vs. expenditure. There continued to be multiple discussions amongst members for clarification of technical and pricing aspects. Chairman redirected to singular conversation that the public could hear. LMC highlighted portions of the project most relevant to current concerns. LMC also addressed contract maintenance. This appeared to be a matter to concern for certain members. LMC informed that proper maintenance was critical for optimum effectiveness and accurate forecast of cost. Electrical was once again brought up and LMC was reassured that electrical would be carried out internally by Public Works. LMC discussed the sensitivity of timeline. Permits aren't required. LMC needs approval by the Village Board. LMC continued to discuss the extent of the project and the effects of any modifications that will be made. Discussion was had with suggestions of implementing a plan that includes the entire lake. Other suggestions were made, again, to address the most problematic areas and analyze the results before investing in the entire project. These areas were identified, for a second time, as Forest Bay and Circle Lagoon. LMC members discussed the variances in price, some that appeared to be problematic.
5. OTHER BUSINESS –
 - a. Water Inlet Barrier: (K.Wick)The barrier failed resulting in increased debris including unwanted plant life. Lake temperatures have decreased which means that this unexpected situation's affect will be minimal. Public Works were actively working to remedy the problem.
 - b. Lake Regulation Booklet: (P. Meindl) Advertisers have fulfilled their obligations for the most part. LMC will follow up with those that showed interest but have yet committed financially to an advertisement in the Lake Booklet.



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- c. Budget Planning: (P.Meindl) Any items that the LMC desires to be in the budget should be proposed immediately to ensure consideration
- d. Seawall Repair at Brier Park: (P.Meindl) LMC inquired about the seawall materials that were available from Public Works and whether those materials had been applied to the areas recommended.
- e. Island Lake Dredging Presentation: (P.Meindl) Inquiry was made into the owner of a particular property mentioned as a possible fill site. A Public Works employee volunteered to speak with the owner regarding this option.
- f. Island Lake Patrol Boat: (P.Meindl) LMC discussed the assignment of expenses regarding the ISLAND LAKE PATROL BOAT. LMC Chair redirected to the genesis of the patrol boat as a mutual expense that benefits all residents. LMC Chair ensured that budget expenses between the LMC and the ILPD would be shared. LMC ensured that all transactions would be journaled accurately. It was agreed that future budget year maintenance expenditures can be handled by the LMC.
- g. Boat Accommodation at Appropriate Sites: (F.Burkhardt) LMC will continue the consideration of the installation of a pier/dock at Dorothy Beach to accommodate boaters. This subject could easily fall into the area of Parks & Recreation. It was suggested that LMC assimilate the responsibilities of lake adjacent parks by suggesting a Parks Committee that is responsible for areas considered as Island Lake Parks Committee. This Park & Recreation Committee would collaborate with LMC on any decisions that affected a lakeside park/beach leaving the final decision with LMC.
- h. Boat Stickers (L. Nelson) LMC has increased the number of printed stickers in anticipation of enhanced sales in the 2017 season. The proposed sticker for 2017 is brightly colored purple and yellow which should be easily recognized by law enforcement. LMC considered the proposal of a "courtesy" sticker for a defined class of military. LMC committee was unanimous in support of this type of consideration.
- i. Fish Stocking (D. Sobieski) Fish stocking goals were successful bringing in 1,465 total comprising of 1,455 redear sun fish along with 10 -15 FREE large mouth bass.
- j. Lion's Club Ice Derby: (L. Nelson) LMC discussed whether to wait for the Lion's Club for them to contact us or to reach out.

1. NEXT MEETING: December 1, 2016 at 6:30pm.

6. PUBLIC COMMENTS:

- a. Sam Cicero – Expressed concern regarding water movement in Circle Lagoon. LMC explained the water movement concepts discussed and presented in the October meeting. Expressed concern for the confirmation of Zebra Mussels in Island Lake. Brown Mussels have been found. Zebra Mussels are suspected but as yet 100% confirmed.
- b. Mr. Metzger – Related experience with pond fountains and their effectiveness. LMC reiterated that the system being considered is commercial grade, currently used in similar areas and highly recommended. LMC will exercise due diligence in any proposal. LMC touched on the dredging of the channel that feeds Island Lake.

7. ADJOURNMENT:

- a. Motion by P.Meindl with second by F. Burghardt to adjourn. Meeting ended at 7:20pm.

Minutes submitted by Jennifer Villarreal