

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

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 January 5th, 2017 Minutes 3720 Greenleaf Ave. Island Lake, IL 60042

Present: Ken, Liz, Greg, Fred, Joe, Dave, Paul, Jennifer Guests: P. Nelson, P. Fugle, J. Corrado, E. Nelson, A. Sciarrone, G. Zivic, C. Metzger

- 1. Meeting called to order at 6:30pm.
- 2. Motion made by P. Meindl and seconded by F. Burkhardt to approve December 1, 2016 meeting minutes.
- 8. Village Board Meeting Update (K. Wick) No meeting.

4. OLD BUSINESS

- a. Aeration Revisions and Preliminary Cost Estimates: (K. Wick) LMC discussed the Aquamaster bid provided by Clarke Aquatics for water movement in Circle Lagoon and Forest Bay. Cost for the 2 areas came in at \$56,429.50. LMC agreed that this amount will be included in the LMC budget proposal along with \$5,000 for yearly maintenance and \$3,500 for material infrastructure costs.
- b.Financial Review Budget to Actual: (P. Meindl) 2 requests were made to the village treasurer via email to print and make available for pickup at the village hall year-to-date information through October 31. In response, the treasurer sent email with an attachment. However the document was illegible. A 3rd request was made asking that the treasurer print the document and make it available for pick up.
- c. No-Cost Day Passes Issued at the Mayor or LMC Chair Discretion: (Jen Villarreal) LMC agreed to support no-cost day passes granted at the mayor's discretion for boat use by active military and any other unique circumstance they deem fit. This will be recorded for future reference to include the LMC Chairperson or Chief of Police respectively to have this authority in the mayor's absence.
- d.Dorothy Beach Pier Discussion: (JenVillarreal) LMC continued to discuss the Dorothy Beach Pier proposal including design, cost and potential problems. In the spirit of transparency, an LMC member will discuss the project with the property owner adjacent to the beach to inform them of the proposed pier. Fundraising efforts for installation of the support poles and crossbars is suspended until the proposal can be presented to the board.

5. OTHER BUSINESS

- a. Budget Proposal: (P.Meindl) Budget will be provided to LMC members within the next 2 weeks for review prior to presentation to the village board.
- b. Brier Beach Seawall: (P.Meindl) Low snow amounts may enable Public Works to perform work on the seawall at Brier Beach.
- c. Sign at Eastway Park Status Request: (P. Meindl) A sign prohibiting cleats, iceskates, etc. has been installed at Eastway Park. Additional signs were purchased that post lake regulations relating to winter recreational activities. These will be posted in the area next to the Eastway pier and other parks where the public may access the ice.
- d. Dredging Project Status Request: (P. Meindl) No additional information available.
- e. Mussel Sample Identification Request: (Jen Villarreal) Mussel samples taken from boats and piers were identified as Quagga mussels.



ILLAGE 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

Fred Burghardt Member

Terry Grinis Member

Paul Meindl Member

Liz Nelson Member

Greg Nemeth Member

Dave Sobieski Member

Village of Island Lake Lake Management Committee January 5th, 2017 Minutes 3720 Greenleaf Ave. Island Lake, IL 60042

Continued from Page 1

6. NEXT MEETING: February 2, 2017 at 6:30pm.

7. PUBLIC COMMENTS:

- a. P. Nelson Inquired about water quality concerns, how the improvement of water quality by the aeration/water movement project would be measured and how soon improvement would be seen. LMC and DNR have observed a decline in water quality over several years. Improvement will be measured mainly by sight with the reduction in the growth of weeds and algae. LMC anticipates 3 years to determine conclusive results regarding effectiveness.
- b. E. Nelson Inquired about aeration/water movement project timeline. LMC recommends installing aeration/water movement in Circle Lagoon and Forest Bay which are considered to be the most problematic of areas. Further investments would be considered only after positive effects are observed.
- c. G. Zivic The Lion's Club will host the Ice Fishing Derby on February 4, 2017.

8. ADJOURNMENT:

a. Motion by L. Nelson with second by P. Miendl to adjourn. Meeting ended at 7:29pm.

Minutes submitted by Jennifer Villarreal