



VILLAGE OF ISLAND LAKE

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1st Place Winner



Big Island Restoration Project

Village of Island Lake

Lake Management Committee October 6th, 2016 Minutes

3720 Greenleaf Ave. Island Lake, IL 60042

Ken Wick
Chairperson

Jennifer Villarreal
Secretary

Fred Burghardt
Member

Paul Meindl
Member

Liz Nelson
Member

Greg Nemeth
Member

Dave Sobieski
Member

Joe Villarreal
Member

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

Guests: **S. Cicero, P. Fugle, J. Corrado, Peter Nelson, Eric Nelson, Trustee Burke, Trustee Jenkins, Trustee Beeson**

1. Meeting called to order at 6:30pm.
2. Motion made by F. Burghardt and seconded by L. Nelson to approve February 2, 2017 meeting minutes.
3. Village Board Meeting Update (K. Wick) Nothing significant to report.
4. OLD BUSINESS
 - a. Budget Preliminary Meeting Overview: (K. Wick) Board of Trustees asked that all departments keep budgets to a minimum so that funds could be diverted to road improvement.
 - b. Committee Appointments for 4 Years: (K. Wick) P. Meindl and L. Nelson will step down. Jennifer Villarreal will step down if voted onto the Board of Trustees.
5. OTHER BUSINESS
 - a. Beach Clean-up: (P. Meindl) LMC needs to decide on either manual raking or chemical treatment.
 - b. Beach Rehab: (P. Meindl) Public Works will install flagstone that is on hand for Briar Beach and purchase up to \$2,500 of larger boulders similar to what was installed at Little Island for Park Beach topper.
 - c. Lake Dredging: (P. Meindl) Discussions and planning of lake dredging has stalled and requires more attention.
 - d. Budget Reports: (P. Meindl) Unanswered requests for information inhibited the ability to prepare the budget report.
 - e. Lake Improvements: (P. Meindl) LMC should continue to monitor and follow up on issues such as unsafe or unsightly piers and seawalls in need of repair.
 - f. LMC Member Replacements: There are two interested residents that have written a letter of interest to be members of the LMC. Swearing in to these positions would most likely occur during an April board meeting.
 - g. LMC Budget: (L. Nelson) LMC discussed which items could possibly be removed from the budget.
 - h. Ice Fishing Derby Proceeds: (L. Nelson) \$190 will be included as revenue in the next fiscal year for fish stocking. The check presented to the LMC has been turned into the Village treasurer.
 - i. Boat Sticker Sales: (L. Nelson) To date, 294 boat stickers have been sold.
 - j. Ice Fishing Derby: (D. Sobieski) Derby proved to be very successful. Largest fish caught were a 28" Northern Pike and a 20" Bass. Majority of fish caught were Bass and Bluegill.
6. NEXT MEETING: April 6, 2017 at 6:30pm.
7. PUBLIC COMMENTS:
 - a. S. Cicero - Inquired whether Public Works will perform weed spraying. Budget includes continued chemical applications for weed control. Public Works can be contacted with any particular concerns.
8. ADJOURNMENT:
 - a. Motion by P. Meindl with second by D. Sobieski to adjourn. Meeting ended at 6:53pm.

Minutes submitted by Jennifer Villarreal