



# VILLAGE OF ISLAND LAKE

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1<sup>st</sup> 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 February 2<sup>nd</sup>, 2017 Minutes**  
**3720 Greenleaf Ave. Island Lake, IL 60042**

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

Guests: P. Nelson, P. Fugle, J. Corrado, Casey Venard, Elizabeth Hansen, A. Sciarrone, Tan'e Howland, S. Cicero

1. Meeting called to order at 6:30pm.
2. Motion made by P. Meindl and seconded by F. Burghardt to approve January 5, 2017 meeting minutes.
3. Village Board Meeting Update (K. Wick) Nothing significant to report.
4. OLD BUSINESS
  - a. Aeration Revisions and Preliminary Cost Estimates: (K. Wick) There are no changes to the aeration systems proposal. Cost will be included in the LMC budget as was agreed in the January meeting.
  - b. Financial Review Budget to Actual: (P. Meindl) LMC discussed increasing the fish stocking budget but decided to keep this amount at \$2,500. Numerous line items were discussed including revenue, patrol boat expenses, lake weed spraying and mosquito control. Members agreed to submit the budget proposal as prepared minus the amount included for the Dorothy Beach pier by consensus.
  - c. Dorothy Beach Pier Discussion: (JenVillarreal) LMC met concerns from the resident adjacent to Dorothy Beach who was present and voiced their concerns. Discussions for pier installation at Dorothy Beach will be tabled indefinitely. LMC will pursue possibly acquiring property available in between the bridge and Dorothy Beach.
5. OTHER BUSINESS
  - a. Seawall Repair: (P.Meindl) \$2,500 remains in the 2016 budget for seawall repair. This money may be used for Brier Beach seawall repair. LMC Chair will discuss with Public Works. Monies must be spent prior to May 1, 2017.
  - b. Cotton Creek Obstruction: (P.Meindl) Public Works cleared obstructions in Cotton Creek allowing for better water flow.
  - c. Boat Sticker Sales: (L. Nelson) As of February 1, 154 boat stickers had been sold.
  - d. Beach Cleaning: (F Burghardt) This is included in the 2017 budget and will be discussed further at the March meeting.
  - e. Ice Fishing Derby: (Joe Villarreal) The Ice Fishing Derby remains scheduled for February 4. Warmer temperatures haven't degraded the ice to a degree that would require cancellation.
6. NEXT MEETING: March 2, 2017 at 6:30pm.
7. PUBLIC COMMENTS:
  - a. S. Cicero - Inquired about ordinances concerning ice fishing structures. There are no ordinances regarding shanties and other structures but LMC hopes to propose an ordinance prohibiting overnight and permanent structures. Bangs Lake issues shanty stickers for \$20. LMC may pursue something similar.
  - b. P. Fugle – Inquired about ordinances regarding ATVs on the ice. ATVs must operate safely and have a 4-stroke engine.
8. ADJOURNMENT:
  - a. Motion by L. Nelson with second by P. Meindl to adjourn. Meeting ended at 7:17pm.

Minutes submitted by Jennifer Villarreal