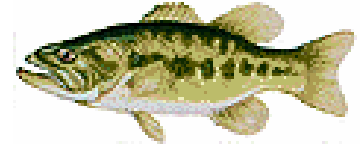




**Lakes Commission Meeting
March 20, 2018
7:00 p.m.**



Ken Funk	Lake Waterford	Kevin Lowry	Village at Large
Tom Heinrich	Lake Springledge	Open	Village at Large
Brad Winter	Lake Potomac	Open	Village at Large
Pat Dickson	Lake Linden	Clay Johnson	Village Administrator
P.J. Hilbert	Village at Large	Jim Stout	Park District Liaison
Caly Winter	Village at Large	Kevin Klahs	Director of Operations

bold = present

I. Call to Order - The meeting was called to order at 7:00 pm

II. Roll Call - Members of the Lakes Commission were present as indicated in **bold** above.

III. Approval of Minutes

A motion was made by P.J. and seconded by Brad to approve the minutes of the meeting of January 16, 2018. The motion carried.

IV. Communications and Correspondence

- Ken reminded members of the Lindenhurst Lakes Commission (LLC) that the Illinois Lakes Management Association (ILMA) conference will be held from March 22nd to March 24th, 2018 at the Parke Regency Hotel and Conference Center in Bloomington, IL. Ken said that he and Alana Bartolai will be attending.
- Ken welcomed Pat Dickson as a new commissioner to the LLC. Pat volunteered to serve as the Lake Linden representative on the LLC, and he was approved to serve in this role. The motion to approve Pat as the Lake Linden representative was made by Tom and seconded by Ken. The motion carried.

V. Old Business

1. Grass Lake Road shoreline restoration –Discussions centered on three main issues that needed to take place with the Grass Lake restoration project. The three issues included reseeding plans; how to protect seedlings; and how fishermen can access the shoreline area. Kevin K. and Brad volunteered to work on marking up an access plan for fishermen so that woodchips paths can be made.
2. Coal tar sealants update – Discussions centered around removing this item from the agenda.
3. Communication proposal –Tom communicated his original proposal to send letters from the LLC to shoreline property owners in May. This letter would introduce the LLC (and what the commission does); invite shoreline property owners to register for updates on relevant information pertaining to Village lakes; and ensure that shoreline property owners have copies of relevant lake related ordinances that may impact their decisions about shoreline projects; purchasing boats; installing docks, etc. Representatives of the Village agreed to photocopy and mail the letter and attached ordinances to those who own Village

lake front property. Tom provided Kevin K. with “hard copies” of the documents to be mailed and promised to forward “electronic” copies to Kevin after the meeting.

In addition, Ken mentioned that information about relevant ordinances should be included in a welcome packet for new Village residents. It was suggested that information about lake related ordinances should also be the focus of the LLC’s booth for next month’s Earth Day.

Finally, Ken suggested that there was a need for a member of the LLC to serve as “content person” for the Village Voice. Pat Dickson volunteered to assume this role.

4. ILM contract meeting. Ken informed members of the LLC that a hasty meeting was scheduled with Integrated Lakes Management (ILM) on 03/19/18. He explained that this meeting had to be scheduled quickly because the contract with ILM needed to be approved quickly in order to begin treating the lakes on a timely basis this season. Ken informed the LLC that Debbie Budyak will replace April Neilson as the Village’s contact person.

VI. New Business

1. Alana Bartolai, B.S., M.S., Water Quality Specialist with the Lake County Health Department made a presentation about the results of the recent surveys done on three of the Village’s Lakes (Linden, Potomac and Waterford). In addition, she shared VLMP data collected for Lake Springledge. Ken mentioned that the full reports are now posted on the LLC’s website.
2. Earth Day – Ken passed out a volunteer schedule so that members of the LLC could sign up for a time to staff its informational booth for Earth Day on April 21. It was agreed that we would photocopy and distribute lake ordinances as well as welcome packets. Brad suggested that the welcome packets be placed in plastic bags that have some sort of LLC logo. Brad volunteered to look into the possibility of procuring such bags.

Tom reported that Judy had already purchased the kid’s prizes to be given out at the “fishing pond.”

It was agreed that a special meeting of the LLC should be scheduled for April 17 to make final Earth Day preparations.

3. Ken reported that he revised the tri-fold brochure that the LLC has traditionally distributed on Earth Day. More specifically, he updated the duties of the LLC as well as its current membership. He asked that members of the LLC review the brochure and email him with any recommendations for revisions or additions.

VII. Commissioner Report & VLMP Report

1. Waterford – Ken reported that he put his dock in last Saturday. He said that the water was very clear, and there was no algae visible on the lake bottom. In addition, he reported seeing a great variety of waterfowl.
2. Linden – Pat reported that some algae blooms were visible. He reported seeing kayakers and waterfowl on the lake.

3. Springledge – Tom reported significant algae visible on the lake bottom. Nevertheless, the water was crystal clear. Canada geese and mallards were observed.
4. Potomac– Brad reported observing some fishermen on the lake. In addition, he reported a significant amount of algae on the east side. He noted that the algae was greater than normal for this early in the year. Finally, he added that it would be beneficial to ask for early lake treatments so that later algae problems could be stemmed.

VIII. Public Participation:

IX. Adjournment:

There was a motion made by Tom to adjourn the meeting and seconded by Kevin. The meeting ended at 8:54 PM.

Respectfully submitted,

Tom Heinrich - VP
Recording Secretary

LLC Public Participants

<u>Name</u>	<u>Address</u>
John S. Filippo	2208 Lake Shore Drive
Judy Heinrich	395 Teal Road
Terry Patch	747 Federal Parkway
Garry Ryan	522 Whispering Pines Road

Reminder: Next Meeting Tuesday, April 17, 2018 at 7:00 p.m.

