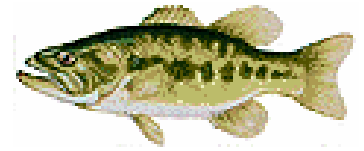




**Lakes Commission Meeting
July 17, 2018
7:00 p.m.**



Ken Funk	Lake Waterford	Kevin Lowry	Village at Large
Tom Heinrich	Lake Springledge	Carlos Menor Salazar	Village at Large
Brad Winter	Lake Potomac	Open	Village at Large
Pat Dickson	Lake Linden	Clay Johnson	Village
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 Tom and seconded by Carlos to approve the minutes of the meeting of May 15, 2018. The motion carried.
- IV. Communications and Correspondence
 - Ken welcomed Carlos Menor Salazar as a new member of the Lakes Commission recently appointed by the Village Board.
 - Ken informed members of the Lindenhurst Lakes Commission (LLC) that an unmoored peddle boat was found by Teal Landing. Kevin K. responded that if anyone knows who the owner is, they should contact him at the Village.
 - In addition, it was recommended that the informational sign at Teal Landing needed to be straightened.
- V. Old Business
 - 1. Communications to shoreline residents.
 - Ken said that the LLC is still requesting the addresses of shoreline property owners so that "lake use" related ordinances may be sent to their homes. Ken acknowledged that information about lake related ordinances had been communicated to all residents in the Village Voice earlier in the season. Nevertheless, Ken explained that the LLC's plan was also to mail the ordinances directly to the homes of lakeshore property owners to increase the likelihood that the residents would read them. In addition, Ken asked that the mailing to lakeshore property residents include the tri-fold LLC brochure and fish identification cards. Tom added his opinion that it is better to prevent inadvertent violations of lake use ordinances than to require residents to redo landscaping, seawalls etc. if they have unknowingly violated one or more of the ordinances. Kevin K. responded that representatives of the Village believed that the Village Voice communication was sufficiently informative.
 - 2. ILM Contract –
 - Ken reported that he has had discussions with representatives of ILM about treatment of Sago pondweed on Lake Waterford.

VI. New Business

1. LLC Web site – A discussion on development of the LLC web site was held in abeyance as Pat, who has taken the lead on this project, was absent from the meeting.
2. Lake Recommendations and Goals
Members of the LLC discussed progress toward meeting past goals for the Village lakes as well as discussing goals that were not met. In addition, there was a discussion of why some of the goals were not met. It was pointed out that some of the goals were unrealistic and some were beyond the control of the LLC. During the meeting, Ken showed slides with information provided by the Lake County Health Department – Ecological Services about how to develop goals and a lake management plan.

Additional discussion centered around the possibility of revising and rewriting some of the goals. Tom suggested that in establishing future goals for the lakes, perhaps an individual LLC meeting should be scheduled for each of the Village lakes. He went on to propose that the individual lake meetings be well publicized to invite “stakeholders” who reside on that lake to take part in the goal setting discussions. Ken suggested that it would be beneficial to refine the goals for the lakes before proceeding with the development of a lake management plan.

3. Lake data acquisition and utilization – Ken initiated a discussion to proceed with consolidation of the various data that is being collected on the Village lakes. He pointed out that both ILM representatives and volunteers from the Volunteer Lakes Monitoring Program (VLMP) collect data on our lakes. Nevertheless, this data is reported in different formats and on different sites, and this scattered data is not easily available for cogent analysis.
4. Meeting frequency or focus groups – A discussion was held to determine whether it would be appropriate for the LLC to meet more frequently in light of the desire to re-establish goals for the lakes. In addition, it was suggested that perhaps focus groups could be used in helping revise and establish goals.
5. Fish Stocking – Ken lead a brief discussion on the possible introduction of feeder fish into the lakes using the approved stocking budget. He said this would be considered only if there the LLC could get a guarantee that that would be no carp included among the feeder fish.

VII. Commissioner Report & VLMP Report

1. Waterford – A couple large muskies and one large bass have been seen floating along with numerous bluegills. The blue-green algae bloom and warm water are probably the cause. The low clarity and persistent bloom is probably due to the decomposition of all the treated sago pondweed. Fishing and fishing pressure is very low.
2. Linden – No report.
3. Springledge – Tom reported that the water clarity has changed rapidly. Springledge was clear in previous weeks, but suddenly turned murky in the last few days.
4. Potomac – No report.

VIII. Public Participation:

One public participant expressed her belief that residents along Lake Waterford are much more interested in promoting the health and beauty of lake as was evident by the number of

public participants attending the meeting. Another public participant suggested that the Village consider a performance clause be included in the contract with ILM. Still another resident asked if the Village ever considered the introduction of grass carp or harvesting as solutions for into the algae/weed problems. Other issues mentioned by residents included the possibility of including a contingency clause in the contract with ILM.

IX. Adjournment:

There was a motion made by Kevin L. to adjourn the meeting and seconded by Carlos .
The meeting ended at 8:45 PM.

Respectfully submitted,

Tom Heinrich - VP
Recording Secretary

LLC Public Participants

Name	Address
Chad Anderson	403 Red Rock Drive
Brian Fecteau	405 Red Rock Drive
Marni Fecteau	405 Red Rock Drive
Stan Green	497 Whispering Pines Road
Colleen James	409 Red Rock Drive
Harry James	409 Red Rock Drive
David Kraft	246 Thrush Circle
Fritz Meyers	415 Red Rock Drive
Jim Ouimette	403 Pheasant Ridge Court

Reminder: Next Meeting Tuesday, September 18, 2018 at 7:00 p.m.

