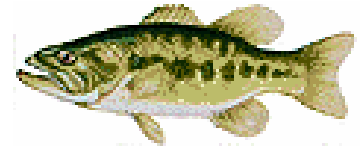




Lakes Commission Meeting
May 6, 2021
7:00 p.m.
Via Zoom



| | | | |
|-----------------------------|--------------------------|--------------------|------------------------|
| Pat Dickson | Lake Linden | Jim Stout | Park District Liaison |
| Ken Funk | Lake Waterford | Brad Winter | Lake Potomac |
| Tom Heinrich | Lake Springledge | Caly Winter | Village at Large |
| P.J. Hilbert | Village at Large | Dawn Czarny | Village Trustee |
| Dave Kraft | Chair & Village at Large | Clay Johnson | Village Administrator |
| Kevin Lowry | Village at Large | Kevin Klahs | Director of Operations |
| Carlos Menor Salazar | Village at Large | Dominic Marturano | Mayor |
| | | | 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. New Business (Special Meeting):

Dave began the meeting by apologizing for confusion about a previous meeting and explaining that the purpose of this meeting would be limited to a discussion of the bid openings for lakes management contract bids. Dave explained that the contract bids were opened last Thursday, and bids were received from McCloud Aquatic Services and ILM. He clarified that McCloud’s bid for a two-year contract was \$44,725 per year (with option to renew), and ILM’s bid for a two-year contract was \$54,600 (with option to renew).

Discussion ensued, and the following points were clarified because of that discussion.

- The bid called for 14 treatments per season. This was unchanged from previous bid requests.
- If additional treatments are deemed necessary, they would be “a la carte.”
- The dates of service for lake treatments did not change from previous bid requests.
- The bid request called for pre and post season reports from the bidder.
- The bid request called for one person, or one team to oversee the lakes, but did not specify that the oversight person be a fisheries biologist.
- The Village Board seeks to approve a recommendation for a lakes manager/applicator at its next meeting, on Monday.
- If approved by the Village Board, it is possible for the successful bidder to begin providing service as early as 2 weeks following approval.
- After Village Board approval of a successful bidder, a meeting will occur with representatives of that company. The meeting is not necessarily intended as one to “meet the LLC commissioners.”
- Both ILM and McCloud have experience treating the Village lakes. It was explained that McCloud was the contractor for the Village lakes before ILM became the successful bidder. More specifically, it was reported that McCloud was hired to treat our lakes in (or about) 1995 and kept the contract until a change to ILM was made because of concerns on Lake Potomac.

Some LLC commissioners reported a belief that representatives of McCloud have either been on the Village lakes recently or have driven by them. In addition, it was reported that ILM has been out on the lakes recently to treat them for algae.

-A discussion of the cost differential between two bidders also ensued. Several commissioners said they were not surprised by the \$10,000 difference from bidders because the bid environment is dynamic and subjective. Two commissioners opined that ILM may have had a different perspective on the cost of managing the lakes based on their recent experience treating the lakes.

After the discussion, Brad made a motion that the Lindenhurst Lakes Commission recommend to the Village Board of Trustees that they approve McCloud Aquatic Services as the lake's applicator based on their 2021 bid. The motion was seconded by Ken and carried unanimously.

Additional discussion clarified that other agenda items, including the approval of the minutes from the March meeting, would be tabled until the May 18, 2021 meeting.

IV. Public Participation: None

V. Adjournment:

There was a motion made by Kevin L. to adjourn the meeting and seconded by Caly. The meeting ended at 7:34 PM.

Respectfully submitted,

Tom Heinrich
Recording Secretary

LLC Public Participants

| Name | Address |
|-------------|----------------|
| None | |
| | |

Reminder: Next Meeting Tuesday, May 18, 2021 at 7:00 p.m.

