



**Lakes Commission Meeting
November 17, 2015
7:00 p.m.**



Ken Funk	Lake Waterford	Joe Warren	Village at Large
Tom Heinrich	Lake Springledge	Ralph Kostreva	Village at Large
Dan Patch	Lake Potomac	Open	Village at Large
Sean Stokes	Lake Linden	Matt Formica	Village Administrator
Sandy Leibolt	Village at Large	Jim Stout	Park District Liaison
Patrick Hilbert	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

Minutes from the meeting of September 15, 2015 – A motion was made by Sandy and was seconded by P.J. to approve the minutes. The motion carried.

IV. Communications and Correspondence

1. Sean reported that he recently met with an individual in the community who expressed an interest in helping out with LLC events.
2. Tom reported that he received an invitation to attend a season ending VLMP event scheduled for December 1.

V. Old Business

1. Fall Muskie stocking – Sandy reported that she has been calling Keystone Hatcheries and has been promised delivery of 150 tiger muskies during the week of 11/21/15.
2. Internet Update – Sean reported that the goal of integrating the LLC and Village websites should be completed by the end of the year.
3. Combined meeting with Environmental Commission – Tom informed members of the LLC that he attended and presented at an October 14, 2015 meeting organized by the mayor. During this meeting, Tom, in Ken's absence, presented and explained the LLC's purpose, goals, activities, etc., while Melissa Forsberg presented and explained the purpose, goals, activities, etc. of the Environmental Commission. There were no discussions following the presentations. Rather, the mayor asked members of both commissions to "take in" the information that had been shared, and consider if there are future opportunities for collaboration. Further discussions will be forthcoming.

VI. New Business

1. Lake Potomac shoreline stabilization proposals –Tom began by providing the background behind the Lake Potomac shoreline stabilization proposals by reminding the members of the LLC that, in the recent past, the LCHD Lakes Division had identified shoreline areas around the Lindenhurst lakes that were significantly affected by erosion. One of the specified areas included the public area adjacent to Grass Lake Road that belongs to the Village. In an effort to remedy the erosion problem, the Village sought and received proposals from a number of vendors including Integrated Lakes Management (ILM), Pizzo and Associates, and Biotechnical Erosion Control, LTD (BECL). The meeting proceeded with a brief discussion of these proposals.

Sean commented that Pizzo and Associates' proposal appeared to offer good value. Tom said that he found it very difficult to evaluate the vendors simply based on the information included in the proposals. Therefore, Tom asked if the Village had any previous experience with vendors other than ILM. Matt responded that the Village did not have any experience with the other vendors but would normally seek more information about the vendors before making a decision. Because a decision about vendor selection did not have to be made immediately, P.J. volunteered to request information about the various companies from some of his professional colleagues.

2. Emerging macrophyte management - herbicide application modification and planning. Tom called attention to the reports on macrophyte treatments included in the LLC informational packets. Sean commented on an observation of thick weeds in Lake Linden over the season, while Tom reported no such problem on Springledge Lake.

VII. Commissioner Report & VLMP Report

1. Waterford – Tom shared Ken's report that the water clarity was great. The pickerel weed added to Ken's shoreline seemed to be taking off. There was new muskrat activity in the area. An occasional large Muskie was in the area.
2. Linden – Sean noted clear water on Lake Linden, and many reports of pike. In addition, Sean noted that the public sign at Linden Landing seemed to be weathering and showing damage. Sean concluded by saying that many residents were using the lake.
3. Potomac – No report
4. Springledge – Tom reported that the water was clear and there were waterfowl was plentiful.

- VIII. Public Participation:** Two Lake Waterford residents noted plentiful waterfowl. In addition, they spoke of their efforts stabilize their shoreline. They inquired about adding rock in and at the waterline of the Teal Landing launch to make boat launching easier. Finally, they inquired about whether or not the blue fish stenciling by the street drains could be redone, as they seem to have faded.

IX. Adjournment –There was a motion made by Sandy to adjourn the meeting and seconded by Sean. The meeting ended at 7:50 PM.

Respectfully submitted,

P.J. Hilbert
Recording Secretary

LLC Public Participants

<u>Name</u>	<u>Address</u>
Colleen James	409 Red Rock Drive
Harry James	409 Red Rock Drive

Reminder: Next Meeting Tuesday, January 19, 2016 at 7:00 p.m.

