

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, June 15, 2017
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The June 15, 2017 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Joan Lahey, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jacob Boomfield of East Loon Lake Beach, Joe Pegura of ELLISA, Chris Pyles of Lagoon, Leonard Dane of NICC, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Marilyn Hughes of Shady Lane, Mary Pat Jordan for Wedgewood, Jim Dvorak of Villa Rica, and John Jamnicky of North Shore, and visitors included Barbara Pegura from ELLISA, Vince Halama from East Loon Lake Beach, Richard McCarthy from Beachview, Sandy Francis from ELLISA.

4. Minutes

4.1 May 2017:

A motion to approve the May 2017 meeting minutes was made by Leonard Dane and seconded by Jim Dvorak. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 May 2017:

The Treasurer's Reports were reviewed.

A motion to accept the May Treasurer's Report was made by Dave Tatak and seconded by Mary Pat Jordan:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Joe Pegura	yes
Theresa Keeley	yes
Leonard Dane	yes
Jim Dvorak	yes
Jacob Boomfield	yes

Marilyn Hughes yes
John Jamnicky yes

6. Correspondence

Tom Keefe

- There is an ILMA POD (point of discussion) on June 28, 2017 at Gages Lake, Pebble Beach Park from 6:30-7:30 p.m. regarding Manual Weed Removal.
- Leonard Dane received a call from a man named Andrew from the Lake County Forest Preserve asking to access the beaver dam from the NICC property. The Lake County Forest Preserve removed 6 beavers and the dam because of a lot of tree damage and NICC property damage.

7. Reports

7.1 President's Report:
No Report.

Tom Keefe

7.2 Health Dept.:
No Report.

Gerry Urbanozo

7.3 Water Clarity:
Dave Tatak and Tom Keefe were trained on the VLMP equipment by the Lake County Health Department representative. LLMA's oxygen meter needed calibration.

7.4 Plant and Algae Control

7.4.1 Harvesting:

Tom Keefe

Jim Dvorak explained the procedures of harvesting, noting that the crew cannot start until June 15th each year per our Incidental Take Agreement with the IDNR. The weed harvester should be in West Loon Lake by the 4th of July.

7.4.2 Herbicidal Treatment:

Tom Keefe

Clarke Aquatic Services, Inc. are working with IDNR to treat the Eurasian millfoil by the end of July. The state's laws have changed to require an ECAT study and an approval from the IDNR fish biologist to move forward.

Tom is working with the IDNR to get a waiver because LLMA has an incidental take agreement with the state. A discussion followed about the requirements for harvesting before June 15th.

7.5 Finance:
No Report.

Chuck Simpson

7.6 Education/Website:

Karen Tatak

Dave Tatak reported for Karen Tatak. The website and Facebook are continually updated. Dave explained how to support LLMA on Amazon Smile website.

- 7.7 Fishery Management Committee: **Dave Tatak**
 Dave will work with Frank Jakubicek on the 2017 stocking.
- 7.8 Annual Picnic/Meeting Committee: **Joan and Maureen Lahey**
 Virginia Wilson and Karin Wilson will solicit local merchants. NICC will supply the tent for this year.
- 7.9 Fundraising: **Joan and Maureen Lahey**
 Theresa Keeley volunteered to hold inventory and manage the sales of t-shirts.

8. Old Business

- 8.1 Channel Dredging:
 Dan Krill at County is waiting for Army Corps. approval letter.
- 8.2 T&E Study:
 Tom sent out 3 RFP's and received only 1 response from Deuchler Environmental for \$4,500. LLMA budget allowed \$5,000 for study and a motion to accept the bid from Deuchler Environmental was made by Joan Lahey and seconded by Chris Pyles.

A vote was taken and the motion was accepted:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Joe Pegura	yes
Theresa Keeley	yes
Leonard Dane	abstained
Jim Dvorak	yes
Jacob Boomfield	yes
Marilyn Hughes	yes
John Jamnicky	yes

9. New Business

Tom Keefe had a lead on a used Aquarius harvester and trailer. A discussion followed to purchase.

10. Public Comments

A suggestion was made by Barbara Pegura to start the harvesting in the shallow waters still 4 feet deep at the beginning before water levels drop during the summer months. Jim will look at the bathymetric maps and make a determination of where to start. A discussion followed.

11. Notice of Next Meeting - Next meeting is July 20, 2017.

12. Adjournment - Meeting was adjourned at 9:15 p.m. A motion to adjourn made by Maureen Lahey; seconded by Gail Keefe.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the July 20, 2017 was set.