

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES

Thursday, May 19, 2016
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The May 19, 2016 meeting of the Loon Lake Management Association was called to order at 7:35 p.m.

2. Pledge of Allegiance

3. Roll Call

The following board members were present: Tom Keefe, Joan Lahey, Jim Hammerlund, Marilyn Hughes of Shady Lane, Mary Pat Jordan of Wedgewood, Chris Pyles of Lagoon, Leonard Dane of NICC, Mark Hanford of Del Monte Gardens, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Jim Dvorak of Villa Rica, Maureen Lahey of North Shore. Visitors attended were Pete Montividas of Wedgewood, Fred Piskator of Beachview, Larry Swartz of Lagoon and David Macleary of North Shore

4. Minutes

4.1 April 2016

A motion to approve the April 2016 meeting minutes was made by Maureen Lahey and seconded by Chris Pyles

5. Treasurer's Reports

5.1 April 2016

The Treasurer's Reports were reviewed and a motion to approve the April 2016 Treasurer's Reports was made by Jim Dvorak and seconded by Gail Keefe

A roll call vote was taken:

Marilyn Hughes	yes
Mary Pat Jordan	yes
Chris Pyles	yes
Leonard Dane	yes
Mark Hanford	yes
Theresa Keeley	yes
Gail Keefe	yes

Jim Dvorak	yes
Maureen Lahey	yes

Annual reports for 501c3 have been submitted

6. Correspondence

Rumors have been heard regarding the purchase of the Moody Bible camp by the Forest Preserve. These rumors are not true

7. Reports

7.1 President's Report
No Report

7.2 Health Department
No Report

7.3 Plant and Algae Control

7.3.1 Herbicidal Treatment

Met with Mike Adam, we are going to target 20 acres for herbicidal treatment. Need to stay from Forest Preserve property. Received two bids for treatment one from Rollins Aquatic for \$264/acre for a total of \$5,280 and one from Scientific Aquatic for \$195/acre for a total of \$3,900. There was no increases from last years pricing. There was a lot of discussion that we have had problems with Scientific Aquatic, Leonard mentioned that other lakes also had problems with Scientific Aquatic. Jim Dvorak said Rollins Aquatic has proved themselves and sometimes you get what you pay for. The decision was made to go with Rollins Aquatic. Jim Hammerlund mentioned we budgeted \$7,000 for herbicide treatment so even with the higher quote we are still under budget. Motion to use Rollins Aquatic as made by Joan Lahey and seconded by Leonard Dane.

A roll call vote was taken:

Marilyn Hughes	yes
Mary Pat Jordan	yes
Chris Pyles	yes
Leonard Dane	yes
Mark Hanford	yes
Theresa Keeley	yes
Gail Keefe	yes
Jim Dvorak	yes
Maureen Lahey	yes

Tom will contact Rich Rollins to do the herbicidal treatment. We need to get in touch with Leo to get the buoys. Theresa Keeley asked if there was anyone who did not want the herbicidal treatment. Tom mentioned that Laura Yates does not want the treatment and there are a few more that we have documented and we need to stay away from their properties. Tom will notify Karen Tatak when treatment will be done and we will notify the directors to notify their residents

7.3.2 Harvesting

Working to get machine ready for June. Hoping to get in and start training June 1 to assure the crew is ready and machine is operational.

Harvesting will start June 15th. Harvester is in excellent shape, not anticipating any problems. Trailer had a lot of work done last year and is functioning well. Truck problems last year, sediment in gas tank. Dropped gas tank and cleaned out, working on it now. Not anticipating any problems with it.

Jim Dvorak mentioned that the crew is currently at \$13 per hour to drive truck and \$15 for Leo to drive harvester. Looking for board to approve an increase in hourly rates. Would like to approve for crew to go to \$15 per hour and Leo to go to \$17 per hour. Jim mentioned that he estimates 1,032 hours per year, with an increase of \$4.00/hr. would increase from \$14,448 to \$18,586, well below the \$22,000 that was budgeted for harvesting. Mary Pat Jordan suggested a 3% increase per year for the crew and there has been no increase in the past 4 years. The board decided the hourly rate would be addressed each year. Crew is also going to do the sechi testing. Chris Pyles made a motion to increase the hourly wage for Leo to \$17 and \$15 for Grant and Dave and seconded by Maureen Lahey

A roll call vote was taken:

Marilyn Hughes	yes
Mary Pat Jordan	yes
Chris Pyles	yes
Leonard Dane	yes
Mark Hanford	yes
Theresa Keeley	yes
Gail Keefe	yes
Jim Dvorak	yes
Maureen Lahey	yes

7.4 Finance

No report

7.5 Education/Website

None

7.6 Fishery Management Committee

No report

7.7 Annual Picnic/Meeting Committee

North Shore Summers Park has a lot of dead trees they are trying to address. It should not cause a problem for the picnic. Leonard Dane mentioned that NICC has 4 canopies, 1 large and 3 small he will try to secure for the picnic.

7.8 Fundraising Follow-ups

Joan Lahey has been working with Joe Hosler with various products and logo designs. The board had agreed in the April meeting on a logo. Joe Hosler put the logo on various products and sent samples of t-shirts and the canvas beach bags for the board to view. Joe had also put together an order form and will provide samples at the picnic for people to be able to order certain products and have them delivered to their address. Key chains have been ordered for sale. Our cost is \$.75 and we will be selling them for \$4.00. We should have by Memorial Day weekend if board members want to bring them to their association meetings and sell them. As we have been selling t-shirts for the last couple of years the board would like to check on sweatshirt or hoodie costs and minimum amounts we need to order. Joan will check on this and report at May's meeting.

8. Old Business

8.1 Channel Dredging

Called Army Core of Engineers who has requested 5 more items to be supplied. Some of the items are easy, some are more complex. Dan Krill with Lake County Building has been very helpful. Also received a postcard from IEPA, Illinois Environmental Protection Agency they may require water quality testing be done. Still hoping to make September deadline, may be able to push back a month but still hoping to get done this year. If we have to push to 2017 we are hopeful they will hold the proposal price and we will not have to go out for RFP's again.

8.2 Credit Card Follow-up

Jim has received the credit card but had to supply his personal information to obtain the card.

8.3 Follow-up to tree removal in Lagoon channel

Should have done this weekend. Found a contractor to do the work for \$800. LLMA agreed to pay \$350 for this.

8.4 Picnic Accountability

Still no further information. We may not have any recourse

9. New Business

Leonard Dane stated that NICC scholarship was granted to Emma Barlow of Antioch High School who will be going to Southern IL to study Forestry.

Jim Hammerlund stated that Secretary of State is coming up with a new license that cannot be duplicated and is a new federally mandated security protected document. Documents should be mailed 3 – 4 weeks later. New process will start in July

10. Public Comments

11. Notice of Next Meeting – Next meeting in June 16, 2016

12. Adjournment – Motion to adjourn was made by Chris Pyles and seconded by Maureen Lahey

13. Meeting of the Whole was held and agenda was set for June 16 meeting.

Minutes were taken by Joan Lahey because Karen Tatak was not present.