

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, March 30, 2017
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The March 30, 2017 meeting of the Loon Lake Management Association was called to order at 7:30 p.m. at the Docker's Restaurant, Antioch, IL.

2. Pledge of Allegiance - No flag, so Pledge was waived.

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Joan Lahey, Karen Tatak, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Joe Pegura of ELLISA, Laura Golonka for NICC, Marilyn Hughes of Shady Lane, Gail Keefe of South Shore by proxy, Maureen Lahey of North Shore, Chuck Simpson of Lagoon, John Jamnicky of North Shore, Chris Pyles of Lagoon, and Mary Pat Jordan for Wedgewood.

4. Minutes

4.1 February 2017:

A motion to approve the February 2017 meeting minutes as amended was made by Dave Tatak and seconded by Maureen Lahey. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 January 2017:

The Treasurer's Reports were reviewed.

A motion was made by Maureen Lahey and seconded by Gail Keefe to accept the revised January Treasurer's Report:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chuck Simpson	yes
John Jamnicky	yes
Laura Golonka	yes
Chris Pyles	yes
Theresa Keeley	yes
Mary Pat Jordan	yes

A motion was made by Maureen Lahey, and seconded by Dave Tatak to accept the February Treasurer's Reports:

Dave Tatak	yes
Maureen Lahey	yes
Gail Keefe	yes
Chuck Simpson	yes
John Jamnicky	yes
Laura Golonka	yes
Chris Pyles	yes
Theresa Keeley	yes
Mary Pat Jordan	yes

6. Correspondence

Tom Keefe

April 19, 2017 ILMA will present a Pod (Point of Discussion) at Port of Blarney regarding "How Nuisance Bird Management Can Improve Water Quality" - Karen will post and send to Directors.

Received Joe Pegura's Director's Letter for ELLISA and Laura Golonka's Director's Letter as an Alternate Director for NICC.

7. Reports

7.1 President's Report:

Tom Keefe

Tom attended a combined planning commission and zoning board follow up meeting on March 9, 2017 for a parcel of land that petitioned the board to annex his property to Antioch and zone it for commercial building. Parcel has been zoned for commercial building. This may be an issue for our watershed in the future. Discussion followed.

Forest Preserve notified Tom they were concerned about the flooding issues with the beaver dams. The Forest Preserve took the initiative and buried a 40ft. pipe under the dam in order to regulate the water flow. Tom will forward pictures and Karen will post on the website.

FYI - another dead deer was found in the lake.

7.2 Health Dept.:

Gerry will make an examination to determine what areas will need treating in early April. **Gerry Urbanozo**

7.3 Plant and Algae Control

7.3.1 Harvesting:

Tom Keefe

Need to purchase a new auxiliary fuel tank for harvester in order to get fuel from Avalon Oil.

7.3.2 Herbicide Treatment:

Tom Keefe

Gerry Urbanozo will examine the lakes and notify Tom of his results.

7.4 Finance:

Chuck Simpson

Budget was filed.

7.5 Education/Website:

Karen Tatak

Updates as needed to website and Facebook

7.6 Fishery Management Committee:

Dave Tatak

No Report. Discussion on types of fish to introduce to the lake.

7.7 Annual Picnic/Meeting Committee:

Joan and Maureen Lahey

Joan and Maureen are coordinating a date with NICC. Tentative date will be August 19, 2017 and alternate date is August 20, 2017. Location TBA.

7.8 Fundraising Follow Up:

Joan and Maureen Lahey

Looking into doing the same fundraising as last year.

8. Old Business

8.1 Channel Dredging:

Tom had a call with Army Corp. of Engineers to resubmit another permit to clarify the duration of the dredging. Mike Adam suggested a conference call with the Army Corp. representative. Another possibility is to have Keith Gray, of ILMA, who is doing the dredging, may submit a new permit.

9. New Business

Dave Tatak, Tom Keefe and Jim Hammerlund attended the ILMA Conference on March 30-April 1, 2017. They will report next month.

10. Public Comments

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

12. Adjournment - Meeting was adjourned at 8:45 p.m. A motion to adjourn made by Joan Lahey; seconded by Dave Tatak.

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