

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, September 21, 2017**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

**Tom Keefe**

The September 21, 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, Dave Tatak of Del Monte Gardens, Chris Pyles of Lagoon, Leonard Dane of NICC, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Gail Keefe of South Shore, Mary Pat Jordan for Wedgewood, Jim Dvorak of Villa Rica, and visitors included David MacLeary, Tim Holt, and Jim and Kathy Humann.

**4. Minutes**

**4.1 July 2017:**

A motion to approve the July 2017 meeting minutes was made by David Tatak and seconded by Chris Pyles. All were in favor; motion carried.

**5. Treasurer's Reports**

**Tom Keefe**

**5.1 July 2017:**

The Treasurer's Reports were reviewed.

A motion to accept the July Treasurer's Reports was made by Maureen Lahey and seconded by Jim Dvorak:

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

**5.2 August 2017:**

The Treasurer's Reports were reviewed. A question about the budget for the harvesting crew's budget. Jim Dvorak explained the truck needed extensive repairs. Questions regarding non-SSA8 funds for the channel dredge were addressed.

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

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

## 6. Correspondence

**Tom Keefe**

Received email from Chris Kayat regarding the mooring of the weed cutter. A copy is attached. A discussion followed. Tom will respond that LLMA is not interested in maintaining his pier. The harvester will be relocated on Del Monte property.

## 7. Reports

7.1 President's Report:  
No Report.

**Tom Keefe**

7.2 Health Dept.:

**Gerry Urbanozo**

Treatment on East Loon looked good. Gerry will map out both lakes in the spring. Waiting for our reserve money from Lake County. Illinois pond weed is expanding. Star grass is very thick on West Loon Lake.

7.3 Water Clarity:

**Dave Tatak**

The August water clarity was greatly diminished from June due to an algae bloom. Due to the flooding in July the clarity was diminished.

7.4 Plant and Algae Control

7.4.1 Herbicidal Treatment:

**Tom Keefe**

Herbicidal treatment was late this year because of the DNR new rules. The DNR wants lakes to do an eco cat study. We were cleared to treat but it was too late to make a great difference. The process will be started in January next year to get a jump on our treatments. We have a 2 year approval with Clark Aquatic to treat both lakes. Dave Tatak met with Clark Aquatic to see what could be done at Del Monte next year. Tom suggested that a Clark Aquatic representative attend a meeting in January.

7.4.2 Harvesting:

**Tom Keefe**

Harvesting budget may have to be increased to include West Loon Lake in the treatment of the milfoil next year. Jim received a lot of complaints regarding the weeds. East Loon Lake received an extra 2 weeks of cutting due to the flooding in July. The team will try to maintain an equal schedule next year. Trailer and Car were repaired as necessary. Looking at costs for expenses on the harvester for next year. The team spent 11 weeks cutting 282 loads out of lakes. They picked

up 75 loads from homeowners at a cost to LLMA of \$47.78/load. The team does not have the manpower and time to pick up weeds from homeowners. Over 20% of their budget is spent on picking up weeds from homeowners. A discussion followed to try to solve the weed pick up problem. The harvester team will only cut on the lakes going forward. The LLMA weed pick up program will be eliminated. It was suggested having an outside landscaping company pick up weeds for individuals.

**7.5 Finance:** **Chuck Simpson**  
No Report.

**7.6 Education/Website:** **Karen Tatak**

- Ed Waxmansky wasn't listed on the SSA8 list we received from the county. After the picnic I contacted the county and requested they add him to the list. I got a response that they will fix the problem.
- 47 votes - 89 families attended.  
The biggest attendance being the Waxmansky's - 9 people.
- Applied with the Illinois Dept. of Revenue for "E" number for our sales tax exemption.
- Sent out donation thank you's and gave copies to board members.
- Updated the website regarding weed cutting season and posted pictures of the dredging process.
- Received a letter from Amazon Smile for our activity from April 1 through June 30 for \$47.77.
- Researched square reader for credit card purchases for picnic (square.com). Wasn't cost effective for the small amount of merchandise we sell.
- Had new dredging poster printed for picnic.

**7.7 Fishery Management Committee:** **Dave Tatak**

Order for fish stocking will be submitted to Keystone Fisheries with a 50% discount. This year they will be purchasing 2,000 channel cats and 900 walleye for approximately \$2,500. Stocking will take place at the end of October.

A motion to purchase 2,000 channel cats and 900 walleye was made by Leonard Dane and seconded by Jim Dvorak.

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

**7.8 Annual Picnic/Meeting Committee:** **Joan and Maureen Lahey**

Came in under budget for expenses. \$2,081 from raffles. Board thanked Joan and Maureen Lahey for their work. North Shore was a great location and it was suggested having it there next year. Thanked NICC for tents. Date was set for August 18, 2018.

**7.9 Fundraising:**

***Joan and Maureen Lahey***

T-shirts sales were successful. Discussion followed regarding material and sizes of shirts.

Joan had gift cards left over. Tom had free hats.

**8. Old Business**

**8.1 Channel Dredging:**

Dredging began a week and a half ago. They've pulled out old ice house posts. They had a hard time with the West Lake blue clay bottom. Dredging part of the project will be completed by the end of the weekend. The dewatering will take 2 or 3 weeks.

**8.2 Purchase of new harvester status:**

A potential new harvester was tested and it was decided that it was too small for our workload. We got 1/2 of deposit back (\$1250.00).

**9. New Business**

- Comments regarding the level of the lake.
- Forest Preserve are monitoring beavers.

**10. Public Comments**

None

**11. Notice of Next Meeting** - Next meeting is our October 19, 2017

**12. Adjournment** - Meeting was adjourned at 9:30 p.m. A motion to adjourn made by Joan Lahey; seconded by Leonard Dane.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The Agenda for the October 19, 2017 was set.