

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, January 25, 2018
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The January 25, 2018 meeting of the Loon Lake Management Association was called to order at 7:35 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Joan Lahey, Karen Tatak, Jim Hammerlund of Beach View, Dave Tatak of Del Monte Gardens, Chris Pyles of Lagoona, Leonard Dane of NICC, Gail Keefe of South Shore, Maureen Lahey of North Shore, Marilyn Hughes of Shady Lane, Theresa Keeley of Oak Drive, John Jamnicky of North Shore, Jim Dvorak of Villa Rica, and Mary Pat Jordan of Wedgewood.

4. Minutes

4.1 November 2017:

A motion to approve the November 2017 meeting minutes was made by Maureen Lahey and seconded by Jim Dvorak. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 November 2017:

The Treasurer's Reports were reviewed. A motion to accept the November 2017 Treasurer's Reports was made by Maureen Lahey and seconded by Jim Dvorak:

Maureen Lahey	Yes
Theresa Keeley	Yes
John Jamnicky	Yes
Gail Keefe	Yes
Chris Pyles	Yes
Mary Pat Jordan	Yes
Jim Dvorak	Yes
Leonard Dane	Yes
David Tatak	Yes

5.2 December 2017:

The Treasurer's Reports were reviewed. A motion to accept the December 2017 Treasurer's Reports was made by David Tatak and seconded by Jim Dvorak:

Maureen Lahey	Yes
John Jamnicky	Yes
Gail Keefe	Yes
David Tatak	Yes
Theresa Keeley	Yes
Chris Pyles	Yes
Mary Pat Jordan	Yes
Jim Dvorak	Yes
Leonard Dane	Yes

6. Correspondence

Tom Keefe

7. Reports

- 7.1 President's Report:** **Tom Keefe**
Sportsman's Association correspondence was received regarding fish stocking between 1988-99.
- 7.2 Health Dept.:** **Gerry Urbanozo**
Gerry is planning to do a survey in Spring.
- 7.3 Water Clarity:** **Dave Tatak**
Dave will order a dissolve oxygen sensor for this year.
- 7.4 Plant and Algae Control**
- 7.4.1 Herbicidal Treatment:** **Tom Keefe**
Tom will contact the County to see if we are required to send out a new RFP since we have a 2-year contract with Clark Aquatic. Contact information regarding herbicidal treatment for individuals will be posted on the website.
- 7.4.2 Harvesting:** **Jim Dvorak**
Harvester is stored and truck is working well.
- 7.5 Finance:** **Chuck Simpson**
Jim Hammerlund will set up budget meeting with Chuck Simpson. Maureen and Joan Lahey and Dave Tatak volunteered to be on the committee.
- 7.6 Education/Website:** **Karen Tatak**
1. Filed Annual Report with the Secretary of State.
 2. Renewed the E-mail account.
 3. Posted a request for Amazon Smile donations to LLMA Website and Facebook and sent a request to all directors.
 4. Renewed Loon Lakes Management Association Domain name.
 5. Followed up with Moody Bible. Received notice from Moody Bible that they are not interested in letting us use their property for weed dumping.
 6. Updated Facebook and Website.

7. Prepared LLMA Annual Report and sent to the County.
8. Posted request for holiday shopping donations on Facebook and Website and received donations from Nancy & Marty Rench and Lucy Tatak from Del Monte Gardens and sent out "Thank You" letters.

Dave Tatak mentioned a free workshop "Developing Your Lake Management Plan", Saturday, February 24th, 9:00 AM – 12:00 PM, at the Lake County Permit Center 500 W. Winchester Road in Libertyville. Leonard Dane, Jim Hammerlund and Dave Tatak plan to attend.

Illinois Lakes Management Conference this year is March 22-24th in Bloomington Normal. Leonard will forward information to interested parties.

7.7 Fishery Management Committee: *Dave Tatak*

Dave is putting together a fishery ad hoc committee to establish a creel study to keep track of the health of the fish in the lakes and see what size fish are caught in the lakes and how to help us stock in the future. Mike Robinson from Keystone Hatchery volunteered to help with the study. Matt Johnson from North Shore volunteered to help out. Leonard Dane asked if a sign could be placed at the launch site regarding limits on fish.

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

Joan said North Shore is available for the picnic this year. Tom fielded the possibility of changing the date. Jim Hammerlund made a motion to move the 2018 picnic to Saturday, July 28th at North Shore. Leonard Dane seconded the motion and the motion was passed.

**7.9 Fundraising Follow-Up *Joan and Maureen Lahey*
No Report.**

8. Old Business

8.1 Channel Dredging Update

Channel is in good condition. The clean up of Summers Park and NICC was very wet and additional clean up will be needed in the Spring. John Jamnicky asked if the West channel dredge could be continued but because of the hard clay bottom in West Loon Lake the dredging project is considered complete.

8.2 Lake Level Concerns

Sequoit creek - beaver dams were taken down by FP. Four beavers were removed. FP would like to speak to LLMA in the future.

8.3 Weed Pickup Update

Karen contacted Moody Bible last year and they stated they are not interested in letting us dump weeds on their property. Discussion on how to dispose of individual's weeds followed.

9. New Business

No New Business.

10. Public Comments

No Comments.

11. Notice of Next Meeting - Next meeting is our February 15, 2018.

12. Adjournment - Meeting was adjourned at 8:50 p.m. A motion to adjourn made by Joan Lahey; seconded by Jim Dvorak.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the February 15, 2018 meeting was set.