



ROUND LAKE MANAGEMENT COMMISSION

MISSION – To Provide a Safe, Clean and Pleasant Lake for the Enjoyment of all Area Residents

November 4, 2006 (update to October 21, 2006 edition)

TO: Commissioners and Interested Parties

FR: Tim Pasternak, Secretary

RE: 11/09/06 MEETING AGENDA & 10/12/06 MEETING SUMMARY

**NEXT REGULAR MEETING: Thursday, November 9, 2006
5:30 PM to 6:30 PM,
Round Lake Park Village Hall**

November 9, 2006 Meeting Agenda:

- 1) Commission Roll Call, Resident Attendance, Introductions & Agenda Review
- 2) October 14th Meeting Minutes, Amend & Accept
- 3) October 18th Governor's Home Town Reception Overview
- 4) October 26th Annual Meeting Overview
- 5) RL Mgt Commission Newsletter Distribution & Timeline for Edition 2
- 6) Fall Fish Stocking Update
- 7) 2007 Events & Objectives
- 8) Winter Fund Raiser Scope, Date, Location, Logistics
- 9) Budget Review
- 10) December 14, 2006 Meeting Agenda Topics
- 11) Open Discussion
- 12) Adjournment

10/14/06 Round Lake Management Commission Meeting Minutes

Meeting Attendance:

Ken Schnur, RLP Commissioner & Chairman
Marty Nelson, RLP Commissioner
Tim Pasternak, RLB Commissioner, Secretary
Doug Vehlow, RL Commissioner
John Gutknecht, RL Commissioner & Treasurer
Niel Framm, RL Commissioner
Kraig Carlson, RLB Resident

Meeting Highlights and Follow Up:

September 14, 2006 Meeting Minutes

- Accepted and approved.

Governor's Home Town Award Preparations

- John and Tim worked with Monica Marr, Business Liaison for the Village of Round Lake Beach to prepare a table top display for the October 18th Governor's Home Town awards program in Springfield.
- Post meeting note: Tim along with 3 trustees, Mayor Hill and Administrator Kilbane of Round Lake Beach attended the awards presentation. The RL Management Commission was awarded first place for beautification and clean up with in the 20 to 50 thousand resident sized communities. A total of 46 communities were recognized for local projects that ranged from the serving the under-privileged, recreation, the environment and veterans affairs.

Boat Patrol Updates

- The RLP Police Department has space to store the former RL patrol boat that the Village of Round Lake is donating to the Commission. Ken will work with the RLP Public Works department to pick up the boat from the Village of Round Lake.

Newsletter

- John has done outstanding work in developing and drafting the first edition of the RL Commission Newsletter. Refer to the attached pdf file of the newsletter. John also received a quote to color print 10,000 copies of the 4-page newsletter for \$1,600. A motion was seconded to authorize John to order the copies.
- RL and RLP will consider distributing the newsletter in their next water bill distribution. Due to the number of residents/water bills sent our (8,000 +) and the resulting cost, RLB will reference it in it's next quarterly newsletter. All three Villages will attach it to their respective websites.
- Copies will also be provided to each Village Hall to have available for the public.

Annual Meeting

- The meeting is set to start at 7 PM on October 26th at the Round Lake Beach Village Hall. All Commissioners are required to attend and should encourage their respective Mayors to attend as well. Each Mayor will be asked to provide brief closing comments.

- Robert Devery of Devery Engineering has confirmed that he will present as keynote speaker on the fundamentals of dredging and the plans for the dredging of the north channels starting in November.
- Tim will work with RLB to have refreshments at the meeting.
- Tim will draft a power point presentation similar in format to the one he assembled last year and distribute to the Commissioners for comment prior to the meeting based on the attached agenda.
- John prepared a meeting announcement flyer, attached. Commissioners are to work with their respective Villages to distribute via hard copy, website, email distribution etc. Ken will contact the media.

Fish Stocking

- The stocking of walleye and northern pike will take place in the coming weeks. Doug will contact Richmond Fisheries for a specific date and communicate it to the Commission.
- Marty will draft wording and get signs made to post around the lake reminding fishers of size limitations and encouraging to catch and release.

Fund Raiser

- Ken and Tim met with several Alpine leaders at the Alpine Country Club to initiate discussions on hosting a fundraiser at their facility early in 2007. The Alpine can offer a full range of services to meet what ever format the Commission decides. The all-inclusive cost for a full meal served family style would be about \$28 per person, which would be the high end. To reduce this cost, a buffet or finger food type set up could be considered. A cash bar can be set up as well. The Alpine generously offered to extend to the Commission their cost price for whatever services they provide. The Commission needs to consider several factors such as how much profit it wishes to make over and above the entrance price, to the event format, is a sit down meal or buffet even desired, etc.
- The Commission agreed to keep this first fund raising attempt simple, focus on getting the word out and push to get each community surrounding the lake well represented, including local officials. Discussions will continue on the format including things such as event theme, do we have door prizes/raffles, should local businesses be invited to host displays, do we have an activity, etc. Format ideas initially discussed include a classical Northwood's fish fry/boil to a Hawaiian aloha.
- February 24th was initially targeted, yet later it noted that this is also the evening of the Illinois Municipal League's new member induction ceremony. Ken contacted Marty and asked to hold the following Saturday evening, March 2. It was later learned that March 2 is also the date for the local communities "Mono to Mono" annual fundraiser.
- The November and December Commissions meetings will focus in on planning the event. A critical element of the planning will be to establish priorities for 2007 and beyond should funding become available.

Budget

- Tim sent a follow up request to RLB for it's annual \$500 contribution for 2006. Requests have also been sent to each Village and Alpine for a \$200 supplemental contribution to offset the anticipated \$2000 cost for this fall's fish stocking initiative.
- Tim will apply for a 2007 SCALE Grant (streambank cleanup and lakeshore enhancement) by the November 30th deadline.
- The Competition Bass organization submitted a summary of its external costs for the July event to the Park District. The total came to \$1,994.32, of which the Park District is committed to covering \$1,500 and the Commission committed to the balance. The Park

District is waiting on the back up documentation to process the payment. A copy will be provided to the Commission to allow processing it's payment.

- Mayor Gentes has suggested that the 3 Villages representing the Commission consider increasing its annual contribution to \$5,000 with an amendment to the existing Intergovernmental Agreement. The additional funds could offset the pending costs that will be incurred by one or more of the Villages for weekend safety patrolling and other lake maintenance/preservation initiatives. Ken suggested that the Village of RLP might not be able to afford this 10-fold increase and suggested starting with an increase to \$2,500 for 2007. Ken will follow up with the Mayors.

Misc.

- The 26th International Symposium of the North American Lake Management Society is scheduled for November 8-10, 2006 to be held at the Crowne Plaza & Union Station Conference Center in Indianapolis, Indiana. Go to www.nalms.org to review the full agenda. This is an excellent conference that hosts education subjects directly relevant to the Commission's mission and objectives. Tim attended the 2004 symposium and the Village of RLB covered the registration cost. If at all possible, the Commission should send at least one member to this year's symposium. The Commission can cover the costs for registration and attendance. The registration fee for a NALMS member (the Commission is a member) is \$410 if submitted by October 20 or \$460 if paid on site.
- 2007 & Beyond Goals: All are encouraged to carefully read the 2003 Summary Report of Round Lake prepared by the Lake County Health Department Environmental Health Services Lakes Management Unit, issued in January 2004, for its specific recommendations for maintaining and improving the conditions of the lake and come prepared to discuss at the next meeting. Copies of the report were handed out at a previous meeting. It can also be found on the County's website under the Environmental Health Services section.

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