

**Village of Third Lake
Lakes Commission
87 N. Lake, Third Lake, Illinois
7:00 p.m.
January 25, 2010
Minutes**

1. Chairman Morthorst called the meeting to order at 7:00 p.m.
2. Physically Present: Delacluyse, Rieth, Rohrer and Morthorst
Absent: None
Also Present: Village Clerk Beggan
3. Approval of Minutes of October 27, 2009
Motion by Delacluyse seconded by Rieth to approve the minutes of October 27, 2009.
Voice Vote: All Ayes, No Nays **MOTION CARRIED**

4. Open to the Floor-None
5. Discussion
 - A. Findings and Recommendations on each project.
Commissioner Rohrer reviewed his Findings and Recommendations (see attached). A few changes were made. Those changes will be added and returned to the Village Clerk for distribution to the Board.

Commissioner Delacluyse suggested that the clean up crew look for a big tank (something like a oil tank that holds fuel oil for a home) and lumber. He stated that he has seen these items in the lake and would like them added to the list.

Chairman Morthorst reported that he saw a beaver sitting and preening its self; he saw it where the Waterstone Plaza rain

run off flows into the culvert and then Druce Lake. He said he didn't know whether there was a lodge but he suggested that the Board be informed so that the person who took care of the beaver in Mariner's Cove could come and check.

Chairman Morthorst reported that Jim Bland would like to speak to the residents who volunteer regarding the water quality and water monitoring of the lake as part of Lakes Day.

Consensus of the Commissioners was to send Commissioner Rohrer's Findings and Recommendations to the Board and request (not to exceed) \$1,000 for the cleanup

Voice Vote: All Ayes, No Nays MOTION CARRIED

B. Druce Lake voluntary monitoring.

Commissioner Rieth reported that she called the number on the sign in unincorporated Druce Lake that read Volunteer Lake Monitoring Program. She found out that there is a gentleman and his wife (John and Carolyn Bull) who live on Lake Shore and for the last 10 years, every two weeks when the weather is good (usually May through October), they monitor Druce Lake using the Secchi disk to measure general water quality conditions of the lake, as well as the amount of usable habitat available for fish and aquatic life. They also check for water chemistry and the chlorophyll A. The data is sent to the State of Illinois.

Commissioner Rieth said that she didn't know what the State did with the data they received. She did report that Mr. Bull had concerns about Waterstone Plaza and the runoff water. He believes that there should be monitoring of that area for oil, gas etc. Mr. Bull said that he noticed that the lake is getting clearer.

Chairman Morthorst stated that we should request the results of the monitoring for the last ten years and check with the State about what they do with the data.

Chairman Morthorst reported that Commissioner Williams and Commissioner Janik have both resigned their positions on the Lakes Commission. He said that he has one person that is interested in becoming a member and President Beggan has talked to him and asked him to join the Commission. He said

there are two others that he has left phones calls for but hasn't heard back from them.

Chairman Morthorst reported that he will assign Commissioner Janiks project to the new Commissioner.

Commissioner DeLachlyse reported that his project to notify residents of an emergency through their e-mail will have to be published in the Vine. He said that we need to have everyone's e-mail address that wants to be contacted. The notice will be published in the Vine for several months before the boating season begins.

Chairman Morthorst asked if anyone thought that Commissioner Williams project is a do able item. Consensus was we are not going to limit the use of old boats on either lake. There isn't any negative data that says old boats have a negative effect on lakes. The matter was dropped.

C. FY 2011 Budget

The Lakes Commissioners reviewed the budget for FY2010. They will request, from the Board, not to exceed \$1,000 for the spring cleanup of both Third Lake and Druce Lake.

D. Cattails --FYI

6. Open to Floor- None

7. Adjournment

Motion by Rieth seconded by DeLachlyse to adjourn the Lakes Commission meeting at 8:30 p.m.

Respectfully submitted,

Patricia Beggan
Village Clerk

Village of Third Lake Lakes Commission Findings and Recommendations

Spring Cleanup for Third and Druce Lakes:

Findings:

In the past, the Village has had spring lake clean up events. The Lakes Commission submitted an application to the Illinois EPA for a SCALB grant for assistance for a spring, 2010 lake cleanup event. The application was denied having not satisfied the necessary criteria. The grant monies are available from the state for lake cleanup events that occur on a regular basis. Since this has not been the case recently for our lakes, we are not eligible this year. We may be eligible next year or the following year if this becomes a regular event. \$500 to \$3500 is available based the events proximity to Illinois EPA's priority waters, the number of people who have participated in past events and the size of the cleanup area.

The main purpose of the event is to clean up the lakes and shorelines of debris and trash that has accumulated over the winter. Additional activities could be as follows:

- The Lake County Sheriff has indicated that they may be available to allow boat owners to subject their boats to an inspection for equipment violations. Amnesty would be granted for any violations.
- Jim Bland would like the opportunity to speak about lake water quality and ask for volunteers to help with monitoring lake quality.
- A Coffee & donut breakfast
- Carp fishing/spearing contest.

Recommendations:

The Third Lake Lakes Commission recommends that the board:

- Notify the residents of this event through the Vine.
- Determine a date for the event. Lakes commission-recommended dates are May 15th or the 22nd.
- Approve funding of this event for Dumpsters, Donuts & Coffee. The amount is not to exceed \$1000.00.
- Set up an event organizer and/or committee.

Third Lake Lakes Commission

BY: Tom Morthorst 1/26/10
Tom Morthorst Date

Attest: Pat Beggan
Pat Beggan, Village Clerk