



Village of Wauconda
Natural Resources Committee Meeting
Meeting Minutes
February 23, 2016

1. **CALL TO ORDER:** Chairman Linda Starkey called the meeting to order at 5:30 p.m.

Attendance:	Present	Absent
Trustee Linda Starkey	X	
Trustee Chuck Black	X	
Trustee Tim Howe	X	

Village Staff Present: Brad Fink, Director of Public Works, Sergeant Timothy Burke, Ryan Jacobsen, Marine Patrol

Others Present: Jennifer Biancalana, Clarke Environmental, Ed Lochmayer, SLDD, Loretta Adams, SLDD, and Tony Fioretti, SLDD

2. **PUBLIC COMMENT:** Chairman Starkey asked if anyone in the audience wanted to comment on the agenda. There were no comments at this time. Audience members saved comments for the individual agenda items.
3. **APPROVAL OF MINUTES FROM JANUARY 12, 2016:** The minutes of the January 12, 2016 Natural Resources Committee were unanimously approved.
4. **ITEMS FOR DISCUSSION:**

Bangs Lake Spring Weed Control Program Development - Update. Director Fink presented the first draft of the 2016 Village of Wauconda Bangs Lake Weed Control Program Cost Share Application and Instructions for Committee review and comment. The Committee discussed the parameters of the weed application on private property and funding levels available in the upcoming fiscal year budget. Director Fink reported the budget currently has \$10,000 earmarked for the cost share program. Revenues for cost share program were generated from the boater safety inspection stickers performed each year.

The Committee requested staff to investigate the feasibility of requiring property wishing to seek reimbursement, treat no less than 75% their lake bottom. Additionally, the Committee confirmed March 16, 2016 as the date for the Herbicide Informational meeting with Clarke Environmental to be held at the Park District from 6:30 – 8:45 PM.

5. **NEW BUSINESS:** Representatives from the Slocum Lake Drainage District (SLDD) requested an update on any deposits from funds collected by the Village on behalf of the

SLDD as part of the past agreement. Director Fink informed the Committee that final tabulation of the funds were being calculated and a deposit should be made in March. Members of the SLLD continued to inquire about the Village's position to enter into a new agreement similar to the previously expired agreement. The Committee recommended the SLDD contact the Village Administrator for Village Staff to bring forth a recommendation.

6. **ADJOURNMENT:** A motion to adjourn was made by Trustee Howe and seconded by Trustee Black at 6:25 p.m. Chairman Starkey called for a vote and all members voted in favor, none were opposed.