

VLCC MEETING MINUTES

Meeting Title		Monthly VLCC Committee Meeting			
Meeting Purpose		Valley Lake updates and plans			
Date of Meeting		Tuesday, Dec. 5th, 2006	Time		7:00 p.m.
Chairperson		Steve Gauthier	Location		Rule Park Library
Present:	Jeannie & Scott Turf	Carmen Monaco	Richard Wodek	Joan Healy	
	Randy Munding	Maj Kowalski	Brian Fredericksen		
Outstanding Action Items		Person(s) Responsible			Due Date
1.	Aquatic Ecosystems reports.	Steve Gauthier /Joan Healy - get reports from Mike Perkaus			Awaiting corrections from Mike
2.	Valley South Grant	Steve Gauthier – update from Tina Henry			done
3.	Certified Beach Requirements	Cindy Bundalow			1/9/2007
4.	Budget report	Steve Gauthier			done
Agenda Topic(s)			Outcome(s) - decisions, deliverables		
1.	Fecal Coli Form Source Test Results		All 5 human vs. animal results came back negative for caffeine, therefore the Lake County Health Dept. will close their investigation. Steve will get written report for these recent tests. We will explore the possibility of incorporating a solution for the fecal coliform problem into our 2007 grant. Since none of the beach water tests were above the limit indicating a beach closing, we are recommending to the park district board that the beach closed sign at Valley South be taken down.		
2.	Budget Report		\$2,772.32 (additional Aquatic Ecosystems's invoices are still anticipated)		
3.	Review Aquatic Ecosystems Year End Reports (if available from Mike)		Steve will discuss errors and delays with Mike Perkaus. Joan will research alternate testing possibilities.		
4.	Neighbors' reports – water clarity, algae, fish, new plant life, other news		Maj will try to get Volunteer Monitoring Testing results for 2006.		
5.	Valley South outflow Silt Fence Status (w/Ice present)		Steve will ask Maureen & Paul if additional safety markers can/should be installed around silt curtains &/or aquatic planting areas to avoid accidents this winter.		
6.	Review items to submit for VLCC web page on WPD site.		Mission statement (Steve), Agenda (Steve), Minutes (Joan), Meeting Dates (Steve), Info/News (Maj)		
7.	Assign various tasks in preparation of the January meeting: <ul style="list-style-type: none"> • Addressing Fecal Coli Form in Grant design • List of possible solutions to reduce animal sources of Fecal Coli Form at Valley Drains • Grant source researcher 		All: make list of questions for drainage ditch panel (Mike Adam, Gerry Rudd, engineers from township and from grant team) meeting to be scheduled for late Jan. or early Feb. to advise us about best solution to problems created by the ditches at Valley South. Joan: research how grant funds might be extended to help fecal coliforms problem Rick: list of possible solutions and costs to reduce animal sources of fecal coliform at Valley Drains Steve: provide list of grant sources		

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8.	Future VLCC meeting dates and programs: Next Meeting Date – Jan. 9 th , 2006	Mike Perkaus will be invited to discuss our concerns, and our goals and plans for 2007. Steve will invite Mike.
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