

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
June 14, 2006 @ 4:00p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Micki O'Connell at 4:05p.m. in the Village Hall conference room.

Present: Bob Chanson, Lee Eakright, Steve Beers and Ed Snyder(arrived at 4:15), Rick Rosenow(came at 5:00p.m.).
Also Present: Treasurer Peg Pollitt, Harbormaster Al Kaminski, Administrator Kelly Hayden and Stu Bagni
Absent: Joel Bikowski

Approval of May 17th minutes: Bob Chanson made a motion to approve the May 17th minutes, seconded by Steve Beers, and the motion carried.

Late fees for late lease payments: Bob Chanson made a motion to charge the following late fees for our leases: \$100 for a slip, \$50 for a buoy and \$25 for a ramp effective with the 2007 season. The late fees will be assessed on the payment due date and if the lease goes unpaid for 30 days, the lessee will lose their mooring space. This rule will be noticed on the leases next year. The motion was seconded by Steve Beers and the motion passed.

Lakefront Clean-up: At this time, Public Works does not have the manpower to clean-up the lakefront along the seawall so it will become the responsibility of the lakefront staff to keep that area clean. Al will coordinate this.

Harbormaster report: Al reported that all is well. The lakefront is staffed up and ready. The beach house will be ready in about 1 month. In the meantime, the temporary trailer is working out.

At this point (5:00p.m.), the Lakefront and Harbor committee recessed to join the Park Commission for a joint workshop: (A separate agenda has been posted for this workshop)

Reconvene in the Village Hall meeting room @ 5:02p.m.

Chairman Rick Treptow called the joint workshop with Lakefront & Harbor and the Park Commission to order at 5:02pm. in the Village Hall meeting room.

Park Commissioners present: Treptow, Sharon O'Brien, Laurie Larson, Dawn Sammons, Sarah Lobdell & Jill Wegner. Trustee Joe Bidwill arrived at 5:30pm.

Park Commissioner absent: Brent Horvath

Also present: CDA Director Joe McHugh and Don Roberts

Note: All people present for the Lakefront & Harbor committee meeting are still in attendance. Steve Beers left the workshop at 5:30pm.

The Lakefront & Harbor Committee met with the Park Commission and participated in the joint workshop concerning mutual lakefront issues and concerns. No further LF&H motions were made.

Joint Workshop Discussion:

Lee Eakright spoke about the excessive boat traffic on Kinzie Avenue. The Village needs to figure this problem out. Laurie Larson thought that the new launch management is helping with congestion and traffic control with the addition of the Lakefront Service Officer. Harbormaster Al Kaminski asked to leave the parking spaces alone for this year to see if these new procedures make a difference. Don Roberts presented his Plan C for launch congestion. He suggested making Kinzie one way to Lake St with launch traffic on the south side, thru traffic in the middle. Then make Third Ave. two-way traffic to the Park House and then one-way from there to the launch. There may have to be some curb modification for the turn-around at the Park house. Chairman Treptow suggested gathering data on launches and cars to confirm the congestion. The vacant area by the launch will be planted by Parks.

The Park Commission would like to see the Shore Path not go into the street (around Chuck's) and wants to know where it picks back up before the Buena Vista subdivision. The committee will make up a plan to recommend to the Village Board.

Lee Eakright brought up putting up more "dog waste rules" signs in all the parks.

Stu Bagni would like to see the lilacs trimmed in Pioneer Park.

Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, July 12, 2006 @ 4:30pm. The next Park Commission meeting will be held on Wednesday, June 21, 2006 @ 6:00pm.

Adjournment of joint workshop: Ed Snyder moved to adjourn the Lakefront & Harbor portion of the workshop at 6:00 p.m., seconded by Bob Chanson, and the motion carried. Laurie Larson made a motion to adjourn the Park Commission portion of the workshop at 6:00pm, seconded by Dawn Sammons and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer