

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
October 18, 2006 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Micki O'Connell at 4:35p.m. in the Village Hall conference room.

Present: Bob Chanson, Lee Eakright, Steve Beers, Rick Rosenow, Micki O'Connell and Joel Bikowski.

Absent: Ed Snyder. Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs and Village President Tom Whowell.

Approval of September 13th & 20th meeting minutes: Bob Chanson made a motion to approve the September 13th minutes, seconded by Lee Eakright, and the motion carried. Bob Chanson also made a motion to approve the September 20th joint fence meeting minutes, seconded by Joel Bikowski, and the motion carried.

Sherin Boat Damage: Administrator Hayden reported on Tom Sherin's boat damage caused by a broken buoy chain. It was noted that this is why we require proof of insurance on boats stored on our moorings. Bob Chanson made a motion to have the owner submit the claim to his insurance along with the Village notifying our insurance company also. The motion was seconded by Lee Eakright and it carried.

Third Avenue-which way?: Discussion was held on whether to do a trial to put Third and Kinzie Avenues back to two way traffic for the winter. Bob Chanson made a motion, seconded by Steve Beers, to recommend to the Village Board to make Third Avenue and Kinzie Avenue two-way from November 15, 2006 until March 15, 2007 as a test. Public Works will have to re-stripe the parking spaces and road for this. The motion passed with one negative vote.

"Summer Breeze" Placement: The Park Commission would like the statue at the corner of Lake Street and Fontana Blvd at the corner of the beach. Rick Rosenow made a motion to locate it at the back of the beach house among the landscaping, in the front of the electric meter, seconded by Steve Beers, and the motion carried.

Harbormaster report: The Harbormaster, Al Kaminski, was not present but provided a report which was distributed.

2006 Financial Report-Lakefront: Treasurer Pollitt asked that this item be tabled until next month.

Additional Village Mooring Spaces: Trustee O'Connell proposed adding three shorestations to the 33 feet of Village owned property at the end of Third Ave. There was no interest to do so at this time.

Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, November 8, 2006 @ 4:30pm. It was requested to have windsurfer launching put on the next agenda.

Adjournment : Bob Chanson moved to adjourn the Lakefront & Harbor meeting at 5:26 p.m., seconded by Rick Rosenow, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer