

**Springfield Lake Shore Improvement Association**  
**February Board Meeting**  
**February 16<sup>th</sup>, 2022**  
**Live & Via Zoom Web Meeting**

President Aiello called the meeting to order at 6:05 pm with the Pledge of Allegiance followed by Roll Call.

**1. Roll Call:**

Board members present: John Aiello, Mary Pat Cavanagh, Jim Corrigan, Becky Hendricks, Dawn Keiser, Terry Moody, Peter Murphy (online), Micah King, Dee Kirby (online), Cynthia Lamar, Rob Tucker, Lisa Wentworth, Markus Veile and Adam Pallai (Council of Clubs).

Board members absent: Jeff Cox, John Finnell, Larry Michaud, Valerie Nester. Carol Schempp

**2. Guest Speakers**

Alderman Chuck Redpath

Status of Circulators – Mayor wanted to hold circulators until the budget process was completed and to hold a public hearing with the vendor and members of the general public. Meeting will be scheduled soon as the budget is over next week. Overall budget process went well for Lake Springfield area, received money for sewer projects and roads. Sewer project going forward on Linden Lane and Hawthorne Ln. Rest of the lake will be starting the engineering process later this summer. Overall, the fund balance is good so the City will be able to do some projects previously not considered. Ald. Redpath discussed using funds from the American Rescue Plan for the sewer projects. Suggested Bill Martin from Martin Engineering to come to a future SLSIA board meeting to discuss overall plan for remaining sewers. About 2/3<sup>rd</sup> of the homes on Lake Springfield are now on the City sewer. Alderman Redpath and Todd LaFountain, CWLP Water Division Manager answered several questions from SLSIA board members, including:

**Dredging** – Mayor Langfelder wants to include some money for dredging Lake Springfield as part of the Hunter Lake project proposal.

**Circulators** – Retirement of various power plants on Lake Springfield reduced the circulation process which naturally reduced the algae blooms which is why the City is exploring the option of the Solar Bee water circulators.

### **3. Treasurer's Report**

Lisa Wentworth provided various documents to the board including expenses incurred since 1/1/2022, SLSIA account balances, and a proposed 2022 budget. Proposed budget is very similar to the 2021 budget. As SLSIA plans more social events, more costs are expected. Support for the north end fireworks is included again for 2022. Motion to approve the Treasurer's report was made by Cynthia Lamar, seconded by Micah King and unanimously approved by the board.

### **4. Secretary's Report**

A few minor corrections to the January meeting minutes were presented, including correcting the list of board members at the start of the meeting and minor typographical changes. Lisa Wentworth made a motion to approve the minutes as presented with modifications, seconded by Peter Murphy and unanimously approved by the board.

### **5. Vice Presidents Report**

Brief summary of Vice-President Micah King's opinion on the proposed water circulators.

### **6. Presidents Report**

President John Aiello presented information from the previous City Council meeting regarding the proposed water circulators. President Aiello indicated the need to reach out to subject matter experts on water circulators to ensure the City makes the best possible decision based on all available information. Peter Murphy provided additional comments from the City Council meeting, adding that these water circulators work best when deployed over the entire lake, not just part of it. Micah King to contact attorney Steve Scott. Lisa Wentworth offered a motion to expend funds for a mailing to all lake leaseholders, plus other lists as available and appropriate, not to exceed \$1,500, seconded by Peter Murphy. Motion unanimously approved. Peter Murphy offered a motion to engage attorney Steve Scott to represent SLSIA, not to exceed \$5,000. Motion was seconded by Micah King and was unanimously approved by the board.

### **7. SLSIA Election of Officers**

Outgoing President John Aiello thanked Dee Kirby for her many years of service to SLSIA as she is not planning to continue to serve as Secretary

#### **Treasurer**

Cynthia Lamar motioned to nominate Lisa Wentworth for another term as Treasurer, Dawn Kaiser seconded the motion. Lisa agreed to accept the nomination and was unanimously approved by the board.

### **Vice President**

Markus Veile motioned to nominate John Aiello for Vice President, John accepted the nomination, and the motion was seconded by Lisa Wentworth. The board unanimously approved the motion

### **President**

Peter Murphy motioned to nominate Micah King for President and John Aiello seconded the motion. Micah accepted the nomination as was unanimously approved by the board.

### **Secretary**

No candidate was nominated for the position of Secretary. Markus Veile offered to serve in an acting capacity until a permanent replacement is identified.

## **8. Committee Appointments**

**Audit**– Terry Moody agreed to head this committee for another year

**By-Laws** – Cynthia Lamar agreed to continue to serve as chairperson of the bylaws committee

**Directory**– John Aiello and Dee Kirby agreed to serve as co-chairs of the Directory committee.

**CWLP Liaison** – Kim Curry and Micah King agreed to serve as co-chairs of the CWLP liaison committee.

**Scholarship** – Jim Corrigan agreed to serve as chair of the scholarship committee

**Lake Clubs Events Schedule** – Kent Kaiser and Larry Michaud agreed to continue to serve as co-chairs of this committee.

**Lake Clean-up** – Date changed to April 30<sup>th</sup> to accommodate Boy Scout volunteers. John Aiello agreed to serve as chairman.

**Social** – Dawn Kaiser and Mary Pat Cavanaugh agreed to serve as co-chairs of the Social committee.

**Council of Lake Clubs** – Adam Pallai or a designee from the Lake Clubs will serve in this role.

## **9. Old Business**

Conflict of Interest Discloser Statements for 2022 are to be turned into Dee Kirby.

## **10. New Business**

Lake homeowner complained to a Becky Hendricks about the lake freezing over this winter and the bush honeysuckle removal by the volunteers with the Friends of the Sangamon Valley.

### **New Ideas for SLSIA:**

- 1) Coordinate garage sales with nearby neighborhoods.
- 2) Coordinate with Lake Clubs to host food truck events. Adam Pallai suggested the SLSIA board reach out to the coordinates of the “Bites on the Boulevard” on MacArthur Blvd.

- 3) Burgers & Beverages to be provided after the Lake Clean-Up event at the Lake Springfield Marine. Lisa Wentworth motioned to set a budget of \$300, Micah King seconded the motion and was approved by the board.
- 4) Window stickers for cars & boats – idea tabled while costs are being determined
- 5) Shoreline improvement to require homeowners to add rip rap if a seawall is installed – idea tabled

Adam Pallai provided some updates on various Lake Club events.

Micah King motioned to adjourn the meeting, Lisa Wentworth seconded the motion and was approved.