

**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 & 20<sup>th</sup> 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