POAC MINUTES

September 18, 2021

(Amended 2/28/2022)

CALL TO ORDER: 9:00 AM – Pledge

ROLL CALL: Sue Knuth, Mary Pittman, Sue Kielnik, Sher Sohol, Greg Cholek, Bettylou Linke, Ron Wilczak

Amended Minutes: for votes on removing Ron: 3 yes, 1 abstain, 4 to not keep Greg: 5 to keep, 3 to remove

Approval of Minutes: Ron/Greg no. Bettylou, Sue Kielnik, Sue Knuth, Mary Pittman, Sher, yes. Minutes approved.

Chair list

- No update on Novy Road
- Streamline garbage Wayne: Waste Management contract up December 31st. Board is getting quotes.
- Comcast No update
- Speed Bumps Spikes are portable and would make roads worse. Alternative: get license plate numbers.
- Pickle Ball Thoughts. Would need proposal if enough interested people. Will post sheet.
- Trail beach Board is looking into more sand for next year.
- Signs "No outlet/no through street" signs posted in neighborhoods
- "Map our Village" September 25th hosted by Exelon Will County Service Energy will speak. A quick response will be needed in each village so volunteers are needed. Braidwood will be there to speak also.
- Winterize your homes. Residents can call the office with turn off date or use sheet in Fossil Footprints.
- Meeting for voting on POAC Chairman in 2 weeks. POAC Reps can submit a letter of interest to the Committee. Only POAC Reps can vote.
- Laurie Koster spoke on voting for chair and legalities in Shadow Lakes. October 16th the Board will vote on the POAC Rep removal of Ron Wilczak. Sue Knuth motioned, Sue Kielnik, Mary Pittman seconded. Approved Greg no. Motion passed. Wayne clarified intent.

POAC Reps Reports on Village Concerns

FV – Sue Knuth – Dog poop, speeding, roads need more repairs of potholes, uneven roads need filling, Sue also commented on turnover in FV, what the POAC is, LHC is a liaison – different rules and bylaws, they do not work neighborhoods.

EV – Sue Kielnik - Sign at Gate 3 is nice, but backwards. Gate 4A – property by the gate, possible place for additional activities such as "bags". Residents can bring their own equipment. Fishing Pier – is ramp being reworked so that "all residents can get down to piers"? A picnic table added? Possible tree for shade?

LHC – Greg Cholek – Closed meetings, secret ballot, against act, illegal vote, illegal meeting. Meetings: they are illegal.

FC – Bettylou – Speeding on the streets and the nature trail. The more work done on the nature trail, the more it becomes like a raceway. Stop signs – people do not stop. Code enforcement once asked "Do you really want to turn it in"? Yes, turned in complaint. Nature trail beach – several young families did not enjoy due to resident already there of language and drinking. Residents would like to see code enforcement use golf cart, not truck.

FC – Ron – States remote entry application, Term of POAC Reps, how long has each member been on the committee, POAC members represent villages should be elected by village residents.

Sue Knuth read the limits on terms of a POAC Rep.

As chairman, Sher Sohol again mentioned the need for volunteers.

Terry Hintzel – If anything you would like mentioned in the budget, call Terry of the office. Terry also mentioned another item of speeding on the nature trail. He did state that most people are nice. Do try a warning first then a second time speeding, then it is a violation.

Chuck Van Patter – With Covid, has not attempted many meetings. Real Estate is selling fast, usually within 1-5 days. Apparently Shadow Lake's "Best kept secret" is out. 8 properties for sale right now.

Code Enforcement – Laurie Koster is working on updating the Bylaws.

NEW BUSINESS

Ron McQuarters – never has seen so much anger in 20 years!

Kim – TMV asked about an email she sent to the Board and POAC Reps. She had not received any response except 1 from the Board and POAC combined. Sher will take hold and make sure it is addressed. Kim also noted 6/20 a golf cart was speeding. She sent Board copies. No response. It was brought up it might be reps do not have internet and the incident might not have made it through. POAC 20-30 yards need to have their grass cut. Can the beach be made larger?

Fred Miller – golf carts limits to eliminate "all terrain" tires and raise fines for speeders. Fred also spoke on behalf on Ron Wilczak removal and why it should not happen.

Bettylou stated: If there are Bylaws. The Bylaws need to be followed.

Greg made a motion to rescind Ron's removal. Sue – no, Mary – no, Sue Kielnik – no, Greg – yes, Bettylou –yes, Ron- yes. 3-3 (tie vote) Sher voted no, Motion failed.

Adjourned 11 a.m.