



Thursday, May 10, 2018, 6PM

LNNLRCD Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.
Board Members Present: Bill Winebaugh, president; Joan Bonnamy, Secretary; Anthony O'Brien, Member at Large; Ernie Richards, Member at Large
Board Members Absent: Andy Warcaba, vice-president
- II. **Motion to Approve the Agenda** – Joan motioned to approve the agenda and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-01]
- III. **Motion to Approve the 4/12/2018 & 4/12/2018 Exec. Minutes** – Anthony motioned to approve the 4/12/18 & 4/12/18 Executive Minutes and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-02]
- IV. **Motion to Approve the Treasurer's Report** – Ernie motioned to approve the treasurer's report and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-03]
- V. **Board Member Reports**
 - A. **Bill Winebaugh – Property Maintenance** – Bill said that maintenance has done an incredible job so far this spring, the boat docks are in and he's received compliments on the mowing around the docks and at Schings Park. Jeff Winterland installed and graded gravel on the road over the dam and at the campground entrance. They ordered new logos for their property signs and are updating the campground and beach rule signs.
 - B. **Joan Bonnamy – No Report**
 - C. **Anthony O'Brien**
 1. **Dredging Committee** – Anthony said that they met w/ Joe Rush and are going to wait on forming a committee. Bill said that they have to do three things before they form a committee to dredge – 1. Figure out where they are now (volume of what they need to dredge). 2. Figure out where they want to be. 3. Figure out how to pay for it. Tabled to June meeting.
 2. **Warcaba Dock Request** – Anthony looked at the site and talked to Susan Warcaba and it appears to follow the RCD requirements for a dock and the permit says that they will remove their dock each winter. Joan asked what the sideline setback requirements were and Bill thought it was 5 feet. Mark Miller (Ogle County Planning and Zoning) concurred that it was 5 feet. Bill motioned to approve the Warcaba dock request and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-04] Frank Durkin suggested that the RCD should convey to shoreline owners in the upcoming newsletter the size requirements of docks being installed on the lake and Bill said that was a good suggestion; however, they also have limits on how much they can publish in the newsletter – it is something that they can explore.
 - D. **Ernie Richards**
 1. **Goose Control** – Goose control volunteers took care of 3 nests containing a total of 12 eggs. Shawn will provide the amount of nests and eggs that he took care of too. Frank asked if they obtained a wildlife manager. Bill said no but Steve Fredrick is still helping them with the goose control efforts. Frank explained his work as wildlife manager for 10 years and how he and volunteers brought the resident goose populations down to a manageable level.
- VI. **Old Business – No old business.**
- VII. **New Business**
 - A. **Motion to Vote on RCD Officer Positions: Bill Winebaugh – President, Andy Warcaba – V. President, Joan Bonnamy – Secretary, Rebecca Miller – Treasurer**

Ernie motioned to vote Bill Winebaugh as President, Andy Warcaba as V. President, Joan Bonnamy as secretary, and Rebecca Miller as treasurer for the FY2018-2019 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-05]

B. Motion to Accept Tentative FY2018-2019 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days) – Joan motioned to accept the tentative FY2018-2019 budget & appropriation ordinance & order to have it filed for public inspection for 30 days and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-06]

C. Motion to Approve Resolution 02-2018 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week Prior to Hearing) - Joan motioned to accept approve resolution 02-2018 calling a public hearing on the budget and appropriation ordinance to take place on June 14th at 6 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-07]

D. Motion to Approve Chana Excavating Invoice R17-004 for \$1,410 – Placement & Grading of Road Rock on Road over Dam – Bill said that he gave permission to have the work done as it needed it. He inspected it afterward and it looks good. Chana Excavating is the new name of Winterland Land Improvement. Anthony motioned to approve paying the Chana Excavating Invoice for placement & grading of road rock over dam and Ernie seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-08]

VIII. Guest Comments – No Guest Comments

IX. Motion to Adjourn – Joan motioned to adjourn the meeting at 6:18 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-09]

May 10, 2018 Motion List

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2. Anthony motioned to approve the 4/12/18 & 4/12/18 Executive Minutes and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-02]
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5. Ernie motioned to vote Bill Winebaugh as President, Andy Warcaba as V. President, Joan Bonnamy as secretary, and Rebecca Miller as treasurer for the FY2018-2019 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [05-18-05]
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