



November 11, 2021 6:00 p.m.

LNNLRCD Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:03 p.m.
Board Members Present – Bill Winebaugh - President; Hal Warren - VP; Jeff VanQuathem - Secretary
Board Members Absent – Tyler VanKirk – Member at Large
- II. **Motion to Approve Agenda Motion to Approve Agenda** - Hal motioned to approve the agenda and Bill seconded the motion. [11-21-01]
- III. **Motion to Approve the 10/14/21 Minutes** - Bill motioned to approve the 9/9//2021 minutes and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-02]
- IV. **Motion to Approve the Treasurer's Report:** Bill motioned to approve the Treasurer's Report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-03]
- V. **Board Member Reports**
 - A. **Bill Winebaugh – Dredging Bid Document** – Bill said that he doesn't have the dredging bid document language from Joe Rush yet. Scott Brown from Wendler has attempted to contact Joe through text message but he has not gotten back to him. **Access Road** - On October 29th, Bill had a zoom meeting with Bill Kleiman from Nachusa, Scott Brown, and Scott Johnson from the POA regarding Nachusa's allowing the RCD to put in a temporary access road on their property per IDNR requirements. The road will give the Messina's, the property owners on the south side of Flagg Rd, another way for emergency vehicles to access their house should the silt basin levy break, causing sludge to flow downhill and block access to their driveway. The IDNR added that they have never experienced a problem like that and don't anticipate it to happen; however, that is their requirement.
 - B. **Hal Warren – Cachel Shoreline Request** – Jeff Winterland submitted a request on behalf of the homeowner, Susan Cachel, located at 203 Oak Lane, to tear out the existing dock and stabilize 20' of shoreline to replace that area per the RCD's SOP. Bill motioned to approve the Cachel shoreline improvement request and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-04] **Boat Round Up** – Hal performed the preliminary boat round-up by identifying the boats on the racks that need sticker renewal. Becky will compile that data and contact the owners to renew their stickers.
 - C. **Jeff VanQuathem – Office Manager Position** – Attorney Zollinger stated that there is no requirement to post the job position if the RCD has a qualified individual in mind. Jeff is going to talk to Scott to proceed with a sit-down with Edith and Scott. The next step would be to draw up a contract that would include a confidentiality clause.
 - D. **Tyler VanKirk – Absent**
- VI. **Employee Reports** – Becky said that although Zion has been sending her statements that indicate that the tax money that the county sends to them to cover the bond loan was paid toward principal; in reality, the first payment won't be until December 1st, at which time principal of \$31,000 and interest of \$18,900.78 will be paid. On June 1st, a second payment of \$12,608.75 will be made, which will be the remainder of the interest owed. Right now, the Zion account that is holding the money is \$844.96 short due to not everyone paying their taxes on time. If we don't collect the rest of the amount due through taxes by June 1st, then the RCD will have to pay the balance. Conversely, if an overage is collected, then it will be returned to the RCD. Becky she will have to add another bank account to the Quickbooks accounts to keep track of the money that Zion bank is holding for the bond payments. She will also have to update the long-term liability accounts associated with that to reflect the principal and interest that is paid.

VII. New Business

A. Motion to pay Wendler \$2,006 for Basin Construction Inspection & Administration – Bill motioned to pay Wendler \$2,006 for inspection and administration of the silt basin construction and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-05]

VIII. Old Business – no old business

IX. Guest Comments – Norm Eakley – Norm asked about the lowering of the lake and Bill said that Ken tried to do it the first of November but the boat motor was not working. Ken will be away on vacation for the rest of the winter so they won't be able to remove the boards this year.

X. Motion to Adjourn – Hal motioned to adjourn the meeting at 6:42 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-06]

November 11, 2021 Motion List

1. Hal motioned to approve the agenda and Bill seconded the motion. [11-21-01]
2. Bill motioned to approve the 9/9//2021 minutes and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-02]
3. Bill motioned to approve the Treasurer's Report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-03]
4. Bill motioned to approve the Cachel shoreline improvement request and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-04]
5. Bill motioned to pay Wendler \$2,006 for inspection and administration of the silt basin construction and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-05]
6. Hal motioned to adjourn the meeting at 6:42 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-21-06]