



Thursday, September 10, 2020, 6PM

LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Award to Anthony O'Brien: Bill called the meeting to order at 6:01 p.m. and postponed the presentation of the award to Anthony O'Brien as he had not arrived yet.

Board Members Present: Bill Winebaugh – President; Andy Warcaba – VP; Jeff VanQuathem – Member at Large; Tyler VanKirk – Member at Large

II. Motion to Approve the Agenda – Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-01]

III. Motion to Approve the 8/13/2020 Minutes – Andy motioned to approve the 8/13/2020 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-02]

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. [09-20-03]

V. Board Member Reports

A. Bill Winebaugh – No report.

B. Andy Warcaba – Ryerson Dock & Shoreline Imp. – Andy had inspected the Ryerson shoreline and project plans and pre-approved it. Andy motioned to approve the Ryerson dock and shoreline improvement and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-04]

C. Jeff VanQuathem – No report.

D. Tyler VanKirk – Tyler has the hunting program well in hand and will be posting signs at the back chain of the campground and the entrance on the top half of the creek to warn hikers not to trespass there while hunting is in season. The board discussed some issues they have had with 4-wheelers driving back there and how they might remedy that.

VI. Employee Reports – Shawn – IDPH inspected the beaches and said they were good. Next year the IDPH said the RCD will need to add more sand to cover up the black paper that is underneath the sand that is showing in spots.

VII. Old Business – No old business.

VIII. New Business

A. Fane Request – Use of E. Beach 10/4/20 – Andy motioned to allow Tammy Fane to use the North Beach on October 4th and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-05]

B. Jim Kanas – Schings Park – Personal Bumper & Boat Storage and Ideas for Better Access to the Lake – Jim Kanas presented a letter to the board for them to consider (see attached). The board discussed Jim's proposal and denied his request at this time due to concerns that disturbing the riprap that is currently there could compromise the integrity of the shoreline. Andy thanked him for reaching out to the RCD with his request and encouraged him to consider bringing the discussion of improving Schings Park back to the board after they have a good handle on the dredging project that they are working on.

C. Motion to Select Jeff VanQuathem as Secretary – Andy motioned to select Jeff VanQuathem as secretary and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-06]

D. Motion to Approve 2020 Comptroller's Report – Andy motioned to approve the 2020 comptroller's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-07]

E. \$2,500 to Lawson Rigging for Flagg Rd. Silt Basin – Bill motioned to approve paying Lawson Rigging \$2,500 to remove approximately 800 cubic yards from the Flagg Rd Silt Basin. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [09-20-08]

F. \$1,330 to Wendler for Basin Permitting & Design – Bill motioned to approve the Wendler invoice for \$1,330 for work related to the basin permitting and design and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-09]

G. Lowering the Lake / Dock Deicer Option – The board discussed the lowering the lake this year and decided to lower the lake the first week of November so that dock owners can perform maintenance on their docks and to help alleviate damage that occurs to the docks and shorelines in the winter due to ice upheaval. Bill suggested that for the future they put out a request for other contractors who might be able to lower the lake if Ken Oltmanns isn't willing/able to do so or to see if anyone would do it for less than he charges. Andy suggested that they put an article in the newsletter explaining to residents what a dock deicer is and letting them know that is an option for dock owners should the RCD decide not to lower the lake every year.

IX. Guest Comments – Anthony O'Brien - Bill presented Anthony with a commendation award for his service to the RCD for the past three years. The RCD had also previously presented him with a check for \$50 to use for the restaurant of his choice.

X. Motion to Adjourn – Andy motioned to adjourn the meeting at 7:00 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-10]

9/10/2020 Motion List

1. Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-01]
2. Andy motioned to approve the 8/13/2020 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-02]
3. Bill motioned to approve the treasurer's report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-03]
4. Andy motioned to approve the Ryerson dock and shoreline improvement and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-04]
5. Andy motioned to allow Tammy Fane to use the North Beach on October 4th and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-05]
6. Andy motioned to select Jeff VanQuathem as secretary and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-06]
7. Andy motioned to approve the 2020 comptroller's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-07]
8. Bill motioned to approve paying Lawson Rigging \$2,500 to remove approximately 800 cubic yards from the Flagg Rd Silt Basin. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [09-20-08]
9. Bill motioned to approve the Wendler invoice for \$1,330 for work related to the basin permitting and design and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-09]
10. Andy motioned to adjourn the meeting at 7:00 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-20-10]

Attachment 1

September 10, 2020

Drafted by:

Jim kanas

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SCHINGS PARK ACCESS AND SAFETY

I understand that the rocks along Schings Park represent an effort by the RCD and others to improve the shoreline, address erosion, and other issues. It appears that this effort has accomplished those objectives. The following suggestions are in no way a criticism of those efforts but in fact attempt to build on park improvement effort .

Observations:

I have observed and spoken to individuals fishing from the rocks at Schings Park. Others, including myself, struggle with unstable nature of the rocks. We risk injury. Most park users who are fishing do not venture the entire length of the part to access the wooden platforms now in place. Most fish from the parking lot, bridge, the point/peninsula and just south of the point along the "straightaway". Anglers, both experienced and novice, do need to negotiate the shoreline to make adjustments to their lines, bring in a fish or change location. I would like to address this safety and access issue.

Proposals:

- 1) I am proposing that flat rocks, gravel, landscaping timber and/or a combination of them be acquired and arranged to create several safe and accessible areas in which to fish from the shore.
- 2) Another alternative would be to build several small piers from which to fish and or tie up a small boat.
- 3) Another idea would be to build small portage, tie-up or landing strips for small boats. I believe that over time, the more inviting and safe we make Schings Park, the more residents will utilize it.

Personal and Public* Requests:

- 1) Until such measures and proposals above can be approved, disapproved and/or acted on, I request that I be permitted to utilize an anchored floating boat bumper adjacent to my property to fish from. The bumper would be removed in the late fall for the winter.
- 2) I be permitted to lay down some flat stones and blocks at my expense to create a small, easy access, safe platform to fish from.
- 3) Grant me permission to purchase and utilize a removable, wheel-in tethered aluminum floating pier, of which the public* would have easy access to.