



June 24, 2017 9:00 a.m.

LNNLRCD Meeting

- I. **Call to Order and Roll Call and Pledge of Allegiance – Welcome Anthony O’Brien** – Jim called the meeting to order at 9:01 a.m.
- Board Members Present:**
- | | | |
|--------------------------------|-----------------------------------|--------------------------|
| Jim Brown – President | Bill Winebaugh – VP | Andy Warcaba – Secretary |
| Joan Bonnamy – Member at Large | Anthony O’Brien – Member at Large | |
- II. **Motion to Approve Agenda** – Joan motioned to approve the agenda w/ the following additions: 1 - Motion to pay Winterland \$26,978.81 for Schings Park Clean up/Stabilization as Item 2 under Andy’s report. 2 – “CCWP Meeting Scheduled for 7/12/17 from 11-1PM” under Joan’s Report. 3 – “Schedule Boat Auction” as item F under New Business. Andy seconded the motion and the board approved it unanimously. [06-17-01]
- III. **Motion to Approve 4/22 Exec. and 5/13 Minutes** – Joan motioned to approve the 4/22 executive session and 5/13/17 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-02]
- IV. **Motion to Approve Treasurer’s Report** – Andy motioned to approve the treasurer’s report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-03]
- V. **Linda Marini – 7/22 LCC Rental Category #2 Request for \$25 Hourly Rate** – Tom Marini was present to request on behalf of his wife Linda to rent the LCC for a community program entitled “Introduction to Reading Music” on July 22 from 10:30-11:30 a.m. for \$25 under Category #2 of the LCC rental agreement. Joan motioned to approve the request from Linda Marini to rent the LCC on 7/22 under Rental Category #2 Request for a \$25 Hourly Rate and Andy seconded the motion. The board approved the motion unanimously. [06-17-04]
- VI. **Board Member Reports**
- A. **Jim Brown – West Entrance Wetland Proposal** – After the town hall meeting in May, Becky asked Rebecca Olson to take a look at the 4 lots that the RCD owns just east of the west entrance of the community and give the RCD a cost proposal to create and oversee a plan to clean up the area of non-native species and convert it into an effective and attractive wetland area. Jim and Joan will discuss this further w/ Rebecca at the upcoming Clear Creek Watershed Partnership meeting and ask Rebecca to research possible grant or partnership opportunities that could help finance this proposal. The topic is tabled until Jim and Joan find out more information about that.
- B. **Andy Warcaba – 1. Jones Dock/Shoreline Improvement Request** – Andy said that the board received a dock improvement application from Doug & Vickie Jones on 718 Kaskaskia Dr. Andy looked at the plans and forwarded them on to the board – he said that they looked fine to him. The original plan was within the board’s current requirement of a 5’ minimum overhanging the lake. Since their original request, the Jones’ attended the town hall meeting where the board discussed potentially considering variances to allow docks to protrude further into the lake; subsequently, they submitted a new request with a variance that would extend the dock 10’ over the lake which Andy also forwarded to the board to review. Andy said that the new plans also looked fine and he had no problem with the additional request. Jim said that when they do have the ability to dredge the lake, they would either have to dredge around the dock or have them move it while they dredge – Andy responded that they could look at hydraulically dredging that area so that it wouldn’t need to be moved. Andy asked if Becky had found out whether the POA or the county requires permitting on the dock and Becky said that she has not heard back from the POA; however, she is assuming that they would take the stance that they took last year on the Klein dock in that they don’t require permitting for docks as it is an RCD function. The county does require permitting on docks and the cost is \$50. Andy said that the new RCD rental docks are 10’ and the RCD docks that are used for public boat access are a little more than 10’. Jim said that if the dock is perpendicular to the shore then they should be able to go out 10’. Andy motioned to approve the Jones’ dock request and Joan seconded the motion. Discussion: Wes Jaros asked why the RCD doesn’t permit perpendicular

piers vs. (*ones that are*) parallel to the lake shore. He said that any other lake that he's been on permits them. Jim said he didn't know. Wes said that most of the lake front owners have pontoon boats and he thinks it would benefit them to moor their boat perpendicular to the shore rather than parallel. Jim agreed and said that if it is needs to be perpendicular, why limit it to 5'. Andy said when they moved out here in 2005 there were only two pontoons on the lake. Wes asked if the RCD can change it and Becky said that the RCD can make an amendment to their ordinance or create a resolution to change the dock improvement requirements. Becky said that at the town hall meeting some people brought up the concern of boats being moored perpendicular to the shore in that if you had a 20' pontoon for example, it would be sticking out that much further into the lake vs. if it was parallel to the shore. Laurie Perry said that there are trees that stick out at least that much that you have to navigate around now. Jim said that the Jones' structure looks permanent and so they would be responsible for making it able to withstand ice upheaval in the winter. Bill said that he thinks that consistency is important to this board and in the past they have rejected dock requests that reached out further than the 5' requirement. He would hate to create a burden on future board members in that this dock extension variance request was granted and another be refused. Bill said that if there is a problem with their requirements maybe they should look at amending the requirements rather than approving it on a case by case basis. He added that a dock extension is a band aid approach to their real problem of getting the lake dredged. Andy agreed. Anthony asked how long it would take to change the regulation and Becky said she could create a document to send to the board for approval at their next meeting on July 8th. Andy amended his motion to have the board revise the requirement governing dock and shoreline improvements at the next meeting and vote on approval of the Jones' dock request after the new requirement is voted on. Jim seconded the motion and the board approved the motion unanimously by roll-call vote. [06-17-05]

2. Approval to Pay Winterland \$26,978.81 for Schings Park Clean Up/Stabilization – Andy congratulated Jeff Winterland on a job well done at Schings Park. Andy motioned to approve paying Winterland Land Improvement \$26,978.81 for Schings Park Clean Up/Stabilization and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-06]. This payment based on calculations made by Wendler Engineering for the work that he completed cleaning up Schings Park of 3,416 cubic yards of silt(17,148.32), the installation of 686 square yards of RR1 riprap (24,538.22), 47' of perimeter barrier (\$94.00), and stabilizing 212 square yards of construction entrance(2,321.40). (\$44,101.94 minus 15% retainage (\$6,615.29) = \$37,486.65 minus amount RCD already paid (\$10,507.84) = \$26,978.81. Andy asked Jeff to talk about an idea he had for keeping the stone that he put in at the entrance for stability. Jeff said he suggested that the RCD keep it there and he could add a little more and top dress it with road rock to create a parking area for people who want to visit the park. He said that he could do this for less than \$1,000 so the board agreed to have him do it. Andy would also like to put some posts up to keep people from driving over the seeded area that is not graveled and he asked Shawn to take care of the weeds that are in the riprap along the shore.

B. Bill Winebaugh – 1. Washout at Entrance of Campground Road – The road leading to the campground consistently washes out each year and Bill suggested that they have Wendler take a look at it to give the RCD an engineering proposal to redirect the water. Andy will follow up on that with Wendler.

2. Potential Boardwalks to Access Rental Docks at Park Dr. Park & E. Boat Landing – When she went out to look at the new rental docks installed at Park Dr., Becky noticed that it is very difficult to access the docks from the shoreline at Park Drive Park and the East Boat Landing because of the rip rap and asked Bill to bring it to the board for discussion. Jeff suggested that they could attach a platform on a hinge to each dock to access the shore. Bill suggested letting Shawn and Jeff look at it and try to come up with a solution NTE \$1,000 and the board agreed.

3. Joe Rush – Fish Shocking Survey – The IDNR didn't shock the lake last year and they haven't returned Bill's calls this year when he contacted them to see if they would do it this year. The last shocking was Bill motioned to hire Joe Rush to perform a fish shocking survey in September and Andy seconded the motion. The board approved the motion unanimously. [06-17-07] Becky said that Joe was

giving them a break by doing it this year he is only going to charge \$2,000. Next year, he plans on purchasing new equipment and so the price will go up.

4. Beaver Abatement – There were reports of beaver on the lake so Bill had Kevin Christiansen, the animal control specialist, out but he has not found evidence of beaver on the lake - he thinks what was seen a large muskrat and that won't do harm to trees.

C. Joan Bonnamy – CCWP Meeting Scheduled for 7/12/17 from 11-1PM – The next CCWP meeting is scheduled for 7/12/17 at 11 at the LCC. **Agenda Items:** 1). Schings Park dredging. 2). Technical assistance offerings to upstream landowners on Clear Cr. 3). Bio Haven floating wetland islands - approach and opportunities. 4). Daysville feed lot - approach and opportunities. 5). Carp removal - approach and opportunities.

D. Anthony O'Brien – No report

VII. Old Business

A. Security – Andy is following up with insurance companies to get cost estimates to provide the security guards liability insurance while working on RCD properties.

B. LCC Parking Lot (Andy) – Wendler came up with some concepts for improving the parking lot that consists of a phase 1 and a phase 2. They don't have any costs associated with it to discuss and haven't gone to bid yet. Andy said that Joan had questions on the sequencing of building the project and Andy said that is something that they can talk to the engineer about. Andy said he didn't know if the board wanted to move on this to get bids this year or wait as Jim was having discussions with the POA about other things regarding the building and Jim said he was waiting on that.

C. Tennis Court Resurfacing (Andy) – Andy had Wendler look at the tennis court while they were out here and between their estimate and an estimate that a tennis court surfacing company quoted, it would be pretty pricey to replace (between \$30,000-50,000). It's really in bad shape - Andy said he wouldn't call it a liability but it's really bad for playing tennis. Wes Jaros asked what the proposed cost on the parking lot was and Andy said that they don't have numbers to discuss at this time. Wes asked why they were using the existing footprint and not considering the good plan that Frank Durkin had submitted to the RCD a few years ago. Andy said that they did take Frank's plan into consideration. One of the things that Frank had was the playground at the other end and they didn't like that idea because it would separate the parent from the kid and the restroom access would be farther away. Jim said some of the concepts that they incorporated were picking up additional parking with access on both ends and moving the handicapped parking on the side of the drive close to the center rather than across the drive. Wes said that for this community not to have at least one tennis court is somewhat embarrassing; he knows that the cost is very high. Lining it so that it would have two pickle ball courts would (*ensure that they*) get much better utilization. He added that the court is unplayable right now and he knows it might not be the biggest priority for the board but he would encourage the board to consider alternative uses for the area than just tennis for the court. Andy said that if they were going to have a tennis court, would that be the best place to have it. Becky said that one thing that she has understood by working for the board for a while is that the RCD's main mission is the lake and that while she agrees that they should maintain what they own, their main focus should not be on recreational areas (like the tennis court); instead, as a property owner, she feels that it would be better for the POA to maintain a tennis court to keep in line with the POA covenants that state that they are responsible "*for maintaining the community as a recreationally oriented community.*" She said that perhaps the RCD could convert the tennis court into more parking or a grassy park and the POA could put a tennis court in a more appropriate location that would face the right direction as this one doesn't even face in the right direction to play tennis. Bill said that she makes a good point. Jim said that it is something he could bring up with the POA.

VIII. New Business

A. Motion to Accept the FY2016-2017 Annual Financial Report & Publish it in Newspaper within 30 Days – (see attachment 1) Andy motioned to accept the FY2016-2017 Annual Financial Report and publish it in

Newspaper within 30 Days and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-08]

B. Motion to Adjourn Meeting: Public Hearing on FY '17-FY'18 Budget and Appropriation Ordinance – Jim motioned to adjourn the meeting at 10:02 for a public hearing on the FY2017-2018 Budget & Appropriation Ordinance and Joan seconded the motion. The board approved it unanimously. [06-17-09]

Laurie Perry said she is disappointed that the board's recommendation on the tennis court is to do nothing and try to get the POA to put one somewhere else on their property. She feels that even if that did happen, they need to budget something because they have a hazard out there. Jim said that they know there is no quick fix so they should probably wall it off (*if it is a hazard*). Laurie said if they tear it out and plant grass there and then there is enough interest from the community to convince the board to install a new court in then they would be wasting money rehabbing that space. Andy said that the intention of this board is to take a look at all of the assets and get estimates on what it would take to fix them. Without making any accusations of previous board members and what their approach was, their approach is to bring the assets up to par so that people could take pride in the community. The road way and parking lot and the tennis court were two of those items that they are balancing dollars on – it's not that they don't want the tennis court they just have to find the best use of the dollars. Laurie said it's not a question of want or don't want but of take action or don't. Andy said that now that they know the cost they can figure out a plan on what to do and Jim has some ongoing conversation with the POA to see if there is a solution to these types of problems rather than, as Becky indicated, the RCD taking care of the tennis courts when they should be worried about the lake – maybe the POA will start getting involved and they'll start sharing responsibilities better than they have in the past. Laurie said that if they are going to leave it as it is (*and not improve the tennis court*), then at the very least it is an eyesore and they are going to need to budget money to rehab the area. Jim said that there is \$5,000 in the budget for tennis court and playground.

C. Reconvene Meeting – Jim reconvened the meeting at 10:09 a.m.

D. Motion to Accept the FY'17-FY'18 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days – (see attachment 2) Jim motioned to accept the FY'17-FY'18 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-10]

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E. Motion to Approve Prevailing Wage Resolution 03-2017- (see attachment 3) Jim motioned to approve the 2017-2018 prevailing wage resolution #03-2017 and publish it in the newspaper and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-11]

F. Schedule Boat Auction – The board scheduled the boat auction for August 5th at 10:00 a.m. at the campground. Jim will be in attendance. There are 3 boats scheduled to be auctioned.

IX. Guest Comments –

Laurie Perry requested that the RCD allow a reduced price for game groups to rent the Lake Court Center for recurring activities. The board will put this on the agenda for July's meeting. (*Joan has volunteered to take this on to bring before the board*).

Bill Winebaugh asked about the used fire extinguisher in the kitchen. Becky said she didn't know that one of them was used and asked Shawn to replace both fire extinguishers with new ones.

X. Motion to Adjourn to Executive Session Motion to adjourn to Executive Session: Discuss Quit Claim Deed of Park Drive Park to RCD, 5ILCS 120/2(c)(5) Jim said that he wanted to table having an executive session regarding this topic until he could discuss it more with POA president Mike Huber. Bill motioned to adjourn the meeting at 10:21 a.m. and Joan seconded the motion. The board approved it unanimously. [06-17-12]

1. Joan motioned to approve the agenda w/ the following additions: 1 - Motion to pay Winterland \$26,978.81 for Schings Park Clean up/Stabilization as Item 2 under Andy's report. 2 – "CCWP Meeting Scheduled for 7/12/17 from 11-1PM" under Joan's Report. 3 – "Schedule Boat Auction" as item F under New Business. Andy seconded the motion and the board approved it unanimously. [06-17-01]
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6. Andy motioned to approve paying Winterland Land Improvement \$26,978.81 for Schings Park Clean Up/Stabilization and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-06].
7. Bill motioned to hire Joe Rush to perform a fish shocking survey in September and Andy seconded the motion. The board approved the motion unanimously. [06-17-07]
8. Andy motioned to accept the FY2016-2017 Annual Financial Report and publish it in Newspaper within 30 Days and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-08]
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10. Jim motioned to accept the FY'17-FY'18 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-10]
11. Jim motioned to approve the 2017-2018 prevailing wage resolution #03-2017 and publish it in the newspaper and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-17-11]
12. Bill motioned to adjourn the meeting at 10:21 a.m. and Joan seconded the motion. The board approved it unanimously. [06-17-12]

Attachment 1



TREASURER'S REPORT - ANNUAL May 1, 2016 to April 30, 2017

Cash on Hand April 30, 2016 **\$ 165,995.84**

Receipts

Interest	\$ 613.93
Pop Machine	\$ 1,157.89
Rentals, Misc.	\$ 3,252.98
LCC Rentals	\$ 3,400.00
Taxes (County)	\$ 127,672.46
Total Receipts	\$ 136,097.26

Disbursements

Administration	\$ (3,190.87)
Insurance	\$ (4,944.72)
Lake, Beach & Stream Maintenance	\$ (30,899.51)
Lake Court Center	\$ (12,731.70)
Property Maintenance	\$ (24,159.51)
Office Supply & Postage	\$ (1,053.00)
Printing and Reproduction	\$ (2,204.44)
Professional Services	\$ (16,070.08)
Travel	\$ (116.10)
Utilities	\$ (4,742.89)
Volunteer Outreach	\$ (27.49)
Wages	\$ (25,504.23)
Total Disbursements	\$ (125,644.54)

Difference (Receipts + Cash on Hand - Disbursements) * **\$ 176,448.56**

* Cash on Hand as of May 1, 2017

/s/ Rebecca Miller

Rebecca Miller, Treasurer

Attachment 3

Resolution 03-2017 Establishing Prevailing Wages

WHEREAS, the Prevailing Wage Act (Section 130/1 et seq. of 820 Illinois Compiled Statutes) provides, among other things, that any public body awarding any contract for public work shall annually ascertain the general prevailing rate of hourly wages in the locality in which the work is to be performed, for each draft or type of workman or mechanic needed to execute the contract;

AND WHEREAS, the Act further provides that said rates of pay be publicly posted and/or kept available for inspection by any interested party and certified copy thereof promptly filed in the office of the Secretary of State;

AND WHEREAS, the statute further provides procedure for the publication and notice of the determination, the hearing of objections to the determination and the making of the final determination,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the LOST NATION / NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, Ogle County, Illinois, that the Board of Trustees shall during the month of June of each calendar year, investigate and ascertain the prevailing rate of wages as defined in the Act and publicly post to keep available for inspection by any interested party in the main office of such public body its determination of such prevailing rate of wage.

BE IT FURTHER RESOLVED, that the Board of Trustees hereby adopts the prevailing rate of wages as determined by the State of Illinois, Department of Labor, for the period of June 1, 2017, to May 31, 2018.

BE IT FURTHER RESOLVED, that the Board of Trustees is hereby authorized to file and shall file a certified copy of this Resolution with the State of Illinois, Secretary of State, Index Division, and the Department of Labor of the State of Illinois.

BE IT FURTHER RESOLVED, that the Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

BE IT FURTHER RESOLVED, that the Board of Trustees shall publicly post or keep available for inspection by any interested party in the main office of the LN-NLRCD this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specification.

BE IT FURTHER RESOLVED, that the Secretary shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this Board.

BE IT FURTHER RESOLVED, that nothing herein contained shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined by the Act.

PASSED: June 24, 2017

APPROVED: June 24, 2017

/s/ Jim Brown
Jim Brown
President of the LNNLRCD Board of Trustees

/s/ Andy Warcaba
Andy Warcaba

Secretary of the LNNLRCD Board of Trustees