



Thursday, September 8, 2022, 6PM

LNNLRCD Board Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:01 pm.

Board Members Present: Bill Winebaugh, President; Jeff VanQuathem, Secretary;
Norm Eakley, Member at Large

Board Members Absent: Hal Warren, VP; Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda – Jeff motioned to approve the Agenda and Bill seconded the motion. The agenda was approved unanimously by roll-call vote. [09-22-01]

III. Approval of Minutes

Motion to Approve the 8/11/2022 Minutes – Bill motioned to approve the 8/11/2022 Minutes and Norm seconded the motion. The 8/11/2022 Minutes were approved unanimously by roll-call vote. [09-22-02]

Motion to Approve the 8/11/2022 Executive Minutes – Bill motioned to approve the 8/11/2022 Executive Minutes and Norm seconded the motion. The 8/11/2022 Executive Minutes were approved unanimously by roll-call vote. [09-22-03]

IV. Motion to Approve the Treasurer's Report – Bill motioned to approve the Treasurer's report and Jeff seconded the motion. There was a brief discussion about insurance and beach maintenance being over budget. The Treasurer's report was approved unanimously by roll-call vote. [09-22-04]

V. Board Member Reports

A. Bill Winebaugh

- **Dredge Project:** The second silt re-testing results came back significantly lower than the previous test. The new results have been sent to the Illinois EPA for approval. Once approval is received, we can move forward with the dredge project. Scott from Wendler Engineering also recommends pursuing a refund for the initial erroneous test.
- **Beaches:** The beaches typically close immediately following Labor Day, but we will keep them open this year until weather dictates otherwise.

B. Hal Warren – absent

C. Jeff VanQuathem – nothing to report

D. Tyler VanKirk – absent

E. Norm Eakley

- **Email Security:** Ogle County has not yet been available to respond to Norm's email regarding security recommendations. However, in recent discussion with Ogle County, they stated that having our admin login externally is okay, but we should also have the same login internally as a redundancy. Regarding rules for individual email accounts, these recommendations will be included in an upcoming email from Ogle County. The rules for the website will be similar.
- **Fishing Club:** Norm will be a member of the reforming Fishing Club and plans to provide RCD updates to the club. He also asked for suggestions from the Board about how the Fishing Club can help the RCD. Liability issues are a concern. All volunteer projects need to be approved by the Board President. A variety of volunteer projects were discussed.

VI. Employee Reports

- **Becky** – Comptroller's Report complete. Office Manager training is now complete.
- **Beth** – Bow hunting permits have been issued for this season. We have a total of 10 hunters. Tyler has been in contact with the hunters regarding RCD rules and regulations. A proposed revision to the LCC rental application has been submitted to the Board for review.
- **Shawn** – Road erosion near the campground entrance was briefly discussed. Bill thanked Shawn and Norm for cleaning the lake and for cleaning the exterior of the LCC in preparation for the POA's annual Welcome Picnic.

VII. Old Business – no old business

VIII. New Business

- A. Motion to Approve 2022 Comptroller's Report** – Bill motioned to approve the 2022 Comptroller's Report and Norm seconded the motion. The motion was approved unanimously by a roll-call vote. [09-22-05]
- B. Discuss Lowering the Lake** – Oltmanns will not be assisting any longer with this process, due to the cost of contractor's insurance. The lake was not lowered last year. We need a new plan to remove the boards going forward. The main reason the lake is lowered is as a courtesy to dock owners for maintenance purposes. The RCD is not required to lower the lake. The Shoreline Stabilization program is what started the process which has now become an expected service. Norm will look into options for future years. Bill will talk with Oltmanns again to see if they will be able to help this year. The Board will continue to discuss future options.
- C. Discuss LCC Rental Rates** – The LCC rental application will be revised to limit the number of rental categories from 6 to 3. LCC rental rates are extremely low and are likely not comparable to other area venues. The RCD needs to recover at least some of the expense of building maintenance with the rental fees. Bill proposes to increase the rates, but will first look into standard rates in the area. This discussion will continue at a future meeting.

IX. Guest Comments

- Thank you to the Board for doing a great job
- A question was raised concerning the recent silt testing

XIII. Motion to Adjourn – Norm motioned to adjourn the meeting at 7:12 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [09-22-06]

September 8, 2022 Motion List

1. Jeff motioned to approve the Agenda and Bill seconded the motion. The agenda was approved unanimously by roll-call vote. [09-22-01]
2. Bill motioned to approve the 8/11/2022 Minutes and Norm seconded the motion. The 8/11/2022 Minutes were approved unanimously by roll-call vote. [09-22-02]
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4. Bill motioned to approve the Treasurer's report and Jeff seconded the motion. There was a brief discussion about insurance and beach maintenance being over budget. The Treasurer's report was approved unanimously by roll-call vote. [09-22-04]
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