



November 8, 2018 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00pm.
Board Members Present: Bill Winebaugh – President, Andy Warcaba – VP, Joan Bonnamy – Secretary, Anthony O'Brien – Member at Large, Ernie Richards – Member at Large
 - II. Motion to Approve Agenda – Agenda not approved (can be approved at the December meeting)**
 - III. Motion to Approve 10/11/2018 Minutes** – Joan motioned to approve the 10/11 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [11-18-01]
 - IV. Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Ernie seconded the motion. The board approved the motion unanimously by roll-call vote. [11-18-02]
 - V. Board Member Reports**
 - A. Bill Winebaugh** – The fish will arrive 11/12 at 6:30 a.m. Bill ordered 500 bluegill, 500 black crappie, and 200 striped bass. He was unable to get perch, muskie or small-mouth bass this year. Ernie asked if the supplier dumps the fish or if we (the RCD) would do that and Bill said that the driver backs the truck up (close to the water), nets the fish and puts them into buckets that Bill will dump into the lake. Ernie will help Bill.
 - B. Andy Warcaba – 1. Bathymetric Survey** - The Mapping Network came out at the end of October and did the field work portion of the mapping and now they will chart the amount of the sediment in the lake. The gentleman that came out to perform the survey made the comment that we have a lot of mud in the lake. Joe Rush said that for the RCD's December meeting, he could have a presentation of the information that The Mapping Network gathered and they might have information on the engineering firm that they'd like to select (to engineer a site to pipe sediment to).
2. Lake Lowered – Bill asked if the boards were pulled and Andy confirmed that the boards were pulled Friday, November 2nd and the lake is down.
 - C. Joan Bonnamy – No Report**
 - D. Anthony O'Brien** – Bill said that Wes Jaros contacted him about hosting another joint meeting, this time regarding security and asked Anthony if Wes had contacted him. Anthony said no but that if Wes does, he'll be there. Anthony said that he would mainly be there to listen because there's not a lot that security can do for the RCD.
 - E. Ernie Richards** – Ernie said that he and Don have been out on the lake and there have been no sign of beaver. Ernie said that they are in the 6th week of the deer season and only one deer has been harvested. Bill said that it's been slow where he hunts as well.
- VI. Old Business**
 - A. Tree Located Between Lake & Harris Property** – The RCD drew up an agreement outlining sharing in the cost to cut down and remove the tree and John Harris signed the agreement. Bill said that he will contact Timberman tomorrow to cut down and remove the tree down to the stump. John said that he talked to Timberman and he said that if he could get his equipment in there, he would try take the stump and Bill said that that wasn't part of the agreement that he (Bill) had spoken to Timberman about because they don't know what would happen to the shoreline if they pulled the stump out. Andy motioned to approve paying half of the cost to cut down and remove the tree located between the lake and Harris property, not to include removal of the stump, per the letter drawn up by the RCD and signed by John Harris. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [11-18-03]

B. Reconfirm Motion [10-18-04] Shoreline Improvement Request – Bill motioned to reconfirm motion [10-18-04] Shoreline Improvement Request and Joan seconded the motion. The board approved the motion with Bill, Joan, Anthony, and Ernie saying aye and Andy abstaining from the vote. [11-18-04]

VII. New Business

A. Hunting on Property North of the Campground – Ernie said that right now they have 9 hunters (*alternating hunting with up to only 5 at a time*) on 19 acres of property and he thinks that is too many people for that size of property. Ernie said that there are too many people tramping through there, leaving their scent and they had people coming in two weeks after the season started, putting up their stands. Last year, his son had harvested 3 deer by this time. Ernie would like to propose that for next year, they limit it to only 5 hunters total and pick them by either have a first-come first served or a drawing out of a hat of those signed up to hunt and they would have to sign up by September 1st and have their stands up by September 15th so that the deer get used to them. Ernie thinks that they ought to charge \$100 a hunter to cover the costs of Shawn maintaining the area. Jeff Heintzelman said he is one of the hunters back there and he agrees with what Ernie is saying and he also doesn't think that one person should have three stands back there and Ernie said that he knows someone who has two stands and a blind. Jeff says that he knows a couple of hunters that have multiple stands as well and he thinks it should be addressed. John Harris asked if it is just opened to residents and Ernie said yes. Andy says that on the surface, it (*Ernie's proposal*) sounds good. Bill told of his experience last year when he was signed up to hunt and he was disturbed by another hunter talking on his cell phone, getting ready to drill to put a screw-type stand in, which they are not allowed to do. Andy asked if the hunters remove their stands after the season and Bill said that they should and that some of them wait until spring, when the weather is warmer to do so. Bill said that Nachusa wanted to do a controlled burn of the RCD's hunting area along with their property that is located to the north of the RCD hunting area, which is a win/win for the RCD and Nachusa, so Becky notified all of the hunters to take down their stands so that they don't get burned. Andy asked if they planned on burning in 2019 and Bill said he didn't know as their burn cycle varies. Bill suggested that Ernie bring this topic back up next year with a proposal. Bill said that he sympathized with Ernie on getting disturbed by other hunters when you're hunting and added that it is difficult to avoid disturbing other hunters because there is only one way in and out with the way that the property is laid out. Andy asked if there was a way for the hunters to know when someone is already in there hunting and Ernie said that there is a sign in sheet at the kiosk at the turn-around by the dam and they have to park up there and put their hunting pass on the dash of their vehicle. Anthony said that he agrees with everything that Ernie is saying and that they should bring a proposal to vote on in late spring before the newsletter gets out so that they can notify everybody of the new rules before the season begins next year. Bill said he didn't know if they can charge \$100 to hunt the property since its public property. (*Note: the RCD is authorized to charge fees to use the amenities that they provide as long as they are charging everyone*).

Andy left meeting at 6:20PM.

B. Motion to Recess into Executive Session to Discuss Personnel Performance & Compensation (5 ILCS 120/2(c) (1)) – At 6:22 p.m., Ernie motioned to recess into executive session to discuss personnel performance and compensation. Anthony seconded the motion and the board approved the motion unanimously by roll-call vote. [11-18-05]

C. Reconvene Meeting – Meeting reconvened at 6:43PM

D. Personnel Performance & Potential Motion on Compensation – Bill motioned to approve a raise for Becky Miller and Anthony seconded the motion. The board approved the motion unanimously by roll call vote. [11-18-06]

VIII. Guest Comments – Frank Durkin – Frank said that he had two compliments: one to Joan and Becky for the latest newsletter and second that the basketball court looks really good.

John Harris – John said he appreciated the board for resolving the tree issue. Bill said that he was sorry that it took so long for them to resolve it (*and now they have*) and they are going to move on.

IX. Motion to Adjourn – Joan motioned to adjourn the meeting at 6:46 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-18-07]

11/8/2018 Motion List

1. Joan motioned to approve the 10/11 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [11-18-01]
2. Bill motioned to approve the treasurer's report and Ernie seconded the motion. The board approved the motion unanimously by roll-call vote. [11-18-02]
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