



# LNNLRCD Mtg. - June 23, 2016

**Time: 6:00PM**

- I. **Call to order – Welcome Bill Winebaugh** – Glenn called the meeting to order at 6:10PM.

**Board Members Present:**            **Glenn Baldwin – President**                            **Jim Brown – Vice President**  
**Mike Swartz – Secretary**            **Jerry Sellers – Member at Large**                            **Bill Winebaugh – Member at Large**

- II. **Pledge of Allegiance**

- III. **Motion to Approve the Agenda** – Mike motioned to approve the agenda and Jim seconded the motion. The board approved the agenda unanimously by roll-call vote. [06-16-01]

- IV. **Motion to Approve the 5/19/16 Minutes** – Jerry said that there were two items at the last meeting that were tabled and he asked what happens to items that are tabled. Becky said that if the board wants to talk about the tabled items at a future meeting then the item is put back on the agenda (*under old business*), otherwise, if the board (*or someone like a district member*) does not request to have the item put back on the agenda, then it is tabled indefinitely. Jim said that one of the items that was tabled, the Robert Klein dock, was put back on the agenda. Jim motioned to approve the 5/19/16 minutes and Mike seconded the motion. The board approved the motion with Glenn, Jim, Mike and Bill for it and Jerry abstaining from the vote. [06-16-02]

- V. **Motion to Approve the Treasurer's Report - Treasurer's Report** – Glenn said that one of the first things he looks at is cash flow and they have \$156,000 in cash flow. Mike motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-03]

- VI. **Old Business**

**A. Motion to Approve Robert Klein Dock Improvement Request** – Jim said that he looked at Robert's property and the reason he requested approval for the variance last month was because Robert's property is in an inset caused by the neighbor's dock and the beach so that no one would come by and hit the dock with a boat. Robert agreed. Jim said that it was tabled because he couldn't get approval on it; although he can see why he'd want to go out 10 feet away from the shore since it is so shallow there. Jim asked Robert if they approve the variance (since the dock is a rolling dock that he rolls up in the winter), could he roll the dock back up to a five foot extension when they dredge the area and make it deeper and Robert said he doesn't know how he would roll it back because he was actually planning on connecting it to the existing deck. Glenn asked if the dock variance that Robert is asking for would make it stick out 2 feet past the allowed amount and Robert said yes. Jerry asked if other people who have their boats parked along the shoreline have the same problem and Robert said yes, his neighbor has a boat sitting on the sand right now and has a hard time getting his boat in and out because it's so shallow and the area hasn't been dredged in the past 14 years. Jerry asked if the homeowner on Flagg Rd (*who has their dock sticking further out into the lake than what is normally allowed*) was granted a variance and Becky said that there would have been and said that if they can give her the property owner's name, she can look up the records on that. Jerry said that if you grant a variance for one person it can become a problem because then it becomes the norm. Jim asked when the 5' length limit established and Becky said 1992. Jim asked what the depth of the lake was at that time. Jerry said that the lake's pool would have been the same but we'd have no idea what the silt depth was at that time. Jim said that they may not have had as much silt in the lake at that time. Jerry asked Robert if he's had the problem since he's moved in there and Robert said that it's gotten worse. Mike motioned to approve Robert Klein's dock improvement request and Jim seconded the motion. Mike and Jim voted yes, Bill and Jerry abstained from the motion and Glenn voted No. The board did not pass the motion because there was not a majority yes vote. [06-16-04] 11:21

- VII. **New Business**

**A. Motion to Accept the FY2015-2016 Annual Financial Report and Publish it in Newspaper Within 30 Days – (see attachment 1)** Jim motioned to accept the FY2015-2016 Annual Financial Report & publish it in the newspaper within 30 days and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-05]

**B. Motion to Adjourn Meeting: Public Hearing on FY '16-FY'17 Budget and Appropriation Ordinance** – Jim motioned to adjourn the meeting to go into a public hearing on the FY '16-FY-17 Budget and Appropriation Ordinance at 6:28PM and Mike seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-06] Glenn read the first paragraph of the budget and appropriation aloud (see attachment 2).

**Charlie Moore** – Charlie asked about mowing and grounds of \$9,000 and whether it is cumulative of all the properties or is it just certain ones because they have another line item for mowing and grounds maintenance of the LCC and Becky said that the at the request of a member of the public last year (she thinks it was Dave Stewart) the RCD separated the LCC expenses from the rest of the land and building expenses so that there was more transparency in the cost to maintain the LCC. Because of that, there are now two line items for mowing and grounds – one for the LCC and one for the rest of the property so he would have to add the two numbers up to figure out the total budgeted for mowing.

**Mary Sullivan** – Mary asked how many properties does the RCD have mown and Becky said that they mow Schings Park, the North and West beaches, the Old East Boat Landing, Oak Lane Park, the LCC, the campground, the dam, and the POA's Parkside Park.

**Dave Stewart** – Dave asked if the \$4,000 budgeted for the CCWP is carry over from the Upper Babbling Brook project that they did last year and Jim said no it's what they pay their professionals to attend and coordinate the meetings. Dave asked if they have ever done a measurement of the effect of the work that they have performed upstream of the lake. Jim said that the maintenance that they do annually on the properties that were done with grant monies comes out of a different line item (aquatic management). Becky said that part of the grant application process that they have to do is to come up with quantifiable numbers of the projected amount of silt load reduction that a BMP (best management practice) will have on the lake's watershed and so that information would be in the application. Mike said that the money that they spend on the annual maintenance of the areas that were covered by the grant is for maintenance that is required per the grant agreements by the EPA to be maintained. Jim said that the silt that has been collected in the silt basin that was installed on Bettner's property would be a measurable amount that didn't go into the lake.

**Mary Sullivan** – Mary asked if the RCD would be responsible for dredging the silt basin on Bettner's property and Becky said no, they are not responsible for maintaining that.

**Charlie Moore** – Charlie Moore asked why Ed Bettner and the Nachusa Grasslands are exempt from paying taxes into the watershed that they are a part of that enters into this lake. Becky said that they don't tax all of the people that are in our watershed, only the people who are in our taxing district. Charlie said that they are one of the biggest contributors to our problem and Becky said that's right – that is why they partner with them to help alleviate those problems. Becky said that our actual watershed is 10,000 acres and Jerry said that our biggest contributor to that is Nachusa and Becky said that they can't charge (*or tax*) the upstream property owners for contributing to the lake's silt – that would be considered non-point source pollution. Jim said that most of the remediation along Clear Creek is being done by Nachusa Grasslands south of Flagg Rd and they are doing a ton of work on it. Becky said that look at what they (*Nachusa*) are doing on their property as a positive; for example, they recently converted over 35 acres of land into prairie (*actually 40 acres in 2015*) which heretofore were farmlands and if you look at the uptake of nutrients of farmland vs. grassland, it (*the grasslands*) is phenomenal. Jerry asked if it would be beneficial to establish a meeting between the watershed committee and the RCD and have them give a presentation – Bill Kleiman is a member of the watershed committee because what Becky just said, he was not aware of. Becky said that they just had a meeting yesterday and learned (*of Nachusa's conversion of the 40 acres*) and added that Jerry makes a good point and Jim will be speaking in his report about the CCWP putting on a presentation, perhaps during the potential town hall meeting that the RCD has proposed.

**C. Reconvene Meeting** – Glenn reconvened the meeting at 6:38PM.

**D. Motion to Accept the FY'16-FY'17 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days** – Jerry asked where the \$296,316.59 number comes from and Becky said that if you add up all of the budget numbers and subtract the reserve account then it adds up to that number. (*If you add the \$4,000 for torte immunity and \$500 for the accountant, then you get the \$300,816.59 total*). Jerry asked if they have to define the characteristics of the reserve account and what it's for and Becky said that they don't have to specify. Mike motioned to accept the FY'16-FY'17 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-07]

**E. Motion to Approve Prevailing Wage Resolution 03-2016** – (see attachment 3) Jerry said that he just read in the paper that because of the budget impasse, the municipalities are having a hard time figuring out what to do to pass the prevailing wages because they don't have the proper information to do it. Becky said that she talked to the county clerk's office today about that very thing and the numbers that are out there on the IDOL website are from 2015 so that is what they are going off of until they can be advised by their attorney or someone else of what numbers to use. Discussion ensued and the board decided to approve the motion. Mike motioned to approve the prevailing wage resolution #03-2016 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-08]

**F. Motion to Approve ULLPOA Proposal to Rent LCC for \$25 an hour per their 6/20/15 Letter to the RCD** – Jim said that they have a copy of the POA's minutes (*that shows that the POA board voted to present this proposal to the RCD in June of 2015*). Glenn said that when before they vote, he wants to remind the board that the LCC is the only facility that the RCD owns to generate cash for the RCD. Mike asked Glenn if he had anything to add from any discussions that have been had since their last meeting and Glenn said that they met with the president and vice-president of the Ogle county board and this did not come up as an item. Jim said that it didn't come up as an item but Mike Huber at that session asked if the RCD would reconsider the offer that the POA made last year, which is why Jim brought it up tonight. Mike motioned to approve the ULLPOA Proposal to Rent LCC for \$25 an hour per their 6/20/15 Letter to the RCD and Jerry seconded the motion. The board approved the motion with Mike, Jerry, Jim and Bill for it and Glenn abstaining from the vote. [06-16-09]

**G. Removal of Silt at Schings Park** – Glenn said that he invited former RCD board member Tim Spelde to the meeting because he worked out a plan for spreading the silt out on Schings Park. Tim said that was always an option (*that the board considered*) when they put the plan together – they have spread silt out on the property before. It is Tim's understanding that they are still at an impasse with the POA regarding usage of the roads to remove the silt and they can empathize with the homeowners there that want it removed. Tim talked to a couple of the local vendors and they would be looking at \$3,000-5,000 to spread it out and probably another couple thousand to level it out, put some hay down and reseed it. Tim added that he hasn't been out to look at the site in a while but he doesn't think that the silt barrier that is up there now is the most robust. The last time he was out there he noticed that some green was showing up on the hills so he thinks that they could come up with a plan to spread out the rockier silt as the base and spread the richer soil (that is closer to Tom Clarey's property) on top. Mike asked how much they thought it would raise the height of Schings Park (he'd heard by a few inches) and Tim said yes. They asked how much it would cost total and Tim said about \$5,000. Jerry asked if that included armoring the peninsula and Tim said no. Tim said that that was part of the plan going forward was to rip rap that and the remaining property along Schings Park. Jim said that they have \$1,500 budgeted for the riprap program and Becky said that that was actually budgeted for private lakeshore owners. Jim asked if that could be put toward the Schings Park and Becky said that it could be. Becky said that she agrees with Tim and Jerry in that the peninsula and remaining property needs to be stabilized – there was 500' of it that was stabilized back in 2013 – if they could determine what area of shoreline needs it they could quote that at well so she thinks that they need someone out there to look at what really needs to be done. Mike asked Tim how much more he thought needed to be done and Tim said about 200-300 feet. Glenn felt that they should break it down into two projects. Tim said that they should go back and look at the past meeting minutes and see because they did try to get bids for the project but no one came back with any bids and that is why they ended up doing it themselves. Becky said that she thinks that they should keep it together because it might make the project more attractive to contractors if it's a bigger project. Tim said that he is just looking for an expeditious resolution to get it done so that they are not waiting for another bid process. Glenn said to get it (*the spreading of the silt*) done and keep it simple without any trucking involved and then go out for a second project to stabilize the finger that Shawn built up for the dredging project. Glenn said that the main thing now is that want to get the silt moved and put that behind them. Becky said that she got a call from the EPA last month and they were planning on inspecting that and so Becky made sure that Shawn got the shoreline covered with the silt fencing. She added that she doesn't want the RCD to get burned for not having the shoreline properly stabilized where they would possibly fine the RCD. Jim said that it sounded like from what Tim said it would be better to stabilize the shoreline first but Glenn said that then they would have to contend with trucking and that is what had held everything up. Glenn wants them to get approval tonight to get the silt done and then they can work on what else needs to be done on a separate project. Tim suggested that they could vote to approve spreading silt at a not-to-exceed \$2,500 rate and then look at getting a bid

to stabilize the shoreline and grade and reseed the property. Bill asked if there was a concern that the silt would reenter the lake before the barrier is up and it is armored and Tim said that he wouldn't be as concerned with that as he would the peninsula. Mike asked who would be assigned to this to make sure that it is done right. Tim said that they may want to talk to Joe Rush if they need someone onsite to supervise the project. Mike said that his time is pretty limited as to what he can commit to the RCD – that is why he asked who would supervise it. He's concerned with it becoming a bottomless pit of a project that ends up costing the RCD \$20,000-30,000 yet he also wants to see that progress is made on it. Mike motioned to start leveling the silt at a cost not to exceed \$2,500 and Bill seconded the motion. The board approved the motion with Glenn, Jim, Mike and Bill in favor of it and Jerry abstaining from the vote. [06-16-10]

**H. Website Review** – Jerry said that in looking at the website he saw quite a few things that need to be updated, such as the podcast and the board officers' page. Becky said that (*if the board is in agreement*) she feels that this could be handled off meeting time and she'd be happy to update things that Jerry has found. The board collectively agreed that she could do that.

**I. Firearms Ordinance Review** – Jerry said that there was a request to do bow hunting of carp on the lake (*Joe Rush had called the office and inquired of Becky on whether the RCD allowed it or not*). Jerry looked at the RCD ordinance and it says there are absolutely no firearms, bow hunting, weapons, etc. allowed; however, in 2012, the board motioned to temporarily allow bow hunting of deer on the property that is north of the creek that borders the campground. Becky asked the board if they would like to create an amendment to the ordinance to further validate what was voted on. Jerry said that if they want to allow bow hunting, then they should modify the ordinance. He added that they may want to add an allowance for bow hunting of carp also and in looking back at past minutes, it appeared that the board was in favor of doing that. Becky said that she'd be happy to draw up an amendment to the ordinance to allow bow hunting on RCD property north of the campground. Charlie Moore said that he recalled that the RCD allowed bow hunting of carp at one time on the lake and he took advantage of it at the time. He thinks that one reason that it was approved is that the arrows are tethered to the bow and they are pretty heavy so they can't go very far. Mike said that he didn't think it was a bad thing, it would just need to be regulated.

**J. Dam Inspection Report Review** – Jerry said that there was an inspection of the dam and report done last year by Wendler Engineering. There are a lot of things that need to be done like brush and tree removal on the face of the dam, some cement work that needs to be done on the emergency spillway and the emergency spillway tubes need to be cleaned out. Jerry thinks that Glenn should talk to Shawn since he reports to him and see what he can take care of on the list. Beyond that, it may need more professional work in terms of concrete work and other stuff. Becky said that a few years ago they had Oltmanns fix the concrete in the emergency spillway. Jerry said that there is also an owner/operator statement that Jerry is researching to make sure that the RCD complies with it in terms of an emergency action plan (EAP). He contacted the IDNR office of water resources to find out that the RCD has been identifying the dam with permit #IL00504 when it's actually under permit #IL13058. The RCD does keep a record of the maintenance that is performed on the dam.

**K. Silt Basin Review** – Jerry said that the last time the silt basin was cleaned out was in the fall of 2014. He went down and took a look at the site and said that the gate has to be replaced and the wheel at the bottom is broken off of it. Shawn fixed the gate at Jerry's request but you still can't open it very well. You can't see the silt basin sign, the weeds have taken over the area, and Nordman still has his piece of equipment stored there. Jerry thinks that it would be good to get it cleaned out this year sometime in October. He'll have to look into whether the cost is still the same – in the past, they paid \$2,500 to remove the silt and then another \$2,500 to have the dewatered silt removed and brought to the 23 acre site at a later date. Regarding the 23 acre site, because it hasn't been regularly maintained, he suspects that it is going to take a bulldozer to knock down some trees in order to make room for the silt to be deposited there. He also doesn't see a need to keep Nordman's piece of equipment down there because they put a weir in there so that you can crawl over to the other side with an excavator so that negates the need to have the reach of the equipment that is there. He would also like someone like Shawn Parish or Gene Elliott could go in with a brush hog and clean up that area because it needs some attention. The board agreed with Jerry to have him pursue that.

**L. RCD Meeting Time Review** – Jerry motioned to change the monthly meeting time to the third Thursday of the month at 7:00PM and Jim seconded the motion. The board approved the motion with Jim, Mike, Jerry and Bill in favor of it and Glenn abstaining from the motion. [06-16-11]

## VIII. Director Reports

### A. Glenn Baldwin – no report

**B. Jim Brown – Meeting w/ POA and Potential RCD Town Hall Meeting-** Jim said that last week they had 3 members of the POA, Leslie, Glenn, himself and Rick Kennay's wife (who took notes for him as he couldn't make it) meet with Kim Gauker of the Ogle county board and Jim thought it was quite productive; the approval of the POA rental agreement tonight was one of the things that happened because of it. One of the things that the county board members suggested that the RCD have is a town-hall meeting to give them an opportunity to explain to people why they don't do their dredging like they'd like to and what the problems with the LCC are, and explain the proposal to put in a coffee shop at the LCC to generate some cash.

**CCWP** - At the CCWP meeting they talked about looking for a venue to do a presentation on what they have done and what they are planning to do (that would also include Bill Kleiman and the Nature Conservancy) and the group thought that if the RCD does have a town-hall meeting, it would be (*a good time to do it*). There are two dates that are available – July 23 and August 20. Last year the grant application that the RCD put together to remediate Dewayne and Donna Fellows property (which is next to the Bettner property upstream of Babbling Brook) got rejected as there were many more grants applied for than money available. Since then, the EPA has designated Clear Creek as a high priority watershed which puts us at the front of the line and so they urged the RCD to reapply; however, the Fellows' chose not to reapply for the grant this year as they have tied up their funds in other projects on their property. That means that the Fellows' property is the only one left on Babbling Brook that needs to be stabilized – the good news is that the silt basin that Bettner installed on his property is downstream from that. They spent a lot of time at the meeting updating the action plan. Jerry asked for clarification on what Jim was talking about and asked him to discuss the meeting with the board once again. Jim said that there was a lot of back and forth between the RCD and the POA that they worked through and one of the biggest bones of contention that Mike Huber had was the RCD's proposal of putting in a coffee shop at the LCC that would be open to the public. Mike Huber doesn't want outsiders coming in to do business here; however, Jim said that they have tons of outsiders coming through the gates now to do all kinds of business with the community so he's not sure how they would stop one kind and not the other. Jerry asked if there would be a follow up meeting and Jim said that they suggested having the town hall meeting. Jerry said that the CCWP's presentation would be separate from the town hall meeting because he doesn't think you want to have a town hall meeting to discuss the CCWP. Jim said that either before or after the town hall meeting, they had hoped to have the CCWP meeting piggyback on it while they have large group of people already there.

**C. Mike Swartz** – Mike said that he was approached by a property owner about a topic that had been discussed a year ago and that was putting electric in to the docks – he had told him where they were at with that and how they had left it because of the amount of money (*that it would cost*). He said he wasn't satisfied and didn't care for the way the RCD doesn't talk between the different groups out here. Mike told him that he understood where he was at and added that if he wanted to champion in the future – he said he'd have more time when he retires.

**D. Jerry Sellers – Dredging Plan** - Jerry presented the dredging plan that was approved by the RCD board on January 14, 2014 (see attachment 4). He said that had the plan been followed, they would have been dredging. Mike said that Jerry didn't include the part (*where the RCD did pursue dredging per the plan*) but didn't get any bids back. Jerry said he didn't know what happened to the plan as he wasn't around but he will noted that the topic of hiring a professional came up again in the April 2014 minutes when Tim made the statement that he thinks that it would be money well spent (seeing the struggle that he had doing it on his own) and would probably behoove them to get a professional dredging survey on the long term and that is a part of this plan. Jerry said that Tim mentioned that he would send him the silt survey that he did but he hasn't gotten it from Tim yet.

Glenn said that that plan was an old plan and they changed those original targets when they tried to do some of it themselves last year. They didn't get any bids when they went out to bid so they did it themselves and he thought that they did pretty well in moving a lot of product out of there (*the lake*) and they learned a lot. The last part of

that phase is to take care of the silt and now they need to sit down over the next few months and work up a new plan which mainly includes how they are going to get the financing for it. They have \$155,000 in their till but they are looking at the possibility of \$700,000 that they'll need and they don't have any other way to generate (*significant*) revenue besides collecting taxes, which they need all of just to run the RCD operation. Glenn said that right now they need to determine how they are going to pay for the plan that they'd have to generate. Hopefully, because it could be worth \$50,000-100,000 or more, they can keep Rick Kennay interested in moving the silt at his expense to his farm. In the past, it has cost them more to haul the silt away than to pull the silt out of the lake.

Jerry said that first they have to know how much silt they have in the lake and then you got to put a plan together to move it hydraulically or mechanically. Glenn agreed that they have to have a plan and said that they have the information on the amount of silt in the lake based on the work that Tim's group did with the depth readings – there is about 117,000 cubic yards of silt and to move all of it would cost up to \$2,000,000. Glenn was hoping to generate \$15,000-20,000 a year from the building and if they were to reduce their operating costs together that so that they could come up with \$20,000-30,000 a year that they could use to at least remove the silt that is coming in at each end (*of the inlets coming into the lake*) and do that for a lot cheaper. Once they get down to the middle, it's a whole new ballgame. Glenn has talked to a company that has the equipment and experience to do that but they are going to have to do as much as they can with the money that they have. A few years ago their tax revenue was over \$172,000 and this year he thinks it was \$126,000. Tim said that several years ago when they did the dredging the last time and sold the hydraulic dredge (*to pay for the mechanical dredging that they did*) they had a dredging committee and he thought it would be good to form a dredging committee again that would consist of an RCD board member and some other concerned members of the community to meet once a month and come up with a plan to present to the board, keeping in mind what they learned this last fall. That way the board is not burdened with all of the legwork if they could do that for them. There are professional dredging firms that will come out and do a survey – that's where Tim used some of the numbers for the report that he put together. Jerry said that upon reviewing the past meeting minutes he's thinks that, although it would be great, he doesn't think that they are not going to find these volunteers like they had in 2003. Jerry said that having the boots on the ground is important in a project. Jerry said that some of it just has to be done by the professionals. Glenn was impressed with the dredging company that came out and gave Shawn advice when he was dredging Schings Park. Glenn agrees that they would have to go the professional route for hydraulically dredging the middle of the lake but he feels that at each end it's a lot easier.

#### **E. Bill Winebaugh – No Report**

#### **IX. Guest Comments**

**Sue Hill** – Sue said that there are things that are happening on RCD property that she wanted to pass on to the RCD.

1. Garbage at the dam – someone threw out their personal garbage at the dam that animals got into.
2. A property owner has several dogs that they allow to run loose at the campground and someone else was down there with their dog, and whose dog became frightened by all these dogs (more than 3) running loose and the lady with the dogs said that the cop told them that they could let their dogs run loose down there. Sue said that “the cop” doesn't mean security because they did not say that. They did some research and noticed that even the RCD has an ordinance that says that even dogs in the campground and on RCD property need to be on a leash.
3. Over Memorial Weekend it was reported to security that there were two boats that were using gas motors on the lake. On that particular day, no boats came in through the gates from the outside so we know that it's people who live here.
4. Something disgusting was reported to happen on a boat on the lake that she won't discuss in public.

It was discovered that a property owner improperly made copies of a guest pass that the POA issues and started handing them out so the POA is no longer handing out temporary guest passes – instead, only one guest pass will be issued per household or vacant lot and that pass has to be returned before it can be given to another guest. The new passes will have the corporate seal and be signed in red ink so that they will be harder to duplicate. Sue said that she would hope that the RCD would consider adding security back to their properties to curtail some of this behavior in the summer from Memorial Day through Labor Day. She thinks people would appreciate it.

**Jim Wasilewski** – He observed a pick-up truck at the north ramp with no identifying marks exceeding creel limits, drinking alcohol and acting obnoxious. Jim Brown asked if he could try to get a picture of their vehicles in the future so that they could work with the POA to try to identify them and Jerry said it's probably better for him not to approach them because these are not good people. Jerry said that he was down at the dam taking a look at it and he saw two people fishing at the dam that were in a vehicle with no identifying marks who were gone before he got done with what he was doing. Jim said he's not asking him to approach them to get the picture; for example, his phone can take a picture 6 houses down that you can read the brand of the truck on.

**Tim Spelde** – Tim said that if they have to bring heavy equipment in to spread the silt – he said he doesn't know if there is any coordination that they'll need to do with the POA on that and directed the question to Charlie Moore, stating that they could talk offline about that and Charlie said that they can do that. Tim said that they've got the approval from the engineering firm about heavy equipment going over the bridge but they want to make sure their good.

**Becky Breckenfelder** – Becky asked the board if the RCD was going to schedule a town hall meeting for either the 23<sup>rd</sup> of July or the 20<sup>th</sup> of August, and if so, the watershed partnership would like to have a presentation beforehand to take advantage of people already being there. She said that one of the challenges that the RCD has is PR and letting the public know what they do and they thought that if there was a town hall meeting, it'd be a perfect opportunity to piggyback on that and have a presentation of what they have done, bring in Bill Kleiman so that he can detail what Nachusa Grasslands has done, and after the town hall meeting, if anyone wanted to see the site, they would get permission from the property owner to show people the site. They even thought of setting up a volunteer booth with a sign-up sheet for some of the things that they talked about like doing a physical walking survey of the entire lake shoreline to see what percentage of the properties are heavily eroded and the approach lake shore owners that have property that needs stabilizing and say "we have \$1,500 in the budget for this rebate program to stabilize lakefront property." Another volunteer program that they discussed restarting was the VLMP program – which stopped when the head of it, Bill Wurtz, passed away. The third item was getting a professional dredging plan and coordinating with volunteers to help with the ground work. They were hoping that perhaps with the town hall meeting venue, with the influx of new property owners that is out there, there might be a renewed source of volunteers available. Mike said he was all for the town hall idea and Bill agreed, stating that they need more communication. Jerry said you don't want to pack too much into one event and Becky agreed and said that the presentation would take no more than 15-20 minutes. Jerry said that a town hall meeting is fine – they would need to organize it and figure out how long it would be and who is going to say and do what. He asked how they would advertise it and Becky said that they could put out a mailing. Becky asked if they wanted her to present a plan at the next meeting for a town hall meeting to be tentatively held on August 20<sup>th</sup> or some other date and the board agreed to allow her too.

**Charlie Moore** – Charlie asked how often they test the lake for E.coli and Becky said that they test it every two weeks and the beaches were just closed today. *(When the samples fail, they test the following Monday instead of waiting two weeks so that the beaches can reopen quicker).*

**Mary Sullivan** - Mary asked where the tests results are coming from and Becky said from the Department of Public Health. Someone asked where they take the water samples from and Becky said they pull samples from both the deep and shallow areas of both beaches.

- X. Motion to Adjourn Mike motioned** – Mike motioned to adjourn the meeting at 7:57PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-12]

#### **6/23/2016 Motion List**

1. Mike motioned to approve the agenda and Jim seconded the motion. The board approved the agenda unanimously by roll-call vote. [06-16-01]
2. Jim motioned to approve the 5/19/16 minutes and Mike seconded the motion. The board approved the motion with Glenn, Jim, Mike and Bill for it and Jerry abstaining from the vote. [06-16-02]
3. Mike motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-03]

4. Mike motioned to approve Robert Klein's dock improvement request and Jim seconded the motion. Mike and Jim voted yes, Bill and Jerry abstained from the motion and Glenn voted No. The board did not pass the motion because there was not a majority yes vote. [06-16-04]
5. Jim motioned to accept the FY2015-2016 Annual Financial Report & publish it in the newspaper within 30 days and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-05]
6. Jim motioned to adjourn the meeting to go into a public hearing on the FY '16-FY-17 Budget and Appropriation Ordinance at 6:28PM and Mike seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-06]
7. Mike motioned to accept the FY'16-FY'17 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-07]
8. Mike motioned to approve the prevailing wage resolution #03-2016 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-08]
9. Mike motioned to approve the ULLPOA Proposal to Rent LCC for \$25 an hour per their 6/20/15 Letter to the RCD and Jerry seconded the motion. The board approved the motion with Mike, Jerry, Jim and Bill for it and Glenn abstaining from the vote. [06-16-09]
10. Mike motioned to start leveling the silt at a cost not to exceed \$2,500 and Bill seconded the motion. The board approved the motion with Glenn, Jim, Mike and Bill in favor of it and Jerry abstaining from the vote. [06-16-10]
11. Jerry motioned to change the monthly meeting time to the third Thursday of the month at 7:00PM and Jim seconded the motion. The board approved the motion with Jim, Mike, Jerry and Bill in favor of it and Glenn abstaining from the motion. [06-16-11]
12. Mike motioned to adjourn the meeting at 7:57PM and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [06-16-12]

## Attachment 1



## TREASURER'S REPORT - ANNUAL May 1, 2015 to April 30, 2016

Cash on Hand April 30, 2015

\$ 106,525.79

**Receipts**

Interest	\$ 424.99
Pop Machine	\$ 163.92
Rentals, Misc.	\$ 5,070.00
LCC Rentals	\$ 2,497.00
Grant	\$ 51,095.08
Taxes (County)	\$ 125,503.15
<b>Total Receipts</b>	<b>\$ 184,754.14</b>

**Disbursements**

Administration	\$ (3,643.00)
Education	\$ -
Insurance	\$ (3,573.06)
Lake Beach & Stream Maintenance	\$ (46,785.13)
Grant	\$ (5,142.58)
Lake Court Center	\$ (12,145.63)
Property Maintenance	\$ (12,462.83)
Office Supply & Postage	\$ (1,241.48)
Printing and Reproduction	\$ (2,649.11)
Professional Services	\$ (9,124.24)
Security	\$ -
Travel	\$ (100.80)
Utilities	\$ (5,636.42)
Volunteer Outreach	\$ -
Wages	\$ (22,779.81)
<b>Total Disbursements</b>	<b>\$ (125,284.09)</b>

Difference (Receipts + Cash on Hand - Disbursements) \*

\$ 165,995.84

\* Cash on Hand as of May 1, 2016

/s/ Rebecca Breckenfelder

Rebecca Breckenfelder, Treasurer

## Attachment 2, Page 1

AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE, AND THE AMOUNT APPROPRIATED FOR EACH OBJECT OR PURPOSE

BE IT ORDAINED by the Board of Trustees of the Lost Nation-New Landing River Conservancy District of Illinois.

SECTION 1. That the following sums of money in the total amount of \$300,816.59 or as much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the Lost Nation-New Landing River Conservancy District of Illinois as hereinafter specified for the fiscal year beginning May 1, 2016, and ending April 30, 2017:

### GENERAL, ADMINISTRATIVE AND OPERATING EXPENSE

Administration			
Licenses, Membership, Permits	\$	450.00	
Miscellaneous		2,500.00	
Per Diem		<u>1,500.00</u>	4,450.00
Education			50.00
Insurance, Fire, Extended			300.00
Lake and Beach Maintenance			
Beach		2,500.00	
Dam		500.00	
Dock, Boat, Lake Equip. & Lake Plants		4,000.00	
Fish		3,500.00	
Silt and Bank Erosion Control		9,000.00	
Stabilization Rebate Program		1,500.00	
Watershed Partnership		<u>4,000.00</u>	25,000.00
Land and Building			
Lake Court Center			
LCC Garbage Removal		800.00	
Gas & Electric		4,500.00	
General Maintenance Under \$2,000		1,500.00	
LCC Insurance		482.00	
LCC Mowing/Grounds Maintenance		1,500.00	
Parking Lot Maint. Under \$1,000		800.00	
LCC Security		100.00	
LCC Snow Removal		400.00	
LCC Supplies		700.00	
Tennis Court & Playground		300.00	
LCC Water & Sewer		1,050.00	
Mowing/Grounds Maintenance		9,000.00	
Pop machine supplies		500.00	
Repairs and updates (Grounds)		3,000.00	
Snow Removal		400.00	
Supplies (Grounds)		<u>600.00</u>	25,632.00
Office Supply and Postage			
Equipment and supplies		1,700.00	
Postage and delivery		<u>400.00</u>	2,100.00
Printing and Communication			2,000.00

**Attachment 2, Page 2**

Professional Fees		
Aquatic management	2,500.00	
Grant Writing	750.00	
Legal	2,000.00	
Other (engineer, wildlife cont., clerical)	<u>400.00</u>	5,650.00
Reserve Accounts		200,859.59
Security		300.00
Travel		125.00
Utilities		
Garbage	2,900.00	
Porta Potty	1,400.00	
Telephone	<u>1,400.00</u>	5,700.00
Volunteer Outreach		100.00
Wages		24,050.00
<b>TOTAL GENERAL CORPORATE EXPENDITURE</b>		<b>296,316.59</b>

The foregoing appropriations are hereby appropriated from the general property tax for corporation purposes.

**TORT IMMUNITY INSURANCE FUND**

Tort immunity – Liability		4,000.00
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The foregoing appropriation is hereby appropriated from the proceeds of special liability insurance tax, in addition to all other district taxes as provided by law.

**ANNUAL REPORT AND AUDIT FUND**

Annual report and audit		500.00
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The foregoing appropriation is hereby appropriated from the proceeds of a special annual report and audit tax, in addition to all other district taxes as provided by law.

**SUMMARY**

General Corporate Expenditure		296,316.59
Tort Immunity Insurance Fund		4,000.00
Annual Report and Audit Fund		<u>500.00</u>

<b>TOTAL EXPENDITURES</b>		<b>300,816.59</b>
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That the foregoing shall constitute the annual budget for the Lost Nation-New Landing River Conservancy District of Illinois for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

As a part of the annual budget, it is stated:

A. Statement of cash on hand at the beginning of the fiscal year:	\$ 165,995.84
B. Estimate of the cash expected to be received during the fiscal year from all sources:	\$ 134,820.75

**Attachment 2, Page 3**

C. Estimate of the expenditures contemplated for the fiscal year:	\$ 99,957.00
D. Statement of estimated cash expected to be on hand at the end of the fiscal year:	\$ 200,859.59
E. Estimate of the amount of taxes to be received by the District:	\$ 128,420.75

SECTION 2. That all unexpended balances of any item or items or any general appropriation made in this ordinance be expended in making up any insufficiency in any item or items in the same general appropriation and for the same general purpose of any like appropriation made for this ordinance.

SECTION 3. That all unexpended balances from annual appropriations of previous years are hereby re-appropriated.

SECTION 4. That the validity of an item or section of this ordinance shall not affect the validity of the whole or any part thereof.

SECTION 5. That all ordinances or parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby repealed.

SECTION 6. That this ordinance shall take effect and be in full force from and after its passage, approval and publication as provided by law.

PASSED: June 23, 2016

APPROVED: June 23, 2016

/s/ Glenn Baldwin

Glenn Baldwin

President of the Board of Trustees of the  
Lost Nation-New Landing  
River Conservancy District of Illinois

/s/ Mike Swartz

Mike Swartz

Secretary of the Board of Trustees of the  
Lost Nation-New Landing  
River Conservancy District of Illinois

(SEAL)

## Attachment 3

### Resolution 03-2016 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, 2016, to May 31, 2017.

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 23, 2016

APPROVED: June 23, 2016

/s/ Glenn Baldwin

Glenn Baldwin

President of the LNNLRCD Board of Trustees

/s/ Mike Swartz

Mike Swartz

Secretary of the LNNLRCD Board of Trustees

## Attachment 4

### RCD 2016 DREDGING PLAN

#### 2014

##### June-August:

- Update/complete lake depth/silt survey with Fishing Club volunteers
- Identify Lead Volunteer and map out plan to complete survey including compiling data

##### September:

- Submit data to Wendler Engineering to determine areas to be dredged, estimate amount of silt to be removed, explore best methodology, explore estimated costs, etc.

##### October-December:

- Begin to research dredging firms that might be available/interested in bidding on dredging

#### 2015

- Work/negotiate with Nachusa to secure a place to put dredged material for dewatering.
- Create 2016 Action Plan and budget

#### 2016

- Early spring, bid dredging project to begin early fall