



# Thursday, May 12, 2022, 6PM

## LNNLRCD Meeting

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

**Board Members Present:** Bill Winebaugh – President; Hal Warren – VP; Jeff VanQuathem – Secretary

**Board Members Absent:** Tyler VanKirk

**II. Motion to Approve the Agenda** – Hal motioned to add item E. Motion to Approve Permit Fee for Dredging to IEPA NTE \$10,000 under New Business and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-01] Bill motioned to approve the agenda with the addition to New Business stated above. Hal seconded the motion and the board approved it unanimously by roll-call vote. [05-22-02]

**III. Motion to Approve the 4/14/2022 Minutes** – Bill motioned to approve the 4/14/22 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote [05-22-03]

**IV. Motion to Approve the Treasurer's Report** – Bill motioned to approve the treasurer's report and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-04]

### V. Board Member Reports

**A. Bill Winebaugh – Permitting for Dredging** – Bill said that they sent the signed agreement with Nachusa to install a temporary road on their property to the IDNR. The Ogle county highway department wants a temporary snow/silt fence installed during the dredging. Bill said that he is in contact with Scott (from Wendler) at least 2X a week to discuss things such as the dredge bid which is to be on a per yard basis and must be posted 30 days before the public bid opening.

**B. Hal Warren** – The RCD activated service on all of the porta-potties. Hal wondered if they needed more sand and Shawn agreed that there should be more sand put in. Shawn also discussed putting in panels on the porta-john at the west beach to enclose it on 3 sides. They have a nuisance permit for beaver and will be enlisting Jeff Cox again. He trapped 2 beaver last year.

**C. Jeff VanQuathem – No report.**

**D. Tyler VanKirk – Absent, no report.**

**VI. Employee Reports – Becky** - Becky asked if they would consider installing a dehumidifier in the LCC as it gets musty. Shawn suggested that they run the fans constantly to help with the humidity. She also asked if they would be cleaning out the basin on the south side of Flagg Rd. She and Hal will look into it. Office will be closed next week.

**Shawn – Wildlife Control – Goose Control** – Shawn completed the goose control this spring. **Carp Removal** – Shawn will be coordinating with Shawn Price. **LCC and Beaches TLC** – Shawn will be giving the LCC some TLC and he'll take water samples, pressure wash the swim buoys, and help groom the sand for the beaches.

### VII. Old Business - none

### VIII. New Business

**A. Motion to Accept the FY2021-2022 Annual Financial Report and Publish it in Local Newspaper Within 30 Days** – Hal motioned to approve the annual financial report and publish it in the local newspaper within 30 days and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-05]

**B. Motion to Accept Tentative FY2022-2023 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)** Bill motioned to accept the tentative FY2022-2023 budget and appropriation ordinance and have it on file for public inspection for 30 days. Hal seconded the motion and the board approved it unanimously by roll-call vote. [05-22-06]

**C. Motion to Approve Resolution 02-2022 Calling Public Hearing on Budget & Appropriation Ordinance on June 16th (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)** Bill motioned to approve resolution 02-2022 calling for a public hearing on the budget and appropriation ordinance on June 16 with a notice of the hearing to be published in a local newspaper at least one week prior to the hearing. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [05-22-07]

**D. Wendler Invoice for Midwest - Silt Basin Berm Soil Testing for \$2,500** – Bill motioned to approve payment to Wendler for reimbursement of silt basin soil testing performed by Midwest. Jeff seconded the motion and the board approved the motion unanimously by roll-call vote. [05-22-08]

**E. Motion to Approve Permit Fee for Dredging to IEPA NTE \$10,000** – Hal motioned to approve payment of a dredging permit fee to the IEPA NTE \$10,000 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-09]

**IX. Motion to adjourn the meeting for Executive Session: (5 ILCS120/2(c)(1) Personnel – Office Manager** – Bill motioned to adjourn the meeting to executive session under (5 ILCS120/2(c)(1) to discuss personnel – office manager at 6:46 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-10]

**X. Reconvene Meeting** – Bill reconvened the meeting at 7:05 p.m.

**XI. Motion to Hire Office Manager** – Bill motioned to offer the office manager position to Beth Caudill in writing and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-11]

**XII. Guest Comments - none**

**XIII. Motion to Adjourn** – Hal motioned to adjourn the meeting at 7:12 p.m. and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-22-12]

#### **May 12, 2022 Motion List**

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