



# Thursday, February 9, 2023, 6PM

## LNNLRCD Board Meeting

**I. Call to Order, Roll Call and Pledge of Allegiance** - Bill called the meeting to order at 6:00 pm.

**Board Members Present:** Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Secretary; Norm Eakley, Member at Large; Tyler VanKirk, Member at Large

**Board Members Absent:** None

**II. Motion to Approve the Agenda** – Tyler motioned to approve an Amended Agenda to include the approval of payment to Wendler Engineering for \$1,105, and Hal seconded the motion. The Amended Agenda was approved unanimously by roll-call vote. [02-23-01]

**III. Motion to Approve the 1/12/2023 Minutes** - Bill motioned to approve the 1/12/2023 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by roll-call vote. [02-23-02]

**Motion to Approve the 12/7/2022 Executive Minutes** - Hal motioned to approve the 12/7/2022 Executive Minutes and Bill seconded the motion. The Minutes were not approved due to possible errors. [02-23-03]

**IV. Motion to Approve the Treasurer's Report** - Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [02-23-04]

### V. Board Member Reports

#### A. Bill Winebaugh

- **Dredge Project:** Bill met in January with Scott Brown from Wendler Engineering and Joe Rush, our aquatic management consultant, to work out the details of the bidding process and the project. Two different types of dredge plans are being considered:
  - Hydraulic: pumps can run from 6am to dusk Monday through Saturday, may not need return pipe, need Ogle County permit, emergency access road must be constructed (per EPA), EPA permitting costs will be a minimum of 1 percent, 48+ hours holding time of water in basins (potential to stop the process)
  - Mechanical: possible location to deposit silt on a POA lot near Flagg Road, cost savings due to not needing EPA permit or temporary access road, fence required if standing water, no piping needed up to the ditch, no return water restrictions

Bill recommends a special Board meeting to discuss options with Joe Rush and Scott Brown.

**B. Hal Warren** - nothing to report

**C. Jeff VanQuathem** - nothing to report

#### D. Tyler VanKirk

- Signs are down at campground
- One turkey hunter

**E. Norm Eakley** - nothing to report.

### VI. Employee Reports

- **Beth** – Mailing completed & completed forms are coming in. Party planning for Open House celebration for Becky & Susan on February 26<sup>th</sup> from 1-4pm. LLUD has moved into the RCD office.
- **Shawn** - Absent.

## **VII. Old Business**

- A. Discuss the possibility of Renting Winter Boat/Trailer Parking at the Campground** – Norm presented a plan that considered rental cost, what can be stored, storage start and end dates, gates and storage locations, and liability. See attached presentation. The Board discussed options, including a possible start date in September prior to deer hunting and a possible end date window during April with an additional cutoff date that would allow for remaining trailers/boats to be impounded. Norm will compile a list of requirements and will reach out to our attorney to check on liability concerns.
- B. Shared Office Space** – our attorney has not yet prepared an official rental contract for the LLUD's use of our office. An informal agreement has been signed, however, by Bill and Cheri Kemp.

## **VIII. New Business**

- A. Motion to approve payment to Wendler Engineering for \$1,105** – Tyler motioned to pay Wendler Engineering \$1,105 for services pertaining to the dredge project and Bill seconded the motion. The payment was approved unanimously by roll-call vote. [02-23-05]

**IX. Motion to recess the meeting to Executive Session: 5ILCS 120/2(c)(1) – Discussion regarding personnel** – Bill motioned to recess to Executive Session at 7:18pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [02-23-06]

**X. Reconvene Meeting** - Hal motioned to reconvene the meeting at 8:05pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [02-23-07]

**XI. Motions produced from Executive Session** - none

## **XII. Guest Comments**

- A guest had a question about the dredging project

**XIII. Motion to Adjourn** – Bill motioned to adjourn the meeting at 8:10pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [02-23-08]

## **February 9, 2023 Motion List**

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2. Bill motioned to approve the 1/12/2023 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by roll-call vote. [02-23-02]
3. Hal motioned to approve the 12/7/2022 Executive Minutes and Bill seconded the motion. The Minutes were not approved due to possible errors. [02-23-03]
4. Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [02-23-04]
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# Campsite Winter Storage

- Cost for the season. (\$150)?
- What do we allow to store in the camping area?
  - Only pontoon boats? Do we allow other boats or small trailers/campers?
  - What is consider small, 24' and under?
  - Can we state this is only for boats?
- Storage start date
  - When is the earliest someone can start storing at the campsite?
  - Need to get all in ASAP to not impact the hunters/deer season. We should have a window to allow them to bring in boats/campers/trailers?
  - Do we allow for late requests?

- Storage end date
  - When is the earliest they can remove their items from storage?
  - What is the window to have all items removed?
  - What happens if someone does not remove their boat/camper/trailer by the end date?
- Gate and location
  - Who will work with the customer on location and scheduling?
  - Should the gate be open for the start window and end window?
    - If not, will need someone to open gate and makes sure they store in the correct location
- Liability
  - RCD will not have any liability for the items stored in the campsite area.
  - Handle the same as storing boats on the boat racks?

# Suggested locations at campsite

- The following slides suggest the storage locations
- Potential 16 locations identified
- Should start storing at the front (by the gate) left side and move back. Keeping location 13 thru 16 open until others are taken.

















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