



Thursday, June 20, 2019, 6PM

LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:00 p.m.

Board Members Present: Bill Winebaugh, President; Andy Warcaba, VP; Anthony O'Brien, Secretary; Jeff VanQuathem – Member at Large

Board Members Absent: Ernie Richards

II. Motion to Approve the Agenda – Bill requested an addition to the agenda of a motion to pay a JadEco invoice for \$4,657.08 under new business. Anthony motioned to approve the agenda with the addition of a motion to pay JadEco \$4657.08 under new business and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-01]

III. Motion to Approve the 5/16/2019 Minutes – Andy motioned to approve the 5/16 minutes and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-02]

IV. Motion to Approve the Treasurer's Report – Andy motioned to approve the treasurer's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-03]

V. Board Member Reports

A. Bill Winebaugh

1. Joe Rush - Update on Silt Basin Site Survey Results – Joe Rush did a short presentation on the results of the survey that Wendler performed on the 22.26-acre site where a potential silt basin could be built and the property along Flagg Rd leading from the lake to the site. He then answered questions from the board and audience. Andy asked if the grades of the survey points were fine or if they would run into a problem. Joe said that they won't run into a problem because it is already a natural drainage area. Andy asked if pumping it to the site will be fine and Joe said yes because they will have booster pumps that will pump the water and silt to the site and the elevation and distance (about 7,500 feet) is definitely doable. Joe showed on the map how the water and silt would be pumped up to the site and the clear discharge water would drain into Clear Creek which would go back into the lake. Joe showed a berm that they will need to build to contain the dewatering silt. Joe showed a 3-tiered design that he will present to the engineer that includes a 5-acre main holding basin, a 2 to 2 ½ acre secondary basin, and a ½ acre third basin. Joe explained that one of the things that can stop production is the discharge water quality permit – they are required to discharge a certain quality of water out and if it's above that you have to shut down or use polymers to clean the water (which are very effective but add a cost to the program). Wes Jaros asked how the same water that they are taking out of the lake would not qualify to be put back into the lake. Joe said that the material that they dredge out of the lake is typically 10% sludge and 90% water so the water has a lot of material dissolved and floating in it. The EPA has a section 141 permit that requires a water quality standard to be met by the discharge. If the pumped-out water is coming back muddy, they don't want that muddy water entering back into the lake. With the design (that he proposes) the sediment will start settling right away with that water traveling through a weir to the second sediment basin to allow settling so that most of the material is settled before it flows to the ½ acre basin, allowing the water to be clearer and getting them to that permit requirement. Andy asked about the size of the basins vs. the 22 acres that they have to work with and Joe said that there is about a 7-acre basin storage with a 10' depth, which would hold about 88,000 cubic yards of capacity. When they look at 88,000 cubic yards of capacity then they can look at areas of the lake to dredge. Joe showed an area that has about 22,000 cubic yards of material and another that has about 55,000 cubic yards and they could put those two together for their phase 1 project. Joe pointed out a second area of the lake that they could conceptually remove 45,000 cubic yards of material in a phase 2 project depending on what they can afford to do (for example, there may be 7 feet of sediment but they would only take 3 ft off of the top to regain capacity in the lake). Joe explained that after they clean the basin out from phase 1 then they could use the basin again for phase 2. Someone asked where that material would go and Joe said that they will have to find

a place to take the material - he knows that they had talked about a couple of farmers that were willing to take some of the material and perhaps some of the material may be able to be spread onsite and reseeded. Andy asked about the material that they are going to need to cut away for the design and wondered if there was any value in the material to sell as topsoil. Joe said that may be possible; however, they are going to need some of that material to build up the berms on the low side. Wes asked if it was better to return the water directly to the lake or to filter it back through the creek – (he was concerned about the water picking up material as it traveled across land). Joe said that the volume of water, coming out of an 8"-10" would not be a substantial amount of water returning – there is probably as much or more discharging from that area now. Wes was concerned that it would be a steady flow and Joe said that it is a steady flow but it's not an erosive flow and since the water would be traveling through a wetland, there would be a filtering ability before it even gets to the creek. They also don't have to worry about water volume because they have plenty of water coming into the lake. Anthony asked who would handle the water clarity analysis during the dredging and Joe said that they would put that on the contractor to ensure that they are adhering to that. Anthony asked if the contractor would be onsite the entire time that they are discharging water back into the wetland area and Joe said that they (the contractor) will be required to perform the testing on that. Andy asked what Joe foresees the next step to be for the board and Joe said that they will want to determine what they want from the engineer in the next part of the design phase to include the geo-technical side of it and the permitting. Long term, if they build a dam and it's classified as a class 3 dam, they would have to maintain it and have it inspected every 5 years. Andy asked what the status of Bettner's lake and Joe said that his lake is very good; there are some aspects of his project that need some repair and Joe talked to him and he said that he would be willing to repair it, but he'll have to wait until his corn is planted. Joe has to talk to him about some meanders that the cattle are back on. Andy asked if his lake will need to be dredged and Joe said not at this point. Andy asked if the RCD is doing everything that they need to do to minimize the silt coming in from Babbling Brook. Joe said that they need to make sure that the area gets inspected each year and perform the repairs and removal of woody growth that are needed. Shawn explained how far he mechanically dredged the area of the lake in front of Schings Park and he was surprised that it silted back in since then (about a 40' X 40' X 20' deep area). Joe said he'd like to get out there and probe the area. Norm Eckley asked why they wouldn't hit the red area (just behind the old dam) during phase 2. Joe said that– it's possible that they could do that; however, it's got to do with the depth of the area and the main focus will be getting the material out of the holding basin in front of the old dam to increase capacity of the natural holding basin that is there. In most situations you don't have a place that is holding material back so that is why that is the focus. He's not saying that's not something that they couldn't do, but it would depend on the depth contours and whether it would fit into the scope of the work that they are doing - it could be added. Norm said that they took a bathymetric survey in 2007 and he wondered how much difference there was between then and now. Joe said that he doesn't know the numbers off the top of his head. Norm said that he was wondering because he wanted to know how soon they would have to dredge again. Joe asked the board when the last time was that they did major dredging in the lake and Becky said it was in 2003 – because the watershed is 100 acres of watershed per 1 acre of lake, they have a substantial amount of water and silt coming into the lake. There have been positive changes in the upstream watershed though such as Nachusa Grasslands taking over the land directly upstream of the lake on Clear Creek that cows used to graze on and Bettner's farm adding the stream meanders and silt basin directly upstream on Babbling Brook. Joe said because of these positive changes, they may not have to dredge a large portion of the lake for another 20 years after they dredge. Letting it get to where it is now – it has gotten too far. They may have to target smaller areas still, though. Wes asked about whether there would need to be a phase 3 to clear out the area behind the finger and Joe said that it would depend on how much material they would need to take in phase 2. Wes asked how quickly the material that is pumped up to the basin could be removed so that it can be refilled. Joe said that it would probably take a year to dewater depending on the consistency of the samples of material that they would take out of there. Norm said that Joe had mentioned only removing 3 feet of silt and he wondered if it would be wiser to go deeper if the pond could handle it because it would cost more for them to come back again. Joe agreed that they want to take out as much material as they can – it comes down to the pond and finances.

2. Carp Removal Update – Shawn Price, the professional carp fisherman, with Shawn Parish's help, came out twice and netted a total of over 1,600 lbs. of carp (consisting of 1,312 lbs. of common carp, 277 lbs. of white carp, and 1 25-lb. buffalo carp. In 2017 and 2018 they only netted 454 and 353 lbs. of carp, respectively. Bill said that the lesson he learned was to get the permit ready in February so that could get in earlier as soon as the carp were spawning.

3. Ernie Resignation – Ernie submitted his resignation today. The deadline for to submit an application for the open position to the county clerk’s office is August 2nd at 4:30 p.m.

4. Vandalism – On the first incident, there is only one family that did not respond to the letter that the RCD sent regarding the vandalism. On the second incident, the RCD did not contact the family because initially they reached out to security to contact them but they did not hear back from security.

B. Andy Warcaba – No Report

C. Anthony O’Brien – Docks Not in Compliance – Anthony and Becky worked on the letters and Becky sent the letters out last month and has gotten all of the cards back and has been contacted by three of the dock owners so far. The letter stated that they have until July 31 to repair or remove their dock or the RCD will remove it and bill the property owner.

D. Ernie Richards – Absent

E. Jeff VanQuathem – Jeff volunteered to take on whatever Ernie was doing with wildlife management. They are having issues with beaver damaging trees on the lake shoreline. Ernie has a friend who is a trapper that they are trying to get ahold of; however, they haven’t gotten ahold of him yet. Andy said that Jim Yagen has a friend who is a trapper. Bill said that the RCD has applied for a special permit to trap the beaver and it’s good until July 29th. They can renew the permit if needed.

VI. Old Business

A. Hunting at Back of Campground – Bill said that the campground doesn’t get utilized that much and they spend money on mowing it. They had a lot of hunters signed up to hunt the area north of the creek last year, so much so that they had to rotate when they could each hunt. Bill would like to extend the hunting area to include the back half of the campground (sites 9 and 10). They would put up a chain and signage to block the area from walkers during hunting season. Norm Eckley asked if they only allow one deer per hunter and Bill said no, as long as they have a legal permit but it is a lottery system so that one person might have it one week and another hunter might have it the next week. Andy, Anthony, and Jeff were fine with it. Andy motioned to open up the back of the campground to bow hunting on a trial basis starting October 1, 2019 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-04]

VII. New Business

A. Motion to Accept the FY2018-2019 Annual Financial Report and Publish it in Newspaper Within 30 Days – (see attachment 1) Bill motioned to accept the FY2018-2019 annual financial report and publish it in the local newspaper within 30 days. [06-19-05]

B. Motion to Adjourn Meeting: Public Hearing on FY ’19 - FY ’20 Budget and Appropriation Ordinance - Andy requested that the budget hearing be moved further down the agenda and Bill agreed. (see item G.)

C. Motion to Approve Prevailing Wage Resolution 03-2019 – (see attachment 2) Andy motioned to approve the prevailing wage resolution 03-2019 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-06]

D. Establishing Dialogue w/ POA – Bill was at the last POA meeting and at that meeting Dan Perry said that he’d like to establish a dialogue with the LLUD and the RCD. Bill doesn’t know what dialogue he wants to discuss; however, to be transparent, Bill wanted to put it on the RCD’s agenda and state that either he or Anthony (as POA liaison) would be doing it. Bill is waiting for Dan to reach out to him. Wes said that the POA has not talked any details; however, any agreement that they would work out between themselves and the utility district or the RCD would have to be good for all three boards so this is not something that is going to happen overnight. Wes said that the three boards have not always worked in concert with each other and instead, they would like to start dialogue on all topics and see if they can gain efficiencies. Andy said that perhaps they could invite the president

to the RCD's meeting since only two RCD board members can meet outside of an open meeting and he was wondering if they could get something on paper. Bill said that was a good idea; he will approach Dan and invite him to the RCD's meeting or, since it was his idea, offer to have two RCD board members sit and talk with the POA. Andy said that the reason he suggested Jeff as a board member is because he has a finance background.

- E. Permission for POA to Use West Beach for Luau** – the board granted the POA permission to use the west beach to host a luau to welcome new property owners.
- F. Motion to Pay JadEco Invoice for \$4,657.08** – Bill motioned to approve payment of \$4,657.08 to JadEco and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-07]
- G. Motion to Adjourn Meeting: Public Hearing on FY '19-FY '20 Budget and Appropriation Ordinance** – Andy motioned to adjourn the meeting at 7:16 p.m. for a public hearing on the budget and appropriation and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-08]

Wes asked what the fixed assets are comprised of and Becky said the LCC and the rest of the land that the RCD owns. Wes asked if the rentals include the boat docks and Bill said yes – it is broken down and it includes the boat docks. *(There is a separate line item for building rentals).* Wes asked what the rental fee of the boat rack spaces are a year and Becky said it is \$10 a year per boat. Wes asked if they thought about raising the fee to help defray mowing expenses and Becky said that they did raise the fee from \$7 last year and talked about raising them again going forward. Bill said that it is more a convenience that they provide.

No other questions.

- H. Reconvene Meeting** – Bill reconvened the meeting at 7:19 p.m.
- I. Motion to Accept the FY'19-FY'20 Budget Approp. Ordinance & Publish it in the Newspaper within 30 days** – Anthony motioned to accept the FY'19-FY'20 budget and appropriation ordinance and publish it in the newspaper within 30 days. Bill seconded the motion and the board approved it unanimously by roll-call vote. [06-19-09]

VIII. Guest Comments

Wes Jaros – Maple Tree Seedlings at West Beach – Wes saw some maple seedlings taking root at the west beach and Bill said that they had also noticed them and were taking care of them this week before Saturday. Wes asked when does the empty seat go to Ogle County to be filled. Becky said that she has notified the county clerk's office and she will find out the deadline to turn in applications. *(the deadline is August 2nd at 4:30 p.m.)*

Norm Eckley – Norm asked if the RCD wants him to do anything with the big debris that gets lodged on his shoreline before it moves away and gets caught up in the dam. Bill said he will talk to Shawn and see how they would work it out.

IX. Motion to Adjourn - Bill motioned to adjourn the meeting at 7:28 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-10]

7/3/2019 Motion List

1. Anthony motioned to approve the agenda with the addition of a motion to pay JadEco \$4657.08 under new business and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-01]
2. Andy motioned to approve the 5/16 minutes and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-02]
3. Andy motioned to approve the treasurer's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-03]
4. Andy motioned to open up the back of the campground to bow hunting on a trial basis starting October 1, 2019 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-04]
5. Bill motioned to accept the FY2018-2019 annual financial report and publish it in the local newspaper within 30 days. [06-19-05]
6. Andy motioned to approve the prevailing wage resolution 03-2019 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-06]
7. Bill motioned to approve payment of \$4,657.08 to JadEco and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-07]
8. Andy motioned to adjourn the meeting at 7:16 p.m. for a public hearing on the budget and appropriation and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-08]
9. Anthony motioned to accept the FY'19-FY'20 budget and appropriation ordinance and publish it in the newspaper within 30 days. Bill seconded the motion and the board approved it unanimously by roll-call vote. [06-19-09]
10. Bill motioned to adjourn the meeting at 7:28 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [06-19-10]

Attachment 1



TREASURER'S REPORT - ANNUAL May 1, 2018 to April 30, 2019

Cash on Hand April 30, 2018 **\$ 133,700.86**

Receipts

Interest	\$ 459.81
Pop Machine	\$ 766.24
Rentals, Misc.	\$ 5,758.04
LCC Rentals	\$ 3,360.00
Taxes (County)	\$ 132,930.59
Total Receipts	\$ 143,274.68

Disbursements

Administration	\$ (3,705.36)
Insurance	\$ (6,036.98)
Lake, Beach & Stream Maintenance	\$ (16,148.66)
Lake Court Center	\$ (16,735.53)
Property Maintenance	\$ (22,945.72)
Office Supply & Postage	\$ (857.10)
Printing and Communication	\$ (2,912.97)
Professional Services	\$ (22,402.77)
Travel	\$ (120.00)
Utilities	\$ (3,075.68)
Volunteer Outreach	\$ (20.00)
Wages	\$ (31,359.70)
Total Disbursements	\$ (126,320.47)

Difference (Receipts + Cash on Hand - Disbursements) * **\$ 150,655.07**

* Cash on Hand as of May 1, 2019

/s/ Rebecca Miller
Rebecca Miller, Treasurer

Attachment 2

Resolution 03-2019 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, 2019, to May 31, 2020.

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 20, 2019

APPROVED: June 20, 2019

/s/ Bill Winebaugh
Bill Winebaugh
President of the LNNLRCD Board of Trustees

/s/ Anthony O'Brien
Anthony O'Brien
Secretary of the LNNLRCD Board of Trustees

Attachment 3 (pg. 1 of 3)

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, 2019 AND ENDING APRIL 30, 2020, 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 \$297,530.66 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, 2019, and ending April 30, 2020:

GENERAL, ADMINISTRATIVE AND OPERATING EXPENSE

Administration		
Licenses, Membership, Permits	1,000.00	
Miscellaneous	1,000.00	
Per Diem	<u>1,500.00</u>	3,500.00
Education		50.00
Insurance, Fire, Extended		1,060.00
Lake and Beach Maintenance		
Beach	4,500.00	
Dam	2,000.00	
Dock, Boat, Lake Equip. & Lake Plants	3,500.00	
Dredging and Bank Erosion Control	7,000.00	
Fish	5,000.00	
Watershed Partnership	<u>1,000.00</u>	23,000.00
Land and Building		
Lake Court Center		
LCC Garbage Removal	800.00	
Gas & Electric	4,100.00	
LCC Maintenance (Under \$2,000)	1,800.00	
LCC Insurance	482.00	
LCC Mowing/Grounds Maintenance	2,400.00	
Parking Lot Maint. Under \$1,000	700.00	
LCC Playground	1,000.00	
LCC Snow Removal	1,500.00	
LCC Supplies	1,500.00	
LCC Water & Sewer	1,050.00	
Mowing/Grounds Maintenance	15,000.00	
Pop machine supplies	500.00	
Repairs and updates (Grounds)	5,000.00	
Snow Removal	1,000.00	
Supplies (Grounds)	<u>1,200.00</u>	38,032.00
Office Supply and Postage		
Equipment and supplies	1,700.00	
Postage and delivery	<u>200.00</u>	1,900.00
Printing and Communication		2,900.00

Attachment 3 (pg. 2 of 3)

Professional Fees		
Lake/Aquatic management	27,000.00	
Legal	1,500.00	
Other (engineer, wildlife cont., clerical)	<u>28,000.00</u>	56,500.00
Reserve Accounts (Dredging/Lake Maintenance)		127,713.66
Travel		125.00
Utilities		
Garbage	2,000.00	
Porta Potty	1,350.00	
Telephone	<u>1,350.00</u>	4,700.00
Volunteer Outreach		50.00
Wages		33,000.00

TOTAL GENERAL CORPORATE EXPENDITURE

The foregoing appropriations are hereby appropriated from the general property tax for corporation purposes. 292,530.66

TORT IMMUNITY INSURANCE FUND

Tort immunity – Liability 4,500.00

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

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	292,530.66
Tort Immunity Insurance Fund	4,500.00
Annual Report and Audit Fund	<u>500.00</u>
TOTAL EXPENDITURES	297,530.66

Attachment 3 (pg. 3 of 3)

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, 2018, and ending April 30, 2019.

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

A. Statement of cash on hand at the beginning of the fiscal year:	\$ 150,655.07
B. Estimate of the cash expected to be received during the fiscal year from all sources:	\$ 146,875.59
C. Estimate of the expenditures contemplated for the fiscal year:	\$ 169,817.00
D. Statement of estimated cash expected to be on hand at the end of the fiscal year:	\$ 127,713.66
E. Estimate of the amount of taxes to be received by the District:	\$ 138,225.59

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 20, 2019

APPROVED: June 20, 2019

/s/ Bill Winebaugh
Bill Winebaugh
President of the Board of Trustees of the
Lost Nation-New Landing

River Conservancy District of Illinois
/s/ Anthony O'Brien
Anthony O'Brien
Secretary of the Board of Trustees of the
Lost Nation-New Landing
River Conservancy District of Illinois

(SEAL)