



LOST NATION-NEW LANDING RCD
August 2, 2007 Meeting Time: 7:00PM

I. Call to Order and Roll Call – Marty called the meeting to order at 7:04PM.

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|-------------------------|----------------|---|-----------------|
| Board Members Present – | Marty Portner | - | President |
| | Dan Dummett | - | Vice President |
| | Tina Trevino | - | Treasurer |
| | Herb Hill | - | Secretary |
| | Betty Lou Finn | - | Member at Large |

II. Pledge of Allegiance

III. Motion to Approve Agenda – Betty Lou motioned to approve the agenda. Dan seconded the motion. Marty requested that item E. Unification Committee and RCD Involvement be added under New Business. Betty Lou Amended the motion to add item E. Unification Committee and RCD involvement under New Business and Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-07-01]

IV. Motion to Approve the July 5, 2007 Minutes – Dan motioned to approve the July 5th minutes. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [08-07-02]

V. Motion to Approve Treasurer’s Report – Tina read off the treasurer’s report. Herb paid off the loan in the amount of \$46,091.66 on July 16. Dan asked if a weekly pickup of trash was scheduled at Parkside Park and Becky said yes. The newspaper printing cost for the annual budget and appropriation was \$419.25 – the attorney had it published through Sauk Valley Newspapers rather than the Ogle County Life (which is the publication that the RCD usually uses). Marty would like to review the process that the attorney went through to help the RCD with the budget and appropriation and see what they can do themselves to reduce the costs while still complying with statutory requirements. Tina motioned to approve the treasurer’s report. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-07-03]

VI. Old Business

A. Herb Hill - Lots 36 & 37 on Oak Lane- Jeffrey Shoreline Status – Herb asked Becky to send another letter to Mr. Jeffrey asking him to fill out a shoreline improvement application with drawings for his shoreline. Becky said that there is a newer application (from April 2007) at the office that Herb can review to see if it is adequate for approval.

VII. New Business

A. Marty Portner – Motion to Change Regularly Scheduled Monthly Meeting Times – Marty turned the meeting over to Dan. Marty motioned to change the RCD regular meeting days to the 2nd Tuesday of every month at 7:00PM, starting September 2007. Tina seconded the motion. The board approved the motion unanimously by roll-call vote. [08-07-04] Dan relinquished the chair back to Marty.

B. Tina Trevino – Filing of Annual Comptrollers Report Complete – Becky completed the comptrollers report online – it took her about 2 ½ hours to complete. Tina will be filing it with the county clerk next week.

C. Motion to Approve Levy Ordinance – Betty Lou asked how long the parking lot project will take and Marty said that it will be done in phases; that is why it is in the levy this year. Dan motioned to Approve the

May 2007-April 2008 Levy Ordinance. Tina seconded the motion. The board approved the motion unanimously by roll-call vote. [08-07-05]

D. Dan Dummett – Bill Proposed to Increase RCD Contract Services Before Going to Bid from \$2,500 to \$5,000 DIED – Last year the RCD passed an ordinance amendment to correct the discrepancy between the RCD’s ordinance and state statutes regarding the amount that they can enter non-professional contracts without going out to bid. The RCD had it listed in their ordinance at \$10,000 and the attorney sent a letter informing the RCD that they should change the amount to \$2,500 to be in line with state statutes. Becky did some research and found that the bill proposed last year to change the non-professional contract service amount from \$2,500 to \$5,000 died.

E. Unification Committee and RCD Involvement- Betty Lou was the RCD liaison to the unification committee, however, she is going to withdraw from that position because her husband is a newly elected board member to New Landing POA and he has been appointed to the unification committee. Marty is going to talk to the presidents of the POAs to find out if they still need someone from the RCD to attend the meetings, and, if so, he will appoint someone else to attend those meetings.

VIII. Employee / Committee Report

A. LMC

VLMP- Jerry said that the VLMP is doing well – every first of the month they take water samples – Jerry had an opportunity to talk to the IEPA and they are very pleased with the progress that they are making. They took some additional samples at the N. Beach because there is an algal bloom going on that has discolored the water and they are going to see if they can make some recommendations on how to prevent it in the future.

Stricter Guidelines on Out of State Fish - Joe Olliges said that the state of IL has made stricter guidelines on fish transported over state lines because of some diseases that fish have. The cost of transporting the fish may be up to 25% more because of the new state requirements. They will either have to cut the amount of fish that they purchase or increase their budgeted amount on fish. Joe Rush can help them decide what fish they should cut. Herb asked what fish are reproducing and Joe said all of them are except for the smallmouth bass.

Anchored Floating Islands to be Installed - The fishing club has constructed two anchored islands to establish plants (like water lilies) in the lake to uptake nutrients and provide habitat for the fish. Dave Strassmeir described the islands as being made out of 4’X4’ frames wrapped in coconut based blanket. There will be 5 plants in each of them. A specific depth of 3’ of water is required for the plants - the top of the lily pad should be 1’ beneath the water to keep them protected from the ice and they will grow down another two feet.

Silt Basin – Jerry received bids for cleaning out the silt basin – they will have to put an ad in the paper for contractors to bid on the job in which about 2,200 cubic yards will need to be removed. They need to create a formal description of the work for a bid specification.

Docks and Shoreline not in Compliance – Jerry gave Dan a tour of the lake to show him the docks and shoreline that need to be addressed (there are about 6-8 docks that are in deplorable shape. They will be identifying the property owners and sending them letters for them to repair them.

Beach Water Tests - Herb asked if there have been any problems with the water testing of the lake due to the recent rainfall and Jerry said that the beaches have passed. One of the tests at the west beach failed because the state said that the sample didn’t get there within 30 hours, however, the North Beach passed and both samples were sent in the same container.

North Beach and East Beach Launch needs Maintenance – lots of sand has washed into the lake at the North Beach and needs to be pulled back. The east beach launch has 8 inch rills going down into the water. There is a dead tree at the North Beach that needs to be removed and Jerry recommended to the board that it be replaced. The picnic tables at the North Beach need to be repaired or replaced too - Herb will have the employees repair or replace them.

IX. Guest Comments

A. Mike Robinson: Wages - asked about the payout under wages for the 2nd qtr federal 941 and Marty said that the RCD has to send in a certain amount of withholding as well as social security and Medicare on wages that are paid to its employees.

Central states – asked about the payout to central states Coca-Cola and whether there is a column in the report for income earned on the pop machines. Marty said yes, that is the cost of the pop and there is a separate row in the income section of the report that shows what they have earned (no income has been turned in on the pop machines yet this fiscal year).

X. Motion to Adjourn – Dan motioned to adjourn the meeting at 7:55PM. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [08-07-06]

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