



May 13, 2017 LNNLRCD Meeting

Sat. May 13 at 8:30 a.m.

- I. **Call to Order and Roll Call and Pledge of Allegiance** – Jim called the meeting to order at 8:30 a.m.
Board Members Present:
Jim Brown – President Andy Warcaba – Secretary Joan Bonnamy – Member at Large

Board Members Absent:
Bill Winebaugh – Vice President
- II. **Motion to Approve Agenda** – Joan motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-01]
- III. **Motion to Approve 4/22/2017 Minutes** – Andy motioned to approve the 4/22/17 minutes and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-02]
- IV. **Motion to Approve Treasurer's Report** – Besides their normal operating expenses, the RCD paid \$10,507.84 to Winterland for a 20% down payment on the Schings Park project. They paid \$533.14 to Menards for supplies including new smoke detectors and a CO2 detector for the LCC and \$311.47 for material to repair and update the LCC dock. Finally, they paid \$1,700 to Winterland to clean up and reseed the area by the tennis court and \$2,475 to place stone and grade the road going over the dam and to the campground. They had \$176,448.56 in checking at savings as of April 30. Joan motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-03]
- V. **Board Member Reports** – all board members chose to defer their reports until the town hall meeting.
 - A. **Jim Brown**
 - B. **Andy Warcaba**
 - C. **Joan Bonnamy**
- VI. **Old Business**
 - A. **Security (Andy)** – Andy said that the RCD is looking to retain security from the officers that patrol POA property.
 - B. **LCC Parking Lot (Andy)** – Andy said that the parking lot needs replaced and they are going to talk more about that during the town hall meeting.
 - C. **Progress on LCC Dock & Rental & Boat Slip Docks (Jim)** – The RCD is changing the service docks and the rental docks to 4X10 roll-in docks. Shawn and he went to Menards on April 22 and purchased enough docks and parts for 10 docks; however, they only had enough parts on hand for 3 of them. The rest of the parts came in yesterday and so he and Shawn will pick them up today after the meeting. The areas around the docks have been dredged of the material and they expect to get them installed before Memorial Day.
 - D. **Tennis Court Resurfacing (Andy)** – the tennis court is deteriorated and Andy will talk more about that later.
 - E. **Andy Warcaba read off Bill Winebaugh's report as he was not able to make the meeting:**
 - Beaver Abatement, fall 2016** - Our state licensed trapper did not see any signs of beaver on our lake nor catch any in his traps.
 - Fish stocking, fall 2016** - We stocked 450 Smallmouth Bass (4" - 6") and 440 Walleye (6" - 8").

Goose control, spring 2017 - Volunteers found four nests containing 19 eggs. Due to the lake level being low at the time, we are scheduling another search for nests that we were unable to access.

Carp removal, spring 2017 - Shawn Price, a State of Illinois licensed professional fisherman, removed 454 lbs. of Carp from our lake. The RCD has plans to schedule another netting in the fall to target Shad.

Fish Electro Shocking - A management tool that can provide useful information about our fish population, game fish management, invasive fish identification, and current or future issues. The RCD is in the process of scheduling this for 2017.

VII. New Business

- A. Motion to Vote on RCD Officer Positions (Jim Brown - President, Bill Winebaugh - VP, Andy Warcaba - Secretary, & Rebecca Miller - Treasurer)** Andy motioned to vote Jim Brown as president, Bill Winebaugh as VP, Andy Warcaba as secretary, and Rebecca Miller as Treasurer and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-04]
- B. Motion to Accept Tentative FY2017-2018 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)** – Andy motioned to approve the tentative FY2017-2018 Budget & Appropriation and order it to be filed for public inspection for 30 days. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [05-17-05]
- C. Motion to Approve Resolution 02-2017 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week prior)** Joan motioned to approve Resolution 02-2017 calling for a public hearing on the budget & appropriation ordinance (Notice of Hearing to be published in Local Newspaper one week prior) and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-06]
- D. Motion to Approve Invoices:**
- 1. Winterland R17-003 – dredge boat dock areas for \$2,390.**
 - 2. Winterland R17-004 – remove silt at Flagg Rd Silt Basin for \$2,500.**
 - 3. Winterland R17-005- regrade campground turn around for \$1,430.**
- Joan motioned to approve Winterland invoices R17-003 for \$2,390. R17-004 for \$2,500, and R17-005 for \$1,430 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-07]
- E. Motion to Approve LCC Parking Lot Survey Quote from Wendler NTE \$2,750** Joan motioned to approve the quote from Wendler for engineering of the LCC parking lot for \$2,750 and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-08]

VIII. Guest Comments

Jerry Sellers – Jerry asked when the RCD would be removing the dredged material at the Park Drive Park and East Boat Landing and Andy said that they would have it removed at the same time that they are removing the material at Schings Park which should start next week, weather permitting.

- IX. Motion to Adjourn to Town Hall Meeting** Jim motioned to adjourn to the town hall meeting at 8:47 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-09]

5/13/17 Motion List:

1. Joan motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-01]
2. Andy motioned to approve the 4/22/17 minutes and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-02]
3. Joan motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-03]
4. Andy motioned to vote Jim Brown as president, Bill Winebaugh as VP, Andy Warcaba as secretary, and Rebecca Miller as Treasurer and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-04]
5. Andy motioned to approve the tentative FY2017-2018 Budget & Appropriation and order it to be filed for public inspection for 30 days. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [05-17-05]
6. Joan motioned to approve Resolution 02-2017 calling for a public hearing on the budget & appropriation ordinance (Notice of Hearing to be published in Local Newspaper one week prior) and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-06]
7. Joan motioned to approve Winterland invoices R17-003 for \$2,390, R17-004 for \$2,500, and R17-005 for \$1,430 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-07]
8. Joan motioned to approve the quote from Wendler for engineering of the LCC parking lot for \$2,750 and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-08]
9. Jim motioned to adjourn to the town hall meeting at 8:47 and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [05-17-09]