



LNNLRCD Special Meeting February 10, 2007 at 9:00AM

I. Call to Order / Roll Call – Marty called the meeting to order at 9:05AM.

Board Members Present:

Marty Portner	President
Dan Dummett	Vice President
Herb Hill	Secretary
Betty Lou Finn	Member at Large

Board Members Absent

Bill Piper	Treasurer
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II. Pledge of Allegiance

III. Motion to Accept the Agenda – Herb motioned to approve the agenda. Betty Lou seconded the motion. Marty motioned to amend the motion to add #IV. Announcements and to move the rest of the agenda down. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [02-10-07-01]

IV. Announcements –

A. Unification/Long Range Planning Committee - Marty announced that there was a joint Unification/ Long Range Planning meeting that was convened by both Lost Nation and New Landing. At the outset they had asked for participation by the RCD, so Betty Lou Finn to be on that committee as a representative of the RCD and will be attending all future meetings.

B. IEPA – Marty received an e-mail from Diane Caruso with the IEPA. The IEPA conducts monitoring programs of Illinois lakes, picking different levels of lakes each year. Each year, within one of those levels they select certain lakes to be a part of the data collection program. The work of Jerry Sellers, the LMC, and Joe Rush w/ Jadeco, managed to get Lost Lake to be selected as a Tier 3 volunteer. This means that the IEPA will be collecting a lot more data than the RCD had originally budgeted for consultants to do. They'll do tests like water temperature, dissolved oxygen, turbidity, chemicals like phosphorus and chlorophyll, suspended solids, and analysis on the sediment base, free of charge. The IEPA will supply the RCD with much more data that they could have hoped for to be used by the LMC and Jadeco, and make recommendations based on that data. It elevates the RCD so that when they ask for grants or to get involved with other programs, they have a leg up on things. Marty thanked Jerry Sellers and said that he appreciated Joe Rush's commitment to the RCD, especially to the point of helping them at the expense of his earning the money to do the things that EPA will now do instead.

Jerry said that Joe Rush will be at the Senior Focus meeting next Wednesday if anyone wants to meet him. Dave Dornbusch, the coordinator for state and federal

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governmental bodies that would get involved in exploring and helping the RCD take an inventory of their watershed, will be at the LMC meeting on Tuesday, February 13.

V. Motion to Finalize Certification of 2nd Petition – Herb said that he and Betty Lou spent two hours down at the courthouse matching signatures on the petition for the binder check. There are 587 registered voters in the district and so 59 signatures are needed for a petition. There were 64 valid signatures so that requirement was met. The board will be signing the Certification of Petition after the meeting and Betty Lou will take it to the county to be filed. In connection with the finalization of the certification of the second petition it was brought to the RCD's attention that there may be some problems with the statement of the question on the petition. They don't have enough guidance from the county to answer the question of whether it is a problem so they are going to have to object to the petition. There were two things on there that were questionable and need to be adjudicated before the election board. Marty motioned to file an objection to the second petition to reduce the amount of taxes assessed by the RCD. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [02-10-07-02]

VI. Motion to Adjourn – Dan motioned to adjourn the meeting at 9:18AM. Herb seconded the motion. The board approved the motion unanimously by roll call vote. [02-10-07-03]

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1. Herb motioned to approve the agenda Betty Lou seconded the motion. Marty motioned to amend the motion to add #IV. Announcements and to move the rest of the agenda down. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [02-10-07-01]
2. Marty motioned to file an objection to the second petition to reduce the amount of taxes assessed by the RCD. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [02-10-07-02]
3. Dan motioned to adjourn the meeting at 9:18AM. Herb seconded the motion. The board approved the motion unanimously by roll call vote. [02-10-07-03]