



**December 12, 2019 6:00 p.m.**

## **LNNLRCD Meeting**

- I. **Call to Order, Roll Call & Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.  
**Board Members Present** – Bill Winebaugh – President; Andy Warcaba Vice President; Anthony O'Brien – Secretary; Jeff VanQuathem – Member at Large; Tyler VanKirk – Member at Large
- II. **Motion to Approve Agenda** – Anthony motioned to approve the agenda with Bill Winebaugh's recommendation to add the JadEco Invoice for \$4,008.54 under new business and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-01]
- III. **Motion to Approve 11/14/2019 Minutes** – Anthony motioned to approve the 11/14/19 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-02]
- IV. **Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-03]
- V. **Board Member Reports**
  - A. **Bill Winebaugh – LCC Sound System** – Bill said that the LCC sound system has not been working properly for some time and he asked the board to consider fixing the existing system. He has two quotes from Mark Miller (one for \$604.89 and a second for \$664.44 for the update (Mark recommends quote #2). The board discussed either covering the cost themselves for the system or approaching the POA and LLUD to share in the cost of the upgrade. Bill said that the POA would probably be most in need of an upgraded system for their meetings as there is usually greater attendance at their meetings. Bill motioned to hire Mark Miller to purchase and install new sound equipment for the amount of \$664.44 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-04] Bill said he would rather wait until the first of the year when the POA board is brand new to approach them about cost-sharing the sound system.
  - B. **Andy Warcaba** – The RCD retained Wendler Engineering to design the silt basin. Scott Brown and Joe Rush met w/ the Nature Conservancy to determine whether they will be able to flow the water under Flagg Rd and then onto the Nature Conservancy's property to the south. That still has not been resolved – Andy doesn't think that Bill Kleiman has a problem with it, it's just that the Nature Conservancy's attorney wants to make sure the contract (*is suitable for the Conservancy*). They are working on having a community meeting in February or March. Andy is hoping that Wendler will be pretty far along at that point in estimating the cost of the basin and how much it will hold. At the meeting there would also be a presentation by Joe and something from Jeff about financing the project.
  - C. **Anthony O'Brien – No Report**
  - D. **Jeff VanQuathem** – Jeff has been talking to a bond broker about the RCD obtaining bonds to help pay for the upcoming dredging project. Jeff said that he asked John Vezzetti (w/ Bernard Securities) to clear his schedule for February 13 or March 12<sup>th</sup> for a community meeting. The board discussed whether a Saturday morning might be a better day to schedule the meeting to make it more convenient for property owners to attend.
  - E. **Tyler VanKirk – Hunting** – Tyler said that hunting has been good this year – they have had a total of seven deer harvested from RCD property this year. Becky asked Tyler to ensure that either he or the hunters contact the RCD office via her cell phone immediately when they harvest a deer so that her numbers coincide with his should the IDNR inquire.
- VI. **New Business**
  - A. **JadEco Invoice for \$4,008.54** – \$2,000 of the invoice is for the fish survey that Joe performed this fall and the report that he will generate from it. Andy motioned to approve the JadEco invoice of \$4,008.54 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-05]

**B. Motion to Recess into Executive Session to Discuss Personnel Performance & Compensation (5 ILCS 120/2(c)(1)).** – Bill motioned to recess into executive session to Discuss Personnel Performance & Compensation (5 ILCS 120/2(c)(1) at 6:33 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-06]

**C. Reconvene Meeting** – Bill reconvened the meeting at 6:42 p.m.

**D. Personnel Performance & Potential Motion on Compensation** – Bill motioned to increase the employee annual holiday bonus from \$50 to \$100. Andy seconded the motion and the board approved the motion unanimously by roll-call vote. [12-19-07]

## **VII. Guest Comments**

**Norm Eakley** – Norm wished the RCD board happy holidays.

**Shawn Parish** – Shawn painted the foyer of the LCC, installed a new boat ramp for the RCD boat, and installed flashing and replaced the rotted wood on the north RCD office window.

**Jerry Sellers** – Jerry asked who is in charge of Wildlife Management, specifically goose control and Bill said that he and Shawn have been managing the geese, beaver, and other wildlife on RCD properties and around the lake.

**Frank Durkin** – Frank asked who plows the LCC parking lot and shovels the walkways and Shawn said that he does it.

**VIII. Motion to Adjourn** – Anthony motioned to adjourn the meeting at 6:50 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-08]

## **12/12/19 Motion List**

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2. Anthony motioned to approve the 11/14/19 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-19-02]
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