



November 14, 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
Board Member Absent – Tyler VanKirk – Member at Large
- II. **Motion to Approve Agenda** – Andy motioned to approve the agenda and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-01]
- III. **Motion to Approve 10/10/2019 Minutes** – Bill motioned to approve the 10/10/19 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-02]
- IV. **Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-03]
- V. **Board Member Reports**
 - A. **Bill Winebaugh – Update on Fish** – Logan Hollow stocked 5 12-inch muskie and 440 6-8-inch walleye on 11/2. Joe Rush, along with help from Shawn Parish, Bill, and Tim Spelde, shocked the lake just before the lake was lowered. Preliminary findings show that the RCD has a healthy fishery.
 - B. **Andy Warcaba – Motion to approve agreement w/ Wendler for Basin Engineering** – Andy motioned to approve hiring Wendler to engineer the silt basin at the 22.26-acre site at Flagg Rd. to include construction design, bidding documents, and permitting in the amount of \$36,100 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-04]
 - C. **Anthony O'Brien – Dock Repairs Update** – All of the docks that the RCD found out of compliance this spring have been made safe. Anthony was waiting for one dock owner who finally did enough to their dock to make it safe for now.
 - D. **Jeff VanQuathem** – Jeff talked John Vezzetti, who recommended a municipal bond for the RCD to help fund the dredging. There are three options for issuing bonds. Jeff recommended that they seek have a community meeting, perhaps in January, that would involve engineering (Joe Rush), legal counsel (Tim Zollinger), and a finance advisor (John Vezzetti).
 - E. **Tyler VanKirk – Absent**
- VI. **New Business**
 - A. **Wes Jaros Survey Input** – The RCD board commented favorably on Wes' survey. He has put it on the POA's November agenda.

B. Timing of Lake Lowering – Shawn asked the board to consider timing the lowering of the lake earlier in the season as it is a very dangerous job to do, especially in the colder weather. He didn't know how much longer Ken Oltmanns would be willing to continue to do the job. Andy would like to continue as is. Bill is concerned that the public would be upset if the lake was lowered sooner in the year. Jeff had no problem keeping it as it is. Anthony wondered what complications there were with the boards and Shawn explained the process (each layer has 5 boards). An alternative of using a crane was suggested. Anthony said that they should look at engineering a safer way of doing it. The board discussed that when they have the engineering company perform the 2020 inspection of the dam, that they can ask for the engineering firm's advice.

VII. Old Business

A. Motion to approve 2020 LCC Rental Form – Andy motioned to approve the 2020 LCC Rental Form (see attachment 1) and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-05]

VIII. Guest Comments – Wes Jaros asked about the timeline of starting the dredging and Andy estimated 2020 or 2021. Norm Eckley suggested that they add info on the January meeting in the next newsletter.

IX. Motion to Adjourn: Anthony motioned to adjourn at 6:45 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-06]

November 14, 2019 Motion List

1. Andy motioned to approve the agenda and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-01]
2. Bill motioned to approve the 10/10/19 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-02]
3. Bill motioned to approve the treasurer's report and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-03]
4. Andy motioned to approve hiring Wendler to engineer the silt basin at the 22.26-acre site at Flagg Rd. to include construction design, bidding documents, and permitting in the amount of \$36,100 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-04]
5. Andy motioned to approve the 2020 LCC Rental Form (see attachment 1) and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-05]
6. Anthony motioned to adjourn at 6:45 and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [11-19-06]

Attachment 1



Application for Rental of the Lake Court Center

Date of Event: _____ Time in: _____ Time Out: _____ # of People Attending: _____
 Fee Enclosed: \$ _____ Category/Type of Event: _____ / _____
 Example: Category 1, Birthday Celebration
 Renter Name: _____ Address: _____
 (Please Print)
 Signed: _____ Phone: _____

* I/We have read the "Rules for Renting" (below) and agree to follow them and have paid the rental fees.

NOTE: The rental date is not confirmed until this form is signed and the rental fees are paid to the RCD. Reservations must be made with deposit and rental fees paid at least 30 days in advance.

A "First Paid/First Served" policy will be followed. Please make all checks payable to the "RCD". Send application, checks, and (if applicable, see #5 below), a signed, notarized copy of the Liability Insurance Agreement and a Certificate of Insurance naming the RCD as an additional insured during the event.

(2 separate checks payable to "RCD" are required, one \$100 deposit & one rental check.)
Mail to: LNNLRCD; 404 Lake Court; Dixon, IL 61021

- Rental Rules:**
1. The renter is responsible for any breakage and damage to the building and the grounds
 2. The renter is responsible for closing and locking all doors and windows before leaving the property.
 3. The renter is responsible for set-up and clean-up of the building.
 4. The renter is responsible for making arrangements for heat control and/or air conditioning.
 5. Alcoholic beverages (beer and/or wine only) are allowed in the building with Liability Insurance Agreement & Certificate of Insurance
 6. No smoking is permitted in the building.
 7. The renter may use the appliances that are present in the building but they must be cleaned before leaving.
 8. Music and noise must be held to a reasonable level with regard to surrounding residents. We reserve the right to terminate any event where the people are disruptive, destructive or disrespectful.
 9. The event must be ended by 10:00 p.m. and the clean up completed and the building vacated by 11:00 p.m.
 10. Rentals lasting 8 hours or more are allowed set up the day before at no charge (upon availability).

CATEGORY 1: In-District Private Social Events: weddings, retirements, personal celebrations, private club gatherings, etc. Individual tax payer renting for social gathering: \$25 an hour – 4-hour minimum (\$100).	CATEGORY 2: Out-of-District Private Individuals, Organizations, & Businesses: \$200 for 4 hrs. or less. More than 4 hours - \$200 + \$25 an hour. For Example: 5 hr. rental = \$225; 8 hr. rental = \$300.
CATEGORY 3: Private Individuals or Organizations and Businesses – Reoccurring event. Must be negotiated in advance. Contact the RCD office to set up an appointment.	CATEGORY 4: Charitable Use. For gatherings to benefit a 501 (c) charity: free. Must provide proof that at least 50% of proceeds go to the charity. Based on availability. Paid rental will take priority if paid rental is booked 2 or more weeks in advance.
CATEGORY 5: Governmental Use – (no alcohol use) All governmental bodies (County, Township, Districts): free, based on availability. If you have frequent or recurring meetings, please negotiate the dates in advance for the entire year.	CATEGORY 6: RCD District Community Social Groups – recurring event. For community social groups that have regularly scheduled gatherings that are open to all property owners within the RCD district. \$10 an hour – 2-hour minimum (\$20).

Cancellation of rental must be made 30 days in advance of rental date in order to receive a refund. Deposit check will be destroyed or returned (if S.A.S.E. is attached to application) after a satisfactory inspection of the building is made. If the building or grounds are not clean or are damaged, the deposit will not be returned. Any extra damage to the facilities will be billed to the users.