



April 14, 2022 6:00 p.m. LNNLRCD Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:00 p.m.**

Board Members Present: Bill Winebaugh – President, Hal Warren – VP, Jeff VanQuathem – Secretary

Board Members Absent: Tyler VanKirk – Member at Large
- II. **Motion to Approve the Agenda –** Bill motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-01]
- III. **Motion to Approve the 12/23 Executive Minutes, 12/23 Open Minutes, 1/13 Minutes, and 3/10 Minutes –** Hal motioned to approve the 12/23 executive and open minutes, the 1/13 minutes, and the 3/10 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-02]
- IV. **Motion to Approve the Treasurer’s Report –** Bill motioned to approve the treasurer’s report and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-03]
- V. **Board Member Reports**
 - A. **Bill Winebaugh – Emergency Access Road** - Bill met with Bill Kleiman from the TNC and they signed the agreement allowing the RCD to install a temporary emergency access road on Nachusa Grasslands property per the IDNR requirement. Bill will look into whether they can use wood mats instead of gravel and whether it would be more cost effective than gravel. The RCD will be enlisting the help of Fischer’s Excavating to install the road as an addendum to their silt basin contract. The road is to be approximately 8’ across by 1300’ long and 6’ thick if it is gravel. Silt Basin reseeding and replacing matting – Wendler is to contact Fischer’s about reseeding the silt basin and replacing some of the matting that has pulled up.
 - B. **Hal Warren – 1. Eakley Shoreline Improvement Request –** Norm Eakley requested a variance to allow a 4’ x 40’ structure along his shoreline. Hal motioned to approve the Eakley shoreline improvement variance and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-04]
 2. **Portapotty Reactivation –** Hal requested that the porta-potties be reactivated sooner than Memorial weekend as they were not locked over the winter and people used them despite them not having regular cleaning service, resulting in them being what Hal considers a health hazard. Becky will call the porta-potty people next week to reactivate service.
 - C. **Jeff VanQuathem – Office Manager Opening –** Beth Caudill is interested in the RCD office manager position. She is currently the treasurer of the POA and neither Bill (RCD president) nor Scott (POA president) feel that it would be a conflict of interest. She also currently works full-time for the chamber of commerce from 9-5 M-F but would be willing to adjust her hours there to work both jobs on a part-time basis. Jeff will work with her to discuss details and the board said that they can discuss it at the next meeting.
 - D. **Tyler VanKirk**
- VI. **Employee Reports –** The county clerk’s office sent the tax computation report for 2021 and the RCD will receive the amount that they requested. \$221,723.04 total. Breakdown: \$154,512.72 for the general corporate expenses, \$1,000.32 for the accounting and audit expenses, \$4,500.33 for insurance, and \$61,709.67 for the bond repayment.
- VII. **Old Business – No old business**
- VIII. **New Business**
 - A. **Motion to Pass Res. 01-2022, Prep. of Tentative FY2022-2023 Budget and Appropriation by Treasurer –** Hal motioned to approve resolution 01-2022 directing the treasurer to prepare the tentative budget and appropriation to present at the May meeting. Bill seconded the motion and the board approved the motion by roll-call vote.[04-22-05]
 - B. **Motion to Vote on RCD Officer Positions for FY’22-’23:**

President - Bill Winebaugh Vice President – Hal Warren
Secretary – Jeff VanQuathem Treasurer - Rebecca Miller

Hal motioned to approve Bill as president, Hal as VP, Jeff as Secretary, and Rebecca as Treasurer for the FY2022-2023 as listed above. Jeff seconded the motion and the board approved it unanimously by roll-call vote. [04-22-06]

C. Motion to Approve Pay Increase for Employees, Retroactive to January 1, 2022. – Bill motioned to approve the pay increase for the employees retroactive to January 1, 2022 and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-07]

IX. Guest Comments – Rick Reardon – Rick requested permission to clean out the inlet that abuts his property, located next to the LCC. The board agreed to allow him to do so as long as the contractor reseeds and/or repairs any damage done to the RCD shoreline or property leading up to the inlet.

X. Motion to Adjourn the Meeting – Jeff motioned to adjourn the meeting at 6:54 p.m. and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-08]

4/14/22 Motion List

1. Bill motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-01]
2. Hal motioned to approve the 12/23 executive and open minutes, the 1/13 minutes, and the 3/10 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-02]
3. Bill motioned to approve the treasurer's report and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-03]
4. Hal motioned to approve the Eakley shoreline improvement variance and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-04]
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6. Hal motioned to approve Bill as president, Hal as VP, Jeff as Secretary, and Rebecca as Treasurer for the FY2022-2023 as listed above. Jeff seconded the motion and the board approved it unanimously by roll-call vote. [04-22-06]
7. Bill motioned to approve the pay increase for the employees retroactive to January 1, 2022 and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [04-22-07]
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