



**Thursday, June 17, 2021 – 6PM  
LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 5/13/2021 Minutes.**
- IV. Motion to Approve the Treasurer's and Corrected April Treasurer's Report**
- V. Motion to Accept a Bid for Silt Basin Construction**
- VI. Board Member Reports**
  - A. Bill Winebaugh – 1. ULLPOA Covenants**
    - 2. Jeff Winterland Remove Silt from Clear Creek for \$100 load NTE \$2,500**
  - B. Andy Warcaba – 1. Lawson Rigging Clear Creek Dredging NTE \$2,500**
  - C. Jeff VanQuathem – Workman's Comp Insurance**
  - D. Tyler VanKirk**
  - E. Hal Warren – David McHugh Dock Improvement**
- VII. Employee Reports**
- VIII. Old Business – Website Update**
- IX. New Business**
  - A. Motion to Accept Corrected FY2020-2021 Annual Financial Report and Publish it in Local Newspaper Within 30 Days**
  - B. Motion to Adjourn Meeting: Public Hearing on FY '21-FY '22 Budget and Appropriation Ordinance**
  - C. Reconvene Meeting**
  - D. Motion to Accept the FY'21-FY'22 Budget Appropriation Ordinance & Publish in Newspaper within 30 days**
  - E. Motion to Approve Prevailing Wage Resolution 03-2021**
  - F. Wendler Invoices for Permitting/Design Sediment Basin \$1,465 & \$1,050**
  - G. Chana Excavating Invoice for \$1,517.50 to Remove Boat Dock Dredging**
  - H. Ogle County Highway Dept. Invoice of \$2,688.48 for Culvert Work**
- X. Motion to Recess into Executive Session to Discuss Personnel**

**(5 ILCS 120/2(c)(1)).**
- XI. Reconvene Meeting**