



Thursday, April 12, 2018, 6PM LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:01 p.m.

Board Members Present: Bill Winebaugh – President Andy Warcaba – VP

Joan Bonnamy – Secretary Anthony O'Brien – Member at Large Ernie Richards – Member at Large

II. Motion to Approve the Agenda – Andy motioned to approve the agenda and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-01]

III. Motion to Approve the 3/8/2018 Minutes - Ernie motioned to approve the 3/8/2018 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-02]

IV. Motion to Approve the Treasurer's Report – Andy motioned to approve the Treasurer's Report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-03]

V. Board Member Reports

A. Bill Winebaugh

1. Carp Removal/Fish Stocking – The shocking report that Joe Rush provided recommended continuing carp/shad removal so Bill is going to have Becky contact the IDNR to get the permitting for to Shawn Price, a professional fisherman, to do that. Joe also recommended stocking Muskie, walleye, perch and small mouth bass. The Muskie should be stocked at a rate of no more than 1 per acre of lake which would be 88. Due to the cost of Muskie; however, Bill figures that they will only stock about 25 if they can get them.

2. Beaver Sighting – Bill saw some evidence of beaver activity downstream of the dam and so we will be contacting the professional wildlife trapper to take care of them. There may be some issues with the trapper getting insurance so Ernie is also looking at getting a permit for a volunteer to do some trapping.

3. Dredging – Joe Rush is working with another lake on designing a hydraulic dredging plan for them and Bill has been talking to him about a plan for Lost Lake.

B. Andy Warcaba

1. LCC Parking Lot – Andy motioned to table the parking lot improvement at this time and Bill seconded the motion. Andy amended the motion to table the parking lot improvement until fiscal year starting May 2019 and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-04]

2. Durkin Dock Improvement Request – Andy motioned to approve Frank Durkin's dock improvement request and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-05]

C. Joan Bonnamy – West Entrance Update – Rebecca Olson has provided the board with a plan for the west entrance wetland update to include clearing the area and upland and wetland plantings. The work is on hold for now pending the completion of culvert repair there by the Ogle County Highway Dept. Joan also discussed getting a volume of water hydrology report.

D. Anthony O'Brien – Dredging Committee - Anthony would like to form a dredging committee and will bring a recommendation to the May meeting.

E. Ernie Richards

1. Goose Control – Ernie took care of two nests containing a total of 6 eggs under the IDNR goose control permit that the RCD has. Bill said that there is a map of the active sites on Lost Lake for volunteers to refer to.

2. Lake Plantings – Ernie is ready to start with cattail seeds to start w/ for planting on the lake as those type of cattails are indigenous to Illinois vs. the self-propagating type of cattail; however, Joan has some information from the state of Illinois where they don't recommend planting even the seeded native cattails because they tend to mix with the propagating type and become a hybridized version that is invasive and could take over areas of lake and other native plantings.

VI. Old Business – No Old Business

VII. New Business

A. Inlet Contiguous to Harris Property – John Harris said that he would be removing his old dock by this weekend. He would like to build a new dock and moor a 12' pontoon to it in the inlet area and is asking the board if they could clean out

the inlet area that is contiguous to both the RCD's property and his property as they have done in the past. Bill said that he would look into it. Andy said he would help.

B. Motion to Pass Res. 01-2018, Prep. Of Tentative FY2018-2019 Budget and Appropriation by Treasurer – Andy motioned to pass resolution 01-2018 directing the treasurer to prepare the FY2018-2019 budget and appropriation. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [04-17-06]

C. Motion to approve Olson Invoice of \$3,100 – Joan motioned to approve the Olson Ecological invoice of \$3,100 for the west entrance wetland reconstruction plan and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-07]

VIII. Guest Comments – John Harris thanked the RCD board for listening to him regarding the inlet. Wes Jaros thanked the board for serving. Wes said he felt that the RCD holds a bigger key to the success of this community than the POA. The RCD had many big-ticket items such as dredging, electric service at the dock rentals, beach enhancement, and the LCC parking lot and facility overhaul – all of this to cost in excess of 1,000,000. Wes asked if they had considered forming a long-term planning or finance committee to pay for these improvements. Bill said that they are in the process – he has input from the other board members on what they feel is the most important items to be addressed then they will sit down with their budget and do what they can – naturally, they can't do it all at once. Bill doesn't feel that the RCD is more important than the POA – the POA is us – they have a responsibility for the roads and other things outside the lake. RCD stands for River Conservancy District – the RCD's main function is maintaining the health and welfare of this lake and watershed. Yes, they are working on the budget. Wes asked if they had a timeline for when they would be dredging the lake and Bill said no, he doesn't have an exact timeline at this time. Bill said that once he gets the information back from Joe Rush they can sit down and formulate a dredging plan. Wes if they had researched the tool that he suggested in the letter that he wrote to them 5 months ago to finance the projects. Bill said no.

IX. Motion to Adjourn to Exec. Session: Security - 5 ILCS 120/2(c)(8) – Ernie motioned to adjourn the meeting to executive session for Security per 5 ILCS 120/2(c)(8) at 6:49 p.m. and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-08]

X. Reconvene Meeting – Bill reconvened the meeting at 7:06 p.m.

XI. Motion to Adjourn the Meeting – Anthony motioned to adjourn the meeting at 7:08 pm. and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-09]

April 12, 2018 Motion List

1. Andy motioned to approve the agenda and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-01]
2. Ernie motioned to approve the 3/8/2018 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-02]
3. Andy motioned to approve the Treasurer's Report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-03]
4. Andy motioned to table the parking lot improvement at this time and Bill seconded the motion. Andy amended the motion to table the parking lot improvement until fiscal year starting May 2019 and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-04]
5. Andy motioned to approve Frank Durkin's dock improvement request and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-05]
6. Andy motioned to pass resolution 01-2018 directing the treasurer to prepare the FY2018-2019 budget and appropriation. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [04-17-06]
7. Joan motioned to approve the Olson Ecological invoice of \$3,100 for the west entrance wetland reconstruction plan and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-07]
8. Ernie motioned to adjourn the meeting to executive session for Security per 5 ILCS 120/2(c)(8) at 6:49 p.m. and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-08]
9. Anthony motioned to adjourn the meeting at 7:08 pm. and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [04-17-09]