



LOST NATION-NEW LANDING RCD

January 26, 2017 – 7:00PM

I. Call to Order – Jim called the meeting to order at 7:00PM.

Board Members Present: Jim Brown – President
Board Members Absent: Bill Winebaugh – Vice President

Andy Warcaba – Secretary

II. Pledge of Allegiance

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

IV. Motion to Approve the 12/15 and 12/19 Minutes – Jim motioned to approve the 12/15/16 and 12/19/16 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-17-02]

V. Motion to Approve the Treasurer's Report – Jim motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-17-03]

VI. Schings Park Earthwork, Grading & Rip Rap Installation Bid Opening – Andy opened the 9 bids submitted and read off the results (see attachment 1) and Scott Brown from Wendler Engineering verified that each bid contained the required documentation.

VII. Old Business –

A. Security Contract – Sue Hill from the POA and Jack Skrogstad from security were in attendance to answer any questions the RCD had regarding security. Sue said that the POA cannot insure the officers when they are on any property that is not owned by the POA and she is willing to go with Jim to meet w/ the RCD's insurance company to talk about it. Jim said that he thinks an even better idea would be for them to meet with both insurance agencies to talk and Sue said because the POA's insurance company is not located locally (they are out of the Peoria area), she would prefer to talk to the RCD's insurance first and then bring the POA's insurance in. Sue asked the board if they understood why the officers are asking for liability insurance coverage and Andy said it might be helpful if they explained it. Jack discussed the need for him and the other officers to be covered under liability insurance to protect them against a potential lawsuit as they themselves would not have the resources to cover attorney's fees if they were to get sued. He cited examples such as at Lake Holiday and his own dealings working w/ Lee County. Jack said that in order to get insurance coverage for him and the other two officers themselves, it would cost him \$1,000 a year. Andy asked if Jack had a list of things that security can help the RCD with around the lake and Jack named examples of things that they do like approach people that are on RCD properties to find out if they belong in the community. Sometimes people that they approach may be intoxicated and act belligerently and in those cases the officers know how to handle them properly and can warn them that they need to leave or they will call the Ogle County Sheriff on them. Jack said that it is his understanding that the POA has a liability clause on their policy and they were able to add the officers on there and he wondered if the RCD had a similar policy. Jim asked if it cost the POA anything extra to put them on their policy and Sue said that it didn't cost them anything more to put them on their policy because they work for the POA, not as employees, but on a steady contractual basis. Jim said that the sticking point that the RCD has is that it is not their policy to provide insurance for contractors, they only supply insurance for their employees. Sue asked if they looked into the tort immunity clause that governments are covered under and Jim said no but that it would be a good idea to look into. Charlie Moore and Sue named some examples of incidents that they have dealt with. Jack recommended that they sit down with the RCD and come up with a fine schedule for infractions that are done on RCD properties.

VIII. New Business

A. Fishing Club Transition (Tim Spelde & Frank Durkin)– Tim Spelde said that due to a decline in the Fishing Club's membership, he'd like to transition the club into a lake management group to help the RCD that would be broken up into sub-committees to handle three different sets of tasks (see attachment 2). The three suggested subcommittees would be: Lake – Tim Spelde; Innovation – Joe Rush; Community - Frank Durkin. The chair person from each group would report back to the board on their respective activities at a set interval. Frank said that 27 years ago when he helped create the fishing club they started w/ 12 members and had up to 65 members within 5 years. He added that it takes time, along with work, to build those relationships that give people a chance to volunteer. He'd like to take energy that was put into the fishing club and put it toward a lake management group that would engage and support the RCD. He'd like to see the RCD develop a marketing objective to enhance

public relations of the RCD. Many times he has talked to members in the community about the RCD and they don't know what the RCD does so what he'd like to do is increase the RCD's identity and making public their objectives on how they are going to make the lake better than it is today. He'd also like to establish a new format for the RCD's newsletter article that they submit to the POA so that people recognize that the RCD's main role is lake management and he'd like to be the liaison for that. Frank outlined the items that the committees would focus on and talked about creating hats for the volunteers, signage advertising at the gates when they have meetings, and brochures for a welcoming packet to give to new members. Andy thanked Frank and Tim for their presentation and said that they have some mechanics to work out and some things that they want to move on pretty quickly such as docks. Jim said that this committee could also take on some of the objectives that the POA's long range planning committee had. Tim said that they can get together to discuss how the RCD wants them to structure the committee and report it and then they can start to develop it.

IX. Director Reports

A. Jim Brown - Picnic Table at Turnaround North of the Dam – a property owner sent a note asking that the RCD install a picnic table by the dam and Andy and Jim drove over and looked at the area and discovered that they would need to create a place to put it so they'll have to wait until spring and that's when Jim wants to pursue this.

B. Andy Warcaba – No Report

X. Guest Comments

Jim Wasilewski – Jim said the RCD should do whatever they can to get security because not only was there an intoxicated person at the beach and driving down the road, last year he witnessed that there were 3 intoxicated people not following the RCD's creel limits at all and making a mess of things.

XI. Motion to Adjourn – Jim motioned to adjourn at 8:10PM and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-17-04]

1/26/2017 Motion List

1. Jim motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-17-01]
2. Jim motioned to approve the 12/15/16 and 12/19/16 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-17-02]
3. Jim motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [01-17-03]
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Attachment 1
Schings Park Earthwork, Grading and Riprap Bids

COMPANY	BASE BID 1	BASE BID 2	BASE BID 1 PLUS ALT 1	BASE BID 2 PLUS ALT 1
Associated Services Enterprises	\$ 96,934.63	\$ 84,900.55	\$116,080.07	\$104,045.99
Civil Constructors	\$ 93,140.00	\$ 84,626.00	\$109,760.00	\$101,246.00
ENCAP, Inc.	\$134,384.40	\$110,916.40	\$160,826.40	\$137,358.40
Fischer Excavating	\$ 86,969.63	\$ 69,954.99	\$104,393.89	\$ 87,379.25
Martin & Company	\$ 68,394.60	\$ 62,575.80	\$ 82,238.80	\$ 76,420.00
Nettle Creek Nursery	\$114,828.00	\$102,457.00	\$138,284.00	\$125,913.00
O'Brien Civil Works	\$ 71,213.50	\$ 59,666.50	\$ 84,166.50	\$ 72,619.50
Phoenix Corp of Quad Cities	\$161,443.50	\$134,502.45	\$192,373.50	\$165,432.45
Winterland Land Improvement	\$ 52,535.42	\$ 46,345.08	\$ 64,983.18	\$ 58,792.84

Attachment 2

Suggested Committee(s)

LAKE – Chair Tim

- Fish Stocking
- Shad Reduction
- Carp Reduction
- Structure Program
- Vegetation Program
- Fish Feeders

Innovation – Chair Joe Rush?

- Grant Projects
- Boat Dock Power
- Lake Management
 - Long term asset management
 - Dredging
- RCD Properties
 - Beach
 - Roads

Community – Chair Frank

- Volunteers for committees
- Newsletter transition
- POA liaison
- RCD identity campaign (hats, gate house, welcome package)
- Kids fishing derby
- Clean up day
- Beach movie night