



Lost Lake RCD Board Meeting

Thursday, May 11, 2023 – 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:02 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Secretary; Tyler VanKirk, Member at Large; Norm Eakley, Member at Large

Board Members Absent: None

II. Motion to Approve the Agenda - Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [05-11-23-01]

III. Motion to Approve the 4/13/2023 Meeting Minutes - Tyler motioned to approve the 4/13/2023 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [05-11-23-02]

Motion to Approve the 4/20/2023 Special Meeting Minutes - Hal motioned to approve the 4/20/2023 Special Meeting Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [05-11-23-03]

Motion to Approve the 4/26/2023 Special Meeting Minutes - Bill motioned to approve the 4/26/2023 Special Meeting Minutes and Norm seconded the motion. The minutes were approved unanimously by roll-call vote. [05-11-23-04]

IV. Motion to Approve the Treasurer's Report - Tyler motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [05-11-23-05]

V. Board Member Reports

a. Bill Winebaugh

- **Lake Court Center Dock:** The dock behind LCC needs to be rebuilt. Bill will look into options and pricing. Norm recommended using composite material for longevity.

b. Hal Warren

- **Beaver:** A beaver has been spotted near the peninsula, and we should determine the location of entry in order to eliminate beaver damage.

c. Jeff VanQuathem

- **Beaver:** Jeff has also seen beavers in the lake recently.

d. Tyler VanKirk - nothing to report.

e. Norm Eakley

- **Creel Limit Kiosks:** The Fishing Club has completed the construction and installation of 3 creel limit kiosks.

VI. Employee Reports

- **Beth** - The POA appreciates the RCD allowing the use of LCC property for the annual garage sale. End of fiscal year and new fiscal year financial reporting.
- **Shawn** - Beavers have caused tree and park damage, and one den has been located. Six goose nests and 40 eggs were found and treated.

VII. Old Business

- Discuss the possibility of Renting Winter Boat/Trailer Parking at the Campground** - The rental form has been updated to include requirements to park boat trailer tires and tongue on wood to prevent

damage to RCD property. Hal motioned to approve the Boat Storage Program and Tyler seconded the motion. The Boat Storage Program was approved unanimously by roll-call vote. [05-11-23-06]

VIII. New Business

- a. **Motion to Accept the FY2022-2023 Annual Financial Report and Publish in Local Newspaper Within 30 Days** - Bill motioned to accept the FY2022-2023 Financial Report and Publish in Local Newspaper Within 30 Days and Tyler seconded the motion. The FY2022-2023 Annual Financial Report was approved unanimously by roll-call vote. [05-11-23-07]
- b. **Motion to Accept Tentative FY2023-2024 Budget & Appropriation Ordinance (to be filed for public inspection for 30 days)** - Bill motioned to accept the Tentative FY2023-2024 Budget & Appropriation and Hal seconded the motion. The Tentative FY2023-2024 Budget & Appropriation Ordinance was approved unanimously by roll-call vote. [05-11-23-08]
- c. **Motion to Approve Resolution 02-2023 Calling for Public Hearing on Budget & Appropriation Ordinance on June 15th (Notice of Hearing to be published in local newspaper at least one week prior to Hearing)** - Bill motioned to approve Resolution 02-2023 calling for Public Hearing on Budget & Appropriation Ordinance on June 15th and Tyler seconded the motion. Resolution 02-2023 was approved unanimously by roll-call vote. [05-11-23-09]

Resolution 02-2023

Public Hearing on Budget and Appropriation Ordinance

Whereas, on May 11, 2023, The Lost Nation New Landing RCD Board motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2023 and ending April 30, 2024 to be held on June 15th, 2023 at 6:00 p.m. at the Lake Court Center, 404 Lake Court, Dixon, IL 61021. Notice of the hearing shall be published in the local newspaper at least one week prior to hearing.

- d. **Election of RCD Officers** - Board Members voted by secret ballot to determine Board Officers for FY2023-2024. The winners were: Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Treasurer; Jeff VanQuathem, Secretary. Bill motioned to approve the Board Officers for FY2023-2024 and Hal seconded the motion. The Board Officers were approved unanimously by roll-call vote. [05-11-23-10]
- e. **Motion to Approve the Purchase of Posts for North Beach** - Norm has received a quote from Kitzman's for 42 posts needed for North Beach: (21) 6x6x12' posts at \$42 each. He has also reached out to Hines for a quote and should hear back soon. The Fishing Club has agreed to provide the labor to install the new posts. Shawn noted that Julie should be called prior to installation. Bill motioned to approve the purchase of posts for North Beach not to exceed \$1,000 and Hal seconded the motion. The purchase of posts was approved unanimously by roll-call vote. [05-11-23-11]
- f. **Motion to Approve Electrofishing Survey** - Bill motioned to approve the Electrofishing Survey by JadEco totaling \$2,000 and Hal seconded the motion. The Electrofishing Survey was approved unanimously by roll-call vote. [05-11-23-12]
- g. **Motion to Approve Payment to Willett Hofmann & Associates** - Hal motioned to approve payment of \$2,392.50 to Willett Hoffman & Associates for engineering costs related to the dredge and Norm seconded the motion. Payment to Willett Hofmann & Associates was approved unanimously by roll-call vote. [05-11-23-13]
- h. **Discuss Mechanical Dredge** - With our remaining dredge budget, a mechanical dredge will remove more silt than a hydraulic dredge. Superior Seawalls negotiated a price that was nearly 25% less than the original bid. The mechanical dredge process was discussed. The contractor requested that an easement be added to the church property to allow them to access the north side of the basins instead of using the existing dirt road off Flagg Road. The church has agreed to allow the addition of a permanent easement. The contractor has concerns with using the shoreline of the approved POA lot as a silt collection point, and they would like to use the park at the bus stop area instead. If this location is approved, the contractor will riprap the shoreline and redo the turnaround area with fresh gravel. The Board discussed locations and options for this purpose.

- i. **Taylor Township Decennial Committee** - A new committee has been formed by Taylor township, per the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 that requires Illinois townships to study and report on local government efficiency. Three members of this Committee were in attendance to observe the meeting and to begin asking questions regarding compliance: Christopher Valdivieso, Phil Vella, and Jacob Blum.

IX. Guest Comments

X. Motion to Adjourn - Jeff motioned to adjourn the meeting at 7:09 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [05-11-23-14]

May 11, 2023 Motion List

1. Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [05-11-23-01]
2. Tyler motioned to approve the 4/13/2023 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [05-11-23-02]
3. Hal motioned to approve the 4/20/2023 Special Meeting Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [05-11-23-03]
4. Bill motioned to approve the 4/26/2023 Special Meeting Minutes and Norm seconded the motion. The minutes were approved unanimously by roll-call vote. [05-11-23-04]
5. Tyler motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [05-11-23-05]
6. Bill motioned to approve resolution 01-2023 Preparation of Tentative FY2023-2024 Budget and Appropriation by Office Manager and Hal seconded the motion. Resolution 01-2023 was approved unanimously by roll-call vote. [04-13-23-06]
7. The FY2022-2023 Annual Financial Report was approved unanimously by roll-call vote. [05-11-23-07]
8. Bill motioned to accept the Tentative FY2023-2024 Budget & Appropriation and Hal seconded the motion. The Tentative FY2023-2024 Budget & Appropriation Ordinance was approved unanimously by roll-call vote. [05-11-23-08]
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10. Bill motioned to approve the Board Officers for FY2023-2024 and Hal seconded the motion. The Board Officers were approved unanimously by roll-call vote. [05-11-23-10]
11. Bill motioned to approve the purchase of posts for North Beach not to exceed \$1,000 and Hal seconded the motion. The purchase of posts was approved unanimously by roll-call vote. [05-11-23-11]
12. Bill motioned to approve the Electrofishing Survey by JadEco totaling \$2,000 and Hal seconded the motion. The Electrofishing Survey was approved unanimously by roll-call vote. [05-11-23-12]
13. Hal motioned to approve payment of \$2,392.50 to Willett Hoffman & Associates for engineering costs related to the dredge and Norm seconded the motion. Payment to Willett Hofmann & Associates was approved unanimously by roll-call vote. [05-11-23-13]