



April 09, 2013

Time: 7:00PM

- I. **Call to order** – Dennis called the meeting to order at 7:00PM.

Board Members Present: Dennis Cantrell – Vice President John Harris – Secretary
Tim Spelde – Member at Large Marty Portner – Member at Large

Board Members Absent: Glenn Baldwin - President

- II. **Pledge of Allegiance**

- III. **Motion to Approve the Agenda** – Marty motioned to approve the agenda and Tim seconded the motion. The board approved the motion unanimously. [04-13-01]

- IV. **Motion to Approve the 03/12/2013 Minutes** – John motioned to approve the 3/12/13 minutes and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-02]

- V. **Motion to Approve the Treasurer's Report** – Marty motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously. [04-13-03] Coca-Cola is going to start charging an annual rental fee of \$90 for the pop machine. Even with the fee, they are still making a profit on the machine sales. Don Bluemel noticed a decrease in pop sales since they locked the foyer. Becky suggested that they could move the machine outside if they want to continue to keep the foyer locked. Marty asked Becky to look into the cost to have Dish Triple Play added to the phone service.

- VI. **Director/Volunteer Reports**

A. Glenn Baldwin – No Report

B. Dennis Cantrell – LCC Parking Lot – Becky gave Dennis the contact info of a few contractors to get quotes on resurfacing the parking lot and N. Beach turn-around. He would prefer to let it lie another year and put the money toward the lake; however, he is open to others ideas. Marty said that he feels that they are committed to maintaining their assets in the community, especially as people are going to be renting the LCC this year. Tim said that he'd like them to look at the numbers and decide whether to do one or both this year.

Security at the LCC – Dennis said that he's unhappy with what has been going on at the LCC lately in terms of children throwing rocks onto the roof and into the water to trying to start up the engine on the RCD boat. He feels that the board needs to direct security to start focusing on the center more.

C. John Harris – DNR Requirements for Non-motorized Watercraft – Boat owners are no longer required to register their non-motorized kayaks, canoes and paddleboats with the IDNR, instead, they would need to purchase an annual Watercraft Usage Sticker for \$6 a year per boat, up to 3 boats, after that they are just \$3 apiece. Someone approached John with the complaint that the grass at the sides of the N. Beach is too high for their dog to enter the lake. John will let them know that dogs aren't supposed to be on the beaches anyway and that there is no public area for dogs to enter the lake. John asked if there is anything in the RCD ordinance written that prohibits dogs on the beaches and the lake and Becky said that on the signs at the swimming beaches it specifically says no dogs allowed. He asked if there was anything that prohibits them from going into the water and Becky said that she didn't think so but that she would have to research that.

D. Tim Spelde – Berger Property – Oltmanns is going to start on stabilizing the swale on the Berger property next week. **Carp Feeders** – Tim is going to be setting out the fish feeders next month – they are thinking about putting one out by the N. Beach this year where they hold the kid's fishing derby. **Goose Egg Oiling/Addling** - Steve Fredrick will be taking the RCD boat out in mid-April to visit goose nests to oil or adde the eggs to control the population of the resident geese on Lost Lake. **Carp Removal** – Tim isn't getting a lot of response on the carp bow fishing tournament that they had tentatively scheduled for May 18 so they may switch it to a fishing tournament in the morning with a shocking session in the afternoon. Joe has been having difficulty finding an outfit to test the scales of the fish to see if they are viable for the commercial fisherman to use. Becky spoke with Joe yesterday and he said that first he has to talk to the fisherman to find out what the fish would be used for (whether human consumption or as animal feed) because the price of the testing could vary). Joe recommended that if the cost of the testing was prohibitive, then they could also find out if the commercial fisherman would be

interested in getting money from the RCD to just bury the fish rather than trying to sell them. Shawn suggested that they look into getting their own equipment to do the shocking themselves and Tim said that he can talk to Joe about that; however, he thinks there is a DNR stipulation that you have to have a licensed biologist present while you're doing it. The window of opportunity to do this is around mid-May.

D. Marty Portner – Reappointment - Marty has been reappointed for a 5 year term on the board. **Revamped Website** - They are making good progress on the website. He looks to having it ready about mid-may. To replace the Watershed publication, the POA is going to allow the RCD to put an article in the newsletter for free when they need to. Marty is going to write an article for May and in it he's going to tout the RCD website and Facebook page.

F. Steve Larry – The CCWP had a meeting earlier today. Steve redid the landowner agreement to fit the work to be done on the upper Babbling Brook and Ed Bettner signed it. His monetary contribution to the work is \$120,000. They will be adding the whole of the grant to the budget, including both the amount that we expect to spend and the amount we expect to receive from the EPA and/or Ed in this fiscal year. Becky will also be creating a budget spreadsheet specifically for the grant that is separate from the regular RCD budget. Dennis questioned whether the sequester would affect the timing of the distribution of the grant. Steve said that he talked to her and Scott told her that the sequester would not affect our grant. Becky asked Rebecca for some preliminary numbers to insert into the budget for this year and Steve will review them to ensure that they are accurate.

VII. New Business

A. Motion to Pass Resolution 01-2013, Prep. Of Tentative FY2013-2014 Budget and Appropriation Ordinance

– Becky read the resolution (see attachment 1) into the record. John motioned to approve resolution 01-2013, the preparation of the tentative FY2013-2014 budget and appropriation ordinance. Marty seconded the motion and the board approved the motion unanimously by roll-call vote. [04-13-04]

B. Portapotty Enclosure at W. Beach – Wes Jaros wrote to request an enclosure for the portapotty that is down at the west beach. Tim said that the RCD should do it. Dennis said that he is willing to draw up a plan with a list of materials for Shawn to construct. Marty said that it would be nice to let Mr. Jaros know what the structure will look like.

VIII. Guest Comments – Becky - Don noticed a decrease in pop sales since the doors have been locked for most of the day. Also there have been instances of kids not having anywhere to go to the bathroom and having to use the bushes. John reported that people like the post lady and the Schwan's guy have asked to use their portapotty that they had up on their property during construction of their garage. Becky said that the Schwan's guy, the post lady, Burkardt's and the Ogle County sheriff's office have all been given the access code to the foyer to be able to use the facilities. Dennis said that perhaps if they can create a more secure presence with Security at the LCC they might be able to unlock the door and see how that goes.

IX. Motion to Adjourn – Marty motioned to adjourn the meeting at 8:05PM and John seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-05]

4/9/2013 Motion List

1. Marty motioned to approve the agenda and Tim seconded the motion. The board approved the motion unanimously. [04-13-01]
2. John motioned to approve the 3/12/13 minutes and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-02]
3. Marty motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously. [04-13-03]
4. John motioned to approve resolution 01-2013, the preparation of the tentative FY2013-2014 budget and appropriation ordinance. Marty seconded the motion and the board approved the motion unanimously by roll-call vote. [04-13-04]
5. Marty motioned to adjourn the meeting at 8:05PM and John seconded the motion. The board approved the motion unanimously by roll-call vote. [04-13-05]

Attachment 1

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING River CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2013
Preparation of Tentative FY2013-2014 Budget and Appropriation Ordinance**

WHEREAS, on April 09, 2013, The Lost Nation-New Landing RCD Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2013-2014 budget and appropriation ordinance period from May 1, 2013 through April 30, 2014 for presentation at the May 14th, 2013 meeting.

DATED this 9th day of April, 2013.

/s/ Dennis Cantrell
Dennis Cantrell, Vice President

/s/ John Harris
John Harris, Secretary

/s/ Tim Spelde
Tim Spelde, Member at Large

/s/ Marty Portner
Marty Portner, Member at Large