



August 15, 2017 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:00 p.m.**
Board Members Present – Bill Winebaugh Andy Warcaba Joan Bonnamy
Board Members Present by Phone – Anthony O'Brien
- II. Motion to Approve Agenda –** Andy motioned to approve the agenda and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-01]
- III. Motion to Approve 7/8/17 Minutes –** Andy motioned to approve the 7/8/17 minutes and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-02]
- IV. Motion to Approve Treasurer's Report –** Joan motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-03]
- V. New Business**
- A. Motion to Elect Officers –** Andy motioned to elect Bill Winebaugh President, Andy Warcaba as Vice President, Joan Bonnamy as Secretary, and Becky Miller as Treasurer. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [08-17-04]
- B. Motion to Approve FY2017-2018 Tax Levy –** Joan motioned to approve the FY2017-2018 Tax Levy and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-05]
- C. Motion to Approve Walsh Dock Improvement Request –** Andy motioned to approve the Walsh dock request on Schings Park with a proviso, signed by Mr. Walsh, that as the dock would be on RCD property, any RCD property owner could use it and also with the understanding that docks built on RCD property by private property owners would only be considered if they own property directly adjacent and behind the RCD. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [08-17-06]
- D. Motion to Approve Santi Dock Improvement Request –** Andy motioned to approve the Santi dock request on Schings Park with a proviso, signed by Mr. Santi, that as the dock would be on RCD property, any RCD property owner could use it and also with the understanding that docks built on RCD property by private property owners would only be considered if they own property directly adjacent and behind the RCD. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [08-17-07]
- VI. Board Member Reports**
- A. Andy Warcaba – Motion to pay Wendler \$3,012.50 for Schings Park and \$2,117.50 for LCC Parking Lot-**
Andy motioned to pay Wendler \$3,012.50 for engineering work at Schings Park and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-08] Andy motioned to pay Wendler \$2,117.50 for engineering plans for LCC parking lot and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-09]
- B. Bill Winebaugh – Trees in Creek -** Bill hired Winterland Land Improvements to assist Shawn in taking down two trees that were leaning into the creek that is downstream of the dam.
- Boat Auction –** The boat auction was a success. There were two bidders and all three boats were sold.

C. Joan Bonnamy – Beach Closure – the most recent extension of the beach closure was caused by the overnight delivery of water samples to the IDPH lab in Chicago not arriving in time for them to test it. To avoid this problem in the future, Joan is considering other alternative such as shipping the samples to the Springfield lab or looking at the delivery service that Anthony said that the Byron Nuclear Power Plant uses that has a quick delivery rate.

D. Anthony O'Brien – No Report

VII. Old Business

A. Security – Andy is speaking with Sue on talking to the POA's insurance agent to come up with a resolution on insuring the security officers.

B. LCC Parking Lot – Andy said that the board did an assessment of RCD properties in need of maintenance such as parking lot and the tennis court and as a part of that assessment, asked Wendler to provide an updated engineering plan for the LCC parking lot upgrade. He said that now they need to look at the budget to see how soon the parking lot can be put to bid. (*Note – there is enough money budgeted for this for it to be done either this year or next year*).

C. Washout at Campground Rd – Andy said that the road leading to the campground that starts just off of where Missouri and Mississippi connect washes out on a regular basis. The RCD hired Winterland to add stone and grade the area as a temporary fix and Andy has been in contact with Wendler to provide a more permanent solution.

Becky – Concrete Repair on Emergency Spillway Tube – As a part of ongoing maintenance of the dam, Wendler performed an inspection of the dam in 2015. Based on recommendations from Wendler, Ken Oltmanns will be performing some minor concrete repair on one of the emergency spillway tubes of the dam. The cost will be less than \$1,000 so they won't need board approval to pay to do the work.

Bill – Open Board Position – There is a position on the board open to all property owners that are registered voters within the RCD district.

VIII. Guest Comments

Wes Jaros – Wes said that he is concerned about the RCD's budget, specifically because there's not a lot of money to do the parking lot and tennis court and he asked if the RCD has done some long-term planning on how to create some funding to dredge the lake. Bill said that they have discussed it, however not in any great detail. Jim was working on some things; unfortunately, some of that information didn't trickle down so now with the transition they are trying to get back on their feet. Wes asked if they have a study conducted on the lake and Andy said that there's been studies done in the past, but nothing recent. Becky said that the last study that was done in the early 2000's (*Note: ILM performed a study in 2007 and a group of volunteers, headed up by former board member Tim Spelde, performed a series of silt reading in 2010 and 2014*). and that the board has said over the past few months that the next step will be to have another study of the whole lake done so that they can come up with a cost estimate to dredge the lake (*both hydraulically and mechanically*) and discuss ways to fund the dredging.

West Beach – Wes said that he spends time trying to keep the West Beach clean as it seems that many geese have come back early this year and the beach was covered in goose droppings although it is clean now (he took about 3 buckets full out himself). He'd like the board to consider investing in some more decoys such as the swan and owl decoys that they put up last year and that they put up the decoys and goose fencing up again after the beach season. Bill thanked Wes for cleaning it up and said he agreed with him that he's noticed a lot more birds in the last couple of weeks. He said he'll try to figure out something. Wes said that that he rope that encloses the beach has 3 inch weeds wrapped around it and he thinks that the natural woven rope that they use now should to be replaced with a plastic rope so that weeds would not adhere as easily to it. He's also repositioned the anchoring system because it wasn't staying in place. Bill thanked Wes for bringing it to his attention. Becky said

that they can have their employee, Shawn clean up the beach more often (daily if necessary) and she can clean up the beaches, as she has done in the past, if need be. She will also ensure that Shawn puts up the goose fencing after the beach season and look at ordering more decoys or rope if the board requests her to.

- IX. Motion to Adjourn:** Andy motioned to adjourn the meeting at 6:46 p.m. and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-17-10]

8/15/2017 Motion List

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