

LNNLRCD SPECIAL MEETING MINUTES  
404 Lake Court Center  
October 29, 2015

I. Call to Order: Marty called the meeting to Order at 6:00 pm. Board Members present: Marty Portner, Glen Baldwin, Mike Swartz, and Tim Spelde. Also present: Becky Breckenfelder, Treasurer (left meeting at 6:15); and members of the community.

II. Pledge of Allegiance

III. Approval of the Agenda: Tim made a motion to approve the Agenda. Mike seconded the motion. Discussion was held by the Board. Marty made a motion to amend the agenda to read: Ordinance 10-15-02 regarding Schings Park Dredge and to add discussion point: Silt removal. Tim made a motion to approve amended agenda. Glen seconded the motion. The motion was approved by unanimous roll-call vote (10-15-1).

IV. Ordinance 10-15-02: Marty read into record Ordinance 10-15-02 regarding: rental and hiring. (*see attached*). The Ordinance will be made available for public viewing and posted on the website. Tim made a motion approve Ordinance 10-15-02 as read. Glen seconded the motion. The motion was approved by unanimous roll-call vote (10-15-2).

*Member of the Community: Q.* Tom Cleary asked when cleanup of the area could be expected. He is also concerned about level of the park in case of flooding. A. Due to the dredged material being wet and the unavailability of trucks at this time, it may be cleaned up in the spring. The Board is aware that restoration needs to be conducted.

V. Discussion of Rock Bed in Schings Park: Tim explained the plan to riprap the area from Schings Park to Cleary Corner. Wendler was contacted in regards to engineering. Future discussion will be held in upcoming meetings. A discussion was held in regards to toenail riprap while the lake is low. The cost will be at least \$3500.00.

VI. Discussion of Silt Removal In regards to the silt removal, there is approximately 3000 cubic yards of silt that will be relocated to local farm property. A silt fence will be placed at the site if the silt is to be removed in the spring. The lake will be at normal levels by Mid-November. Future creek dredging was discussed. Long-term planning will be made in the winter months for future lake dredging in the forms mechanical and hydraulic dredging. Glen stated getting loans for the project is not feasible; the RCD would have a hard time paying debt service. Mike suggested to keep good records of completed work and meeting recaps for posterity for future Boards.

*Member of the Community: Q.* Rick Kenny stated at this time, the availability of trucking is difficult due to farming and the IL88 road repair. However, when available he would be willing to take good silt for his farm property. He would be able to take 200-300 loads. A. Tim suggested contacting Benesh and Martin.

VII. Adjournment: Glen made a motion to adjourn the meeting. Mike seconded the motion. The motion was approved by unanimous vote (10-15-3). The meeting ended at 6:55 pm.

10-15-1 Motion to approve agenda  
10-15-2 Motion to approve Ordinance No 10-15-02  
10-15-3 Motion to adjourn  
SFS