



Thursday, August 11, 2022, 6PM LNNLRCD Board Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:01 pm.

Board Members Present: Bill Winebaugh, President; Jeff VanQuathem, Secretary;

Norm Eakley, Member at Large

Board Members Absent: Hal Warren, VP; Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda – Bill requested to amend the agenda to include the payment approval of \$1,260.44 to Chana Excavating for the repair of the washed-out road near the campground. Bill motioned to approve the amended agenda and Norm seconded the motion. The amended agenda was approved unanimously by roll-call vote. [08-11-01]

III. Approval of Minutes

Motion to Approve the 5/12/2022 Executive Minutes – Bill motioned to approve the 5/12/2022 Executive Minutes and Norm seconded the motion. The 5/12/2022 Executive Minutes were approved unanimously by roll-call vote. [08-11-02]

Motion to Approve the 7/14/2022 Executive Minutes – Bill noted that this executive meeting was accidentally not recorded. Bill motioned to approve the 7/14/2022 Executive Minutes and Norm seconded the motion. The 7/14/2022 Executive Minutes were approved unanimously by roll-call vote. [08-11-03]

Motion to Approve the 7/14/2022 Minutes – Bill motioned to approve the prior meeting minutes and Norm seconded the motion. The minutes were approved unanimously by roll-call vote. [08-11-04]

IV. Motion to Approve the Treasurer's Report – Bill motioned to approve the Treasurer's report and Norm seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [08-11-05]

V. Board Member Reports

A. Bill Winebaugh

- **Fish:** Fish have been ordered from Gollon Enterprises, Inc and will deliver in October. Per Hal's recommendation, the same number of fish were ordered as last year: 300 walleye, 425 smallmouth, and 30 musky. The total cost will be approximately \$2,180.
- **Silt Basin Erosion:** A walk-around was completed with Scott from Wendler Engineering. One large hole will be checked by Fischers Excavating. Some of the corners are also washing out due to the difficulty of packing corners with large equipment, but they will be coming back out with smaller equipment to repack. Bill would like to hold payment to Fischers until the issues are resolved.
- **Dredge Project:** Midwest Testing completed the silt re-testing on August 6th. The results will be completed in approximately 2 weeks.
- **POA Newsletter:** Board members are encouraged to contribute content for the RCD portion.

B. Hal Warren – absent

C. Jeff VanQuathem – nothing to report

D. Tyler VanKirk – absent

E. Norm Eakley

- **Email Security:** Ogle County does not have a written policy but will provide recommendations. Ogle County did state that the RCD should be the administrator of its own email server. Norm will also look into website security regulations as well.
- **Lake Debris:** Shawn and Norm cleaned up large debris in the lake after the recent heavy rains
- **Dam Overflow:** Norm would like to ensure that this continues to work properly.

VI. Employee Reports

- **Becky** – Office Manager training is near completion.
- **Beth** – Newsletter content is needed from contributing board members by Monday morning. A new full-service vending company will be replacing our self-service machine at LCC in the next couple months. Training is going well.

VII. Old Business – no old business

VIII. New Business

- A. Motion to Approve Nordman Excavating Removal of Silt from Clear Creek Silt Basin: Dewater for \$4,250 and Haul Away Dewatered Silt for \$5,000, with possible negotiations but not to exceed \$9,250 total** – A bid was received with completion of silt removal within 30 days from acceptance of the bid. The Board discussed the history of silt removal and the possible need for a second bid. Bill motioned to approve and Jeff seconded the motion. The motion was approved unanimously by a roll-call vote. [08-11-06]
- B. Motion to Approve Payment to Chana Excavating to Fix Washed-out Road Near Campground for \$1,260.44** – Bill motioned to approve payment and Jeff seconded the motion. The motion was approved unanimously by a roll-call vote. [08-11-07]
- C. Motion to Approve FY2022-2023 Tax Levy** – The prior year levy was \$153,962. Bill motioned to approve the Tax Levy and Norm seconded the motion. The motion was approved unanimously by a roll-call vote. [08-11-08]

IX. Motion to recess the meeting to Executive Session: (5ILCS120/2.06c) Review of Unreleased Executive Minutes – Bill motioned to recess the meeting to Executive Session at 7:00 pm and Jeff seconded the motion. The motion was approved unanimously by a roll-call vote. [08-11-09]

X. Reconvene Meeting – the meeting was reconvened at 7:04 pm

XI. Motion to Approve Whether to Release Past Executive Session Minutes or Keep Them Closed – Bill motioned to keep past Executive Session Minutes closed until the next 6-month review and to destroy electronic recordings older than 18 months. Jeff seconded the motion. The motion was approved unanimously by a roll-call vote. [08-11-10]

XII. Guest Comments – no guest comments

XIII. 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. [08-11-11]

August 11, 2022 Motion List

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