



LOST NATION-NEW LANDING RCD

August 14, 2012 Time: 7:00PM

I. Call to order – Glenn called the meeting to order at 7:03PM

Board Members Present:

Glenn Baldwin – President

Dennis Cantrell – Vice President

John Harris - Secretary

Tim Spelde – Member at Large

Marty Portner – Member at Large

II. Pledge of Allegiance

III. Motion to Approve the Agenda – Dennis motioned to approve the agenda with the addition of item C. Motion to Approve the FY2012-2013 Tax Levy to New Business and John seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-01]

IV. Motions to Approve the 5/8/2012, 5/8/2012 Executive 6/12/2012 & 7/16/2012 Minutes - Tabled

V. Motion to Approve the Treasurer's Report – Marty asked about the Watershed Partnership line item and noticed that they hadn't spent anything there yet. Steve said that some are Rebecca and Joe's administrative and consulting expenses associated with the CCWP meetings which help them find projects within the watershed that may qualify for grant funding for them to apply for. Becky said that next month they will see payouts to Rebecca Olson and Joe Rush under that line item for the months of June and July. Marty motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-02]

VI. Director/Volunteer/Reports

A. Glenn Baldwin - Rip Rap on Lot 16 – Tim motioned to obtain bids to rip rap lot 16 on Oak Lane under Joe's direction and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-03] Ron Berger is also wanting to do something on his property as he has a pretty large swale that was cut out of his property during the flooding in 2009 that he would like to get fixed and there is an island in the lake in front of Ron's property from the soil that washed in to the lake. Tim suggested that they might be able to coordinate the projects so that both the RCD and Ron might realize a cost savings by doing the work at the same time and using the same contractor – he'll talk to Ron about what he would like to do and let him know about the money that is in the RCD's budget for the shoreline stabilization rebate program.

Possible Sale of Portion of 3 Acres on Babbling Brook – Wendler Engineering surveyed the 3 acres as one piece; however, they haven't surveyed the portion that the RCD is considering for sale because we are waiting for feedback from Nachusa Grasslands on the portion that the RCD is donating to them. Marty is going to contact Bill Kleiman with Nachusa to get more information on that. Steve recommended that the board send out letters to the adjacent property owners such as the Hutchinson's and Rodgers' when they are ready to sell the property.

B. Dennis Cantrell – Playground – The playground committee has met a couple times already and have come up with a couple of options for replacing some of the equipment and surfacing at the park. They have also discussed different methods of fundraising such as a Halloween Fun Fair, a pledge sheet that they will be putting in the newsletter, a Texas hold 'em tournament and a kayak regatta in the spring. The Special Events Committee has also said that they would be willing to donate one of their 50/50 winnings to Pennies for Parks. The current equipment that is there hasn't been updated in 20 years with some of the pieces even older than that. The blue jungle gym cost around \$900 in the early 90's and the slide and balance beam was around \$2,000.

Matting - The committee would like to see matting put down under the equipment instead of woodchips to save on maintenance costs. In 2008, the RCD spent about \$900 for 50 cubic yards of woodchips and in 2003, they spent about \$3,500 for 200 cubic yards of woodchips that they split the cost on with the POA so their portion was about \$1,750. Rubber matting is more costly initially (about \$9,000 including installation costs); however, the board can save a couple thousand dollars by getting experienced volunteers to do the prep work leveling the surface underneath and the installation of the mats and they wouldn't have the cost of replacing, weeding, and maintaining the substrate material that they would with woodchips. Becky asked the board's approval for an

article that she would like to submit in the Watershed that lets the community know about an awareness/fundraising event to take place on October 27th and a pledge sheet for the community to use to submit donations to improve the park. She also asked permission to establish a separate “Pennies for Parks” account under the RCD’s accounts so that they can cash the donation checks that they bring in until they can get their own organization established. Dave Strasemeier said that when people come into the community, looking to buy property and they see a nice, updated playground, they’d be more likely to purchase a house knowing that their kids and grandkids will have a safe place to play. He added that we all have a part in this and that any amount that everyone contributes to the parks and other amenities of this community will come back to them in terms of raised property values. Dennis suggested that they move the \$2,000 that the RCD has already committed to the project into the Pennies for Parks account as soon as Becky gets it established. Glenn noticed that they are accepting credit cards for in the pledge form and knows that there are fees involved with that. Becky said that they are trying it on a trial basis to see if credit card orders make up a large percentage of the pledges and if not, it is a flexible feature that they can cancel. Dennis motioned to open a special account for the Pennies for Parks fund and John seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-04]

C. John Harris - No Report

D. Tim Spelde – Fishing Derby - the fishing derby was a success - they had about 40 kids participate in the derby this year.

Plantings at N. Beach – The plants that they put in last year and a few years ago are well established. They took the protective fencing down from around them.

Concrete at the Campground – Tim borrowed a skid-steer and moved the concrete that was at site 1 over to along the creek bank to help stabilize it. They’ll have to plant grass this fall.

Carp Removal – Stacy, the professional carp fisherman will be getting back to Tim in a week to have another go at the carp and even to possibly do overnight netting. Tim wants someone to supervise his efforts the next time he goes out to ensure that he abides by all the rules and is a quality worker.

Shad Reduction – Jerry Sellers and Tim have been working with Catfish Jones on shad reduction. They had him go out onto the lake and within two hours he filled up a cooler with 100 lbs. of shad.

Potential Future Office Plans – Frank Durkin drew up some plans for Tim for potential future office space in which the LLUD and POA would be at the LCC along with the RCD.

Ordering Fish this Month – Tim is going to get the fish ordered this month; he spoke to the cat fisherman and he may stock some blue catfish as they like to eat shad.

Dredging of Flagg Rd Silt Basin – Tim will contact Nordman in the next month to dredge the Flagg Rd silt basin.

Fish Feeders – Jeff and Tim are going restock the feeder at the LCC and disable the other two feeders so that the fish focus only on the LCC feeder.

Dog Beach – a property owner approached Tim about the RCD setting up a dog beach and Tim is going to ask the person if they would like to present something to the board on doing something like that on the Old East Beach.

E. Marty Portner – Marty said that he and Steve will be working together and have agreed that Steve will be in charge of everything that he was already in charge of with Marty overseeing it. Marty said that when he was interviewed for being appointed as a board member the Ogle County committee commented that in the eight years that they have been doing the interview process, they have seen a steady progress of more qualified people being interviewed to be on the board.

Steve Larry – They processed the next grant request with the EPA, which is for about \$600,000 for work on the upper part of Babbling Brook on Ed Bettner’s land, creating wetlands to filter the water coming through and a retention pond to give excess water a place to go during high rain events. The RCD would be responsible for about \$120,000 of it, of which could be cash or in-kind match. The work would coincide with some of the work that Nachusa Grasslands is doing on their property of re-meandering parts of Babbling Brook to slow down the velocity of the water coming through there. Around February or March they will get word from the EPA on whether they approve the grant or not.

VII. New Business

A. Motion to Approve Prevailing Wage Resolution 3-2012 – (see attachment 1) Marty motioned to approve the prevailing wage resolution #3-2012 and John seconded the motion. The board approved the motion unanimously by roll-call vote [08-12-05]

B. John & Lynn Harris – Ogle County Zoning Petition – John and Lynn Harris are petitioning the Ogle County Zoning board to allow them to build a garage onto their house that would be about 1' from the lot line vs. 9' from the lot line that is adjacent to the RCD's property where the tennis court is located. As an adjacent property owner, the RCD has a right to object to the petition. What the board would decide on tonight is whether they would object to the placement of the garage or not. If they do not object to the petition for variance that the Harris' are submitting to the zoning board, then they would ask that the RCD submit a notarized letter stating that the board doesn't object. Marty motioned to send a letter stating to the Harris' that as an adjacent property owner of their property at 414 Birch Lane, the RCD has no objection to a variance being granted by Ogle County for their garage. Dennis seconded the motion and the board approved the motion with Glenn, Dennis, Tim and Marty for it and John abstaining from the vote. [08-12-06]

C. Motion to Approve the FY2012-2013 Tax Levy – (see attached) Marty motioned to approve the FY2012-2013 tax levy in the amount of \$153,962 and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-07]

VIII. Guest Comments – Proposed ATV Park off of Flagg Rd – Jan Leggett commented on the proposed ATV/BMX/snowmobile Park by stating that she and her husband have lived on Lost Lake since the 1980's and have seen a lot of positive changes since then. She thanked the board members for all of their hours of hard work. Their major concerns are: noise pollution, detriment to wildlife, safety concerns due to increased traffic on Flagg and Lowden roads, liability, emergency procedure should an accident occur, security, proper zoning, access, and possible damage to surrounding private property. Per Mike Reibel from the Ogle County Planning and Zoning department, the property is currently zoned residential and would have to be zoned to business/recreational B2 district with a special use permit. The proposed recreational area would need to be approved by the Ogle County Board. There is an ATV park on German Church Rd, just past the Exelon plant that they could discuss possibly partnering with them to use that site. Has the RCD gotten any feedback from the Lost Lake Church, Nachusa Grasslands, adjacent property owners, or the Taylor Township board on this? Has the RCD contacted the Ogle County Sherriff's department or the fire department for their views? What is the timeframe of the project and how will the RCD inform the community of their decision. Glenn said that they received a lot of feedback, both pro and con on the park and they are still in the study stage of the project. They are asking the community to send letters to the RCD, listing their concerns or the advantages of having the park so that they can get everyone's opinion on it so that they can factor that in their decision. Someone asked if the park would be open to the public and Glenn asked Steve Larry to respond; Steve said that it would only be open to the property owners within the RCD district. They would propose that users get ID stickers to use the property and it would be policed and patrolled by the volunteers. Someone asked if it would be fenced in and Steve said no, there would only be one access point, which is the road just west of the church. Someone asked if the RCD's main mission is maintaining the watershed and the lake, why are they getting involved in putting a park in and Steve said the same way that they have the other parks and facilities in the district. Steve added that kids were being arrested for riding their ATV's on the roads and they can't drive their golf carts or ATV's on the POA roads anymore and he was looking at an alternative area for them to ride. The noise concern was brought up regarding the church services and disturbing neighboring property owners and he passed those concerns on to the volunteer group that would head this up so that they could address that in their plan and come up with something that is in synch with what the community wants. Insurance is not a concern to the RCD as public entities such as the park district, which lets people snow mobile on their property, have what is called torte immunity. Jim Baker was concerned about the liability to the property owners that border the proposed area if someone should get hurt on their property. Someone asked if they could put in a barrier to keep riders off of the adjacent church property. Lynn Harris asked, in keeping with the premise of staying in synch with the community, why they would allow the noise of ATV's and BMX motors when they don't even allow outboard motors on the lake. Jerry Sellers said that in 1997, before the property had been developed, ATV riders used to come in on that property illegally using the POA roads to get there. Consequently, the POA went through the expense of putting in a guard rail to keep the ATV's from Lost Lake from driving through to go onto that property. There is also a fence put in by the township for the same reason. Jerry spoke to the township and the fire station and he said that their view is that they don't want ATV's there. He added that he asked a realtor what such a park would do to the property values of the adjacent property and got the response that it wouldn't be good.

Jan Leggett said that he is concerned about the traffic on Flagg Rd and the danger to kids on the property in the proximity of the proposed park. Glenn said again that if anyone has pros and cons about how the park would

affect them personally (not as a spokesperson for someone else) to write a letter to the RCD by October 1st, sending it to the RCD office for the board's consideration.

Jeff McKinley - Proposed Sale of Property Adjacent to Babbling Brook – Jeff asked if someone buys the property that the RCD is looking at possibly selling, would they be required to follow the rules set forth by the POA. Steve said that they would have to abide by the rules of the POA. Bill Piper asked if the POA gave that property to the RCD and if the RCD donated it to the Nachusa Grasslands and Steve said that the RCD hasn't quick claimed it to Nachusa yet, but they are looking to do that.

- IX. Motion to Adjourn** – John motioned to adjourn the meeting at 8:28PM and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-08]

August 2012 Motion List

1. Dennis motioned to approve the agenda with the addition of item C. Motion to Approve the FY2012-2013 Tax Levy to New Business and John seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-01]
2. Marty motioned to approve the treasurer's report and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-02]
3. Tim motioned to obtain bids to rip rap lot 16 on Oak Lane under Joe's direction and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-03]
4. Dennis motioned to open a special account for the Pennies for Parks fund and John seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-04]
5. Marty motioned to approve the prevailing wage resolution #3-2012 and John seconded the motion. The board approved the motion unanimously by roll-call vote [08-12-05]
6. Marty motioned to send a letter stating to the Harris' that as an adjacent property owner of their property at 414 Birch Lane, the RCD has no objection to a variance being granted by Ogle County for their garage. Dennis seconded the motion and the board approved the motion with Glenn, Dennis, Tim and Marty for it and John abstaining from the vote. [08-12-06]
7. Marty motioned to approve the FY2012-2013 tax levy in the amount of \$153,962 and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-07]
8. John motioned to adjourn the meeting at 8:28PM and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [08-12-08]

Resolution 03-2012 Establishing Prevailing Wages**Attachment 1**

WHEREAS, the Prevailing Wage Act (Section 130/1 et seq. of 820 Illinois Compiled Statutes) provides, among other things, that any public body awarding any contract for public work shall annually ascertain the general prevailing rate of hourly wages in the locality in which the work is to be performed, for each draft or type of workman or mechanic needed to execute the contract;

AND WHEREAS, the Act further provides that said rates of pay be publicly posted and/or kept available for inspection by any interested party and certified copy thereof promptly filed in the office of the Secretary of State;

AND WHEREAS, the statute further provides procedure for the publication and notice of the determination, the hearing of objections to the determination and the making of the final determination,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the LOST NATION - NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, Ogle County, Illinois, that the Board of Trustees shall during the month of June of each calendar year, investigate and ascertain the prevailing rate of wages as defined in the Act and publicly post to keep available for inspection by any interested party in the main office of such public body its determination of such prevailing rate of wage.

BE IT FURTHER RESOLVED that the Board of Trustees hereby adopts the prevailing rate of wages as determined by the State of Illinois, Department of Labor, for the period of June 1, 2012, to May 30, 2013.

BE IT FURTHER RESOLVED that the Board of Trustees is hereby authorized to file and shall file a certified copy of this Resolution with the State of Illinois, Secretary of State, Index Division, and the Department of Labor of the State of Illinois.

BE IT FURTHER RESOLVED that the Board of Trustees shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

BE IT FURTHER RESOLVED that the Board of Trustees shall publicly post or keep available for inspection by any interested party in the main office of the LN-NLRCD this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specification.

BE IT FURTHER RESOLVED that the Secretary shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this Board.

BE IT FURTHER RESOLVED that nothing herein contained shall be construed to apply to the prevailing hourly rate of wages in the locality for employment other than public works construction as defined by the Act.

PASSED: August 14, 2012

APPROVED: August 14, 2012

/s/ Glenn Baldwin
Glenn Baldwin
President of the LN-NL RCD Board of Trustees

/s/ John Harris
John Harris
Secretary of the LN-NL RCD Board of Trustees

SEAL

Attachment 2

**AN ORDINANCE LEVYING THE TAXES
OF THE LOST NATION-NEW LANDING RIVER CONSERVANCY
DISTRICT OF ILLINOIS FOR THE FISCAL YEAR BEGINNING
MAY 1, 2012 AND ENDING APRIL 30, 2013**

WHEREAS, on the 12th of June, 2012, the Board of Trustees, of the LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, Ogle County, Illinois, passed the Annual Appropriation Ordinance of said District for the fiscal year beginning May 1, 2012, and ending April 30, 2013, and upon said date, the said Ordinance was duly signed and approved by the President of the Board of Trustees of said District, and signed by the Secretary of said Board of Trustees; thereafter on the 21st day of June, 2012, said Ordinance was duly published in the Dixon Telegraph Newspaper being a newspaper within the general circulation in said River Conservancy District.

BE IT ORDAINED, by the Board of Trustees of the LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, Ogle County, Illinois;

SECTION 1: That the sum of ONE HUNDRED FIFTY THREE THOUSAND NINE HUNDRED SIXTY TWO DOLLARS (153,962.00) be, and the same is hereby assessed and levied from and against all taxable property within the limits of said LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, as the same is assessed and equalized for State and County purposes for the current fiscal year of said River Conservancy District commencing May 1, 2012, and ending April 30, 2013, and to be applied in liquidation of the appropriations heretofore made by Ordinance adopted by the Board of Trustees of said River Conservancy District at a meeting thereof regularly convened and held on June 12, 2012, and duly published as provided by law; the various objects and purposes, for which said appropriations were heretofore made, are set forth under column entitled "Appropriated" and the specific amount hereby levied for each object and purpose is as set forth under the column entitled "Levied" as follows:

**GENERAL, ADMINISTRATIVE
AND OPERATING EXPENSE****APPROPRIATED****LEVIED**

Administration

Licenses, Membership, Permits

\$ 100.00

Miscellaneous

\$ 1,000.00

Per Diem

\$ 1,500.00

\$ 2,600.00

\$ 2,600.00

Education

\$ 200.00

\$ 200.00

Insurance - Fire, extended

\$ 3,300.00

\$ 1,000.00

Lake and Beach Maintenance

Beach

\$ 700.00

Dam

\$ 1,000.00

Dock, Boat & Lake equip. & Lake Plants

\$ 5,400.00

Fish

\$ 4,600.00

Babbling Brook/ Lost Lake Stabilization

\$ 52,081.08

Silt and bank erosion control

\$ 5,000.00

Stabilization Rebate Program

\$ 8,500.00

Watershed Partnership

\$ 19,500.00

\$ 96,781.08

\$ 41,300.00

Land and Building

Mowing/Grounds Maintenance

\$ 7,000.00

Pop Machine Supplies

\$ 500.00

Repairs and updates (Grounds)

\$ 16,000.00

Repairs and updates (LCC)

\$ 750.00

Snow Removal

\$ 500.00

Supplies (Grounds)

\$ 1,000.00

Supplies (LCC)

\$ 1,500.00

\$ 27,250.00

\$ 14,250.00

Office Supply and Postage

Equipment and Supplies

\$ 2,000.00

Lease

\$ 1,800.00

Postage and Delivery

\$ 600.00

\$ 4,400.00

\$ 2,600.00

Printing and Reproduction

\$ 3,000.00

\$ 3,000.00

Professional Fees

Aquatic management

\$ 6,500.00

Grant Writing

\$ 7,000.00

Legal

\$ 1,100.00

Other (engineer, wildlife cont., clerical)

\$ 5,000.00

\$ 19,600.00

\$ 19,600.00

Reserve Accounts

\$ 172,409.64

\$ 21,144.00

Security

\$ 6,240.00

\$ 6,240.00

Travel

\$ 150.00

\$ 100.00

Utilities

Garbage

\$ 2,100.00

Gas and electric

\$ 6,000.00

Portapotty

\$ 1,600.00

Telephone

\$ 800.00

Water and Sewer

\$ 500.00

\$ 11,000.00

\$ 12,728.00

Volunteer Outreach

\$ 700.00

\$ 700.00

Wages

\$ 23,000.00

\$ 23,000.00

APPROPRIATED**LEVIED**

| | | |
|---|---------------|---------------|
| TOTAL GENERAL CORPORATE EXPENDITURE | \$ 370,630.72 | \$ 148,462.00 |
| Levied from the tax for general corporate purposes | | |
| TORT IMMUNITY INSURANCE FUND | \$ 5000.00 | \$ 5,000.00 |
| Tort immunity – Liability | | |
| Levied from the proceeds of special liability insurance tax, in addition to all other River Conservancy District taxes. | | |
| ANNUAL REPORT AND AUDIT FUND | | |
| Annual report and audit | \$ 500.00 | \$ 500.00 |
| Levied from the proceeds of special annual report and audit tax, in addition to all other River Conservancy District taxes. | | |
| SUMMARY | | |
| General Corporate Expenditure | | \$ 148,462.00 |
| Tort Immunity Insurance Fund | | \$ 5,000.00 |
| Annual Report and Audit Fund | | \$ 500.00 |
| TOTAL EXPENDITURES | | \$ 153,962.00 |

SECTION 2: That the Secretary is hereby directed to file a certified copy of this Ordinance with the County Clerk of Ogle County, Illinois within the time specified by law.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

SECTION 4: That the County Clerk of Ogle County may levy and collect taxes for the current year at a rate not in excess of 0.75% of the value of all taxable property within the District as equalized or assessed by the Department of Local Government Affairs.

PASSED: August 14, 2012

APPROVED: August 14, 2012

/s/ Dennis Cantrell

Dennis Cantrell, Vice President

/s/ John Harris

John Harris, Secretary

(SEAL)