



# LNNLRCD Special Meeting

## Thursday, Nov. 3, 2016 - 7PM

**I. Call to Order and Pledge of Allegiance** – Jim called the meeting to order at 7:00PM

**Board Members Present:**

**Jim Brown – President**

**Bill Winebaugh – VP**

**Andy Warcaba – Member at Large**

**II. Motion to Approve the Agenda** – Jim motioned to approve the agenda w/ the addition of a motion to approve the agenda added to the Agenda and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [11-03-16-01]

**III. Motion to Approve the 9/29/16 and 10/8/16 Minutes** - Andy motioned to approve the 9/29 and 10/18 minutes and Jim seconded the motion. The board approved the motion unanimously by roll call vote. [11-03-16-02]

**IV. Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [11-03-16-03]

**V. Old Business**

**A. Security Contract** – Sue called Bill a week ago and said that she was going to have the POA's insurance company call the RCD insurance company. Becky asked if the security personnel had any information on providing insurance themselves and Bill said that that wasn't feasible. Jim asked whether they could have a face to face meeting with Sue, Bill and both the insurance agents to hash it out. Bill said that it's possible. Becky said that she could give Bill their insurance agent's number if he'd like. Becky had a conversation with Angie and Angie had said that Scottsdale Insurance (the company that handles the RCD's liability) tried to get in touch with Rick Sundberg (the POA's insurance company) and had been unsuccessful and Becky thought they were still waiting to hear back from Sue on them providing their own insurance so she told Angie to wait to see what they would hear back from them. Becky asked Bill if he wanted her to contact Angie to schedule a meeting and Bill said he wanted to talk to Sue first.

Shawn Parish asked if that means that the security personnel are considered employees of the POA because (per POA rules) if they are a contractor, then they have to carry insurance to work for the POA; otherwise, they are an employee. Shawn asked if the RCD would have the same rule where they would hire the security personnel as employees if they are not requiring them to provide their own insurance. Jim said that that would be a question to bring up at the meeting (*that the two insurance companies and Bill and Sue would have*). Becky said that the RCD can choose to pay a workman's comp and liability insurance premium on contractors that do work for us that are uninsured; however, the RCD chooses not to because it is too cost prohibitive – for example, the first year that the state of Illinois retroactively implemented the requirement that everyone a company hires to perform work for them on their property has to have proof of liability insurance or else the hiring company pays the workman's comp on them, the RCD would have had to pay over \$4,000 extra on their policy a year for the uninsured work that was done for the RCD. Shawn asked if the RCD did choose to pay for insurance coverage on the security personnel, would that difference be offset from the hourly and mileage rate that the RCD would contract with them. (*Basically, two different rates would apply – one with them providing their own insurance and one with the RCD providing the insurance*). Becky agreed that the RCD should compare those costs before making a decision.

**VI. New Business**

**A. Motion to Elect Andy Warcaba as Secretary** – Bill motioned to elect Andy Warcaba as Secretary of the Lost Nation – New Landing RCD of Illinois and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [11-03-16-04]

**B. Andy - Motion to Accept Wendler Engineering's Schings Park Engineering Proposal** – Scott Brown, with Wendler Engineering was present at the meeting to answer any questions that the board members might have. Andy has talked to various people to try to figure out the best approach to create a silt removal plan, a grading plan, an armoring plan, and figure out what to do with the spur dike. Andy met with Scott Brown of Wendler Engineering and asked him to come up with a proposal. He also asked for a competitive bid (from another company) which was very high in cost. Andy said that ideally, they could get a portion of the work done this year but Scott would need to get out there to do some survey work. Bill asked about a paragraph in the quote that referenced the potential for the Army Corps of Engineers to require permitting that wasn't included in the cost. Andy said that it would depend on whether they keep the spur dike and that whenever they deal with the waters of the US, they generally put that language in the contract (although) they don't expect there to be any. Becky said that they have a permit from the IDNR (which Andy gave Scott a copy of) that cost the RCD \$250 and they printed off the Army Corps' nationwide permit for the dredging that they performed last year. Jim asked whether they would look at the wing dam and Scott said that they

would look at it as a part of their survey and give the benefits of leaving it in place and recommendations on it. At this point, he said that if there are not any negatives to it being there they would probably want to leave it there because it would be more effort and cost to take it out. Andy said that it was built to help for future dredging. Andy asked Scott in terms of a deliverable (from Wendler) did he anticipate if they would be able to remove the material yet this year. Andy said that they would want to do a separate letting to remove the material and if the soil dries out, they don't have a hard snow in December and they had time within their bidding requirements, they could probably remove it this year. Shawn said that Charlie of the POA would probably rather see it done in the winter because there would be less mud on the roads. Scott asked if they could try to clear Schings Park of any overgrowth by either burning or mowing before Wendler gets out there to survey the property. Bill said that it's too wet to burn right now and Shawn said that they'd also burn up the silt fence that is keeping the material in place. Shawn said that it shouldn't be too uneven by the piles and that the only place that might be uneven would be by the bridge. Andy motioned to accept Wendler Engineering's Engineering Proposal for Schings Park to include applying for the proper permitting that may be required from such entities such as the Army Corps of Engineers or EPA, NTE \$7,800. Bill seconded the motion and the board approved it unanimously by roll-call vote. [11-03-16-05]

**C. Jim - 2017 ULLPOA Cat. #4 LCC Rental Proposal** – Andy motioned to approve a 2017 Category 4 LCC rental proposal as outlined below to the ULLPOA for their consideration. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [11-03-16-06]

#### **2017 ULLPOA Cat. #4 LCC Rental Proposal**

**Option 1:** 4 quarterly payments of \$75 (Jan-Mar - due in December 2016), \$75 (Apr-Jun - due in March), \$75 (July-Sep - due June) and \$100 (Oct - Dec (includes extra \$25 for Annual mtg. booked for 2 hrs.)

**Option 2:** 2 1/2 year payments of \$150 (Jan-Jun - due in December 2016), and \$175 July-Dec - due in June (extra \$25 for annual Oct mtg. booked for 2 hrs.)

**Option 3:** 1 payment of \$325 (11 months at the one hour rate and October annual mtg. booked for a 2 hr. rate.)

## **VII. Board Member Reports**

**A. Jim Brown** – Jim spoke to the county clerk's office and they told him no one has applied for the two RCD board openings. Jim asked if Andy and Bill could make the regularly scheduled meeting on November 17<sup>th</sup> and Bill said he could not make it so they will not have a meeting on that day due to a lack of a quorum. Jim still wants to have a town hall meeting this winter – Jim wants to work around Joe Rush and Rebecca Olson's schedules so Jim and Becky will get together with Joe and Rebecca and plan something. **Campground Dumping** – the RCD had a complaint of garbage dumped at the campground; specifically, concrete that had been placed there a few years ago on the shoreline to help stabilize it, an old paddle boat that was brought down there and decorative tile that was dumped there. Jim went down to look at it and noted that the tile was dumped along a path that people may use for fishing and he thinks that a sign should be put up that says "No dumping without RCD authorization". Becky will coordinate with Shawn to get the boat removed and the concrete will remain in place to protect the shoreline.

**B. Bill Winebaugh – Status Update – Fish Stocking** – Logan Hollow came in and stocked the lake with 440 6-8" walleye and 450 4-6 in small mouth bass. Andy took some pictures that Bill will send to Becky for the website. They stocked that amount based on recommendations from Joe Rush upon reviewing the 2015 IDNR shocking survey. **New Boat Motor/Boat** – they bought a new boat motor. Shawn asked Bill what he wants to do with it and Jim asked Shawn to call local repair places to find out if they will either buy or take the motor for parts. Becky asked Bill if he was going to come up with a plan for winterizing and storing the motor for winter so that she can type it up and he said yes. **Beaver Trapping Nov. 1<sup>st</sup>** – Kevin Christensen is going to try to trap beaver starting November 1<sup>st</sup>. He will take pictures of any beaver caught and send them to Becky. **New Flag & Solar Light on Peninsula** – Bill donated and put up a new flag and solar light on the peninsula. **RCD Page in POA Newsletter** - Bill talked with Sue Hill who in turn was going to talk to Mike Huber about allowing the RCD to include a page in the POA newsletter and what the cost of that would be. Bill is still waiting to hear back from Sue.

**C. Andy Warcaba** – Andy had Shawn remove some dead trees at the dam and at North Beach. Andy would also like to coordinate with Bill to burn off some of the RCD properties. The lake is being lowered tomorrow and Andy will text Ken Oltmanns so that Andy can be there when he lowers it.

## **VIII. Guest Comments**

1. Becky Miller – Becky asked if the board would be willing to have them redo the cement floor in the foyer and at the back of the main room of the LCC. They talked about putting down an epoxy floor, which Shawn said that he

can do but that it would need to be sanded down first. Becky asked Shawn to take measurements of the areas so that she can call around to get quotes on prepping the area for him to apply the epoxy. She is also buying a bag-less vacuum cleaner for the LCC as a back up to the commercial vacuum that they own that needs a new belt.

**IX. Motion to Adjourn:** Jim motioned to adjourn the meeting at 8:10PM and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [11-03-16-07]

### **November 3, 2016 Motion List**

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