

Resolutions:

Jul. 9, 1985 –Resolution Establishing Prevailing Wages
Sep. 8, 1992 –Shoreline and Boat Docking Improvements
May 13, 2003 – Transfer of Real Estate from Lost Nation-New Landing RCD to Taylor Township
NO. 01-2005 – Passed June 28, 2005 Agreement to determine whether to pursue acquisition of utility
NO. 02-2005 – Passed September 1, 2005 Establishing a Capitalization Policy for LNNLRCD of Illinois (GASB 34)
NO. 04-23-08-01 – Passed April 23, 2008 Preparation of Tentative FY2008-2009 Budget and Appropriation Ordinance
NO. 01-2008 – Passed November 11, 2008 Establishing a Dock Registration Policy
NO. 01-2009 – Passed April 7, 2009 Shoreline Stabilization
NO. 02-2009 – Passed April 7, 2009 Preparation of Tentative FY2009-2010 Budget and Appropriation Ordinance
NO. 03-2009 – Passed May 5, 2009 Resolution [03-2009] Public Hearing on Budget and Appropriation Ordinance
NO. 04-2009 – Passed June 11, 2009 Establishing Prevailing Wages
NO. 05-2009 – Passed October 13, 2009 Destruction of Digital Recordings of open meetings from FY2003-2004 through FY2008-FY2009
NO. 01-2010 – Passed April 6, 2010 Preparation of Tentative FY2010-2011 Budget and Appropriation Ordinance
NO. 02-2010 – Passed May 6, 2010 Public Hearing on Budget and Appropriation Ordinance
NO. 03-2010 – Passed July, 6, 2010 Establishing Prevailing Wages
NO. 01-2011 – Passed March 8, 2011 Shoreline and Boat Docking Improvements
NO. 02-2011 – Passed April 12, 2011 Preparation of Tentative FY2011-2012 Budget and Appropriation Ordinance
NO. 02B-2011 – Passed May 10, 2011 Public Hearing on Budget and Appropriation Ordinance
NO. 03-2011 – Passed June 14, 2011 Establishing Prevailing Wages
NO. 01-2012 – Passed April 10, 2012 Preparation of Tentative FY2012-2013 Budget and Appropriation Ordinance
NO. 02-2012 – Passed May 8, 2012 Public Hearing on Budget and Appropriation Ordinance
NO. 03-2012 – Passed August 14, 2012 Establishing Prevailing Wages
NO. 01-2013 – Passed April 9, 2013 Preparation of Tentative FY2013-2014 Budget and Appropriation Ordinance
NO. 02-2013 – Passed May 14, 2013 Public Hearing on Budget and Appropriation Ordinance
NO. 03-2013 – Passed June 13, 2013 Resolution Adopting the Use of Name “Lost Lake River Conservancy District”
NO. 04-2013 – Passed June 13, 2013 Establishing Prevailing Wages
NO. 01-2014 – Passed April 8, 2014 – Preparation of Tentative FY2014-2015 Budget and Appropriation Ordinance
NO. 02-2014 – Passed May 13, 2014 - Public Hearing on Budget and Appropriation Ordinance
NO. 03-2014 – Passed June 19, 2014Establishing Prevailing Wages
NO. 01-2015 – Passed April 23, 2015 Preparation of Tentative FY2015-2016 Budget and Appropriation Ordinance
NO. 02-2015 – Passed May 21, 2015 – Public Hearing on Budget and Appropriation Ordinance
NO. 03-2015 – Passed June 25, 2015 – Establishing Prevailing Wages
NO. 04-2015 – Passed October, 29 2015 - Schings Park Dredge Project 2015
NO. 01-2016 – Passed April 21, 2016 –Preparation of Tentative FY2016-2017 Budget and Appropriation Ordinance
NO. 02-2016 – Passed May 19, 2016 – Public Hearing on Budget and Appropriation Ordinance
NO. 03-2016 – Passed June 23, 2016 – Establishing Prevailing Wages
NO. 01-2017 – Passed April 22, 2017 –Preparation of Tentative FY2017-2018 Budget and Appropriation Ordinance
NO. 02-2017 – Passed May 13, 2017 – Public Hearing on Budget and Appropriation Ordinance
NO. 03-2017 – Passed June 24, 2017 – Establishing Prevailing Wages
NO. 04-2017 – Passed July 8, 2017 – Shoreline & Boat Docking Improvements
NO. 01-2018 – Passed April 12, 2018 –Preparation of Tentative FY2018-2019 Budget and Appropriation Ordinance
NO. 02-2018 – Passed May 10, 2018 - Public Hearing on Budget and Appropriation Ordinance
NO. 03-2018 – Passed June 14, 2018 – Establishing Prevailing Wages
NO. 04-2018 – Passed August 2018 – 2018-04 Hiring The Mapping Network to Perform a Bathymetric Survey of Lake
NO. 05-2018 – Passed August 20, 2018 – 2018-05 Retention of JadEco, LLC to conduct oversight management services as part of ongoing dredging project
NO. 01-2019 – Passed April 11, 2019 – Preparation of Tentative FY2019-FY2020 Budget and Appropriation Ordinance
NO. 02-2019 – Passed May 20, 2019 – Public Hearing on Budget and Appropriation Ordinance
NO. 03-2019 – Passed June 20, 2019 – Establishing Prevailing Wages
NO. 01-2020 – Passed May 14, 2020 – Preparation of Tentative FY2020-2021 Budget and Appropriation Ordinance
NO. 02-2020 – Passed June 11, 2020 - Public Hearing on Budget and Appropriation Ordinance
NO. 03-2020 – Passed July 16, 2020 – Establishing Prevailing Wages
NO. 2020-07-16-05 Passed July 16, 2020 - ORDINANCE providing for and requiring the submission of the proposition of issuing bonds to the voters of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, at the general election to be held on the 3rd day of November, 2020.

NO. 2020-11-12 Passed November 12, 2020 - ORDINANCE providing for and requiring the submission of the proposition of issuing bonds to the voters of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, at the general election to be held on the 3rd day of November, 2020.

NO. 01-2021 – Passed April 08, 2021 – Preparation of Tentative FY2021-FY2022 Budget and Appropriation Ordinance

NO. 02-2021 – Passed May 13, 2021 - Public Hearing on Budget and Appropriation Ordinance

NO. 03-2021 – Passed June 17, 2021 – Establishing Prevailing Wages

NO. 01-2022 – Passed April 14, 2022 – Preparation of Tentative FY2022-FY2023 Budget and Appropriation Ordinance

NO. 02-2022 – Passed May 12, 2022 - Public Hearing on Budget and Appropriation Ordinance

NO. 03-2022 – Passed June 16, 2022 – Establishing Prevailing Wages

Resolution Establishing Prevailing Wages

WHEREAS, the Prevailing Wage Act (Section 39s-1 through 39s-12 of Chapter 48 Illinois Revised Statutes, 1979) 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, 1985, to June 30, 1986.

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.

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.

Dated this 9th day of July, 1985
By Lost Nation – New Landing River
Conservancy District of Illinois

**LOST NATION NEW LANDING
RIVER CONSERVANCY DISTRICT OF ILLINOIS.
Shoreline and Boat Dock Improvements**

Resolution pertaining to shoreline bank and boat docking improvements on, over, and adjacent to Lost Lake located within the Lost Nation, New Landing, Heather Ridge Estates Subdivisions, and additional unsubdivided lands all in Ogle County, Illinois:

WHEREAS: The "District" is interest in preventing degradation of Lost Lake, and protecting this recreational resource for the uses, benefits, and enjoyment of all, and

WHEREAS: The "District" is the title owner of said Lost Lake, with its property boundary line fluctuating between normal pool elevation 689.10 and high water elevation of 692.50, and;

WHEREAS: Proposed improvement activities upon land adjacent to said Lost Lake have a direct effect upon said lake,

BE IT RESOLVED THAT:

All lakeshore property owners must apply to the River Conservancy District for its approval of proposed adjacent property shoreline bank and boat dock facility improvements shall be floating or fixed, shall not protrude into the lake greater than five (5) feet horizontal distance from the normal water's edge, and shall not be greater than fifteen (15) feet in length as extending along the water's edge. Placement for docks shall be in compliance with sideline structure setback requirements as per subdivision restrictions or 15 feet distant from the owner's property line.

Plans for any improvement proposal adjacent to Lost Lake shall be submitted to the District in writing and shall include a detailed plot plan drawings to scale, showing locations or all proposed improvements, a typical profile elevation detail, and a complete listing of all construction materials to be used, along with details for any dock construction.

District approval shall be for a two (2) year period whereas on an annual basis all docks will be inspected by the River Conservancy Board and if found defective or not maintained properly the owner will be advised of the discrepancies. If not corrected, the dock will be removed at the owner's expense and renewal approval will not be granted.

This approval does not relieve the owner of any other permit application requirements to any governmental agency having jurisdiction over this type of construction activity.

Dated this 8th day of September, 1992
By Lost Nation – New Landing River
Conservancy District of Illinois

RESOLUTION TO TRANSFER REAL ESTATE

WHEREAS, Lost Nation New – Landing Conservancy District of Illinois, an Illinois municipal corporation, Ogle County, Illinois, herein “District”, is the owner in fee of the premises described as:

Part of the Southeast Quarter of Section 9, Township 22 North, Range 10 East of the Fourth Principal Meridian, Ogle County Illinois, described as follows: Commencing at the Southeast corner of the Northeast Quarter of said Section 9: thence North 0 degrees 28 minutes 10 seconds West (assumed bearing) on the East line of said Northeast Quarter a distance of 182.91 feet to the Center line of a public road designated Flagg Road; thence South 59 degrees 49 minutes 59 seconds West on said Center line, a distance of 1344.51 feet to the point of beginning of the tract described herein; and running thence North 0 degrees 10 minutes 09 seconds West a distance of 219.12 feet (recorded as 269.07 feet); thence North 88 degrees 51 minutes 39 seconds East, a distance of 165.20 feet; thence South 30 degrees 10 minutes 10 seconds East, a distance of 152.92 feet to the Center line of said Flagg Road; thence South 59 degrees 49 minutes 59 seconds West on said Center line, a distance of 279.00 feet to the point of beginning; containing 1.00 acre, more or less.

AND WHEREAS, Taylor Township an Illinois municipal corporation, Ogle County, Illinois, herein “Township”, wishes to acquire fee title to said premises under the specific conditions that it be used only for the purpose of the construction of a public safety building thereon to house EMS/fire protection equipment and other public safety facilities and equipment within 24 months of this date and maintained thereafter for such purposes by the Township or its successors for the benefit of Township and the general surrounding area served by the Township and District under the specific understanding that in the event Township or its successors shall fail to construct and maintain said public safety building as herein provided, then the title to said real estate shall revert back to District or its successor;

AND WHEREAS, it is in the best interest of District to convey said real estate to District under the restrictions and provisions hereinabove set forth;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Lost Nation-New Landing River Conservancy District of Illinois, Ogle County Illinois.

A. That Tina M. O’Malley, President and Joseph E Gargano, Secretary of this District, be and they hereby authorized and empowered to transfer the premises herein described to Taylor Township under the restrictions and provision hereinabove set forth.

B. That the said President and Secretary be and they hereby and empowered to sign, execute and deliver on behalf of the District corporation warranty deed, Plat Act Affidavit, documents to obtain partial release of mortgage, and all other necessary documents to effect the property conveyance of the property according to the terms of this Resolution.

Ayes: Joe Gargano, Fred Stegbauer, Amy Spelde, Tina O’Malley

Nays: None

Passed: 05-13-2003 Approved: 05-13-2003

/s/ Tina O’Malley

Tina M. O’Malley, President, Board of Trustees

Attest:

/s/ Joseph Gargano

Joseph E. Gargano, Secretary, Board of Trustees

Prepared by:

Fearer, Nye, Ahlberg & Chadwick, Philip H. Nye, Jr. 420 4th Avenue, Rochelle, IL 61068 815/562-2156

**Resolution of the Board of Directors
NO. 01-2005**

*WHEREAS, numerous residents of the Lost Nation New Landing River
Conservancy District of Illinois (LNNLRCD) have complained about the quality of
the service provided by New Landing Utility, Inc., and ,*

WHEREAS, the LNNLRCD has the statutory power to acquire, own and operate public water supply and distribution and sewerage collection and treatment systems; and,

WHEREAS, the trustees have determined that to assist them in that regard, the District should engage the services of Fehr Graham & Associates of Freeport, Illinois.

IT IS THEREFORE RESOLVED, that the President of this River Conservancy District be and he hereby is authorized to enter into an agreement with Fehr Graham & Associates to assist in the process of determining whether to pursue acquisition of the utility systems owned by New Landing Utility, Inc., the fee for such service not to exceed \$6,100.00.

Dated this 28th day of June, 2005

Joseph Olliges
Jerry Sellers
Carl W. Piper
Daniel A. Dummett
Herbert H. Hill

Resolution 02-2005
Establishing a Capitalization Policy for
The Lost Nation New Landing River Conservancy District of Illinois

WHEREAS, Lost Nation New Landing River Conservancy District of Illinois believes it to be in the best interest to establish a capitalization policy for accounting purposes and compliance with the Governmental Accounting Standards Board Statement 34.

NOW THEREFORE, BE IT ORDAINED BY The Board of Trustees of The Lost Nation New Landing River Conservancy District of Illinois that for the purposes of the Governmental Accounting Standards Board Statement 34, the following capitalization policy is established.

SECTION 1: The minimum capitalization amount for individual equipment is \$2,500, for buildings and improvement is \$10,000, and for infrastructure assets (roads, bridges, culverts, curbs, sidewalks, lighting systems, gutters, and drainage systems) is \$50,000.

SECTION 2: The cost for maintenance will be expensed.

SECTION 3: The cost for infrastructure will be capitalized and depreciated on a prospective basis beginning in Fiscal Year 2005.

SECTION 4: The following depreciation methods are established:

Appliances	-	5 years, straight line
Tools	-	5 years, straight line
Equipment	-	7 years, straight line
Vehicles under 13,000 gross vehicle weight	-	5 years, straight line
Vehicles 13,000 gross vehicle weight	-	7 years, straight line
Other Improvements	-	20 years, straight line
Buildings	-	40 years, straight line
Road Improvements	-	10 years, straight line
New Infrastructure	-	40 years, straight line

PASSED THIS ___ 1st ___ day of ___ September ___, 2005 by the Lost Nation New Landing River Conservancy District of Illinois Board of Trustees.

Joseph Olliges _____

Jerry Sellers _____

Daniel A. Dummett _____

Carl W. Piper _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOST NATION/NEW
LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS
NO. 01-2008

Whereas the Lost Nation/New Landing River Conservancy District Of Illinois (RCD) **requires that all docks constructed on Lost Lake meet minimum standards for construction, safety, and aesthetics, and**

Whereas the **RCD** is charged with the duty of ensuring compliance with said standards, and

Whereas the **RCD** has the regulatory power to enforce such standards,

IT IS THEREFORE RESOLVED that all docks constructed on Lost Lake be required to display unique numbers for the purpose of identifying the owner of the dock within the following guidelines:

1. The numbers will be provided by the **RCD** free of charge,
2. The dock owner will be required to register with the RCD and obtain the unique numbers from the **RCD**,
3. The numbers must be affixed to the left side, on the lake side of the dock so that they can be clearly seen from a watercraft on the Lake,
4. The numbers must be displayed within 5 days of new dock construction completion,
5. Existing dock owners must display the numbers within 10 days of notification of the passage of this resolution,
6. Any dock owner that does not comply with the resolution will be required to remove the dock within ten (10) days of receiving a letter of non-compliance from the **RCD**.
7. The **RCD** reserves the right to remove any dock, at the owner's expense and after the notification period has lapsed.

Dated on this 11th day of November, 2008

 /s/ Martin Portner
Martin Portner

 /s/ Steven Larry
Steven Larry

 /s/ Herb Hill
Herb Hill

 /s/ Betty Lou Finn
Betty Lou Finn

 /s/ Glenn Baldwin
Glenn Baldwin

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING River CONSERVANCY DISTRICT OF ILLINOIS
Resolution 02-2009
Preparation of Tentative FY2009-2010 Budget and Appropriation Ordinance**

WHEREAS, on April 7, 2009, The Lost Nation New Landing RCD Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2009-2010 budget and appropriation ordinance for presentation at the May 5th, 2009 meeting.

DATED this 7th day of April, 2009.

Marty Portner
Marty Portner, President

Steve Larry
Steve Larry, Vice President

Herb Hill
Herb Hill, Secretary

Betty Lou Finn
Betty Lou Finn, Member at Large

Glenn Baldwin
Glenn Baldwin, Member at Large

Resolution [03-2009]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 5th, 2009, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2009 and ending April 30, 2010 to be held on June 11, 2009 at 7:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 5th day of May, 2009

 /s/ Marty Portner
Marty Portner

 /s/ Steve Larry
Steve Larry

 /s/ Betty Lou Finn
Betty Lou Finn

 /s/ Glenn Baldin
Glenn Baldwin

 /s/ Dennis Cantrell
Dennis Cantrell

Resolution 04-2009 Establishing Prevailing Wages

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, 2009, to May 30, 2010.

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: June 11, 2009

APPROVED: June 11, 2009

/s/ Steven Larry
Steven Larry
President of the LN-NL RCD Board of Trustees

/s/ Betty Lou Finn
Betty Lou Finn
Secretary of the LN-NL RCD Board of Trustees

SEAL

LNNLRCD RESOLUTION 05-2009
Authorizing the LNNLRCD Administrative Manager to Destroy
Audio Recordings of Open LNNLRCD Board Meetings

WHEREAS, the Lost Nation New Landing River Conservancy District's Office has in its possession audio recordings of Open LNNLRCD Board Meeting FY2001-2002 to Present;

WHEREAS, it has been determined that the LNNLRCD is not required to keep audio recordings of Open LNNLRCD Board Meetings, and there is no fixed procedure for the destruction of said audio recordings;

WHEREAS, on the advice of the County Clerk's office, a detailed list is attached of audio recordings to be destroyed and are listed as Attachment 1;

WHEREAS, The Administrative Manager has requested authorization from the LNNLRCD Board to destroy the audio recordings listed on Attachment 1;

NOW THEREFORE, BE IT RESOLVED BY THE LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS BOARD THAT THE ADMINISTRATIVE MANAGER IS AUTHORIZED TO DESTROY THE AUDIO RECORDINGS OF OPEN MEETINGS SET FORTH ON ATTACHEMENT 1 AND ALL OPEN MEETINGS THENCEFORTH.

Presented and passed by the LNNLRCD at its board meeting held OCTOBER 13, 2009.

/s/ Steve Larry
Steve Larry, LNNLRCD President

/s/ Rebecca Breckenfelder
Rebecca Breckenfelder,
LNNLRCD Administrative Manager

Resolution 05-2009

Attachment 1 - Open Meeting Audio Recordings to be Destroyed

FY2001-2002	FY2002-2003	FY2003-2004	FY2004-2005
October 9, 2001 November 13, 2001 December 11, 2001 January 8, 2002 February 12, 2002 March 12, 2002 April 18, 2002	May 14, 2002 June 11, 2002 July 23, 2002 August 13, 2002 August 26, 2002 September 10, 2002 September 27, 2002 October 1, 2002 October 8, 2002 November 12, 2002 December 10, 2002 January 14, 2003 February 11, 2003 March 4, 2003 March 11, 2003 April 8, 2003 April 24, 2003	May 13, 2003 June 5, 2003 June 12, 2003 July 10, 2003 July 22, 2003 August 7, 2003 August 13, 2003 September 4, 2003 September 29, 2003 October 2, 2003 November 6, 2003 December 4, 2003 January 8, 2004 February 5, 2004 March 4, 2004 April 1, 2004	May 6, 2004 May 19, 2004 May 25, 2004 June 3, 2004 June 24, 2004 July 1, 2004 July 8, 2004 August 4, 2004 August 18, 2004 September 2, 2004 September 16, 2004 September 22, 2004 October 7, 2004 October 22, 2004 November 4, 2004 November 17, 2004 December 2, 2004 January 6, 2005 January 18, 2005 January 28, 2005 February 3, 2005 March 3, 2005 April 7, 2005

FY 2005-2006	FY 2006-2007	FY2007-2008	FY2008-2009	FY2009-2010
May 5, 2005 May 12, 2005 June 2, 2005 June 28, 2005 July 7, 2005 August 4, 2005 August 16, 2005 September 1, 2005 October 6, 2005 November 3, 2005 November 5, 2005 December 1, 2005 December 15, 2005 January 5, 2006 February 2, 2006 March 2, 2006 April 6, 2006	May 4, 2006 June 1, 2006 July 13, 2006 July 27, 2006 August 3, 2006 September 7, 2006 October 12, 2006 November 2, 2006 December 7, 2006 January 4, 2007 February 1, 2007 February 10, 2007 March 1, 2007 April 5, 2007	May 3, 2007 June 7, 2007 July 5, 2007 August 2, 2007 September 11, 2007 October 9, 2007 November 13, 2007 December 19, 2007 January 15, 2008 February 12, 2008 March 11, 2008 March 24, 2008 April 8, 2008 April 23, 2008	May 7, 2008 June 9, 2008 June 18, 2008 July 15, 2008 August 12, 2008 September 9, 2008 October 14, 2008 November 11, 2008 December 2, 2008 January 6, 2009 February 3, 2009 March 3, 2009 March 7, 2009 April 7, 2009	May 5, 2009 June 11, 2009 July 7, 2009 August 4, 2009 September 1, 2009

Resolution [02-2010]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 6th, 2010, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2010 and ending April 30, 2011 to be held on June 8, 2010 at 7:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 6th day of May, 2010

/s/ Steve Larry
Steve Larry

/s/ Glenn Baldwin
Glenn Baldwin

/s/ Dennis Cantrell
Dennis Cantrell

/s/ Tim Spelde
Tim Spelde

Resolution 03-2010 Establishing Prevailing Wages

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, 2010, to May 30, 2011.

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: July 6, 2010

APPROVED: July 6, 2010

/s/ Steven Larry
Steven Larry
President of the LN-NL RCD Board of Trustees

/s/ Tim Spelde
Tim Spelde
Secretary of the LN-NL RCD Board of Trustees

**Resolution # 01-2011 Shoreline and Boat Docking Improvements
LOST NATION NEW LANDING
RIVER CONSERVANCY DISTRICT OF ILLINOIS.**

Resolution pertaining to shoreline bank and boat docking improvements on, over, and adjacent to Lost Lake located within the Lost Nation, New Landing, Heather Ridge Estates Subdivisions, and additional unsubdivided lands all in Ogle County, Illinois:

WHEREAS: The "District" is interest in preventing degradation of Lost Lake, and protecting this recreational resource for the uses, benefits, and enjoyment of all, and

WHEREAS: The "District" is the title owner of said Lost Lake, with its property boundary line fluctuating between normal pool elevation 689.10 and high water elevation of 692.50, and;

WHEREAS: Proposed improvement activities upon land adjacent to said Lost Lake, **defined as six feet from said District Property Boundary Line described herein,** have a direct effect upon said lake,

BE IT RESOLVED THAT:

All lakeshore property owners must apply to the River Conservancy District for its approval of proposed adjacent property shoreline bank and boat dock facility improvements shall be floating or fixed, shall not protrude into the lake greater than five (5) feet horizontal distance from the normal water's edge, and shall not be greater than fifteen (15) feet in length as extending along the water's edge. Placement for docks shall be in compliance with sideline structure setback requirements as per subdivision restrictions or 15 feet distant from the owner's property line.

Plans for any improvement proposal **(including but not limited to docks, decks, ramps, buildings, landscaping, shoreline stabilization, and/or changes to property)** adjacent to Lost Lake shall be submitted to the District in writing and shall include a detailed plot plan drawings to scale, showing locations or all proposed improvements, a typical profile elevation detail, and a complete listing of all construction materials to be used, along with details for any dock construction.

District approval shall be for a two (2) year period whereas on an annual basis all docks will be inspected by the River Conservancy Board and if found defective or not maintained properly the owner will be advised of the discrepancies. If not corrected, the dock will be removed at the owner's expense and renewal approval will not be granted.

This approval does not relieve the owner of any other permit application requirements to any governmental agency having jurisdiction over this type of construction activity.

/s/ Steve Larry
Steve Larry

/s/ Glenn Baldwin
Glenn Baldwin

/s/ John Harris
John Harris

/s/ Dennis Cantrell
Dennis Cantrell

/s/ Tim Spelde
Tim Spelde

Dated this 8th day of March, 2011
By the Lost Nation – New Landing River
Conservancy District of Illinois

Resolution [02B-2011]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 10th, 2011, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2011 and ending April 30, 2012 to be held on June 14, 2011 at 7:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 10th day of May, 2011

/s/ Steve Larry
Steve Larry

/s/ Glenn Baldwin
Glenn Baldwin

/s/ John Harris
John Harris

/s/ Dennis Cantrell
Dennis Cantrell

Resolution 03-2011 Establishing Prevailing Wages

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, 2011, to May 30, 2012.

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: June 14, 2011

APPROVED: June 14, 2011

/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

Resolution 01-2012
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING River CONSERVANCY DISTRICT OF ILLINOIS

Preparation of Tentative FY2012-2013 Budget and Appropriation Ordinance

WHEREAS, on April 10, 2012, The Lost Nation New Landing RCD Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2012-2013 budget and appropriation ordinance period from May 1, 2012 through April 30, 2013 for presentation at the May 8th, 2012 meeting.

DATED this 10th day of April, 2012.

/s/ Glenn Baldwin
Glenn Baldwin, President

/s/ Dennis Cantrell
Dennis Cantrell, Vice President

/s/ John Harris
John Harris, Secretary

/s/ Steve Larry
Steve Larry, Member at Large

/s/ Tim Spelde
Tim Spelde, Member at Large

Resolution [02-2012]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 8th, 2012, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2012 and ending April 30, 2013 to be held on June 12, 2012 at 7:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 8th day of May, 2012

 /s/ Glenn Baldwin
Glenn Baldwin

 /s/ Dennis Cantrell
Dennis Cantrell

 /s/ John Harris
John Harris

 /s/ Steve Larry
Steve Larry

 /s/ Tim Spelde
Tim Spelde

Resolution 03-2012 Establishing Prevailing Wages

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

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING River CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2013
Preparation of Tentative FY2013-2014 Budget and Appropriation Ordinance**

WHEREAS, on April 09, 2013, The Lost Nation-New Landing RCD Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2013-2014 budget and appropriation ordinance period from May 1, 2013 through April 30, 2014 for presentation at the May 14th, 2013 meeting.

DATED this 9th day of April, 2013.

/s/ Dennis Cantrell
Dennis Cantrell, Vice President

/s/ John Harris
John Harris, Secretary

/s/ Tim Spelde
Tim Spelde, Member at Large

/s/ Marty Portner
Marty Portner, Member at Large

Resolution [02-2013]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 14th, 2013, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2013 and ending April 30, 2014 to be held on June 13, 2013 at 7:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 14th day of May, 2013

 /s/ Glenn Baldwin
Glenn Baldwin

 /s/ Dennis Cantrell
Dennis Cantrell

 /s/ John Harris
John Harris

 /s/ Tim Spelde
Tim Spelde

 /s/ Marty Portner
Marty Portner

RESOLUTION NO. 03-2013

Date Passed: June 13, 2013
A RESOLUTION ADOPTING
THE USE OF A NAME

WHEREAS, the Lost Nation / New Landing River Conservancy District of Illinois is a body politic and corporate, organized and existing pursuant to the Illinois River Conservancy District Validation Act, 70 ILCS 2110/0.01, et. Seq. and the Illinois River Conservancy District Act, 70 ILCS 2105/1, et. seq.; and

WHEREAS, the Lost Nation / New Landing River Conservancy District of Illinois name was formed from the combination of two previous property owners associates, one being called Lost Nation and one New Landing; and

WHEREAS, the Board of Trustees of the Lost Nation / New Landing River Conservancy District of Illinois, in order to conform with present conditions where the above mentioned property owners' associations no longer exist, wish to use a new name for purposes of advertising, marketing, and as a common name; and

WHEREAS, the Board of Trustees of the Lost Nation / New Landing River Conservancy district of Illinois wish to have their area commonly known as "Lost Lake River Conservancy District" but wish to continue the use of the "Lost Nation / New Landing River Conservancy District of Illinois" for all legal purposes;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Lost Nation / New Landing River Conservancy District of Illinois that:

1. From the date of this resolution, the area comprising the Lost Nation / New Landing River Conservancy District of Illinois is now to be commonly known as the "Lost Lake River Conservancy District".
2. For all legal purposed, including ordinances and contracts, the Lost Nation / New Landing River Conservancy District of Illinois shall retain its current name "Lost Nation – New Landing River Conservancy District of Illinois".
3. The president and secretary are hereby directed to sign and have recorded a document identifying this change in the public records of Ogle County, Illinois.

PASSED AND APPROVED this 13th day of June, 2013

ATTEST:

/s/ Glenn Baldwin
Glenn Baldwin, President

/s/ John Harris
John Harris, Secretary

Resolution 04-2013 Establishing Prevailing Wages

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, 2013, to May 30, 2014.

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: June 13, 2013

APPROVED: June 13, 2013

/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

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING River CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2014
Preparation of Tentative FY20134-2015 Budget and Appropriation Ordinance**

WHEREAS, on April 08, 2014, The Lost Nation - New Landing RCD Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2014-2015 budget and appropriation ordinance period from May 1, 2014 through April 30, 2015 for presentation at the May 13th, 2014 meeting.

DATED this 8th day of April, 2014.

/s/: Marty Portner
Marty Portner, Vice President

/s/: John Harris
John Harris, Secretary

/s/: Tim Spelde
Tim Spelde, Member at Large

/s/: Steve Larry
Steve Larry, Member at Large

Resolution [02-2014]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 13th, 2014, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2014 and ending April 30, 2015 to be held on June 19th, 2013 at 7:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 13th day of May, 2014

/s/ Glenn Baldwin
Glenn Baldwin

/s/ Marty Portner
Marty Portner

/s/ John Harris
John Harris

/s/ Steve Larry
Steve Larry

Resolution 03-2014 Establishing Prevailing Wages

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, 2014, to May 31, 2015.

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: June 19, 2014

APPROVED: June 19, 2014

/s/ Marty Portner

Marty Portner

Vice-President of the LNNLRCD Board of Trustees

/s/ John Harris

John Harris

Secretary of the LNNLRCD Board of Trustees



Resolution 01-2015
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING River CONSERVANCY DISTRICT OF ILLINOIS

Preparation of Tentative FY2015-2016 Budget and Appropriation Ordinance

WHEREAS, on April 23, 2015, The Lost Nation - New Landing River Conservancy District of Illinois Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2015-2016 budget and appropriation ordinance period from May 1, 2015 through April 30, 2016 for presentation at the May 21, 2015 meeting.

DATED this 23rd day of April, 2015.

/s/ Marty Portner
Marty Portner, President

/s/ Glenn Baldwin
Glenn Baldwin, V.P.

/s/ Tim Spelde
Tim Spelde, Member at Large

/s/ Jim Brown
Jim Brown, Member at Large

Resolution [02-2015]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 21st, 2015, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2015 and ending April 30, 2016 to be held on June 25th, 2015 at 6:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 21st day of May, 2015

/s/ Marty Portner
Marty Portner

/s/Mike Swartz
Mike Swartz

/s/ Jim Brown
Jim Brown

/s/ Tim Spelde
Tim Spelde

Resolution 03-2015 Establishing Prevailing Wages

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, 2015, to May 31, 2016.

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: June 25, 2015

APPROVED: June 25, 2015

/s/ Marty Portner

Marty Portner
President of the LNNLRCD Board of Trustees

/s/ Mike Swartz

Mike Swartz
Secretary of the LNNLRCD Board of Trustees



Resolution 04-2015 Schings Park Dredge Project 2015

WHEREAS, RCD Ordinance Code **Chapter V. PURCHASE ORDERS AND CONTRACTS**, Section A requires all expenditures over \$2,500 be let to the lowest responsible bidder,

AND WHEREAS, Section C-1 of said Chapter provides for exceptions in unusual items or services or specifically approved by at least three Board Members at a duly constituted meeting of the Board,

AND WHEREAS, the request for bid with specification, with a deadline of September 17, 2015, for the Schings Park Dredge Project culminated with NO bids whatsoever received,

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 recognize the aforementioned Schings Park Dredge Project as such an exception in unusual circumstance,

BE IT FURTHER RESOLVED, therefore that the Board of Trustees hereby authorizes completion of the Schings Park Dredge project and only within the scope of the aforementioned bid specification.

PASSED THIS 29th day of October, 2015 by the Lost Nation New Landing River Conservancy District of Illinois Board of Trustees.

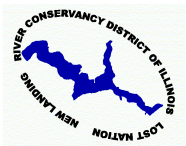
/s/ Glenn Baldwin
Glenn Baldwin, Vice President of the
LNNLRCD Board of Trustees

/s/ Marty Portner
Marty Portner, President of the
LNNLRCD Board of Trustees

/s/ Mike Swartz
Mike Swartz, Secretary of the
LNNLRCD Board of Trustees

/s/ Tim Spelde
Tim Spelde, Member-At-Large of the
LNNLRCD Board of Trustees

James Brown
James Brown, Member-At-Large of the
LNNLRCD Board of Trustees



Resolution 01-2016
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS

Preparation of Tentative FY2016-2017
Budget and Appropriation Ordinance

WHEREAS, on April 21, 2016, The Lost Nation - New Landing River Conservancy District of Illinois Board Motions to direct Rebecca Breckenfelder, treasurer, to prepare a tentative fiscal year 2016-2017 budget and appropriation ordinance period from May 1, 2016 through April 30, 2017 for presentation at the May 19, 2016 meeting.

DATED this 21st day of April, 2016.

/s/: Marty Portner
Marty Portner, President

/s/: Glenn Baldwin
Glenn Baldwin, V.P.

/s/: Tim Spelde
Tim Spelde, Member at Large

Resolution [02-2016]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 19th, 2016, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2016 and ending April 30, 2017 to be held on June 23rd, 2016 at 6:00PM at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 19th day of May, 2016

/s/ Glenn Baldwin
Glenn Baldwin

/s/ Mike Swartz
Mike Swartz

/s/ Jim Brown
Jim Brown

/s/ Jerry Sellers
Jerry Sellers

Resolution 03-2016 Establishing Prevailing Wages

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, 2016, to May 31, 2017.

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: June 23, 2016

APPROVED: June 23, 2016

/s/ Glenn Baldwin
Glenn Baldwin
President of the LNNLRCD Board of Trustees

/s/ Mike Swartz
Mike Swartz
Secretary of the LNNLRCD Board of Trustees

Resolution 01-2017
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS

Preparation of Tentative FY2017-2018
Budget and Appropriation Ordinance

WHEREAS, on April 22, 2017, The Lost Nation - New Landing River Conservancy District of Illinois Board Motions to direct Rebecca Miller, treasurer, to prepare a tentative fiscal year 2017-2018 budget and appropriation ordinance for the period from May 1, 2017 through April 30, 2018 for presentation at the May 13, 2017 meeting.

DATED this 22nd day of April, 2017.

/s/ Jim Brown
Jim Brown, President

/s/ Bill Winebaugh
Bill Winebaugh, V.P.

/s/ Andy Warcaba
Andy Warcaba, Secretary

/s/ Joan Bonnamy
Joan Bonnamy, Member at Large



Resolution [02-2017] Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 13th, 2017, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2017 and ending April 30, 2018 to be held on June 24th, 2017 at 9:00 a.m. at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 13th day of May, 2017

/s/ Jim Brown
Jim Brown

/s/ Andy Warcaba
Andy Warcaba

/s/ Joan Bonnamy
Joan Bonnamy



Resolution [02-2017] Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 13th, 2017, The Lost Nation New Landing RCD Board Motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2017 and ending April 30, 2018 to be held on June 24th, 2017 at 9:00 a.m. at the Lake Court Center 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 13th day of May, 2017

/s/: Jim Brown
Jim Brown

/s/: Andy Warcaba
Andy Warcaba

/s/: Joan Bonnamy
Joan Bonnamy

Resolution 03-2017 Establishing Prevailing Wages

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, 2017, to May 31, 2018.

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: June 24, 2017

APPROVED: June 24, 2017

/s/ Jim Brown
Jim Brown
President of the LNNLRCD Board of Trustees

/s/ Andy Warcaba
Andy Warcaba
Secretary of the LNNLRCD Board of Trustees

Resolution # 04-2017 Shoreline and Boat Docking Improvements

LOST NATION NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS.

Resolution pertaining to shoreline bank and boat docking improvements on, over, and adjacent to Lost Lake located within the Lost Nation, New Landing, Heather Ridge Estates Subdivisions, and additional unsubdivided lands all in Ogle County, Illinois:

WHEREAS: The “District” is interest in preventing degradation of Lost Lake, and protecting this recreational resource for the uses, benefits, and enjoyment of all, and

WHEREAS: The “District” is the title owner of said Lost Lake, with its property boundary line fluctuating between normal pool elevation 689.10 and high water elevation of 692.50, and;

WHEREAS: Proposed improvement activities upon land adjacent to said Lost Lake, defined as six feet from said District Property Boundary Line described herein, have a direct effect upon said lake,

BE IT RESOLVED THAT:

All lakeshore property owners must apply to the River Conservancy District for its approval of proposed adjacent property shoreline bank and boat dock facility improvements, and said dock improvements, whether floating or fixed, shall not protrude into the lake greater than ten (10) feet horizontal distance from the normal water’s edge, and shall not be greater than fifteen (15) feet in length as extending along the water’s edge. Placement for docks shall be in compliance with sideline structure setback requirements as per subdivision restrictions or 15 feet distant from the owner’s property line. It is recognized that all lakeshore property owners have differing topographical conditions for gaining access to the lake (shallow versus deep) as well as differing needs for their docks, therefore, the RCD shall also consider requests for a variance of the above standards to help accommodate these differences.

Plans for any improvement proposal (including but not limited to docks, decks, ramps, buildings, landscaping, shoreline stabilization, and/or changes to property) adjacent to Lost Lake shall be submitted to the District in writing and shall include a detailed plot plan drawings to scale, showing locations or all proposed improvements, a typical profile elevation detail, and a complete listing of all construction materials to be used, along with details for any dock construction.

District approval shall be for a two (2) year period whereas on an annual basis all docks will be inspected by the River Conservancy Board and if found defective or not maintained properly the owner will be advised of the discrepancies. If not corrected, the dock will be removed at the owner’s expense and renewal approval will not be granted.

This approval does not relieve the owner of any other permit application requirements to any governmental agency having jurisdiction over this type of construction activity.

/s/ Jim Brown
Jim Brown

/s/ Bill Winebaugh
Bill Winebaugh

/s/ Andy Warcaba
Andy Warcaba

/s/ Joan Bonnamy
Joan Bonnamy

/s/ Anthony O’Brien
Anthony O’Brien

Approved this 8th day of July, 2017
by the Lost Nation – New Landing River
Conservancy District of Illinois

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2018
Preparation of Tentative FY2018-2019
Budget and Appropriation Ordinance**

WHEREAS, on April 12, 2018, The Lost Nation - New Landing River Conservancy District of Illinois Board Motions to direct Rebecca Miller, treasurer, to prepare a tentative fiscal year 2018-2019 budget and appropriation ordinance for the period from May 1, 2018 through April 30, 2019 for presentation at the May 10, 2018 meeting.

DATED this 12th day of April, 2018.

/s/ Bill Winebaugh
Bill Winebaugh, President

/s/ Andy Warcaba
Andy Warcaba, V.P.

/s/ Joan Bonnamy
Joan Bonnamy, Secretary

/s/ Anthony O'Brien
Anthony O'Brien, Member at Large

/s/ Ernie Richards
Ernie Richards, Member at Large



Resolution [02-2018]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 10th, 2017, The Lost Nation New Landing RCD Board motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2018 and ending April 30, 2019 to be held on June 14th, 2018 at 6:00 p.m. at the Lake Court Center, 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 10th day of May, 2018

/s/ Bill Winebaugh
Bill Winebaugh

/s/ Joan Bonnamy
Joan Bonnamy

/s/ Anthony O'Brien
Anthony O'Brien

/s/ Ernie Richards
Ernie Richards

Resolution 03-2018 Establishing Prevailing Wages

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, 2018, to May 31, 2019.

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: June 14, 2018

APPROVED: June 14, 2018

/s/ Bill Winebaugh

Bill Winebaugh

President of the LNNLRCD Board of Trustees

/s/ Joan Bonnamy

Joan Bonnamy

Secretary of the LNNLRCD Board of Trustees

LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation-New Landing River Conservancy District of Illinois)

RESOLUTION NO. 2018 - 04

A RESOLUTION AUTHORIZING RETENTION OF THE MAPPING NETWORK TO CONDUCT NECESSARY BATHYMETRIC SURVEY ENGINEERING SERVICES, *i.e.* MAPPING, AS PART OF ONGOING DREDGING PROJECT

ADOPTED BY THE
BOARD OF TRUSTEES
OF THE
LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation New Landing River Conservancy District of Illinois)

THIS _____ DAY OF _____, 2018

Published in pamphlet form by authority of the Board of Trustees of Lost Lake River Conservancy District (Lost Nation New Landing River Conservancy District of Illinois) this ___ day of _____, 2018.

RESOLUTION NO. 2018 - 04

A RESOLUTION AUTHORIZING RETENTION OF THE MAPPING NETWORK TO CONDUCT NECESSARY BATHYMETRIC SURVEY ENGINEERING SERVICES, *i.e.* MAPPING, AS PART OF ONGOING DREDGING PROJECT

WHEREAS, RCD Ordinance Code Chapter V. Purchase Orders and Contracts, Section A requires all expenditures over \$2,500 be let to the lowest responsible bidder; and

WHEREAS, Section C-1 of said Chapter provides for exceptions for unusual items or services or those specifically approved by at least three Board Members at a duly constituted meeting of the Board; and

WHEREAS, the relevant statute applicable to River Conservation Districts (70 ILCS 2105/16) permits retention of professional services, without necessity of bidding; and

WHEREAS, the RCD Board considers the Bathymetric Survey mapping to be performed by The Mapping Network a necessary and critical professional services component of the ongoing dredging project, as well as an unusual non-routine item or service.

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 authorizes retention of The Mapping Network to conduct Bathymetric Survey Mapping at a price not to exceed \$ 15,900.00.

PASSED THIS _____ day of _____, 2018, by the Lost Nation New Landing River Conservancy District of Illinois Board of Trustees.

Secretary of the LNNLRCD Board of Trustees

President of the LNNLRCD Board of Trustees

AYE

NAY

Anthony O'Brien

Ernie Richards

Bill Winebaugh

Joan Bonnamy

Andy Warcaba

RESOLUTION NO. 2018 - 05

**A RESOLUTION AUTHORIZING RETENTION OF
JADECO LLC TO CONDUCT
OVERSIGHT MANAGEMENT SERVICES, AS PART OF
ONGOING DREDGING PROJECT**

WHEREAS, RCD Ordinance Code Chapter V. Purchase Orders and Contracts, Section A requires all expenditures over \$2,500 be let to the lowest responsible bidder; and

WHEREAS, Section C-1 of said Chapter provides for exceptions for unusual items or services or those specifically approved by at least three Board Members at a duly constituted meeting of the Board; and

WHEREAS, the relevant statute applicable to River Conservation Districts (70 ILCS 2105/16) permits retention of professional services, without necessity of bidding; and

WHEREAS, the RCD Board considers Managerial Oversight and other services to be performed by JADECO LLC a necessary and critical professional services component of the ongoing dredging project, as well as an unusual non-routine item or service.

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 authorizes retention of JADECO LLC to conduct Managerial Oversight and other defined service pursuant to the terms of the proposed written agreement, a copy of which is attached hereto as Exhibit A.

PASSED THIS 20th day of August, 2018, by the Lost Nation New Landing River Conservancy District of Illinois Board of Trustees.

Secretary of the LNNLRCD Board of Trustees
Trustees

President of the LNNLRCD Board of

AYE

NAY

Anthony O'Brien

Ernie Richards

Bill Winebaugh

Joan Bonnamy

Andy Warcaba

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2019
Preparation of Tentative FY2019-2020
Budget and Appropriation Ordinance**

WHEREAS, on April 11, 2019, The Lost Nation - New Landing River Conservancy District of Illinois Board Motioned to direct Rebecca Miller, treasurer, to prepare a tentative fiscal year 2019-2020 budget and appropriation ordinance for the period from May 1, 2019 through April 30, 2020 for presentation at the May 9, 2019 meeting.

DATED this 11th day of April, 2019.

/s/ Bill Winebaugh
Bill Winebaugh, President

/s/ Andy Warcaba
Andy Warcaba, V.P.

/s/ Joan Bonnamy
Joan Bonnamy, Secretary

/s/ Absent
Anthony O'Brien, Member at Large

/s/ Ernie Richards
Ernie Richards, Member at Large



Resolution [02-2019]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 16th, 2019, The Lost Nation New Landing RCD Board motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2019 and ending April 30, 2020 to be held on June 20th, 2019 at 6:00 p.m. at the Lake Court Center, 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 16th day of May, 2019

/s/ Bill Winebaugh
Bill Winebaugh

/s/ Anthony O'Brien
Anthony O'Brien

/s/ Jeff VanQuathem
Jeff VanQuathem

Resolution 03-2019 Establishing Prevailing Wages

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, 2018, to May 31, 2019.

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: June 20, 2019

APPROVED: June 20, 2019

/s/ Bill Winebaugh
Bill Winebaugh
President of the LNNLRCD Board of Trustees

/s/ Anthony O'Brien
Anthony O'Brien
Secretary of the LNNLRCD Board of Trustees

LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation-New Landing River Conservancy District of Illinois)

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2020
Preparation of Tentative FY2020-2021
Budget and Appropriation Ordinance**

WHEREAS, on May 14, 2020, The Lost Nation - New Landing River Conservancy District of Illinois Board motioned to direct Rebecca Miller, treasurer, to prepare a tentative fiscal year 2020-2021 budget and appropriation ordinance for the period from May 1, 2020 through April 30, 2021 for presentation at the June 11, 2020 meeting.

DATED this 14th day of May, 2020.

 /s/ Bill Winebaugh
Bill Winebaugh, President

 /s/ Andy Warcaba
Andy Warcaba, V.P.

 /s/ Anthony O'Brien
Anthony O'Brien, Secretary

 /s/ Jeff VanQuathem
Jeff VanQuathem, Member at Large

 /s/ Absent
Tyler VanKirk, Member at Large



Resolution [02-2020]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on June 11th, 2020, The Lost Nation New Landing RCD Board motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2020 and ending April 30, 2021 to be held on July 16th, 2020 at 6:00 p.m. at the Lake Court Center, 404 Lake Court; Dixon, IL 61021 or remotely using the Zoom platform. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 11th day of June, 2020

/s/ Bill Winebaugh
Bill Winebaugh

/s/ Andy Warcaba
Andy Warcaba

/s/ Jeff VanQuathem
Jeff VanQuathem

/s/ Tyler VanKirk
Tyler VanKirk

Resolution 03-2020 Establishing Prevailing Wages **Lost Nation-New Landing RCD of Illinois**

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, 2020, to May 31, 2021.

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: July 16, 2020

APPROVED: July 16, 2020

/s/ Bill Winebaugh
Bill Winebaugh
President of the LNNLRCD
Board of Trustees

/s/ Anthony O'Brien
Anthony O'Brien
Secretary of the LNNLRCD
Board of Trustees

ORDINANCE NO. 2020-07-16-05

ORDINANCE providing for and requiring the submission of the proposition of issuing bonds to the voters of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, at the general election to be held on the 3rd day of November, 2020.

WHEREAS, the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois (the “**District**”), is a duly organized and existing River Conservancy District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the River Conservancy Districts Act, and all laws amendatory thereof and supplementary thereto (the “**Act**”); and

WHEREAS, the Board of Trustees (the “**Board**”) of the District does hereby find and determine that it is necessary and in the best interests of the District that the Board be authorized to issue bonds to finance improvements to and within the District, including but not limited to dredging of the existing lake, and for the payment of the expenses incident thereto (the “**Project**”) at an estimated cost of \$948,000, and

WHEREAS, the Board does hereby find and determine that the Project is needed to provide a quality community benefit; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, before the Board can provide the Project and borrow money and issue Bonds for such purpose, a proposition therefor (the “**Proposition**”) must be submitted to the voters of the District and be approved by a majority of the voters of the District voting on the Proposition at an election to be held in and for the District; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Ordained by the Board of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District that the Board be authorized to provide the Project and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefor in the amount of \$948,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 3rd day of November, 2020, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "**Election**").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "**County Board**") of the County of Ogle, Illinois (the "**County**"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "**County Clerk**") shall give notice of the Election (the "**Notice**"), in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the Board shall post a copy of the Notice at the principal office of the District at least 10 days before the date of the Election.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Dixon Telegraph* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "**Election Code**").

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 3rd day of November, 2020, the following proposition will be submitted to the voters of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois:

Shall bonds of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, in the amount of \$948,000 be issued to finance improvements to and within the District, including but not limited to dredging of the existing lake, and for the payment of the expenses incident thereto?

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this ___ day of _____, 2020.

County Clerk, the County of Ogle, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE CONSERVANCY DISTRICT BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall bonds of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, in the amount of \$948,000 be issued to finance improvements to and within the District, including but not limited to dredging of the existing lake, and for the payment of the expenses incident thereto?	Yes
	No

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Bonds to the voters of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, at the general election to be held on the 3rd day of November, 2020.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, the County of Ogle, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Ordinance. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof to the County Clerk in order that the proposition set forth herein may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph; clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 14. Repealer and Effective Date. All ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption

PAGE 6 OF 6

Adopted July 16, 2020.

Bill Winebaugh

President, Board of Trustees

Anthony O'Brien

Secretary, Board of Trustees

ORDINANCE NO. 2020-11-12

AN ORDINANCE providing for the issue of not to exceed \$948,000 General Obligation Voted Bonds of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

* * *

WHEREAS, the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois (the “*District*”), is a duly organized and existing River Conservancy District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the River Conservancy Districts Act (70 ILCS 2105 *et. seq.*), and all laws amendatory thereof and supplementary thereto (the “*Act*”); and

WHEREAS, the Board of Trustees (the “*Board*”) of the District does hereby find and determine that it is necessary and in the best interests of the District that the Board be authorized to issue bonds to finance improvements to and within the District, including but not limited to dredging of the existing lake, and for the payment of the expenses incident thereto (the “*Project*”) at an estimated cost of \$948,000, and

WHEREAS, the Board does hereby find and determine that the Project is needed to provide a quality community benefit; and

WHEREAS, the Board authorized the submission of the following proposition to the voters of the District at the general election held on the 3rd day of November, 2020 (the “*Election*”):

Shall bonds of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, in the amount of \$948,000 be issued to finance improvements to and within the District, including but not limited to dredging of the existing lake, and for the payment of the expenses incident thereto

; and

WHEREAS, the County Clerk of the County of Ogle, Illinois (the “*County Clerk*”) caused proper notice of the Election (the “*Notice*”) in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and

(ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk; and

WHEREAS, the Secretary of the Board posted a copy of the Notice at the principal office of the District; and

WHEREAS, the Election was duly held in the manner provided by law, and it has heretofore been found, determined, declared and proclaimed that a majority of all the votes cast at the Election on said proposition was cast in favor of said proposition, and said proposition was properly carried; and

WHEREAS, the Board by the Election has heretofore been authorized to borrow the sum of \$948,000 in order to finance improvements to and within the District, including but not limited to dredging of the existing lake, and for the payment of the expenses incident thereto (the “*Project*”), such money to be borrowed upon the credit of the District; and

WHEREAS, the Board deems it advisable, necessary and for the best interests of the District that not to exceed \$948,000 of the bonds so authorized be issued at this time (the “*Bonds*”); and

WHEREAS, the Bonds shall be payable from (i) a direct annual ad valorem tax levied against all taxable property in the District, without limitation as to rate or amount and (ii) all available funds of the District:

NOW, THEREFORE, Be It Ordained by the Board of Trustees of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, as follows:

Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Authorization. It is hereby found and determined that the District has been authorized by law to borrow a sum not to exceed \$948,000 upon the credit of the District and as evidence

of such indebtedness to issue bonds of the District to said amount, the proceeds of said bonds to be used for the purpose of paying the cost of the Project, and it is necessary and for the best interests of the District that there be issued at this time not to exceed \$948,000 of the bonds so authorized.

Bond Details. There be borrowed on the credit of and for and on behalf of the District a sum not to exceed \$948,000 for the purpose aforesaid; and that the bonds of the District shall be designated "General Obligation Voted Bonds" (the "Bonds"). The Bonds shall be dated the date of closing and shall also bear the date of authentication thereof. The Bonds shall be in fully registered form and shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. Subject to the Bond Order (as hereinafter defined), the Bonds are hereby authorized to bear interest at a rate not to exceed 5.00% and mature on December 1 of each of the years (subject to redemption, as the case may be), commencing not before 2020 and ending not later than 2040, and in the principal amounts (not to exceed \$100,000 for any year), as shall be specified in the Bond Order.

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on the date set forth in the Bond Order. Interest on each Bond shall be paid by check or draft of the bond registrar and paying agent to be set forth in the Bond Order (the "Bond Registrar"), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding any interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal corporate trust office of the Bond Registrar.

The Bonds shall be signed by the manual or facsimile signatures of the Chair and Secretary of the Board, and shall be countersigned by the manual or facsimile signature of the Treasurer of the Board, and the seal of the District shall be affixed thereto or printed thereon, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the District and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of

authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Registration of Bonds; Persons Treated as Owners. The District shall cause books (the “Bond Register”) for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the District. The District is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the District for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his attorney duly authorized in writing, the District shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the District of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for

redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the District or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

Redemption. The Bonds are subject to redemption as follows:

(a) Optional Redemption. Bonds may be subject to optional redemption prior to maturity on and after the date specified in the Bond Order, if applicable, in whole or in part on any date, in any order of specified maturity, at a redemption price of par, plus accrued interest to the date fixed for redemption, and otherwise are not subject to call for optional redemption prior to maturity.

(b) Mandatory Sinking Fund Redemption. The Bonds may be subject to mandatory sinking fund redemption, if needed, as determined in the Bond Order.

(c) General. The District covenants that it will redeem Bonds pursuant to the redemption provisions applicable to such Bonds. Proper provision for redemption having been made, the District covenants that the Bonds so selected for redemption shall be payable as at maturity.

The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The District shall, at least forty-five (45) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof

so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the District in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the District by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

the redemption date,

the redemption price,

if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

such other information then required by custom, practice or industry standard.

Prior to any redemption date, the District shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon

surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Form of Bond. The Bonds shall be in substantially the following form:

REGISTERED
NO. _____

REGISTERED
\$ _____

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF OGLE
LOST NATION - NEW LANDING RIVER CONSERVANCY DISTRICT OF
ILLINOIS
GENERAL OBLIGATION VOTED BOND**

Interest Rate: _____% Maturity Date: December 1, 20__ Dated Date: _____, 2020

Registered Owner: _____

Principal Amount:

[1] KNOW ALL MEN BY THESE PRESENTS, that the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois (the “*District*”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above on June 1 and December 1 of each year, commencing _____, 20__, until said Principal Amount is paid. Principal of this Bond is payable in lawful money of the United States of America upon presentation and surrender hereof at the principal corporate trust office of _____, _____, _____, as bond registrar and paying agent (the “*Bond Registrar*”). Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the District maintained by the Bond Registrar at the

close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the District are hereby irrevocably pledged.

[2] The District has designated the Bonds of this series as “qualified tax exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

[3] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof and such further provisions shall for all purposes have the same effect as if set forth at this place.

[4] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the District, including the issue of bonds of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of a direct annual tax sufficient to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

[5] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[6] In Witness Whereof, said Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois, by its Board of Trustees, has caused this Bond to be signed by the manual or duly authorized facsimile signatures of the Chair and Secretary of said Board of Trustees, and to be countersigned by the manual or duly authorized facsimile signature of the Treasurer thereof, and has caused the seal of the District to be affixed hereto or printed hereon, all as of the Dated Date identified above.

(SEAL) _____
(Facsimile Signature)
Chair, Board of Trustees

_____ (Facsimile Signature)
Secretary, Board of Trustees

Countersigned:

_____ (Facsimile Signature)
Treasurer, Board of Trustees

Date of Authentication: _____, 20__

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:
_____,
_____, Illinois

This Bond is one of the Bonds described in the within mentioned ordinance and is one of the General Obligation Voted Bonds of the Lost Nation - New Landing River Conservancy District of Illinois, Ogle County, Illinois.

_____,
as Bond Registrar

By: _____ (Manual Signature)
Authorized Officer

[7] This Bond is one of a series of bonds issued by the District in order to finance improvements to and within the District, including but not limited to dredging of the existing lake, pursuant to and in all respects in full compliance with the provisions of the River Conservancy Districts Act and the Local Government Debt Reform Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by a majority of all votes cast on the proposition at an election duly called and held for that purpose in the District, and by the Board of Trustees of the District by an ordinance duly and properly adopted for that purpose, in all respects as provided by law.

[8] [Optional and mandatory redemption provisions, as applicable, will be inserted here.]

[9] Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the District maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

[10] This Bond is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in _____, _____, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations

of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[11] The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the authorizing ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

[12] The District and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

(ASSIGNMENT)

For Value Received, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Sale of Bonds. The Chair of the Board and the Treasurer of the District (the “Designated Representatives”) are hereby authorized to proceed, without any further authorization or direction from the Board, to sell and deliver the Bonds upon the terms as prescribed in this Ordinance and the Bond Order. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Order as may be, and thereupon be deposited with the Treasurer of the District, and, after authentication thereof by the Bond Registrar, be by said Treasurer delivered to Bernardi Securities, Inc., Chicago, Illinois, the purchaser (the “Purchaser”), upon receipt of the purchase price therefor, the same being not less than 97% of the principal amount of the Bonds; the contract for the sale of the Bonds heretofore entered into (the “Purchase Contract”) is in all respects ratified, approved and confirmed, it being hereby found and determined that the Bonds have been sold at such price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon such sale exceed the maximum rate otherwise authorized by Illinois law and that the Purchase Contract is in the best interests of the District and that no person holding any office of the District, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

Upon the sale of the Bonds, the Designated Representatives shall prepare a Bond Order, which shall include the pertinent details of sale as provided herein (the “Bond Order”). In the Bond Order, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law. The Bond Order shall be entered into the records of the District and made available to the Board at the next regular meeting thereof; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Order.

The Bonds before being issued shall be registered, numbered and countersigned by the Treasurer of the Board, such registration being made in a book provided for that purpose, in which shall be entered the record of the ordinance authorizing the Board to borrow said money and a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the “*Official Statement*”) is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the District to consummate the transactions contemplated by the Purchase Contract, this Ordinance, said Preliminary Official Statement, the Official Statement and the Bonds.

Tax Levy. In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there be and there is hereby levied upon all the taxable property within the District a direct annual tax for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the District, amounts for each year not to exceed \$100,000 for each levy year, commencing not before 2020 and ending not later than 2039, as shall be specified in the Bond Order.

Principal or interest maturing at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the District, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The District covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the District will take no action or fail to take any action which would in any way adversely affect the ability of the District to levy and collect the foregoing tax levy and the District and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

Filing of Ordinance. Forthwith upon the passage of this Ordinance, the Secretary of the Board is hereby directed to file a certified copy of this Ordinance with the County Clerk, and it shall be the duty of the County Clerk to annually in and for each of the years required, ascertain the rate necessary to produce the tax herein levied pursuant to the Bond Orders, and extend the same for collection on the tax books against all of the taxable property within the District in connection with other taxes levied in each of said years for general fire protection purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general fire protection purposes of the District,

and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated “Bond and Interest Fund of 2020” (the “Bond Fund”), which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds.

Use of Bond Proceeds. Any accrued interest received on the delivery of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and is hereby ordered deposited into the Bond Fund. The principal proceeds of the Bonds and any premium received from the sale of the Bonds are hereby appropriated to pay the costs of issuance of the Bonds and for the purpose of paying the cost of the Project, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited into the Capital Improvement Account of the District (the “Project Fund”).

Non-Arbitrage and Tax-Exemption. One purpose of this Section is to set forth various facts regarding the Bonds and to establish the expectations of the Board and the District as to future events regarding the Bonds and the use of Bond proceeds. The certifications, covenants and representations contained herein and at the time of the Closing are made on behalf of the District for the benefit of the owners from time to time of the Bonds. In addition to providing the certifications, covenants and representations contained herein, the District hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The District acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation for interest paid on the Bonds, under present rules, the District is treated as the “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

The Board hereby authorizes the officials of the District responsible for issuing the Bonds, the same being the Chair, Secretary and Treasurer of the Board, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the District and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the District in such compliance.

List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Duties of Bond Registrar. If requested by the Bond Registrar, the Chair and Secretary of the Board are authorized to execute the Bond Registrar’s standard form of agreement between the District and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

to maintain a list of Bondholders as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;
to give notice of redemption of Bonds as provided herein;
to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
to furnish the District at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
to furnish the District at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Bank Qualified Representations. The District represents:

The Bonds are not private activity bonds as defined in Section 141 of the Code;

The District is authorized to designate the Bonds as qualified tax-exempt obligations for purposes of Section 265(b) of the Code pursuant to the Bond Order provided that for 2020 the reasonably anticipated amount of qualified tax-exempt obligations (including 501(c)(3) obligations and tax-exempt leases but excluding other private activity bonds) which will be issued by the District and all entities subordinate to the District during such year does not exceed \$10,000,000.

Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Repeal. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted November 12, 2020.

Chair, Board of Trustees

Attest:

Secretary, Board of Trustees

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2021
Preparation of Tentative FY2021-2022
Budget and Appropriation Ordinance**

WHEREAS, on April 8, 2021, The Lost Nation - New Landing River Conservancy District of Illinois Board motioned to direct Rebecca Miller, treasurer, to prepare a tentative fiscal year 2021-2022 budget and appropriation ordinance for the period from May 1, 2021 through April 30, 2022 for presentation at the May 13, 2021 meeting.

DATED this 8th day of April, 2021.

/s/ Bill Winebaugh
Bill Winebaugh, President

/s/ Andy Warcaba
Andy Warcaba, V.P.

/s/ Jeff VanQuathem
Jeff VanQuathem, Secretary

/s/ Absent
Tyler VanKirk, Member at Large

/s/ Hal Warren
Hal Warren, Member at Large



Resolution [02-2021]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 13, 2021, The Lost Nation New Landing RCD Board motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2021 and ending April 30, 2022 to be held on June 17th, 2021 at 6:00 p.m. at the Lake Court Center, 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 13th day of May, 2021

/s/ Bill Winebaugh
Bill Winebaugh

/s/ Andy Warcaba
Andy Warcaba

/s/ Jeff VanQuathem
Jeff VanQuathem

/s/ Tyler VanKirk
Tyler VanKirk

/s/ Hal Warren
Hal Warren

Resolution 03-2021 Establishing Prevailing Wages

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, 2021, to May 31, 2022.

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: June 17, 2021

APPROVED: June 17, 2021

/s/ Bill Winebaugh
Bill Winebaugh
President of the LNNLRCD Board of Trustees

/s/ Jeff VanQuathem
Jeff VanQuathem
Secretary of the LNNLRCD Board of Trustees

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE LOST NATION-NEW LANDING RIVER
CONSERVANCY DISTRICT OF ILLINOIS
Resolution 01-2022
Preparation of Tentative FY2022-2023
Budget and Appropriation Ordinance**

WHEREAS, on April 14, 2022, The Lost Nation - New Landing River Conservancy District of Illinois Board motioned to direct Rebecca Miller, treasurer, to prepare a tentative fiscal year 2022-2023 budget and appropriation ordinance for the period from May 1, 2022 through April 30, 2023 for presentation at the May 12, 2022 meeting.

DATED this 14th day of April, 2022.

/s/ Bill Winebaugh
Bill Winebaugh, President

/s/ Hal Warren
Hal Warren, V.P.

/s/ Jeff VanQuathem
Jeff VanQuathem, Secretary

/s/ Absent
Tyler VanKirk, Member at Large



Resolution [02-2022]
Public Hearing on Budget and Appropriation Ordinance

WHEREAS, on May 12, 2022, The Lost Nation New Landing RCD Board motions to call a public hearing on the Budget and Appropriation Ordinance of the Fiscal year starting May 1, 2022 and ending April 30, 2023 to be held on June 16th, 2022 at 6:00 p.m. at the Lake Court Center, 404 Lake Court; Dixon, IL 61021. Notice of the hearing shall be published in a local newspaper at least one week prior to hearing.

Dated this 12th day of May, 2022

/s/ Bill Winebaugh
Bill Winebaugh

/s/ Hal Warren
Hal Warren

/s/ Jeff VanQuathem
Jeff VanQuathem

/s/ Tyler VanKirk
Tyler VanKirk

Resolution 03-2022 Establishing Prevailing Wages

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, 2022, to May 31, 2023.

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: June 16, 2022

APPROVED: June 16, 2022

/s/ Bill Winebaugh
Bill Winebaugh
President of the LNNLRCD Board of Trustees

/s/ Jeff VanQuathem
Jeff VanQuathem
Secretary of the LNNLRCD Board of Trustees