



**Thursday, September 9, 2021, 6PM**

## **LNNLRCD Meeting**

**I. Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.

**II. Motion to Approve the Agenda** – Bill motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-01]

**III. Motion to Approve the 8/12/2021 Minutes** - Hal motioned to approve the 8/12/2021 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-02]

**IV. Motion to Approve the Treasurer's Report:** Bill motioned to approve the Treasurer's Report and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-03]

### **V. Board Member Reports**

**A. Bill Winebaugh – 1. Motion to Approve Fish Survey – JadEco, NTE \$2,000** – Bill said that Joe Rush performs a survey on the fish in the lake every two years so it's time to have him do it again. Bill said that after the survey is complete, it takes Joe 2-3 months to create a report that on the health of the Lost Lake fishery and in that report, he makes recommendations on fish stocking. Once he gets that to the RCD, Bill uses the report recommendations when he orders fish each year and Becky puts it on the website for the public to see. They perform the survey in the fall and Joe usually gives them a week's notice. Normally, if they can get enough help, they have two boats in the water – Joe's boat with the equipment and Joe and one other person on it and the RCD's boat with two people – a driver and someone with a net to help pick up fish the first boat missed. Bill said that he and Shawn normally help and if they could get two other volunteers, they could take out that second boat. He'll let the board members know when Joe will be out and he understands if they can't do it, especially if it's during the week. Hal motioned to approve hiring JadEco to perform a fish survey this fall, NTE \$2,000 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-04] 5:30

**2. Distributing Duties Among Board Members** – Hal will take on Andy's duties as VP. They are outlined on the website and Becky will send a copy of the duties to Hal.

**B. Jeff VanQuathem** – Jeff will sit down with Scott Johnson w/ the POA and discuss whether the POA office manager could possibly take on the duties and the RCD office manager.

**C. Tyler VanKirk** – Tyler said that he's getting the hunters prepared for the season. They have 9 this year – 5 on the north side of the stream and 4 on the west side of the campground. Bill asked about the signage and sign-in sheets that will be posted for the hunting and Becky said she will get that to Tyler a couple weeks before the season. Bill said that in the application, it states that stands will be removed by April; however, that rule hasn't been enforced and he wants to enforce it as it will allow hunters to rotate hunting spots in the areas. Tyler said that they could have the hunters randomly pick a number to obtain a spot so that it is fair and the same person isn't getting a choice spot.

**D. Hal Warren** – Hal said that he looked at the private docks on the lake this year and there are still some that are in disrepair from last year. Bill said that Hal will need to get the info of dock number and/or location of the dock with pictures to Becky so that she can notify the owners. Bill reminded Hal that there is a difference in a dock not being aesthetically pleasing and being in disrepair and that they are only looking at the docks that are in disrepair and need to be fixed or removed.

**VI. Employee Reports** – Becky filed the annual report and board vote document with the Illinois comptroller's office.

### **VII. Old Business**

### **VIII. New Business**

**A. Rick Masterson - Silt Basin Video Sample** – Rick presented an idea that he had for creating a series of informational videos for the public to help them understand what's happening with the silt basin and hydraulic dredging program. Last week, he had sent a sample of one of the videos that he took as an example for the board to review. Bill said that Rick made some valid points; however, he thought that the pictures that he has been taking are adequate to document the building of the silt basin. Hal thought that the \$2,500 could be better spent removing more silt when they are ready to do that. Jeff motioned to hire Rick to create a series of videos to document the silt basin and dredging projects NTE \$2,500 and Hal seconded the motion. The board did not pass the motion with Hal, Tyler, and Bill against it and Jeff in favor of it. [09-21-05]

**B. Motion to Select a Board member as VP** – Bill talked with Hal previously and he agreed to take on the VP

roll on the board. Bill motioned to select Hal as vice-president and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-06]

**C. Motion to Approve 2021 Comptroller's Report** – Hal motioned to approve the comptroller's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote [09-21-07]

**D. \$1,797.50 to Wendler for Basin Construction Staking & Administration** – Bill motioned to approve paying Wendler Engineering \$1,797.50 to oversee basin construction and staking and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-08]

**E. Motion to pay \$102,370.40 to Fischer Excavating, Inc. for Silt Basin Construction** – Hal motioned to approve paying Fischer \$102, 370.40 for silt basin construction work performed so far and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-09]

**F. Lowering the Lake** - Bill will get in touch with Oltmanns and Shawn about lowering the lake the first week in November. Shawn and Jeff will pull the rental docks around October 23<sup>rd</sup> so all of the rented boats will need to be removed by October 22.

**IX. Guest Comments** – no comments

**X. Motion to Recess into Executive Session to Discuss Employees (5 ILCS 120/2(c)(1))** – Bill motioned to recess to executive session to discuss employees per 5 ILCS 120/(c)(1) at 7:03 p.m. and Hal seconded the motion. The board approved the motion by roll-call vote. [09-21-10]

**XI. Reconvene Meeting** - Bill reconvened the meeting at 7:29. The board discussed that they would go out to bid soon for hydraulic dredging to occur in spring of 2022. They also discussed the temporary access road that the IDNR will require them to install on the south side of Flagg Rd, which will cost about \$10,000.

**XII. Motion to Adjourn** - Hal motioned to adjourn the meeting at 7:46 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-11]

### 9/9/2021 Motion List

1. Bill motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-01]
2. Hal motioned to approve the 8/12/2021 minutes and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-02]
3. Bill motioned to approve the Treasurer's Report and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-03]
4. Hal motioned to approve hiring JadEco to perform a fish survey this fall, NTE \$2,000 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-04]
5. Jeff motioned to hire Rick to create a series of videos to document the silt basin and dredging projects NTE \$2,500 and Hal seconded the motion. The board did not pass the motion with Hal, Tyler, and Bill against it and Jeff in favor of it. [09-21-05]
6. Bill motioned to select Hal as vice-president and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-06]
7. Hal motioned to approve the comptroller's report and Bill seconded the motion. The board approved the motion unanimously by roll-call vote [09-21-07]
8. Bill motioned to approve paying Wendler Engineering \$1,797.50 to oversee basin construction and staking and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-08]
9. Hal motioned to approve paying Fischer \$102, 370.40 for silt basin construction work performed so far and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [09-21-09]

10. Bill motioned to recess to executive session to discuss employees per 5 ILCS 120(c)(1) at 7:03 p.m. and Hal seconded the motion. The board approved the motion by roll-call vote. [09-21-10]

11. Hal motioned to adjourn the meeting at 7:46 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. 09-21-11]