



Thursday, July 11, 2019, 6 p.m.

LNNLRCD Meeting

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

Board Members Present **Bill Winebaugh – President** **Andy Warcaba Vice President**
Anthony O’Brien – Secretary **Jeff VanQuathem – Member at Large**

II. Motion to Approve the Agenda – Anthony motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-01]

III. Motion to Approve the 6/20/2019 Minutes – Andy motioned to approve the 6/20/19 minutes and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-02]

IV. Motion to Approve the Treasurer’s Report – Bill motioned to approve the treasurer’s report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-03]

V. Board Member Reports

A. Bill Winebaugh – Nature Conservancy - Bill Kleiman from Nachusa asked Bill if they could access the Nature Conservancy property through the RCD’s silt basin on the south side of Flagg Rd and Bill granted them permission. **Flag on peninsula** – Shawn and Bill installed a new flag and pole on the peninsula right before the 4th of July holiday . Glenn Baldwin reimbursed the RCD for the material costs. **Stain LCC Exterior** – Shawn is currently staining the exterior of the Lake Court Center. **Green Color of Lake** – People have asked Bill why the lake appears green in color and Bill spoke to Joe Rush, who confirmed his thoughts that the fact that they have a silt bottom, combined with the heat and humidity that they currently have, all of the rain they had early in the season and now there is no rain so the water is not moving as quickly, they are getting an algae bloom – everyone is getting this (on the water) unless they live on a river. Joe said that dredging will improve it but we’ll never completely get rid of the green water because we’re shallow. **Applicants for open RCD board position** – Tyler Vankirk as submitted his application for the open board position.

B. Andy Warcaba – 1. Dredging Update – Andy talked to Joe and he believes that by Wed. of next week they should have the draft of the design of the basin for an RFD to go out to engineers. Once the RCD (*completes*) that, they will be done with the planning work with the next phase to be talking about financing. Andy supplied to the board members copies of an exhibit map that they will enclose with the access permission letter that they will be sending out to the affected property owners. Bill said that he spoke with Joe today about the letter and they agreed on some adjustments to the verbiage of the letter. Bill said that once he and Joe finish up on it, and after showing it to Andy, he (Bill) is going to send it on to the RCD attorney, Mr. Zollinger for a final stamp of approval.

2. Logs in the Lake –On the east side north of the point there are logs that are sticking out 30’-40’ from the shore but only a couple feet out of the water and if a boater is not looking for them or is boating at night, they might hit them. Andy asked Shawn if he would be able to get them out and Shawn said that if he tried to go out there and tried to pull them out with a chain wrapped around them, they are stuck in so deep that he is not sure if they can be pulled out. Andy said that they should have some way of alerting boaters to them – he didn’t know if they wanted to do this, but he thought maybe they could attach a buoy or an empty gallon bottle to them to make them more visible. Bill said that they have been out there for a while and he has talked to Shawn about them in the past – they are so sunk in there and waterlogged that when they removed logs from the bridge last month they had to have Jeff Winterland come in and he used a piece of heavy equipment and a chain and struggled to get it out. Andy said that he watches for the logs and he’s sure other boaters do; however, some of these pontoons travel with some speed to them and he wondered if they have a responsibility or if everyone has to watch out where they are going. Anthony said that he is not against putting stuff out there to let people know that they are aware of the log and cannot get to it at this time. Andy said he supposed there could be an issue if they marked some of them but didn’t mark others (*and something happened*). Jeff asked if they had a legal liability if somebody hits it and Bill said no, they don’t have any control over that. Bill said that hopefully some of the logs can be removed when they start their dredging program.

C. Anthony O'Brien – No Report

D. Jeff VanQuathem – Beaver Trapping – Becky contacted Mark Eden (Ernie's friend) last month about coming out and he texted back a couple weeks ago but she hadn't heard anymore from him. Becky also left a message for Jim Yagen about the contact that he has for trapping beaver and is awaiting to hear back from him.

(Foot-note – Jim Yagen called during the RCD meeting and gave Becky the phone number of Rob Erikson to follow up on; then, the following day, July 12th, Mark Eden contacted Becky as well. Becky gave the contact information on both trappers to Jeff to follow up on). The permit expires on July 29th; however, Becky will talk to Frank Ostling with the IDNR to see about renewing the permit).

VI. Old Business – Dialogue w/ POA – Bill talked to the POA president and he said that the POA board has nothing to talk about at this time as they are still discussing it in-house.

Norm Eakley – Logs on his shoreline – Andy went to Norm's property to look at the logs that he said get hung up on his shoreline. Andy asked Norm what he is willing to do. He said he doesn't have anywhere to put them or to burn them and he doesn't mind pulling them out before they head to the dam; however, he would want the RCD to remove them promptly from his property. There is an 8' log there now and Shawn said that if Norm is there tomorrow, he could come and get it and Andy said that in the future, Norm can call Becky and she will get Shawn to come out as soon as possible to get them out of there.

VII. New Business – No new business.

VIII. Guest Comments

Norm Eakley – Norm said that he had company out w/ little ones and went to the North Beach and it was full of debris. Shawn said it gets that way every other day – he apologized for that and said that he would check the area and clean it. Norm said that he could bring his ATV out if they had a tool to drag it but Shawn said that they can't use ATV's on the sand because there is a fabric underlayment beneath the sand that would get hung up on the tires.

Shawn Parish – Bill asked Shawn to give him a report of what's been done. Shawn said that there was a swale on the parking area near the base of the dam that he and Jeff Winterland filled. A week before the holiday weekend they groomed the beaches (Shawn said that he will go back in and clean out the North Beach shoreline again that Norm talked about). He is in the process of painting the LCC and he and Jeff cut down four trees at the campground and someone picked up all of the wood. Bill asked Shawn if he is going to look into filling in around the water pump at the campground and Shawn said that he is going to put in some fill and then some top soil on top.

IX. Motion to Adjourn: Andy motioned to adjourn the meeting at 6:30 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-04]

July 11, 2019 Motion List

1. Anthony motioned to approve the agenda and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-01]
2. Andy motioned to approve the 6/20/19 minutes and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-02]
3. Bill motioned to approve the treasurer's report and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-03]
4. Andy motioned to adjourn the meeting at 6:30 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [07-19-04]