



# Thursday, July 16, 2020, 6PM LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 6/11/20 Minutes.
- IV. Motion to Approve the Treasurer's Report
- V. Board Member Reports
  - A. Bill Winebaugh – 1. Status on Use of Facilities
    2. Carp Removal Update
    3. Kid's Fishing Derby September 12<sup>th</sup> (W Beach usage; RCD Board Member Volunteer; RCD Board Member Personal Donations)
  - B. Andy Warcaba – 1. 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
    2. Motion to Approve South Flagg Rd Silt Basin Dredging
  - C. Anthony O'Brien – 1. Docks Not in Compliance,
    2. 2020 Dam Inspection
  - D. Jeff VanQuathem – John Vezzetti – Motion to Approve Dredging Loan Engagement & Risk Disclosure Documents w/ Bernardi and Engagement Letter with IceMiller
  - E. Tyler VanKirk
- VI. Employee Reports
- VII. Old Business
  - A. Determine Date of Open House to Present Long Range Dredging Plan
  - B. Dredging Mailing to RCD Property Owners
- VIII. New Business
  - A. Motion to Adjourn Meeting: Public Hearing on FY '20-FY '21 Budget and Appropriation Ordinance
  - B. Reconvene Meeting
  - C. Motion to Accept the FY'20-FY'21 Budget Appropriation Ordinance & Publish in Newspaper within 30 days
  - D. Motion to Approve Prevailing Wage Resolution 03-2020
  - E. Motion to Approve Annual Liability Insurance Premium of \$4,928
  - F. Motion to Approve Wendler Invoices of \$1,067.50 and \$1,955 for Silt Basin Engineering
  - G. Dock Deicer (Andy)
- IX. Guest Comments
- X. Motion to Adjourn