



# Lost Lake RCD Board Meeting

Thursday, April 13, 2023 – 6:00pm

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

**Board Members Present:** Bill Winebaugh, President; Hal Warren, Vice President; Jeff VanQuathem, Secretary; Tyler VanKirk, Member at Large; Norm Eakley, Member at Large

**Board Members Absent:** None

**II. Motion to Approve the Agenda** - Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [04-13-23-01]

**III. Motion to Approve the 12/7/2022 Executive Minutes** - Tyler motioned to approve the 12/7/2022 Executive Minutes and Hal seconded the motion. The Minutes were approved unanimously by roll-call vote. [04-13-23-02]

**Motion to Approve the 3/9/2023 Minutes** - Bill motioned to approve the 3/9/2023 Minutes and Hal seconded the motion. The Minutes were approved unanimously by roll-call vote. [04-13-23-03]

**Motion to Approve the 3/9/2023 Executive Session Minutes** - Bill motioned to approve the 3/9/2023 Executive Session Minutes and Norm seconded the motion. The minutes were approved unanimously by roll-call vote. [04-13-23-04]

**IV. Motion to Approve the Treasurer's Report** - Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [04-13-23-05]

## V. Board Member Reports

### a. Bill Winebaugh

- **Dredge Project:** Dredge bids are out and are due by April 19<sup>th</sup>. A Special Meeting will be called on April 20<sup>th</sup> to open and review the bids.
- **Burn Pile:** Jim Kellen, POA Board member, requested to use our burn pile behind the church to place brush from the ditch clearing process. Bill has granted permission as long as the POA helps to burn the pile.
- **Board Officer Election:** RCD Board Officers will be elected at the May meeting.
- **Flag Point Peninsula:** The RCD will reach out to the new owners regarding maintaining a US flag on the flagpole. After research, we have discovered that this peninsula does not belong to the RCD.

### b. Hal Warren

- **Buoy:** The Tide jug that was floating in the middle of the lake was still attached to a base that cannot be removed. The jug has been removed, and Hal recommends the use of a buoy next time.
- **Boat Dock Request:** Hal has one request for a boat dock installation that he is working on.
- **Silt Basin:** Hal will check with Nordman Excavating regarding dredging the south side silt basin.

c. **Jeff VanQuathem** - nothing to report

d. **Tyler VanKirk** - nothing to report

### e. Norm Eakley

- **North Beach Posts:** 3 posts are laying on the ground, and all posts really need to be replaced. Hal will see how many we need and get pricing for replacement.
- **Beach Buoy Rope:** Norm noticed that the buoy rope that outlines the beach was extremely dirty last year and recommends a good cleaning or replacement. Shawn will handle this.
- **Beaver Control:** A beaver has been seen swimming in the lake. We need to find beaver damage in order to set traps. Shawn will look for beaver damage. Bill will contact beaver control as needed.

- **Fish Fry:** The Fishing Club would like to hold a fish fry fundraiser to assist with the repair of the platform behind Lake Court Center. The Club is also willing to assist with the labor for completion. Bill mentioned that another good fundraiser would be for a kayak shoot.

## VI. Employee Reports

- **Beth** - The 2 light poles in the parking lot and the flagpole light have all been repaired. The portapotties will be ordered next week. Budget and Tax Levy preparation will be worked on.
- **Shawn** – Checking properties soon for Spring needs. The docks will be installed within the next 2 weeks. The ramps will also be cleaned up.

## VII. Old Business

- Discuss the possibility of Renting Winter Boat/Trailer Parking at the Campground** - A rental form has been drafted and was reviewed by the Board. The form needs to include requirements to park boat trailer tires and tongue on wood to prevent tire rot and to prevent sinking into the ground. The form will be revised and presented at the next meeting.
- Discussion Regarding Bow Hunter Stands** – Tyler stated that all deer stands have been taken down, so all hunters are in compliance.

## VIII. New Business

- Motion to Pass Resolution 01-2023 Preparation of Tentative FY2023-2024 Budget and Appropriation by Office Manager** - Bill motioned to approve resolution 01-2023 Preparation of Tentative FY2023-2024 Budget and Appropriation by Office Manager and Hal seconded the motion. Resolution 01-2023 was approved unanimously by roll-call vote. [04-13-23-06]

### **Resolution 01-2023**

*Preparation of Tentative FY2023-2024  
Budget and Appropriation Ordinance*

*WHEREAS, on April 13, 2023, The Lost Nation - New Landing River Conservancy District of Illinois Board motioned to direct Beth Caudill, Office Manager, to prepare a tentative fiscal year 2023-2024 budget and appropriation ordinance for the period from May 1, 2023 through April 30, 2024 for presentation at the May 11, 2023 meeting.*

*DATED this 13th day of April, 2023.*

## IX. Guest Comments

**X. Motion to Adjourn** - Hal motioned to adjourn the meeting at 7:00pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [04-13-23-07]

## April 13, 2023 Motion List

1. Tyler motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [04-13-23-01]
2. Tyler motioned to approve the 12/7/2022 Executive Minutes and Hal seconded the motion. The Minutes were approved unanimously by roll-call vote. [04-13-23-02]
3. Bill motioned to approve the 3/9/2023 Minutes and Hal seconded the motion. The Minutes were approved unanimously by roll-call vote. [04-13-23-03]
4. Bill motioned to approve the 3/9/2023 Executive Session Minutes and Norm seconded the motion. The minutes were approved unanimously by roll-call vote. [04-13-23-04]
5. Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [04-13-23-05]
6. Bill motioned to approve resolution 01-2023 Preparation of Tentative FY2023-2024 Budget and Appropriation by Office Manager and Hal seconded the motion. Resolution 01-2023 was approved unanimously by roll-call vote. [04-13-23-06]