



LNNLRCD Meeting

March 8, 2011 7:00PM

I. Call to Order and Roll Call – Glenn called the meeting to order at 7:00PM.

Board Members Present

Glenn Baldwin – Vice President

John Harris – Secretary

Dennis Cantrell – Member at Large

Tim Spelde – Member at Large

Board Members Absent

Steve Larry – President

II. Pledge of Allegiance

III. Board Member Reports

A. Glenn Baldwin – no report

B. Dennis Cantrell – 1. LCC Bathroom – Dennis had the faucet changed out in the outer men's bathroom, had it converted to a unisex bathroom and had the women's bathroom toilet removed and it converted into storage for the extra tables and chairs.

2. Boat Ramp – Will move the boat ramp from the East Boat Landing to the LCC – once it is moved, they will determine if it needs to be screened with some shrubbery.

3. Propane Tank Hookup – Dennis is going to ask Burkhart's if they will install a propane tank hookup so that the community can use it for the large grill for the functions that they have. Right now they use portable propane tanks.

4. Dishwasher – Dennis is going to get prices on the installation of a dishwasher at the LCC

5. Lighting – Going to update the lighting on the outside of the building to solar lighting.

6. Natural Shoreline Buffer – After he and John did some research on shoreline buffers, they concluded that the RCD should let their shorelines go natural as much as they can live with. Some people have expressed a concern that they not let vegetation grow up in picnic areas, and community center areas; however, Dennis said that they should let everything else go natural – rather than cutting it, he suggests that they groom it into a natural shoreline with some plants that they want to go in there. The research suggests that this will have a dramatic effect on the lake by filtering. Aesthetically, some people may prefer the trimmed grass look along the shoreline while other may prefer the natural look – for the health of the lake the natural way is the way to go and doesn't cost anything. Glenn asked about how not mowing would affect the fishing club and Tim said that the fishing club would be in favor of a vegetative buffer and that the RCD had talked about creating a tortuous walk path to the shoreline on the N beach. Bill Wurtz said that they need to make sure that they make the shoreline at the N. Beach accessible for the kid's fishing derby in June.

C. Tim Spelde – 1. Security/fishing structure – Security e-mailed about the structure that was placed on the ice and that was cleared up. The fishing club placed the structure on the lake, marked them with floats and noted the GPS coordinates on them.

2. Flagg Rd Silt Basin Silt Removal – Tim will call Nordman to come remove the silt that dewatered at the Flagg Road Silt Basin as soon as the postings are removed for the roads.

3. Bathymetric Survey – did one in 2007 – will not be doing another one this year; however, Tim and the fishing club will be taking depth readings around the dam, where Joe suggested that they concentrate.

4. VLMP – Tim would like to discuss with Joe Rush the value of the program and next month have the board decide whether they should continue having the VLMP members collect data on the lake, the testing of which costs about \$210 a month for mailing and testing the samples as well as the volunteers' time. Bill Wurtz said that they need to call Joe as the probes aren't back.

5. Creel Limits – keep the same as last year with the addition of perch as catch and release since they are trying to establish them in the lake.

D. John Harris – no report**IV. New Business**

A. Michael Stocksdale - Nature Trail and Conservancy Within the Campgrounds – Michael Stocksdale did a presentation on the history of boy scouts and the requirements of becoming an eagle scout and outlined the project that he would like to do to earn his eagle scout badge. The project would involve creating a walking trail through the RCD campground. It would be a joint effort between the RCD, the fishing club and the boy scouts of America. Tim Spelde would be the RCD liaison and manager, Michael would be the coordinator, Ray Gruber, Michael's scout master, would be the overseer and coordinator, Robert Stocksdale would be the materials manager and donations solicitor, and the scouts of troop 52 would be the labor. He foresees the cost as being minimal as the labor will be free of charge; they hope to solicit woodchips (1,500 yards) and equipment rental. The only foreseeable cost would be if the RCD needs a survey done of the area. The project cost, should they not obtain donations, would be approximately \$26,900. Wherever possible, he hopes to solicit donations for materials food and equipment rental from such individuals, corporations and groups as Ken Oltmanns, Ace Hardware, E D Etnyre, Crest Foods, Menards, and Wal-Mart. Michael hopes to begin work on the project by mid-April with a completion time of 6-8 weeks, dependent on weather and volunteer and equipment availability. From behind the dam through the campground to the #2 fairway on the golf course. They discussed whether a survey was necessary and they determined that it may not need to have a survey if the trail is not too close to the boundary lines. Robert said that he was looking at possibly obtaining the woodchips from the cutting that is being done on Rte 2 and Dennis said to make sure that there are no restrictions on the transportation of the woodchips and Robert said that because they are from the same county there shouldn't be an issue. They can also borrow a chipper and chip up the brush that they take out. Tim was concerned with ATV's coming in and tearing up the trail and Robert suggested that they install 3 drop poles. Glenn asked if the trail could be extended in the future and Roberts said yes, especially on the Orland side since it is connected property that is now owned by the Nature Conservancy. There is a 2-year hunting permit on that property, but once that is up then the whole property will be converted back to grassland. Dennis motioned to allow boy scout troop 52 to start the process of establishing a nature trail through the RCD campground with the RCD's permission and Tim seconded the motion. The board approved the motion unanimously. [03-11-01]

B. Motion to Approve Moss Stabilization Rebate Payment – Dennis motioned to approve the payment of \$3,120 to Dennis & Rose Moss for the stabilization of 156 feet of their shoreline and John seconded the motion. The board approved the motion unanimously. [03-11-02]

C. Motion to Approve Addendum to Ordinance re. use of Alcohol at the LCC – Dennis read off the proposed addendum to the ordinance pertaining to alcohol at the LCC. (see in blue below)

CHAPTER IX, Section A, Drug and Alcohol Use of the LNNLRCD Ordinance -

It shall be unlawful, when in a RCD Property, for any person to:

1. Serve, possess, consume, sell, barter, furnish, give, purchase or attempt to purchase any alcoholic beverage except for the renting of the LCC and as outlined in the rental agreement. [In addition, community organizations wanting to use the LCC for a community event, after receiving prior approval by the RCD, may allow alcohol consumption.](#)
2. Be under the influence of alcohol or other controlled substance;
3. Use or be under the influence by reason of inhaling any substance defined as an "inhalant"; or
4. Serve, possess, consume, sell, barter, furnish, give, purchase or attempt to purchase any controlled substance, except the possession or consumption of such substance with a lawful prescription.

Dennis motioned to approve the addendum to Chapter IX, Section A – Drug and Alcohol Use as stated above and Tim seconded the motion. The board approved the motion unanimously. [03-11-03]

- D. Motion to Allow Fishing Club to Host Bingo Fundraiser on Occasion** – The fishing club is asking permission to use the LCC to host a bingo fundraiser on occasion, starting on April 28th. Steve spoke to the attorney and as long as it is not a regularly occurring event, then it is allowed. Tim Spelde motioned to allow the Fishing Club to host a bingo fundraiser at the LCC on occasion and John seconded the motion. The board approved the motion unanimously. [03-11-04]
- E. Review and Approve Proposal of Peninsula Stabilization Plan for Submittal to EPA** – The plan calls for the installation of coconut coir fiber logs along the peninsula edge with native plants planted in the fiber to help stabilize the shoreline. The coir logs will eventually deteriorate, leaving a natural vegetation shoreline. The costs would be reimbursed under the Babbling Brook/Lost Lake stabilization grant agreement that the RCD has with the RCD. The lake does not need to be lowered to do the work. John motioned to approve the submittal of the peninsula stabilization plan proposed by Joe and Rebecca to the EPA and Dennis seconded the motion. The board approved the motion unanimously. [03-11-05]

V. Old Business

- A. Motion to approve an amendment to the 9/8/1992 Resolution entitled “Shoreline and Boat Dock Improvements”** – (see attachment 1) Tim motioned to approve an amendment to the 9/8/1992 resolution entitled “Shoreline and Boat Dock Improvements” as highlighted in yellow on attachment 1 and renamed Resolution 01-2011 “Shoreline and Boat Docking Improvements” and Glenn seconded the motion. The board approved the motion unanimously. [03-11-06]

VI. Guest Comments

- VII. Adjourn** – Tim motioned to adjourn the meeting at 7:58PM and Dennis seconded the motion. The board approved the motion unanimously. [03-11-07]

March 8 Motion List

1. Dennis motioned to allow boy scout troop 52 to establish a nature trail through the campground with the RCD’s permission and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [03-11-01]
2. Dennis motioned to approve the payment of \$3,120 to Dennis & Rose Moss for the stabilization of 156 feet of their shoreline and John seconded the motion. The board approved the motion unanimously. [03-11-02]
3. Dennis motioned to approve the addendum to Chapter IX, Section A – Drug and Alcohol Use as stated above and Tim seconded the motion. The board approved the motion unanimously. [03-11-03]
4. Tim Spelde motioned to allow the Fishing Club to host a bingo fundraiser at the LCC on occasion and John seconded the motion. The board approved the motion unanimously. [03-11-04]
5. John motioned to approve the submittal of the peninsula stabilization plan proposed by Joe and Rebecca to the EPA and Dennis seconded the motion. The board approved the motion unanimously. [03-11-05]
6. Tim motioned to approve an amendment to the 9/8/1992 resolution entitled “Shoreline and Boat Dock Improvements” as highlighted in yellow on attachment 1 and renamed Resolution 01-2011 “Shoreline and Boat Docking Improvements” and Glenn seconded the motion. The board approved the motion unanimously. [03-11-06]
7. Tim motioned to adjourn the meeting at 7:58PM and Dennis seconded the motion. The board approved the motion unanimously. [03-11-07]

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.