



August 20, 2018 6:00 p.m.

Special LNNLRCD Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:03 p.m.
Board Members Present – Bill Winebaugh, President; Andy Warcaba, VP; Joan Bonnamy, Secretary; Anthony O'Brien, Member at Large; Ernie Richards, Member at Large

- II. **Motion to Approve Resolution Hiring Joe Rush as GM on Dredging Project Pending a Contract** – Bill said that they have the contract now. Bill said he had a question about #16 of the contract that states it shall automatically renew each year and the RCD's attorney, Tim, had suggested that it state that the agreement needs approval by the board each year rather than automatically getting renewed. Becky said that Joe understands that there needs to be board approval for the contract with him to continue, he just didn't want a situation to arise where he wasn't able to act as their manager because the contract had lapsed. Bill said he understood Joe's reasoning about not wanting the contract to lapse during a project; he just didn't want to put a burden on future boards with this contract. Becky asked what the board's feeling was on that. Andy said that it says in the third sentence that it will continue on an annual basis until the agreement is terminated by one or both of the parties hereto and Becky said that the contract also has a contingency in paragraph 16 where either party can cancel the agreement with 20 days written notice so she doesn't see that it would be an issue. Bill said that he understood that, he is just bringing it up to the board for discussion to make sure they are aware of that. Ernie asked if Joe gave them a ballpark figure of how many hours he's going to have and Andy said that they haven't requested that from him yet and he thinks the first thing they might want to do is get a work plan from him, at least for the balance of this year. Bill said that the contract gives them his hourly rate. Andy said that Joe is a very conscientious guy; however, they need to be judicious with the use of his services. Bill and Joan agreed. Bill said that it is something that they need to monitor – even phone calls to him so maybe there should always be discussion among the board or board members before they engage his services. Bill asked if the board is okay with year to year renewal of the contract, knowing that either party can cancel the contract and the board members said that they were okay with it. Andy motioned to approve resolution 2018-05 (see attachment 1) to hire Joe Rush as the general manager for the RCD's dredging project per the contract that Joe drew up that was reviewed and adjusted per suggestions from their attorney, and approved by Bill and Andy. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [08-20-2018-01]

- III. **Motion to Approve Resolution Hiring the Mapping Network to Perform a Bathymetric Survey of the Lake** – Anthony asked if they got them in here as he saw that it said it was not to exceed \$15,900 and Bill said he doesn't think that they've been out here yet because they had to get the proper verbiage from the attorney for the resolution to approve hiring them without going

out to a 30-day bid process. Andy said that this also allowed the RCD to hire The Mapping Network on their own instead of through Joe Rush, which would have added a 10% mark up. Becky said in talking to the attorney, even if Joe had hired them for the RCD, they still would have had to go through a bid process if they didn't have this resolution in place. Andy said that Joe will come up with a scope of work for the bathymetric survey; but the RCD will actually have them (*The Mapping Network*) do the work. Ernie asked if they were taking depth reading throughout the whole lake and Andy said yes and they'll plot the GPS points so it'll give them an idea of what problems they have and where. Bill said Joe will then review that information and help us determine our problem areas and what areas we want to dredge first (that would be step 2 and then step 3 would be figuring out the cost. Andy motioned to approve resolution 2018-04 (see attachment 2) to retain the mapping network to conduct a bathymetric survey engineering services of the lake not to exceed \$15,900. Joan seconded the motion and the board approved the motion unanimously. [08-20-2018-02]

Andy asked about the last meeting and whether someone had volunteered to manage the RCD properties. Bill said that he took that off of the agenda as he didn't feel that they needed to do that at this time since they have a 5-man board and if any of them are out and about and notice that something needs to be done, Bill will bring it to Becky's attention and they've created a work list for Shawn. Becky agreed that it is best to let her know so that she can talk to Shawn so that there's not more than one person asking him to do things.

Ernie said he had an item that needed to be addressed – he noticed that the north beach boat ramp really needs more rock around it. Becky asked what was in there and whether it was road rock and Bill said he thought Jeff had put some in earlier this year and to ask him. Ernie said that it would be nice if they would put concrete in there. Ernie said he also talked to a neighbor of his that has been maintaining for several years, at no charge, the lot on Oak Lane that was donated to the RCD a few years ago and it would be nice to acknowledge that person. Becky said she would send him a thank you note. *Note: The property that Ernie is talking about is located on Oak Lane, parcel #22-09-329-008 and was donated to the RCD in November 2011 by Ingrid Rowlett and Margit Lundgren.*

- IV. Motion to Adjourn** – Ernie motioned to adjourn the meeting at 6:16 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-2018-03]

August 20, 2018 Motion List

1. Andy motioned to approve resolution 2018-05 (see attachment 1) to hire Joe Rush as the general manager for the RCD's dredging project per the contract that Joe drew up that was reviewed and adjusted per suggestions from their attorney, and approved by Bill and Andy. Bill seconded the motion and the board approved the motion unanimously by roll-call vote. [08-20-2018-01]
2. Andy motioned to approve resolution 2018-04 (see attachment 2) to retain the mapping network to conduct a bathymetric survey engineering services of the lake not to exceed \$15900. Joan seconded the motion and the board approved the motion unanimously. [08-20-2018-02]
3. Ernie motioned to adjourn the meeting at 6:16 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-20-2018-03]

Attachment 1 (page 1 of 2)

LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation New Landing River Conservancy District of Illinois)

RESOLUTION NO. 2018 - 05

**A RESOLUTION AUTHORIZING RETENTION OF
JADECO LLC TO CONDUCT
OVERSIGHT MANAGEMENT SERVICES, AS PART OF
ONGOING DREDGING PROJECT**

ADOPTED BY THE

BOARD OF TRUSTEES

OF THE

LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation New Landing River Conservancy District of Illinois)

THIS 20th DAY OF August, 2018

Published in pamphlet form by authority of the Board of Trustees of Lost Lake River
Conservancy District (Lost Nation New Landing River Conservancy District of Illinois) this 20th
day of August, 2018.

RESOLUTION NO. 2018 - 05

A RESOLUTION AUTHORIZING RETENTION OF
JADECO LLC TO CONDUCT
OVERSIGHT MANAGEMENT SERVICES, AS PART OF
ONGOING DREDGING PROJECT

WHEREAS, RCD Ordinance Code Chapter V. Purchase Orders and Contracts, Section A requires all expenditures over \$2,500 be let to the lowest responsible bidder; and

WHEREAS, Section C-1 of said Chapter provides for exceptions for unusual items or services or those specifically approved by at least three Board Members at a duly constituted meeting of the Board; and

WHEREAS, the relevant statute applicable to River Conservation Districts (70 ILCS 2105/16) permits retention of professional services, without necessity of bidding; and

WHEREAS, the RCD Board considers Managerial Oversight and other services to be performed by JADECO LLC a necessary and critical professional services component of the ongoing dredging project, as well as an unusual non-routine item or service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the LOST NATION NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, Ogle County, Illinois, that the Board of Trustees authorizes retention of JADECO LLC to conduct Managerial Oversight and other defined service pursuant to the terms of the proposed written agreement, a copy of which is attached hereto as Exhibit A.

PASSED THIS 20th day of August, 2018, by the Lost Nation New Landing River Conservancy District of Illinois Board of Trustees.

Secretary of the LNNLRCD Board of Trustees

President of the LNNLRCD Board of Trustees

AYE

NAY

Attachment 2 (Page 1 of 2)

LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation-New Landing River Conservancy District of Illinois)

RESOLUTION NO. 2018 - 04

**A RESOLUTION AUTHORIZING RETENTION OF THE MAPPING NETWORK TO
CONDUCT NECESSARY BATHYMETRIC SURVEY ENGINEERING SERVICES, *i.e.*
MAPPING, AS PART OF ONGOING DREDGING PROJECT**

ADOPTED BY THE
BOARD OF TRUSTEES
OF THE
LOST LAKE RIVER CONSERVANCY DISTRICT
(Lost Nation New Landing River Conservancy District of Illinois)
THIS 20th DAY OF AUGUST, 2018

Published in pamphlet form by authority of the Board of Trustees of Lost Lake River
Conservancy District (Lost Nation New Landing River Conservancy District of Illinois) this
20TH day of AUGUST, 2018.

Attachment 2 (Page 2 of 2)

RESOLUTION NO. 2018 - 04

A RESOLUTION AUTHORIZING RETENTION OF THE MAPPING NETWORK TO CONDUCT NECESSARY BATHYMETRIC SURVEY ENGINEERING SERVICES, i.e. MAPPING, AS PART OF ONGOING DREDGING PROJECT

WHEREAS, RCD Ordinance Code Chapter V. Purchase Orders and Contracts, Section A requires all expenditures over \$2,500 be let to the lowest responsible bidder; and

WHEREAS, Section C-1 of said Chapter provides for exceptions for unusual items or services or those specifically approved by at least three Board Members at a duly constituted meeting of the Board; and

WHEREAS, the relevant statute applicable to River Conservation Districts (70 ILCS 2105/16) permits retention of professional services, without necessity of bidding; and

WHEREAS, the RCD Board considers the Bathymetric Survey mapping to be performed by The Mapping Network a necessary and critical professional services component of the ongoing dredging project, as well as an unusual non-routine item or service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the LOST NATION-NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS, Ogle County, Illinois, that the Board of Trustees authorizes retention of The Mapping Network to conduct Bathymetric Survey Mapping at a price not to exceed \$ 15,900.00.

PASSED THIS 20TH day of AUGUST, 2018, by the Lost Nation New Landing River Conservancy District of Illinois Board of Trustees.

Secretary of the LNNLRCD Board of Trustees

President of the LNNLRCD Board of Trustees

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