



Lost Lake RCD Board Meeting

Monday, July 14, 2025 at 6:00pm

Lake Court Center, 404 Lake Ct, Dixon, IL

Board Members Present: Tim Spelde, President; Norm Eakley, Treasurer/Secretary; Bill Winebaugh

Board Members Absent: Hal Warren, Vice President

I. Call to Order, Roll Call and Pledge of Allegiance: Tim called the meeting to order at 6:01 pm.

II. Approval of the Agenda: Bill motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by voice vote. [07-14-25-01]

III. Approval of June 12, 2025 Meeting Minutes: Norm motioned to approve the June 12, 2025 Meeting Minutes and Tim seconded the motion. The Minutes were approved unanimously by voice vote. [07-14-25-02]

IV. Approval of the June, 2025 Treasurer's Report: Norm motioned to approve the June 2025 Treasurer's report and Bill seconded the motion. Norm briefly discussed the status of the current budgeted dollars. The Treasurer's report was approved unanimously by roll-call vote. [07-14-25-03]

V. Board Member Reports

a. Tim Spelde, President:

- LCC dock is complete, but we will need to build stairs or a ramp down to the dock.
- Pizza party was held for volunteers who helped us with dock work and beatification.
- Don't Throw Rocks signs have been placed at various properties. 2 more signs to install.
- Dam Inspection: overflow tubes have been cleared, hillside mowed, riprap coming soon & may have Winterland clean out boat ramps while he's doing the riprap work
- Dead tree at Schings Park and a stump that needs to be removed
- Will follow up with Shawn on North Beach cleanup
- Weeds have been sprayed at all properties
- Floating dock to replace 1 of 3

b. Hal Warren, Vice President:

- Absent

c. Norm Eakley, Treasurer/Secretary

- ADA checklist received and will complete before the next board meeting.

d. Bill Winebaugh

- Fish order will be discussed under new business.

VI. Employee Reports

a. Beth Caudill, Office Manager:

- Lake Rules signs
- Notary Renewal
- Dock Rentals: waiting list for west docks is up to 3 (all currently at east docks)
- Work will begin on the state Comptroller Report, based on our end of year financials.

b. Shawn Parish, Grounds & Maintenance:

- Absent

VII. Old Business

a. POA Office Lease: Norm has talked with the County and the Fire Department. We do not need a permit for any internal remodeling work, and there are no other County restrictions to build a wall and install necessary electric elements. Fire Safety: fire chief recommended a safety review (bnf) by a

qualified vendor, and Norm plans to submit a building drawing for an inspection quote. We will also need to identify the revised occupancy. A licensed electrician is not required, and the board will determine the best path forward. Norm will work with the POA on construction design & requirements.

- b. North Beach Road Improvements:** Bid specs have been developed and published in the newspaper. The deadline for bids is July 31st when the bids will be opened publicly.
- c. LCC Gutters / Roof Repairs:** 2 quotes have been received for the needed roof repairs: TCS \$13,695 and Martinez Roofing \$18,200. Norm motioned to approve the roof work be completed by TCS at \$13,695 contingent to Hal's approval and Tim seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-25-04]
- d. Silt Basin Dredge:** Nordman will begin this dredge work next week. Tim will confirm costs.

VIII. New Business

- a. Approve Fish Order:** This year's fish order, based on Joe Rush's recommendations from our electroshock survey, will include: 300 small bass, 300 walleye, and 20 muskie at a total of \$2,040. Delivery should be sometime in October. Tim motioned to approve our fish order of \$2,040 and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-25-05]
- b. Approve Insurance Policy Renewal Payment:** We have not yet received the invoice, but the policies will auto-renew with no lapse of coverage. We will approve payment at the next meeting.
- c. Approve FY2025-2026 Tax Levy:** The Ordinance for our fiscal year 2025-2026 Tax Levy was presented to the board for review and approval. Bill motioned to approve FY2025-2026 Tax Levy and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-25-06]

IX. Guest Comments: POA office design, possible chains across boat launches, Lake Rules signs recommendations.

X. Announcements: Red Cross Blood Drive on 8/1/25 1pm-6pm, Community Open House 8/24/25 2pm-4pm.

XI. Motion to Adjourn: Tim motioned to adjourn the meeting at 7:10pm and Bill seconded the motion. The motion was approved unanimously by voice vote. [07-14-25-07]

Next Board Meeting: August 14, 2025

July 14, 2025 Actions

Approval of the Agenda: Bill motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by voice vote. [07-14-25-01]

Approval of June 12, 2025 Meeting Minutes: Norm motioned to approve the June 12, 2025 Meeting Minutes and Tim seconded the motion. The Minutes were approved unanimously by voice vote. [07-14-25-02]

Approval of the June, 2025 Treasurer's Report: Norm motioned to approve the June 2025 Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [07-14-25-03]

LCC Gutters / Roof Repairs: Norm motioned to approve the roof work be completed by TCS at \$13,695 contingent to Hal's approval and Tim seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-25-04]

Approve Fish Order: Tim motioned to approve our fish order of \$2,040 and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-25-05]

Approve FY2025-2026 Tax Levy: Bill motioned to approve FY2025-2026 Tax Levy and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-25-06]

Motion to Adjourn: Tim motioned to adjourn the meeting at 7:10pm and Bill seconded the motion. The motion was approved unanimously by voice vote. [07-14-25-07]