



Lost Lake RCD Board Meeting

Thursday, January 11, 2024 - 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:07 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, Vice President;
Jeff VanQuatham, Treasurer/Secretary; Norm Eakley, Member at Large

Board Members Absent: Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda - Hal motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [01-11-24-01]

III. Motion to Approve the 12/14/2023 Meeting Minutes - Norm motioned to approve the 12/14/2023 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [01-11-24-02]

IV. Motion to Approve the Treasurer's Report - Bill motioned to approve the Treasurer's report and Hal seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [01-11-24-03]

V. Board Member Reports

a. Bill Winebaugh

- **Beaver Damage:** Damage west of the dam. Four beavers have been trapped. Ran wire around some of our oak trees. May trap additional beavers in the Spring.
- **Foyer Bathroom:** Ongoing investigation by Ogle County. The restroom was vandalized, and a small fire was started. We may close the restroom after office hours or close the lobby completely after hours. Additional information will be provided as investigation information becomes available.

b. Hal Warren - nothing to report

c. Jeff VanQuatham - nothing to report

d. Tyler VanKirk - absent

e. Norm Eakley - nothing to report

VI. Employee Reports

- **Beth** - absent
- **Shawn** - fixed gate around the dumpster

VII. Old Business

- Mechanical Dredge** - Clear Creek, Babbling Brook, and LCC area complete. Superior expects to be completed with Park Dr Boat Ramp by tomorrow. Superior will come back to dredge private areas when weather improves. Equipment will remain until completed. Roads will be checked for damage. Average dredge depth was 6 feet, and width was 40-60 feet. We will check with Superior on dredging the silt basins this year since they are already mobilized. Gate will be put up across lane to silt basins once dredge is complete.
- Rates for Dock & Rack Rentals** - Beth did some research on rental rates in Illinois which are all over the board. We currently charge \$300 per slip per year. Bill feels that we should cover costs, but this doesn't need to be a money maker since it is an amenity to the Community. The replacement cost is approximately \$1,400 per dock from Menards. The Board discussed rates and decided that a price increase for dock rentals is not needed for this year, and rates will be revisited next year.

Boat Rack rentals are currently \$10 per year or \$25 for 3 years, and 2024 rates were approved at the last meeting at \$25 per year or \$60 for 3 years. A boat roundup will be completed in the Spring requiring all boats to be removed. This will allow for the needed cleanup and repairs.

- c. **Insurance Claim for Hail Damage** - An insurance claim is pending due to the hailstorm in April. The insurance company is willing to issue \$2,808.57 up front for replacement costs (whether or not we make repairs), then the remainder up to a total of \$6,612.07 will be issued once repairs are complete. Matt from Flow Right Gutters has provided a quote to replace gutters with 6" bronze gutters with downspouts at \$2,655 and 6" leaf guards at \$1,100, totaling \$3,755. Jeff emailed the insurance company to confirm replacement costs & increase in insurance. He has been trying to reach the underwriter to determine a ballpark figure for how much our insurance will go up. Jeff will provide additional information as it becomes available. This item was tabled for further discussion at the next meeting.

VIII. New Business

IX. Motion to recess the meeting to Executive Session: 5ILCS 120/2(c)(1) – Discussion regarding personnel - Hal motioned to recess the meeting to Executive Session and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [01-11-24-04]

X. Reconvene Meeting - Hal motioned to reconvene the meeting and Jeff seconded the motion. The meeting was reconvened by unanimous roll-call vote. [01-11-24-05]

XI. Motions produced from Executive Session - Bill motioned to approve the board agreement regarding employees in the executive session and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [01-11-24-06]

IX. Guest Comments

X. Motion to Adjourn - Norm motioned to adjourn the meeting at 7:12 pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [01-11-24-07]

Next Board Meeting: February 8, 2024

January 11, 2024 Motion List

1. Hal motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [01-11-24-01]
2. Norm motioned to approve the 12/14/2023 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [01-11-24-02]
3. Bill motioned to approve the Treasurer's report and Hal seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [01-11-24-03]
4. Hal motioned to recess the meeting to Executive Session and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [01-11-24-04]
5. Hal motioned to reconvene the meeting and Jeff seconded the motion. The meeting was reconvened by unanimous roll-call vote. [01-11-24-05]
6. Bill motioned to approve the board agreement regarding employees in the executive session and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [01-11-24-06]
7. Norm motioned to adjourn the meeting at 7:12 pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [01-11-24-07]