



Lost Lake RCD Board Meeting

Thursday, July 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; Jeff VanQuathem, Secretary;
Norm Eakley, Member at Large

Board Members Absent: Hal Warren, Vice President; Tyler VanKirk, Member at Large

II. Motion to Approve the Agenda - Norm motioned to approve the Agenda and Bill seconded the motion. The Agenda was approved unanimously by roll-call vote. [07-13-23-01]

III. Motion to Approve the 6/15/2023 Meeting Minutes - Bill motioned to approve the 6/15/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [07-13-23-02]

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. [07-13-23-03]

V. Board Member Reports

a. Bill Winebaugh

- **Picnic Table:** New picnic table ordered for West Beach needs to be assembled and placed.
- **Garbage:** We are switching from Republic to Midwest and will save approximately \$350/month.
- **Community Open House:** Reminder that our open house is this Sunday. Due to the Open Meetings Act, we will need to open and close the meeting.
- **Tax Levy Correction:** Bill found an error that has been corrected.
- **Gutters at LCC:** Gutters need to be cleaned. Jeff and Norm offered to help Bill fix this.

b. Hal Warren - absent

c. Jeff VanQuathem - nothing to report

d. Tyler VanKirk - absent

e. Norm Eakley

- **Trees:** Thanks to Bill for following up with trees that needed to be cleaned up. Wes' Tree Service did a great job.
- **Weeds:** Weeds need to be addressed. Bill will follow up with Shawn.

VI. Employee Reports

- **Beth** - absent
- **Shawn** - absent

VII. Old Business

a. Discuss Mechanical Dredge - to address under new business

VIII. New Business

a. Motion to Approve Dredge Contract from Superior Seawalls - Bill motioned to approve the Dredge Contract from Superior Seawalls with the discussed amendments and Jeff seconded the motion. The FY2022-2023 Annual Financial Report was approved unanimously by roll-call vote. [07-13-23-04]

- Change county to Ogle
- Add a reference to job bid specifications
- Total cost needs to be added
- Attorney review - update contract based on attorney's recommendations

- b. Motion to Approve the Annual Property & Liability Insurance Policy with Dimond Bros. Insurance at a rate of \$5,490** - Jeff will verify with the agent that there are no changes to the policy. Bill motioned to approve the Annual Property & Liability Insurance Policy with Dimond Bros. Insurance with no changes to the policy at a rate of \$5,490 and Norm seconded the motion. The payment was approved unanimously by roll-call vote. [07-13-23-05]
- c. Motion to Approve the FY2023-2024 Tax Levy** - Bill motioned to approve the FY2023-2024 Tax Levy and Norm seconded the motion. The FY2023-2024 Tax Levy was approved unanimously by roll-call vote. [07-13-23-06]

IX. Guest Comments - one guest commented on items discussed at this meeting, another commented to keep doing a good job, and another asked about when the dredge will begin.

X. Motion to Adjourn - Jeff motioned to adjourn the meeting at 6:52 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [07-13-23-07]

July 13, 2023 Motion List

1. Norm motioned to approve the Agenda and Bill seconded the motion. The Agenda was approved unanimously by roll-call vote. [07-13-23-01]
2. Bill motioned to approve the 6/15/2023 Minutes and Norm seconded the motion. The Minutes were approved unanimously by roll-call vote. [07-13-23-02]
3. Jeff motioned to approve the Treasurer's report and Bill seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [07-13-23-03]
4. Bill motioned to approve the Dredge Contract from Superior Seawalls with the discussed amendments and Jeff seconded the motion. The FY2022-2023 Annual Financial Report was approved unanimously by roll-call vote. [07-13-23-04]
5. Bill motioned to approve the Annual Property & Liability Insurance Policy with Dimond Bros. Insurance with no changes to the policy at a rate of \$5,490 and Norm seconded the motion. The payment was approved unanimously by roll-call vote. [07-13-23-05]
6. Bill motioned to approve the FY2023-2024 Tax Levy and Norm seconded the motion. The FY2023-2024 Tax Levy was approved unanimously by roll-call vote. [07-13-23-06]
7. Jeff motioned to adjourn the meeting at 6:52 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [07-13-23-07]