



Lost Lake RCD Board Meeting

Thursday, October 10, 2024 - 6:00pm

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

Board Members Absent: Tyler Vankirk

I. Call to Order, Roll Call and Pledge of Allegiance: Norm called the meeting to order at 6:00 pm.

II. Approval of the Agenda: Hal motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by voice vote. [10-10-24-01]

III. Approval of the 9/12/2024 Meeting Minutes: Bill motioned to approve the 9/12/2024 Minutes and Hal seconded the motion. The Minutes were approved unanimously by voice vote. [10-10-24-02]

IV. Approval of the Treasurer's Report: Norm motioned to approve the September 2024 Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [10-10-24-03]

V. Board Member Reports

a. Norm Eakley

- **Rental Dock Ramps:** completed. Excellent feedback from the community.
- **Silt Basin Gates:** the new silt basin near the church needs a gate, and the Fishing Club has offered to help with the installation. Norm will purchase the gate from TSC. A sign will need to be ordered similar to the sign at the Clear Creek silt basin. The board would also like No Trespassing signs added to both gates.
- **Fish Stocking:** our fish order will be delivered tomorrow between noon and 1 pm at the West boat launch. The Fishing Club has been informed.

b. Hal Warren

- **Snow Plowing:** our plan for snow plowing this winter was briefly discussed. Shawn can no longer plow, so the winning bid was awarded to Bobs Jobs at the last meeting. A written contract will be drawn up, and the board would like to include preferred times (before 9am, no later than 10:30am) and snow depth (2" or more). Sidewalk shoveling is included in the bid, but we will need to order salt.

c. Jeff VanQuatham: Jeff's term ends November 30th, and he will not be applying for another term. Tim Spelde may be interested. Beth will send Tim the application.

d. Bill Winebaugh: nothing to report

e. Tyler VanKirk: absent

VI. Employee Reports

• Beth Caudill, Office Manager

- LCC Window Hardware: new hardware has been installed in all windows that would not open.
- LCC Sound System: a new receiver was ordered, and cost will be shared with the POA.
- Tree Removal near West Beach: quote received for \$750. The tree will be removed in 2-3 weeks.

• **Shawn Parish, Grounds & Maintenance:** absent

VII. Old Business

a. Lake Court Center Parking Lot: Paving complete. Needs to be seeded & striped. The dropoff opposite the mailboxes needs to be marked with reflectors. We may add No Parking signs to these posts. Handicap signs have been ordered, and we will need one more post for these signs.

- b. Lake Court Center Dock/Platform:** We need to develop a plan for replacement in order to request bids. We have one bid from Superior Seawalls for \$25,000 for a commercial, ADA compliant, composite dock. We will continue to research companies that could possibly bid on this project.
- c. Watershed Partnership:** Norm has reviewed our plan, and a meeting will be set with Rebecca Olsen, our grant writer, and Joe Rush, our lake biologist, to review our previous plan and to determine how to proceed. The meeting will likely be held during the last week of October, and board members will be notified once the meeting is scheduled.

VIII. New Business

- a. Rental Dock Removal:** Boats are to be removed by October 25th. An email will be sent to renters to remind them. The goal is to have all boats removed by the end of October, then remove the docks the first week of November. Norm will contact Jeff Winterland to see if he will help us again this year.
- b. Abandoned Boats:** The IDNR rules have been reviewed, and we are supposed to contact the county sheriff's office to report abandoned boats. It appears that auctioning off the boats is not legal for us to do, and the handling of abandoned boats is tasked to the sheriff's office. Beth will call the sheriff's office to confirm the process before the board decides how to move forward.
- c. Lake Court Center Rental Application 2025:** The board reviewed the current application and chose not to make any changes. The application will remain the same, except for a grammatical error.
- d. Ordinance Review & Updates:** 2 ordinance updates need approval regarding dumping of materials and alcohol use on RCD properties.
 - **Ordinance 02-2024:** Hal motioned to approve Ordinance amendment 02-2024 concerning dumping materials on RCD property and Norm seconded the motion. The Ordinance amendment was approved unanimously by roll-call vote. [10-10-24-04]

AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 11 – PROTECTION OF PROPERTY, STRUCTURES, & NATURAL RESOURCES, SECTION G OF THE DISTRICT'S ADMINISTRATIVE ORDINANCE REGARDING DUMPING OF MATERIALS ON NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS PROPERTIES. ORDINANCE NO. 02-2024

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Lost Nation New Landing River Conservancy District of Illinois as follows:

1. That CHAPTER 11, PROTECTION OF PROPERTY, STRUCTURES, & NATURAL RESOURCES: SECTION G, DUMPING OF MATERIALS be amended by striking the following:

* * * * *

The burn pile located by the dam and entrance to the campground is for leaves, branches and small brush. It is not for personal garbage, stumps, or any other material not listed above as acceptable. FOR PROPERTY OWNER USE ONLY. Contractors Prohibited from Use of This Burn Pile Unless Accompanied by the Responsible Property Owner. Branches exceeding 4" in diameter are PROHIBITED. BRUSH ONLY, NO weeds, leaves, tree stumps, construction debris, glass bottles, cans, plastic bags/bags of garbage, foam cups, bales of straw, grass clippings, metal, fish intestines, etc. The cost of disposing these unwanted items is unfair to LNNLRCD taxpayers! Violators are subject to fines per the LNNLRCD Ordinance Code [09-05-05].

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2. This Ordinance shall be in full force from and after its passage and approval as provided by law. Passed by the Board of Trustees of the Lost Nation New Landing River Conservancy District of Illinois and approved by the by the Chairman of said District this 10th day of October, 2024.

- **Ordinance 03-2024:** Hal motioned to approve Ordinance amendment 03-2024 concerning alcohol use on RCD property and Jeff seconded the motion. The Ordinance amendment was approved unanimously by roll-call vote. [10-10-24-05]

AN ORDINANCE CONCERNING THE AMENDMENT OF CHAPTER 12 – REGULATION OF RECREATION ACTIVITY, SECTION E OF THE DISTRICT'S ADMINISTRATIVE ORDINANCE REGARDING THE RCD BUILDING IN NEW LANDING RIVER CONSERVANCY DISTRICT OF ILLINOIS. ORDINANCE NO. 03-2024

NOW THEREFORE, BE IT ORDAINED by the Board of Trustees of the Lost Nation New Landing River Conservancy District of Illinois as follows:

1. That CHAPTER 12, REGULATION OF RECREATION ACTIVITY: SECTION E, RCD BUILDING(S); ITEM 5 be amended by striking its paragraph and inserting in their place the following:

* * * * *

Alcoholic beverages are prohibited on RCD property, unless the renter submits a Certificate of Insurance naming Lost Lake RCD as an additional insured during the event, and by submitting a signed, notarized Liability Insurance Agreement.

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2. This Ordinance shall be in full force from and after its passage and approval as provided by law.

Passed by the Board of Trustees of the Lost Nation New Landing River Conservancy District of Illinois and approved by the Chairman of said District this 10th day of October, 2024.

e. Approve the 2024 Comptroller Report: The IL Comptroller report was provided to the board to review. The figures used on this report are for our 2023-2024 fiscal year that were included on our annual treasurers report earlier this year. Norm motioned to approve the 2024 Comptroller Report and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [10-10-24-06]

f. POA Budget Ballot: As a member of the ULLPOA, the RCD received a ballot to vote on the POA's 2025 annual budget. The board is in favor of the budget. Bill motioned to approve a Yes vote on the POA budget ballot and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [10-10-24-07]

IX. Guest Comments: Great job! Keep it up!

X. Motion to Adjourn: Hal motioned to adjourn the meeting at 6:53 pm and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [10-10-24-08]

Next Board Meeting: November 14, 2024

October 10, 2024 Motion List

Approval of the Agenda: Hal motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by voice vote. [10-10-24-01]

Approval of the 9/12/2024 Meeting Minutes: Bill motioned to approve the 9/12/2024 Minutes and Hal seconded the motion. The Minutes were approved unanimously by voice vote. [10-10-24-02]

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Approve the 2024 Comptroller Report: Norm motioned to approve the 2024 Comptroller Report and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [10-10-24-06]

POA Budget Ballot: Bill motioned to approve a Yes vote on the POA budget ballot and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [10-10-24-07]

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