



LNNLRCD Meeting Date: March 03, 2005 Time: 7:00PM

I. Call to Order and Roll Call – Joe called the February 3rd RCD meeting to order at 7:01PM.

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|---------------------|----------------------|---|-------------------------|
| Board Member | Joe Olliges | - | Acting President |
| Present: | Herb Hill | - | Personnel |
| | Bill Piper | - | Treasurer |
| | Dan Dummett | - | Member at Large |
| Absent: | Jerry Sellers | - | Member at Large |

II. Pledge of Allegiance

III. Approval of Agenda: Herb motioned to approve the agenda with the change of the minutes to be approved to indicate January 28th and February 3rd. Bill seconded the motion. Motion approved unanimously by roll-call vote. [03-05-01]

IV. Approval of Minutes: Dan motioned to approve the January 28th and February 3rd minutes. Bill seconded the motion. Motion approved unanimously by roll-call vote. [03-05-02]

V. Treasurer's Report: One of the CD's, worth \$17,287.44, will be maturing on March 11th; Bill will compare the current rates and decide whether he should just let it roll over. Joe asked how Bill would handle the CD as he will be on vacation when it matures and Bill said that he would take care of it by phone. Joe questioned why there was -\$100 dollars under Misc. Income and Bill thought that it might have been an entering error. (When Becky entered \$100 dollars in as a Miscellaneous payment for building rental, it was taken out of the wrong line item (Misc. Income instead of Miscellaneous Expense). Dan asked what the C column on the check register meant and Bill thought it stood for "Check". (It stands for cleared and indicates the checks that have cleared.) Dan motioned to approve the treasurer's report, excluding the needed correction. Herb asked what the \$227.50 written to Fearer, Nye, and Ahlberg was for and Joe said that it was a consultation that Joe had with Nye regarding matters that are being discussed in executive session. Bill seconded the motion. Motion approved unanimously by roll-call vote. [03-05-03]

VII. Board Member Reports

A. Joe Olliges

1. DNR Shocking Report- The DNR sent their report from the shocking of Lost Lake that they did last year, based on the report, the lake is doing good. It is on the fishing club's website and Joe said they can also get a copy for anyone who wants one. This Saturday, Joe is going to ask the fishing club their recommendations for the 2005 creel limits based on this report. Creel limits will be put on next month's agenda.

2. Functional Areas of Responsibility of RCD Board Members - Joe feels that board members should be responsible for functional areas that need attention on a daily, weekly, or monthly basis. He submitted to the board his recommendations of what each position should be responsible for and asked the board to review his suggestions and submit any recommendations that they may have by the April 7th board meeting. After it is discussed, he then wants the board to adopt a policy of the areas of responsibility for each position so that when they elect officers at the May meeting, each officer will know their area of responsibility, keeping in mind that their other duties that are already outlined in the ordinance code would also apply. Joe felt that each board member would have a duty to plan, organize, & complete tasks in the most efficient manner possible so that if a board member was working on a task that conflicted with his personal commitments, it would be his responsibility to find someone to fill in for him.

B. Bill Piper

1. LCC Cost Analysis – Bill reviewed the cost analysis that was done on the building. Income for the building for 2004 (rentals plus pop-machine) was approximately \$3100 while normal expenses to upkeep the building totaled \$11,124.86, the difference being about \$8,000. Bill said that they just put \$50,000 of tax money into the building to upgrade it and he recommends that they continue to offer the building free of charge for community events while still maintaining the \$50 rental fee for private usage because he feels that the \$8,000 that they spend annually on the upkeep of the building is a good investment in the community. Dan asked if there was a written policy outlining the rental fees of the building and Joe said that the board voted on the current policy, which raised the fee from \$25 to \$50 (*and classroom usage to \$10 a class*), about two years ago. Bill said that he will prepare a report and get it to the board members by the next meeting. Herb asked Bill to have Becky make copies of the cost analysis to distribute in the meantime and Bill agreed. Tabled till next month.

2. Mowing: Contract vs. Employee – Joe said that since Bill will be gone, he will take over talking to Bob Schulz. Tabled till next month.

C. Herb Hill

1. Clean-up Day Tasks – Joe asked Herb to produce a list by next month's meeting for clean-up day, April 30th. LNPOA will be assigning a new member to control Parks and Recreation for them; Tim Spelde is in charge of it for NLPOA. The Social Committee will be providing either coffee cake or sweet rolls & coffee in the morning and a hot lunch at noon for the volunteers on clean-up day. Joe suggested that the board members could volunteer on that day. If anyone has suggestions for clean-up day projects on RCD property, then they should give Herb a call so he can make up a list to be submitted to both LNPOA & NLPOA members in charge of Parks & Recreation. Herb asked if they would post something indicating the need for volunteers and Joe said that the POA's used to post something on the bulletin boards. In the past, Bill O'Malley made up a list of what needed to be done, and tasks like painting the Lake Court Center were assigned to volunteers when they showed up on clean-up day.

D. Jerry Sellers

1. Dam Inspection – Jerry is going to be obtaining quotes for a dam inspection, which needs to be done every few years. Joe said that hopefully Jerry will have that by next month's meeting so they can try to have the inspection done this spring.

E. Dan Dummett

1. Pipes for Dam - The dam pipes and drum needs to be removed from the utility building by March 13. Joe, Dan, and Herb will go down on Saturday, after the fishing club meeting and remove the items, then Joe will return the key to Steve Clark. Dan obtained pricing on the fabrication of new pipes. The company he works for did the pipes 3-4 years ago. He presented a quote, which was broken down into \$23 for material costs, \$29 for machining done to the pipes, and \$15 for galvanization of the pipes. The total cost per pipe would be \$67.52. There are ten pipes in a set. Joe said that currently there are 30 pipes stored at the utility shed, 10 extra from when they replaced the pipes after the 2003 dredging project and 20 old ones. It is questionable whether the 20 old ones were machined to the right specifications, supposedly, they are oversized. If so, Joe was wondering if they could re-machine the larger pipes to bring them to the right size. Dan said that that is possible and added that he is willing, free of charge, to take the pipes to his shop to measure them to see if they need to be re-machined.

VII. Employee Reports – No Reports

VIII. Old Business

A. Lake Court Center Renovations

1. Lake Court Center Renovations – no work to be completed until the weather breaks.

Herb wants to install snow fencing and stakes around the lawn areas to keep them from getting the grass trampled once they plant it and to keep people from walking through the mud and tracking it in.

2. Kitchen Renovations - Kitchen renovations are completed and Herb is satisfied with the job. Mark Piper volunteered as a property owner to help patch and paint the kitchen before clean-up day. Herb gave Mark the check for completing the job.

Ralph asked if the social committee could install locks on the cabinets under the island to store their items and Joe said yes, however, the RCD would pay their locksmith to have it done.

B. Contract W/ Ken Oltmanns – Herb said that Superior paid Ken for the material that he hauled in for them. Ken said that he would work for the RCD up to \$1100 in exchange for being allowed to plant the hayfield. Joe asked how many acres Ken is going to plant and Herb said that Ken didn't get it for him yet. Joe said that he has been hearing that people are renting land for anywhere from \$150-250 an acre for planting. Joe would rather see Ken paying the RCD to rent the land for planting with the RCD paying Ken outright for the work that he does for them.

Herb said that there needs to be grading done by the burn-pile and of the road going into and out of the campground. Joe suggested to Herb that he find out what it cost the RCD in the past to have the campground graded. He also wanted to find out if they could tar and chip the gravel part of the road going over the dam and the turn-around there. (Perhaps coordinating with NLPOA when they do their roads).

The board asked Herb to have Ken tell him the amount of acres he's planning on planting this year and a breakdown of what he would charge for certain work like pushing up the burn-pile and grading the campground. Herb will also get prices from Bob Schulze on pushing up the burn-pile and grading. Tabled.

IX. New Business:

A. Tim Spelde Request for Dock by Dam – Tabled

B. Gene Potaczek Request to hunt at Campground

Gene submitted a request to be allowed to hunt at the campground. He would like to be allowed to hunt anything from turkey and coyote w/ shotgun or deer w/ bow or shotgun.

Joe said that although they allowed goose hunting at the Flagg Road Silt basin for a trial period last season, he is not in favor of hunting by the campground; he feels that because the campground is open quite a few months out of the year, it would be too hard to monitor who goes in and out of the campground. For example, someone might drive in on an ATV or walk into the campground and, even though he feels that Gene is a responsible hunter, he's afraid an accident could happen.

Bill asked if, due to the increase in the deer population, there could be a controlled hunt of deer to thin the herd down. Herb agreed, stating that there were 23 deer in his yard over the past week and there seems to be more and more each year. Herb said that they are going to have to address the problem of over-population at some point and he would rather see limited bow hunting there to try to make a dent in the deer population. He feels that a limited amount of bow hunters could be handled properly. He wouldn't want to see a firearm in there, however, he feels comfortable with bow hunting due to the limited range and the lesser chance of ricochet.

Dan asked when hunting season was and Gene said that bow season starts October 1st and runs till January 13th. Herb said that if they did consider it, they should only issue a limited amount of permits per season rather than opening it up to anyone coming in there. They would have to do something on a first-come-first serve basis, and look at the area to see how many hunters it can handle. They would also need community input on this issue.

Tabled until April. Joe will try to get a map showing the boundaries of the RCD property by the dam and suggested that each of the board members go out on their own and investigate the land and see what questions they may have regarding hunting of the property.

C. Boat Owners in Violation of RCD Ordinance

Joe is still working on this. Herb said that there is an aluminum boat chained to a tree down by the dam that needs to be addressed. Joe said that no one in violation of the RCD ordinance that states that boats need to be registered with Illinois, properly displaying stickers and lettering, and registered with the RCD, will be issued new stickers this year. This year's stickers will have an expiration date of June 30, 2006 on them.

D. Goose Permit

IDNR called to find out if the RCD wants their permit renewed this year and so Joe spoke to Frank Durkin about listing who would be participating in the egg shaking this year, and he submitted the list to the board. Frank would like the RCD and POA's to sign a new goose patrol endorsement sheet. As soon as Becky types the new one up for Frank, he will take it to the boards for signatures. Joe asked Frank to submit a report regarding the fencing that he put up at the West Beach. Frank said that it was a successful method of deterring the geese from the West Beach, however, each beach should be reviewed to see what the best method would be. Dan asked what the time period for shaking eggs is and Joe said that the DNR would have that information on the permit (last year it was from March 11-June 8th).

X. Guest Comments:

A. Harold Stromberger: Harold asked about the RCD selling boats that are abandoned and Joe explained that the RCD inspects all the boats on their property, then, according to the state statute, they send letters to the owners of the boats that are in violation of their ordinance, and if they don't get a reply to the letter, then they round up the boats and set a date for an auction. Anyone interested in bidding on the boats may come to the auction. Harold asked when that would be and Joe said probably August or September.

XI. Adjourn: Bill motioned to adjourn the March 3rd RCD meeting. Herb seconded the motion. Motion approved unanimously by roll-call vote. Meeting adjourned at 8:49PM. [03-05-04]

Next Scheduled Date: April 7, 2005

March 3, 2005 Motion List

1. Herb motioned to approve the agenda with the change of the minutes to be approved to indicate January 28th and February 3rd. Bill seconded the motion. Motion approved unanimously by roll-call vote. [03-05-01]

2. Dan motioned to approve the January 28th and February 3rd minutes. Bill seconded the motion. Motion approved unanimously by roll-call vote. [03-05-02]

3. Dan motioned to approve the treasurer's report, excluding the needed correction. Herb asked what the \$227.50 written to Fearer, Nye, and Ahlberg was for and Joe said that it was a consultation that Joe had with Nye regarding matters that are being discussed in executive session. Bill seconded the motion. Motion approved unanimously by roll-call vote. [03-05-03]

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