



LOST NATION-NEW LANDING RCD

September 11, 2007 Meeting Time: 7:00PM

I. Call to Order and Roll Call – Marty called the meeting to order at 7:03PM

Board Members Present: Marty Portner- President Dan Dummett- Vice President
 Herb Hill- Secretary Tina Trevino- Treasurer

Board Members Absent: Betty Lou Finn- Member at Large

II. Pledge of Allegiance – Marty asked for a moment of silence in remembrance of the thousands of people who lost their lives from the September 11, 2001 attacks.

III. Motion to Approve Agenda – Marty motioned to add item E. Lost Nation Bus Stop to New Business on the agenda. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-01] Dan motioned to approve the agenda and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-02]

IV. Motion to Approve the August 2, 2007 Minutes – Herb motioned to approve the August 2, 2007 minutes and Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-03]

V. Motion to Approve Treasurer's Report – Becky read off the treasurer's report for Tina. There was \$92,680.90 in checking and savings as of August 31, 2007. They received two tax distributions in August in the amounts of \$8,155.04 and \$2,306.07, respectively. So far this year, they have received \$85,531.93 of the \$151,150.56 that they are due to receive. The RCD paid out \$1,544.00 for services provided by Attorney Nye regarding the FY2007-2008 budget and appropriation and tax levy. Marty thinks that they spent a lot on attorney fees to help with the budget and appropriation and he is hoping that next year they can cut some of the costs. RCD paid \$260 to Schulze Services for filling in roads and pushing up the burn pile. Marty asked where the Note payable from the LLUD is on the budget sheet and Becky said that it was under the income section. Marty said that this month the LLUD will be getting close to purchasing the New Landing Utility, and when that happens, hopefully they will be able to use their bonds and pay the RCD their \$3,000 loan. Dan motioned to approve the treasurer's report and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-04]

VI. Old Business

A. Herb Hill - Lots 36 & 37 on Oak Lane- Jeffrey Shoreline Status – Herb reviewed Mr. Jeffrey's most recent drawing and letter explaining what is to be done on his shoreline. Dan asked if Jerry Sellers had gotten to look at the plan as to whether it is in accordance with the LMC's future shoreline stabilization recommendations. Jerry reviewed the drawing and said that it looks like it follows the letter Mr. Jeffrey's sent in June to the RCD that he was CC'd on and that he completely agreed with what was outlined in the letter and added that Mr. Jeffrey should be commended for his efforts to incorporate what he learned from the shoreline owners' meeting that he attended in July. Marty said that in the future he would like Mr.

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Sellers to be more tightly integrated in the loop of approving shoreline stabilization plans and directed Herb to ensure that Jerry gets copies of everything that pertains to future shoreline plans. Herb motioned to approve the Glenn Jeffrey Shoreline Request for shoreline improvement on lots 36 and 37 on Oak Lane. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-05]

VII.

New Business

A. Willett-Hofmann Invoice for Fish & Safety Barrier – The engineering work that Willett-Hofmann performed regarding the fish barrier revealed that the cost to construct the barrier would go well beyond the savings that they would see in fish in the near future. Based on those cost factors, Marty recommended to the LMC that they put an immediate stop to the project and to come up with other ideas if they have any - there should be a report soon. Herb said that he was against the fish barrier in principle because it didn't seem like it would work for the lake. Marty said that the reason he was in favor of it was because it was consistent with the whole project that Joe Rush had presented to us as being a professionally managed lake. The based the model on what was done at Shabbona, however, when the engineers starting taking their measurements at Lost Lake, they found that it was much deeper than at Shabbona and so a different technology would have to be used to put the pylons in. Herb remembered the last time that there was a flood that took out the stop log planks and he felt that if a flood event occurred again, the fish barrier would just have gotten washed away. Dan motioned to pay the Willett-Hofmann & Associates Invoice of \$4,004.30 for Engineering Services related to the Fish Barrier. Tina seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-06]

B. Dan – Letters to Owners of Non-Compliant Docks – Dan toured the lake with an LMC chairman to identify docks and shorelines that were non-compliant. 10 certified letters were sent out. Dan thinks that there is also a dock and shoreline property that LNPOA owns that needs to be addressed that Dan did not send a letter to, however, he will be speaking to them about it. One of the owners has indicated that their dock is still stable even though it is not level – Dan will be going out to look at that dock to ensure that it is structurally sound. Dan said that one of the owners if having a difficult time removing the concrete posts that their dock is fastened to. Herb said that a backhoe might work. Dan and Herb will make arrangements to visit the location of the owner who needs to remove their posts to try to help. Herb said that the RCD has a wagon jack, a post puller and a post driver that they can loan out to property owners for a refundable deposit if they need it. Marty will advertise in the Watershed that the RCD has those tools for property owners to use.

C. Dan – Motion to Approve Proposal of Silt Basin Clean-out – Dan said that the Flagg Road Silt Basin needs to be cleaned out. He has a proposal from Nordman to remove the sediment and place it on the shore for dewatering. Marty asked what happens to the silt after it dewateres and Dan said that in the past the RCD has offered it to property owners as free fill. Eventually they may have to remove it to another location themselves, like the acreage at Lowden and Flagg. The Nature Conservancy District has said that they have a pit that they may have available for the RCD to use – although nothing has been worked out at this time. Marty asked if there was any permitting involved in the process and Jerry said he has provided the Army Corps of Engineers with permitting from previous years and is on record as saying that if they dredged in the same manner as previously done, then no permitting was necessary. Jerry also checked with the IEPA, and they said that they would not be involved with it either, however, they asked him to forward the permitting information to them

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and since he has not heard back from them, he is assuming that given the fact they will be doing this in the same manner as in 2003, no permitting is necessary. Marty asked Jerry to provide the RCD office with copies of all of the correspondence regarding the permitting. Herb asked if this would address the Babbling Brook inlet too and Dan said that it only pertains to the Flagg Road Silt Basin at this time, although in the future they plan on creating a silt pond upstream of Babbling Brook. Dan motioned to accept the proposal from Nordman Excavating of \$2,499.00 for the Clean-out of the Flagg Road Silt Basin. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-07]

D. Discussion of letter from Lost Lake Fishing Club –

1. Fish Stocking – rates have increased due to gas costs and prices per fish. LLFC appreciates the continued support of this program. The fishing club will be looking at using LLFC funds to supplement the stocking.

2. Staining of Decks – John Mulholland stained decks on north beach. They would like to continue that effort on the two decks near the dam. Tim would like to purchase more stain for that with reimbursement from the RCD, not to exceed \$50. The board agreed.

3. Gate at Flagg Road – Wheel on gate has been installed. Tim thought a no-trespassing sign was supposed to be put up on the gate. Marty said that unless the members have an objection he would assign that to someone. Becky said that they may not want to put a trespassing sign there because technically RCD property is public property. The only thing that stops people from outside the community from using the lake is the private property that surrounds it and there is no private property stopping someone from coming to the Flagg Road Silt Basin. Marty said that he appreciates the comment, he talked to the attorney about it and as long as it is nebulous enough they can put it up and if someone wants to challenge it then they will deal with it then. Joe Olliges said that during the Fourth of July there were people there setting off fireworks in the silt basin and he thinks it would be good for them to put up a deterrent to keep people out of there that are not there to fish. Jerry said that the fishing club agreed to put a wheel on the gate and in return for the wheel the fishing club voted that some sort of sign should be put up that shows that the property belongs to the RCD and is for district property owners. Marty said he will assign that to someone.

4. Lake Court Center Dock – The dock has been repaired.

5. Homeowners' Docks – The fishing club supports a dock maintenance standard and docks in need of repair should be addressed or face fines.

E. Lost Nation Bus Stop – Bob Klein requested that the RCD allow the Lost Nation POA to move their bus shelter to Oak Lane Park. John Mulholland said that the bus stop is bolted to a concrete slab – the bolts would be removed allowing for easy removal of the 800 lb structure. John asked if the 2000 lb concrete slab could be broken up and taken to the silt basin if no rebar is in it. Marty asked Jerry what he thought and Jerry said that if there is no rebar or wire mesh in it then it shouldn't be a problem. They would set it on a timber base at the new site so that it could be easily removed if necessary. Dan asked where the new site would be located and John said just inside the ditch line to the left as you enter Oak Lane going toward the stair case. Becky asked who would be responsible for the snow removal

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around the structure and Bob Klein said that he is responsible for the roads so he would handle it. Jerry said that they should have a contract that shows where the shelter is to go and who is to keep it up. Tabled until October 9th.

VIII. Employee / Committee Report

A. LMC

1. Fish Shocking and stocking– They picked up a lot of largemouth bass. They did not pick up walleyes or very much crappie. A few small mouth bass, lots of shad and 48 lbs of carp. The fish stocking will be happening on September 17th. They will be putting the fish in at the east beach to allow them to acclimate to the water.

2. Shoreline and Lake Plantings – Jerry will be meeting with Vickie Webber to review the LCC shoreline plantings. Dave Strasmeier and Ray Lundeen built the Floating islands and they have been put in.

IX. Guest Comments -

A. Frank Durkin - Goose Fencing at Beaches – Frank needs about 100 feet of material for the West Beach. There is some material and rebar in the basement that can be brought out. The buoys will be removed this sometime this week.

B. Mike Robinson – 8/2/2007 attorney fees of \$1544 for the budget and appropriation and the tax levy. 8/14/2007 – garbage at Park Dr– still wasn't emptied. Becky talked to Allied Waste to try to resolve it – she will try again this week.

C. Herb Hill– Orland is leaving boat overnight at the N. Beach - Herb said that if they find the boat left overnight he would like to put a sign on it to let them know not to leave their boat there overnight.

X. Motion to Adjourn: Herb motioned to adjourn the meeting at 8:20PM and Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [09-07-08] **Next Scheduled Meeting: October 9, 2007**

September 11, 2007 Motion List

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