



May 10, 2011 7:00PM

LNNLRCD Meeting

- I. **Order and Roll Call** – Steve called the meeting to order at 6:57PM
Board Members Present: Steve Larry – President Glenn Baldwin – Vice President
John Harris – Secretary Dennis Cantrell – Member at Large
- II. **Pledge of Allegiance**
- III. **Motion to Approve Agenda** – Glenn motioned to approve the agenda and John seconded the motion. The board approved the motion unanimously. [05-11-01]
- IV. **Motion to Approve 4/12/2011 Minutes** – Tabled
- V. **Motion to Approve Treasurer's Report** – Glenn motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously. [05-11-02]
- VI. **Board Member Reports**
 - A. **Steve Larry** – Steve received Rebecca's report today and will send it out to the board. Dick, Steve, Joe and Rebecca held a team meeting on babbling brook stabilization. They are on track from a budget standpoint. Looking into the future of watershed planning, there is a private property owner upstream of babbling brook, Ed Bettner, that may be taking on a stabilization project in the next year or so and that would benefit the RCD. Dick turned in the bid-letting document to Steve, which he will review and send back with comments and revisions. They are looking to go out to bid in July or August. Dick said that he would like the bid documents to be distributed by Wendler so that they can keep track of who they sent bids to and if a contractor has any questions, Wendler can answer them or send out an addendum if necessary.
Wendler Babbling Brook Stabilization Presentation – On the north side of Babbling Brook, east of the Babbling Brook Bridge they will put in 325' of 6-8 ft high gabion baskets. Going further east, where the wave action is gentler, they will install fiber grids put in w/ plantings and a fiber roll at the tow of the slope. The next area will have more gabion baskets and the last area right through the bend will be RR5 stone riprap. On the south side they will install 9" thick rock baskets, matting with plants, and articulated interlocking blocks. The only work being done in the stream is upon a recommendation from the NRCS to repair an existing rock riffle that is in the stream. Any areas that are disturbed will be replanted or reseeded. They are going to dig down to where the gabion baskets abuts the bridge and take rebar and hand weld it so that they stick out and then they will build up the gabion basket around it. They have to have the building plans submitted to the EPA by the first part of June. In July they will have the final plans ready and hope to go out to bid in August to start the project this fall. All of the materials to be used in the plan adhere to IDOT specifications.
 - B. **Glenn Baldwin** – Glenn said that he is going to have Shawn Parish mow the west side properties and Gene Elliot is going to mow the east side and campground. They have worked out set rates for each time they mow the areas. For any other work that they perform, they will charge \$15 an hour.
 - C. **Dennis Cantrell – Sale of Mowing Equip** – Dennis is going to have Gene Elliott put the mower on Craig's List to sell it.

Playground Mulch – rather than order more mulch to put in at the playground Dennis suggested having the playground go to grass and have Shawn take the existing mulch and consolidate it under the playground equipment.

Mowing RCD Property – A private property owner has mown Schings Park and Dennis wants to send them a letter requesting that they not do that.

D. John Harris – the POA is looking to get a volunteer to be a director of community relations with it being.

Frank Durkin – Goose Management – they oiled 3 eggs in 2 nests. Steve presented Frank with a “Wildlife Manager” jacket.

VII. Old Business

A. Motion to Approve Proceeding to Purchase Material & Plan Peninsula Stabilization Project

– Dennis motioned to approve the purchase of material and plan the peninsula stabilization project and Glenn seconded the motion. The board approved the motion unanimously. [05-11-03] the project is going to take place on May 21st.

B. Update on Nature Trail – Tabled

C. Boat Regulations – Steve created the verbiage of 2 signs that he wants to purchase to post at the boat docks that states that anyone boating on the lake needs to have current IDNR and RCD stickers as well as Fishing licenses and to follow creel limits if they are fishing.

VIII. New Business

A. Elect Officers for the RCD Board - Steve motioned to approve electing Glenn Baldwin as president, Dennis Cantrell as Vice President, John Harris as secretary and Steve Larry as member at large. John seconded the motion and the board approved the motion unanimously. [05-11-04]

B. Motion to Accept Tentative FY2011-2012 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days) – Dennis motioned to approve the preliminary budget and John seconded the motion. The board approved the motion unanimously by roll-call vote. [05-11-05]

C. Motion to Approve Resolution 02B-2011 Calling Public Hearing on Budget and Appropriation Ordinance (Order Notice of Hearing to be published in Local Newspaper one week prior) – Dennis motioned to approve resolution 02B-2011 calling a public hearing on the budget and appropriation ordinance and for it to be published in a local newspaper at least one week prior. John seconded the motion and the board approved the motion unanimously. [05-11-06]

D. Motion to Approve Stabilization Variance for J. Yagen & T. Clarey- These two properties can be funded by the 3191003 grant. Dennis motioned to approve the stabilization variance for J. Yagen and T. Clarey and Glenn seconded the motion. The board approved the motion unanimously. [05-11-07] Steve suggested that they also implement an ongoing stabilization rebate program for anyone who wants to stabilize in the future with only a certain amount budgeted each year.

E. Motion to Approve Donating Property Adjacent to Babbling Brook to The Nature

Conservancy District – Steve recommended that they donate the picnic area to the Nature Conservancy District, keeping in mind tying it into any future grant opportunities. Dennis motioned to approve the concept of donating the picnic area on Babbling Brook to the Nature Conservancy District and John seconded the motion. The board approved the motion unanimously. [05-11-08]

F. Tim Spelde's Appointment – Tim needs to attend a hearing before the committee of the Ogle county board group in order to be appointed and he plans on attending the June hearing.

IX. Guest Comments

X. Adjourn – John motioned to adjourn the meeting at 8:55PM and Glenn seconded the motion. The board seconded the motion unanimously. [05-11-09]

May 2011 Motion List

1. Glenn motioned to approve the agenda and John seconded the motion. The board approved the motion unanimously. [05-11-01]
2. Glenn motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously. [05-11-02]
3. Dennis motioned to approve the purchase of material and plan the peninsula stabilization project and Glenn seconded the motion. The board approved the motion unanimously. [05-11-03]
4. Steve motioned to approve electing Glenn Baldwin as president, Dennis Cantrell as Vice President, John Harris as secretary and Steve Larry as member at large. John seconded the motion and the board approved the motion unanimously. [05-11-04]
5. Dennis motioned to approve the preliminary budget and John seconded the motion. The board approved the motion unanimously by roll-call vote. [05-11-05]
6. Dennis motioned to approve resolution 02B-2011 calling a public hearing on the budget and appropriation ordinance and for it to be published in a local newspaper at least one week prior. John seconded the motion and the board approved the motion unanimously. [05-11-06]
7. Dennis motioned to approve the stabilization variance for J. Yagen and T. Clarey and Glenn seconded the motion. The board approved the motion unanimously. [05-11-07]
8. Dennis motioned to approve the concept of donating the picnic area on Babbling Brook to the Nature Conservancy District and John seconded the motion. The board approved the motion unanimously. [05-11-08]
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