



LOST NATION-NEW LANDING RCD

July 15, 2008

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	Herb Hill-	Secretary
Betty Lou Finn-	Member at Large		

Board Members Absent:

Steve Larry-	Vice President
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II. Pledge of Allegiance

III. Motion to Approve Agenda – Betty Lou motioned to approve the agenda and Herb seconded the motion. Marty requested the addition of item D. Potential New Board Member. Betty Lou withdrew her original motion and Marty motioned to approve the agenda with the addition of item D. Potential New Board Member under New Business and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [07-08-01]

IV. Motion to Approve the 03/24/08, 04/23/08 and 06/18/2008 – Marty tabled it until next meeting

V. Review and Motion to Approve Treasurer's Report – The treasurer's report now reflects the annual budget that the board approved last month. Major monthly expenses: \$274.04 to Creative Printing for 2000 custom envelopes, \$40.95 to Sauk Valley Newspapers for N. Beach Bid Ad, \$364.94 to Ace Hardware for a professional trimmer, \$2,974 to Nordman for removal of silt at silt basin and hauling it to the 23 acre site and leveling it out, and \$121.82 to the IRS for 1999, 2000, and 2001 Federal 941's. JadEco and Olson Ecological were paid \$2,014.51 and \$1,160.00 respectively. \$189.57 to ULLPOA for dues on lots 118 and 119, \$590 to K.C.'s for beaver control, \$35 to Ogle County Life for budget hearing notice, \$300 for Daysville Storage unit for six months- Betty Lou motioned to approve the treasurer's report and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [07-08-02]

VI. New Business

A. Review Preliminary Tax Levy Numbers – Becky based the numbers on the tax levy on the expenses of the FY2007-2008 year. Marty asked if the \$40,000 for the parking lot was not put in the tax levy because it was already budgeted for this year and Becky said yes. Marty asked Herb if that \$40,000 was for the whole project or only part of it and Herb said that it was strictly for the lighting, which needs to go in first. Becky would like the board members to look over the numbers and bring to her any modifications that they want made before the next meeting so that they can be prepared to motion to approve the tax levy next month. Herb asked about adding an amount on the levy for the parking lot and Marty told him to get the modification to Becky. Jerry asked if the levy was going to drive the tax rate and Becky said no – it falls below the 1.05% of what we received last year so we do not have to have a hearing. Mike Robinson asked if adding the parking lot project to the tax levy would increase his taxes and Marty said no.

B. Motion to Accept Amendment [07-08-04] Identifying Letters on Dock – Becky read off the amendment. (See attachment 1) The board discussed whether ULLPOA Section and Lot Number should be used vs. addresses of the lot numbers. Becky said that Steve was in favor of using section and lot numbers because it would utilize the least amount of letters and numbers. Betty Lou and Herb were more in favor of using mailing

addresses; however, Becky said that some of the docks are on empty lots. Becky has a list of all of the lake front section and lot numbers and who owns them. Betty Lou motioned to approve amendment [07-08-04] with the addition of ULLPOA section and lot number. Marty seconded the motion. Marty wondered whether the board would provide the lettering for the dock owners. Becky said that that would be something for the board to decide and suggested that perhaps they should wait until Steve is present to discuss it. Betty Lou withdrew the motion and it is tabled until next month.

C. Possible Motion to increase travel allowance to 58.5 Cents a Mile – The IRS increased the allowable mileage reimbursement to 58.5 cents a mile for employees. Marty thought that the travel allowance amount is different for volunteers vs. employees. Betty Lou said that she is a volunteer and she gets 27 cents a mile. Marty tabled it until he can look into it further.

D. Potential New Board Member – Glenn Baldwin is expected to be appointed to the board at tonight's county board meeting. Jerry said that he gave Marty a name of a potentially interested board member and wondered if he followed up on that suggestion and Marty said no.

VII. Employee / Committee / Consultant Reports

A. LMC – Fish Stocking - Jerry contacted Gollon regarding delivery of the fish this fall and they said that we are scheduled to receive the fish that we requested, although the small-mouth bass may be a little smaller because the ponds are muddy and cloudy due to the rain.

Structure - The fishing Club built structure for the lake made with latticework all the way around to protect smaller fish. It would be about 1 ½ feet off of the bottom of the lake. Marty asked what part of the lake they were going to put it in and Jerry said that although it can be put in 8 ft of water because it is only 4' high, he'd like to put it in a deeper part of the lake. Jerry said that the material cost for it was \$116, which the fishing club is paying for. Herb asked if this was done in other lakes and Jerry said that he had a box that he was going to buy for \$139, however shipping was going to cost \$115 more so they decided to build one instead. Marty asked if they can get a picture of it to put in the newsletter. Its location will be noted with GPS coordinates. Jerry said that it is going to be made out of materials that won't disintegrate so it can be raised. Herb is concerned with putting too much stuff in the lake and said that a history on it would be helpful. Herb asked Joe Rush his opinion and he said that he agrees that structure is important to have in the lake and that it is good that they have GPS coordinates on it to locate it in the future. The only concern he would have is that the material is treated lumber and whether that is safe to use in the water. Marty said that the board is in favor of allowing them to put the structure in the lake. Herb is going to take a look at it before it gets put in.

Mike Robinson asked about the survey and what they are trying to glean from it. Marty said that they are trying to find out how much awareness of the lake the community has and who cares about the lake. If there is something in the survey that comes up that should be addressed then they will look at it. They have received over 100 surveys back and Marty said that they may ask for Joe's advice on how to correlate that information.

B. Joe Rush – Pizzo and Associates is coming out to do a bid on shoreline stabilization using native vegetation on the East Beach area and the Schings Park area.

Copper Sulfate Treatment – The treatment of algae went well. Natural Water Gardens put 4 of the 11 bags on and spot treated vs. treating the whole shoreline and it looks good.

Shoreline stabilization – Joe said that he wants to try to have the shoreline stabilization policy recommendations ready for the September meeting.

ILM Survey – Jerry is still working with them to try to get an accurate survey of the Flagg Road silt basin area. They are probably going to come out and redo it under a new protocol that is more advanced than what they used before. Jerry asked Becky to talk to him first before taking any action if they should send a bill or report to her. Where the difference was is when they did the second round of testing they said that the RCD couldn't have had 1200 cubic yards out rather only 900 cubic yards came out. Jerry said that is impossible since they had 1100 cubic yards that they physically counted taken out of there.

Volunteer Program – Betty Lou said that one of the things that Joe Rush had said that he needed was a dredging project manager and Don (her husband) said he would love to take on that responsibility.

VLMP – Joe Rush is going to give a report on July 29th on the VLMP program's progress so far.

C. Rebecca Olson – Rebecca filed her report with the board.

VIII. Guest Comments – No comments

IX. Motion to Adjourn Meeting – Herb motioned to adjourn the meeting at 8:11PM and Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [07-03-08]

Next Scheduled Meeting: August 12, 2008

July 15, 2008 Motion List

1. Betty Lou withdrew her original motion and Marty motioned to approve the agenda with the addition of item D. Potential New Board Member under New Business and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [07-08-01]
2. Betty Lou motioned to approve the treasurer's report and Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [07-08-02]
3. Herb motioned to adjourn the meeting at 8:11PM and Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [07-08-03]

Amendment [07-08-04]**Amendment [07-08-04] Addition to Chapter XI Section F: Identifying Lettering Required on Docks**

Amendment to chapter XI Section F of the LNNLRCD Ordinance adding the requirement by dock owners to mark their docks with lettering at least 3" high, identifying the ULLPOA Section and Lot Number of the property that the dock sits on.