



LNNLRCD Special Meeting
Friday, April 27, 2007 at 5:00PM at the Lake Court Center

I. **Call to Order / Roll Call** - Marty called the meeting to order at 5:00PM.

Board Members Present:

Marty Portner	-	President
Herb Hill	-	Secretary
Bill Piper	-	Treasurer
Betty Lou Finn	-	Member at Large

Board Members Absent:

Dan Dummett	-	Vice President
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II. **Pledge of Allegiance**

III. **Motion to Accept the Agenda** – Bill motioned to accept the agenda. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [04-27-07-01]

IV. **FY2007-2008 Budget Review** – Marty obtained recommended figures from the LMC to put into the budget, which he sent to Becky and so are reflected in the preliminary budget presented this afternoon.

Silt and Bank Erosion Control - Bill asked what would be expended under *Silt and Bank Erosion Control* and Marty said that it would cover the cost to clean out the Flagg Road Silt Basin. Bill suggested that, to save money, they could haul the silt over to the 23 acres that the RCD owns rather than hauling it to the site near Nachusa that is proposed in the budget for the project. Herb agreed that they should look into each cost associated with hauling to either place. They cannot dewater the silt to close to where it is pulled out. Becky said that \$1,100 of the amount budgeted under *Silt and Bank Erosion Control* was for a control site for Lakeshore property owners to have an example of how to improve their shoreline. Marty agreed stating that the LMC would like to have a consultant come out to make recommendations on a control site for shoreline stabilization. Perhaps they'd also like to pay to have a consultant available to give shoreline owners advice on what they can do to their shoreline.

Payoff of Remainder of Loan – The CD will mature in May. The budget reflects the RCD board's desire to pay the loan off early.

Parking Lot Project – Betty Lou asked about the parking lot project and Herb explained that he had hired Wendler Engineering to draw up a set of prints for a total of 60 parking places. They had a rough estimate of \$50,000 to do that, with the infrastructure and the tunneling for the lighting included in that price. He

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spoke to a contractor and they promised him a bid by the next RCD meeting. Betty Lou said that they seemed like a lot of money for lighting and Herb said that it would be for a light perimeter to cover the entire 60-space parking lot, using 4-6 lights, covering a 40-foot radius. When they begin the parking lot, it will be blacktopped. Some of the specifications that Herb told the contractor was the he wanted energy efficient lights, no light pollution, and photocell and switch control. As soon as Herb gets an estimate from the contractor then he will know whether the \$13,900 budgeted will be enough.

Fish Barrier Project – \$9,000 would cover the permitting, the lighting, and the construction of the barrier. Herb is concerned that a significant rain event would wipe out any barrier that the RCD puts in. Bill recalled that Jerry had said that the one that they want to erect would be installed below the spillway rather than above it. Jerry said that the LMC had originally looked at installing one below the dam; however, it won't work due to the positioning of it relative to the overflow tubes. Jerry said that now they are talking about installing one before the spillway, like what has been put in Lake Shabbona, who has experienced the same weather conditions that we have and has had their net up for 10-12 years without any problems. There is also legislation before the state that a dam barrier would need to be lighted and if the RCD installed one above the dam, it would meet that requirement, should it become law. The barrier would be u-shaped and fastened to the bottom of the lake. Jerry said that he could get prints of the barrier that Lake Shabbona uses from Steven Larry.

Aquatic Management – Joe Rush w/ Jadeco - \$10,000 budgeted, \$5,975.42 spent last year.

Betty Lou – A resident called Betty Lou and told her that someone in a white truck w/ a large maroon boat attached to it parked on Lakeshore Drive and put three large fish into the lake. Jerry said that the gentleman who did that lives out here and is a professional bass fisherman; Jerry feels that whatever he put into the lake was appropriate, however, if he sees him, he'll ask him.

Motion to Adjourn – Bill motioned to adjourn the meeting at 5:35PM. Herb seconded the motion. The board approved the motion unanimously by an all in favor vote. [04-27-07-02]

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1. Bill motioned to accept the agenda. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [04-27-07-01]
2. Bill motioned to adjourn the meeting at 5:35PM. Herb seconded the motion. The board approved the motion unanimously by an all in favor vote. [04-27-07-02]