



**October 12, 2017 6:00 p.m.**

## **LNNLRCD Meeting**

**I. Call to Order and Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.

Board Members Present –

Bill Winebaugh – President

Anthony O'Brien – Member at Large

Joan Bonnamy – Secretary

Ernie Richards – Member at Large

Board Members Absent –

Andy Warcaba – VP

**II. Welcome our newest board member, Ernie Richards!**

**III. Motion to Approve the Agenda** – Anthony motioned to approve the agenda and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-01]

**IV. Motion to Approve the 9/12/17 Minutes** – Joan motioned to approve the 9/12/17 minutes and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-02]

**V. Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-03]

**VI. Board Member Reports**

**A. Bill Winebaugh**

**1. Com Ed Easement** – Com Ed wants to run a redundancy line that will run across the RCD's 22 acre site on Flagg Rd. The line will run along Flagg Rd, starting Rt. 2 and run to Daysville. So if they lose power then they can flip a switch and restore it with the redundant line. The lines will be above ground and they expect to start work around the 2<sup>nd</sup> quarter of 2018.

**2. Joe Rush** is to perform a shocking survey at the end of October. Because he is coming out so late in the year, they won't stock the lake this fall but since it was budgeted, it may possibly be done in the spring. Bill is waiting to stock the lake until Joe's gives his recommendation based on the shocking report. Becky asked why Joe didn't do the lake survey earlier in the year as he had originally planned and Bill said that due to the hot, dry weather and the lake being down, the lake wasn't the ideal temperature that Joe likes it to be when he performs the survey. Ernie said that he fishes the lake a lot and can tell them what he's caught out of the lake. When the professional fisherman came out in the spring he only netted 450 lbs. of carp but noted that the water was really muddy and that might have affected the net size. He caught a lot of really big cat fish. Charlie asked if they thought about having the fisherman back out to catch the gizzard shad that are in the lake. Bill said that they may get the commercial fisherman back in the fall; however, some of the sport fish like the hybrid stripe bass need to get bigger to eat the bigger shad and that is why they changed the creel limit to catch and release only for the bass – hopefully that will help. He's waiting to hear back from Joe before they do anything. Wes Jaros asked if fish get washed over the dam when the lake level is up and Bill said yes, there is probably some. Wes said that he talked to several people who have caught nothing since July and he was out with 5 guys in a boat and they caught nothing. Ernie agreed that when they get excessive rain, they will lose some fish over the dam. Bill said that is why some people will fish below the dam. Wes asked if there was a netting or screen that could be put up to catch the fish and Becky said that they researched that and it was cost prohibitive. Charlie said that when they put a screen up on the boards one year the screen loaded up with debris. Charlie suggested that there was a program they talked about walking the stream down from the dam and pulling the larger fish out of the holes along there and that might be something that they could think about.

**3. Lake Access for boats at the boat racks by the dam** – a resident asked if an access could be made over the new riprap installed by the boat racks past the dam and the RCD had it dug out and installed gravel to make accessing the lake easier.

**B. Andy Warcaba – Bill read off Andy’s report - Andy Warcaba’s Report:**

**1. LCC Roadway & Parking Lot Improvement –** “As an update to the LCC Roadway & Parking Lot design study that was prepared for the Lake Court Center, I have requested Wendler Engineering provide the RCD Board with a written Proposal to further complete their design improvements including preparation of bidding documents (like the effort undertaken for Schings Park). The Proposal will include the roadway improvement project and 2 Options for the Parking Lots. Once the Proposal is submitted, it will be routed to the Board for review, questions and comments.” Wes Jaros asked if there was a diagram of the proposed parking lot improvement available on the RCD website – he thinks that they should make it public so that the members can comments on the design. Bill said that he believes the board should be transparent in how they are spending money and right now they are still in the planning stages. Becky said that once the board approves the work to be performed, she can post it on the website. Bill said that they hired a cleaning service to do an intensive cleaning on the inside of the building.

**2. Wash’s Dock Improvement Request –** “The motion to approve this request was tabled at our last meeting, and I recommend that no further action be taken now. Once the results of the dock survey have been completed (that was managed by Anthony and supported by Frank Durkin and Shawn), a committee will be organized to develop a dock policy for the RCD. Once we have a policy, we can discuss the request submitted by Mr. Wash”

**3. Schings Park Update –** “I spoke with Jeff Winterland concerning the status of the seeding that was performed recently. He indicated that it has been very dry. He will check the seeded area in a week, and we will determine if additional follow up is required. Once the grass has taken seed, we should be able to close out the project and remove the fabric fencing and cut the high weeds.”

**C. Joan Bonnamy – No Report**

**D. Anthony O’Brien –** Anthony said that Shawn, Frank and he went out in the RCD boat on September 30<sup>th</sup> and documented all of the docks on the lake, noting whether they were safe, in need of attention or identification numbers. The next step will be to send out notification to the dock owners. Bill thanked them for their work.

**E. Ernie Richards –** Ernie said he was concerned with the people that are fishing the lake that don’t belong there (*are trespassing to get to the lake*). Discussion ensued regarding security and controlling unauthorized access to the properties and maintaining creel limits.

**VII. Old Business**

**A. Security –** No news – they will meet with Sue from POA and the security personnel in executive session.

**B. Wash Dock Improvement Request – Tabled per Andy’s report.**

**C. Parking Lot – Andy answered in his report.**

**VIII. New Business**

**A. Reaffirm Motion [07-17-06] made at the 07/2017 Mtg. - Pay Jeff Winterland Final Payment for Schings Park of \$18,504.38 (excepting a portion held back until job is complete) –** Bill motioned to reaffirm motion [07-17-06] made at the 07/17 meeting for final payout to Winterland for Schings Park in the amount of \$18,504.38 and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-04]

**B. Motion to pay Jeff Winterland for Invoices R17-015 (\$1,100), R17-016 (\$1,020) & R17-017 (\$1,610) –** Joan motioned to pay Winterland for invoices R17-015 (\$1,100), R17-016 (\$1,020) & R17-017 (\$1,610) and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-05]

**C. Changing Meeting Dates to 2<sup>nd</sup> Thursday –** Bill said that the board had moved the meetings to the second Saturday to encourage more community member attendance; however, they had scheduling conflicts with the board members and so decided to move them back to a week night. Bill motioned to change the monthly RCD meetings to the 2<sup>nd</sup> Thursday of each month at 6 p.m. and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-06]

**IX. Guest Comments**

**Wes Jaros – Moving the meeting to Thursday evenings -** Wes said that they may see more attendance now that they've moved the meeting to a week night in the evening, especially with young families in the community who are usually busy on weekends.

**Beaches –** Wes said that he had asked the board about taking measures to keep geese off of the beaches and to date he has noticed that nothing has been done at the West Beach. The best method he knows to deter them is a 3-4' fencing and he's wondering when that would be done as he is especially concerned about the mess that the geese will leave on the beaches in the spring. Shawn said they already have the fencing ready to go and that he planned to install the fencing once all the leaves have dropped from the trees otherwise if the leaves get into the fencing, they get wet and the weight of it brings the fencing down. Wes said that if he needs help installing it to call him. Becky said that they have the beaches groomed and if necessary, extra sand added in the spring, to clear up any leaves, fecal matter, and debris that may be on the beaches. Wes said that the RCD enclosed the portapotty at the beach a few years back and was wondering if it would be possible to enclose the garbage cans. Shawn said that it wouldn't be good to enclose the cans because people will throw garbage inside the fenced area instead of in the cans (it happens often at the LCC). Bill said they have a problem with illegal dumping and it would encourage people to dump more there.

Bill Winebaugh – Bill complimented Shawn on the new signs that he installed.

**X. Motion to Adjourn to Executive Session: Security - 5 ILCS 120/2(c)(8) –** Joan motioned to adjourn the meeting to executive session to discuss security per 5 ILCS 120/2(c)(8) and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-07]

**XI. Reconvene Meeting –** The board reconvened the meeting at 6:39P.M.

**XII. Motion to Adjourn the Meeting –** Joan motioned to adjourn the meeting at 6:40 p.m. and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-08]

## **10/12/2017 Motion List**

1. Anthony motioned to approve the agenda and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-01]
2. Joan motioned to approve the 9/12/17 minutes and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-02]
3. Bill motioned to approve the treasurer's report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [10-17-03]
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