



June 1, 2006 Meeting Time: 7:00PM

I. Call to Order and Roll Call - Herb Hill called the meeting to order at 7:15PM.

Board Members Present – Herb Hill – Acting President
Bill Piper - Treasurer
Dan Dummett – Member at Large
Marty Portner – Member at Large

II. Pledge of Allegiance

III. Approval of Agenda - Marty motioned to approve the agenda with the addition of Annual Treasurer's Report as item 4 under C of old business and FOIA – Release of Executive Sessions Relating to 23-acre Purchase as item 4 under A of old Business. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-01]

IV. Approval of Minutes - May 4, 2006 Dan motioned to approve the May 4, 2006 minutes. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-02]

V. Election of Officers – Herb recommended that Marty Portner become President, Dan Dummett become Vice President, Herb Hill become Secretary and Bill Piper remain Treasurer. Bill motioned to accept the slate of officers as presented by Herb for FY2007. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-03]

VI. Treasurer's Report – Bill read off the treasurer's report. The biggest expense last month was the purchase of the mower for \$9,260. Another large expense was \$3,996 for the tennis court resurfacing and windscreens. Miscellaneous \$400 was for Daysville Storage for May through December. Dan asked why it was paid off all at once – Becky said that while Joe Olliges was still a board member, he recommended that Becky pay the whole year in advance since they don't automatically generate a monthly statement. Dan suggested that in the future they don't pay off more than 6 months in advance because they don't know if they will continue to utilize the storage unit. Dan motioned to accept the treasurer's report. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-04]

VII. Old Business

A. Herb Hill

1. Lake Court Center

a. Beautification Committee – Cyndi Cantrell reported that they had a wonderful time planting and had a great turnout to help with the project. She turned in some receipts to the RCD for payment. The volunteers were as follows:

LCC Beautification Committee: Cyndi Cantrell, Judie Leonard, Joan Stolz, Lorraine Murray, and Nadine Portner

Volunteers that planted: Cyndi & Dennis Cantrel, Judie Leonard, Nadine & Marty Portner, Joan Stolz, Vivian Schings, Kay and Don Blunk, Margie & Bob Kline, Karen Sellers, and Shawn Parrish.

Food Contributions that day: Judie Leonard, Kay Blunk, and Cyndi Cantrell

Volunteers to water and deadhead flowers: Sue Hill, Eileen Kane, Nadine Portner, Judie Leonard, and Cyndi Cantrell

Donations of Plants and Black dirt: Bob Schulze brought in loads of black dirt for them with all the deliveries for free. He gave them a courtesy discount on all of the perennials and bushes that they purchased. Bill Piper donated enough hostas to line the entire length of the center. Eileen Kane donated hostas that were put out under the tree. They got donations of Sedum from Mary Stoke and Margie Kline. Nancy Mangini donated a yellow perennial.

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Herb thanked the volunteers for their hard work and congratulated them on a wonderful job done. Marty asked if there was anything else that they planned on doing and Cyndi said that they would be planting bulbs in the fall and some mum plants to give color throughout the fall. Jerry Sellers asked what the cost of the project was and Cyndi said that the RCD's total cost so far was for the whiskey barrels (\$60.82), annual flowers(\$61.53), juniper removal(\$65), mulch around plantings(\$150) for a total of \$337.35 plus stepping-stones(\$98). Nadine said that the social committee spent about \$600 in perennials.

b. Parking Lot – Herb passed around the revised parking lot plan from Wendler Engineering, which cut off about a third of the original plan. They gave him a cost estimate with blacktop of \$38,667 (not including lighting). Herb said that if the board likes this plan, he can go to contractors and find out what they would charge for chip and seal vs. blacktop, and lighting. Dan said that he would like to hold off on making a decision on this project until they have a full board (as was discussed in last month's meeting). Because the cost is significant and the fact that Chuck Jolicoeur may place a referendum on the ballot requesting that the RCD tax levy be reduced, Dan feels that they would be premature in the spending of this money, especially since the RCD's main priority is the lake and they already have some lake projects that could prove to be pretty costly, albeit necessary. Marty said that Herb could get costs of chip and seal and lighting because he would like to see it done with lighting if it is done. He agrees with Dan that it is a lot of money and if the board previously said that they should wait for a full board before making this decision, then he is in agreement to that. Bill agreed likewise and said he would like to know the numbers on chip and seal. Herb said that at least they now have a plan if they decide to do it in the future. Tabled.

c. Sidewalk Bids – Herb said that he may decide to have the area in front of the kitchen chip and sealed or black topped instead of a sidewalk put in so that people can drive up and park off to the side to unload. Herb opened the first of the sealed bids, which was from Bob Schulze's for \$2,477. The second bid was from Ken Oltmann for \$2,100 - \$1575 for the 80' walk and \$525 for kitchen walk. Dan motioned to approve to accept Ken Oltmann's bid of \$2,100 for the construction of an 80' sidewalk in front of the building and for a sidewalk in front of the kitchen. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-05]

2. Campground About 85% of the poison ivy is gone. Herb also turned the water on. The campground has been open since May 1st.

a. Tree Trimming of Campground Easement – Roger Patterson trimmed the tree branches along the easement to the campground.

b. Campground Site Posts/Fire Rings – Doug, Luke, and Herb put the posts in for 10 campsites and Herb will be installing four campfire rings.

c. Cleanup of Wood-pile – For \$500, Ken Oltmanns cleaned up the woodpile at the campground.

3. Staircases – Tim Spelde said that the staircases are all complete and functioning great. They were installed at the dam and at Oak Lane Park. Jerry said that he knows a gentleman who he may get a pinning mechanism from to secure the dock at Oak Lane Park to the stairs properly. Dan will instruct Doug to spray the stairs with weed killer.

4. FOIA – Release of Executive Sessions Relating to 23-acre Purchase - Bill motioned to release the executive sessions relating to the 23 acre land purchase held on December 11, 2001, January 8, February 12, and March 12, 2002. Herb seconded the motion. The board approved the motion unanimously by roll-call vote.

B. Dan Dummett

1. Tar and Chip of Boat Ramps – Dan will be meeting with Municipal Paving to talk about tar and chipping the two boat ramps at the same time that they come out here this year to do work for the Property Owners Associations. Tim suggested that they could get a quote on the dam turnaround too.

2. Industrial Mower – they obtained the grasshopper mower and have put on about 24 hours on it. Dan said that it is improving their efficiency of the mowing process.

3. Oak Lane Park Sign - Herb and Dan installed the new sign at Oak Lane Park last week. It still needs to be stained. Jerry asked about the saplings that are around the sign and Dan said he talked to Doug about removing them.

C. Bill Piper

1. Insurance – Becky and Bill met with Rick Sundberg of Grant Bullis to go over the entire policy to reduce or remove coverage that he deemed unnecessary. Some of the items covered are part of the package, including workman's comp, was \$8815. This \$4,693, not including workman's comp, which they think will be about \$1,000. So because of Jerry Seller's initial inquiry and Bill's subsequent follow-up, they will save about \$3,000.

2. FY2007 Budget – Bill went over the proposed budget for the board to review and approve (attached is the corrected copy). Marty asked if the money that is listed under projected income as money market, CD's, and checking account were cash assets or potential income in the coming year and Bill said that it was cash assets. Dan asked about the line item listed as Notes Payable - \$98,000 and wondered if it should be Notes Payable - \$71,323.97 instead. Becky said it was an oversight and agreed that it should be changed to reflect the payment that was made in October. Dan motioned to approve the FY2007 budget with the adjustment of the Notes Payable identifier amount to \$71,323.97. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-06]

3. FY2007 Tax Levy – Bill asked Becky to go over the protocol of what happens in a tax levy meeting. Becky said that first the board should review the proposed tax levy to approve it for publication in the newspaper, then, if the proposed levy amount is over 5% of what they received the previous year, then they need to schedule a date for the (truth in taxation) tax levy hearing. The date of the hearing also needs to be posted in the newspaper, at least 10 days before the hearing. Once the tax levy hearing has taken place and the board votes to approve the levy, then Becky will file the proofs of publication of the proposed tax levy and the tax levy hearing date with the county. She also will file the approved FY2007 Budget and the proof of publication for the approved FY2006 Annual Treasurer's Report with the county. Bill read off the proposed tax levy (see attachment 2). Bill told Dan that the \$90,000 in Lake Preservation/Future Projects includes the money that he requested be budgeted for a possible storage facility. Dan motioned to accept the proposed tax levy as presented Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-07] Herb motioned to hold the tax levy hearing on Wednesday, June 28th at 7:00PM. Marty seconded the motion. Due to cards being held on Wednesday night, the motion was amended to hold the meeting on Thursday, June 29th at 7:00PM. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-08]

4. Annual Treasurer's Report – Bill read off the Annual Treasurer's report from May 1, 2005 through April 30, 2006 (FY2006, see attachment 3) Dan motioned to approve the treasurer's report with the correction of the wording at the bottom to say "Cash on Hand as of May 1, 2006" rather than "Cash on Hand as of May 1, 2005." Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-09]

VIII. New Business

A. Ordinance Amendment #[04-03-09] Change of Regular RCD Meeting Date – Bill motioned to amend the RCD ordinance with ordinance amendment #[04-03-09] Change of Regular RCD Meeting Date, which indicates the change of the regular meetings being held on the second Tuesday of every month to the first Thursday of every month. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-10]

B. Tennis Court Signage – at Herb's request, Becky called The Sign Guy to get a quote on two signs for the tennis court prohibiting motorized vehicles, ATV's, bicycles, skateboards, roller blades, and roller skates. Herb said that they have already had complaints of ATV's driving through there and so he is hoping this will be a deterrent. The cost for the two signs would be \$40 each, which has been discounted from \$42.50 each. The other board members agreed that it was a good idea to post the signs.

IX. Employee / Committee Reports

A. LMC Report – Jerry asked the board if they had any questions regarding Joe Rush's recap of the meeting that they had on May 18th and the directives discussed therein. Dan said that the directives were succinct and on target with what the LMC wants to do. Jerry said that there was one directive that was left off regarding shoreline improvements using natural plants. That report would be

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available in July as are most of the directives on the report. Herb asked if, before they did any plantings, Jerry would have a comprehensive plan and show where they would plant them. Jerry said that the area would be on each side of the dock at the LCC.

Joe Rush, Gerry Skyles, Ron Berger, Don Finn, and Jim Proper were involved last Tuesday in establishing the protocol of water sampling on the lake – the samples were sent to Champagne and Springfield to be tested by the state run program free of charge. Jerry also sent an e-mail this afternoon of Joe Rush's stocking recommendations to copy for the board members to review, however, Becky didn't have the opportunity to check her e-mails this afternoon to do that. Jerry, as LMC Chairman, and Tim Spelde, as Fishing Club President, recommends that the RCD follow those recommendations for stocking. Becky will get a copy of it to the board members as soon as possible so that they can vote on it at the next meeting. Dan asked about a statement made in a past meeting about the RCD possibly partnering with Lake Carroll, who has a fishery, and acquiring fish from them, however, Jerry said that with Joe Rush leaving the fishery, it became defunct. Dan asked about the stocking of pure muskie and whether it was something new or had been done in the past and Jerry said that they had stocked muskie three years ago. Dan asked if they repopulate and Jerry said that the pure muskie can breed but the hybrid muskie cannot. Recently they caught two 48" muskie and there was one found dead that weighed 45lbs, which was 4 lbs shy of the state record for a pure muskie. Dan asked when the stocking has to take place and Jerry said September. Joe said that Gollon was giving some very good prices on fish in his estimate. Based on creel reports that are coming in from fishermen, Jerry believes that the walleye and small mouth bass are reproducing here. Herb asked what the typical size walleye that they stocked was and Jerry said 8-10" and they stocked 1,000 walleye last year. They are catching walleye that are 4-6 inches long so they must be naturally reproducing. Bill asked if there were some big bass taken out and Jerry said that they can keep bass that are 16" and above, however, sports fishermen don't eat bass very much because they are not considered the higher order of the food chain. Joe recommends that they stock bass because last year they didn't shock up enough small bass and their fishing reports are not indicating enough of the smaller size bass being caught. Sue Hill asked Jerry how often they do the chemical testing and Jerry said once a month.

There were some docks around the lake that were identified as being in a state of disrepair (a certified letter has been sent to each of the owners).

X. Guests/Public Opinion – No public comments.

XI. Adjourn To Executive Session (Next Scheduled Meeting: June 29, 2006 Tax Levy Hearing)

Bill motioned to adjourn the meeting to executive session. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-11]

XII. Executive Session: Personnel

XIII. Reconvene to Adjourn the Meeting – Dan motioned to hire Matt Meyers as a part-time grounds maintenance employee. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-12] Herb motioned to increase Becky's salary by \$1.00 effective June 1, 2006. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-13] Bill motioned to adjourn the meeting. Marty seconded the motion. The board approved the motion unanimously by roll-call vote at 9:25PM. [06-06-14]

June 1, 2006 Motion List

1. Marty motioned to approve the agenda with the addition of Annual Treasurer's Report as item 4 under C of old business and FOIA – Release of Executive Sessions Relating to 23-acre Purchase as item 4 under A of old Business. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-01]

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5. Dan motioned to approve to accept Ken Oltmann's bid of \$2,100 for the construction of an 80' sidewalk in front of the building and for a sidewalk in front of the kitchen. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-05]
6. Dan motioned to approve the FY2007 budget with the adjustment of the Notes Payable identifier amount to \$71,323.97. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-06]
7. Dan motioned to accept the proposed tax levy as presented Herb Hill seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-07]
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10. Bill motioned to amend the RCD ordinance with ordinance amendment #[04-03-09] Change of Regular RCD Meeting Date, which indicates the change of the regular meetings being held on the second Tuesday of every month to the first Thursday of every month. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-10]
11. Bill motioned to adjourn the meeting to executive session. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-11]
12. Dan motioned to hire Matt Meyers as a part-time grounds maintenance employee. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-12]
13. Herb motioned to increase Becky's salary by \$1.00 effective June 1, 2006. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [06-06-13]
14. Bill motioned to adjourn the meeting. Marty seconded the motion. The board approved the motion unanimously by roll-call vote at 9:25PM. [06-06-14]

**Attachment 1
June 1, 2006**



FY 2007 Budget

FY06 INCOME		Insurance	
Accrued Accounts	\$51,476.34	Liability	\$ 11,000.00
Interest	\$766.71	Notes Payable - \$71,323.97	
Pop Machine	\$1,043.20	Interest	\$ 6,875.00
Rentals & Misc.	\$3,699.69	Principle	\$ 21,734.00
Taxes	\$130,436.20	Real Estate Taxes	\$ 668.48
Total Receipts	\$187,422.14	Lake & Beach Maintenance	
		Beach	\$ 2,000.00
		Dock, Boat and Lake Equipment	\$ 5,000.00
		Dam	\$ 1,500.00
		Fish	\$ 3,000.00
		Silt & Bank Erosion Control	\$ 10,000.00
		Land & Building	
		Supplies	\$ 2,000.00
		Mowing (contractual)	\$ 600.00
		Mowing (Equip & Supplies)	\$ 9,000.00
		Pop Machine Supplies	\$ 1,000.00
		Repairs & Updates	\$ 8,500.00
		Parking Lot Project	\$ 13,900.00
		Tennis Court	\$ 4,000.00
		Office Supply & Postage	
		Equipment and Supplies	\$ 2,000.00
		Lease	\$ 1,200.00
		Postage and Delivery	\$ 1,000.00
		Per Diem	\$ 2,500.00
		Printing and Reproduction	\$ 1,000.00
		Professional Fees	
		Accounting	\$ 1,000.00
		Aquatic Management	\$ 15,000.00
		Legal	\$ 3,000.00
		Other	\$ 3,500.00
		Utilities	
		Garbage	\$ 2,000.00
		Gas and Electric	\$ 5,000.00
		Porta Potty	\$ 1,250.00
		Telephone	\$ 750.00
		Water and Sewer	\$ 1,000.00
		Wages	\$ 20,000.00
		Reserve Accounts	
		Lake Preservation	\$ 46,583.02
		TOTAL	\$207,560.50
FY07 PROJECTED INCOME			
Taxes	\$135,737.98		
Money Market	\$4,446.28		
CD's	\$47,947.62		
Checking	\$16,928.62		
Pop Machine	\$1,000.00		
Rentals	\$1,500.00		
Total Projected Receipts	\$207,560.50		
Carl W. Piper, Treasurer			

Attachment 2 - June 1, 2006



FY2006 INCOME

Accrued Accounts	\$ 51,476.34
Interest	\$ 766.71
Pop Machine	\$ 1,043.20
Rentals & Misc.	\$ 3,699.69
Taxes	\$ 130,436.20
Total Receipts	\$ 187,422.14

FY2006 EXPENSES

FY2007 TAX LEVY

Insurance	\$ (8,815.67)	\$10,000.00
Notes Payable - \$71,323.97		
Interest & Principle	\$ (28,610.80)	\$29,000.00
Real Estate Taxes	\$ (1,166.88)	\$1,200.00
Lake & Beach Maintenance		
Beach	\$ (687.44)	\$2,000.00
Dam	\$ (9,821.63)	\$2,000.00
Dock, Boat & Lake Equipment	\$ (1,214.36)	\$5,000.00
Fish	\$ (2,685.00)	\$3,000.00
Silt & Bank Erosion Control	\$ (4,500.00)	\$10,000.00
Land & Building		
Mowing	\$ (410.00)	\$1,200.00
Pop Machine	\$ (621.40)	\$1,500.00
Repairs and Updates	\$ (10,315.20)	\$10,000.00
Supplies	\$ (2,237.64)	\$2,000.00
Supply & Misc.	\$ (459.00)	\$1,000.00
License, Membership and Permits	\$ (800.00)	\$1,000.00
Office Supply & Postage		
Lease	\$ (1,200.00)	\$1,200.00
Postage and Delivery	\$ (698.42)	\$1,000.00
Supplies	\$ (1,871.43)	\$3,000.00
Per Diem	\$ (3,225.00)	\$4,000.00
Printing and Reproduction	\$ (1,379.65)	\$1,500.00
Professional Fees		
Accounting	\$ (735.00)	\$1,000.00
Aquatic Management	\$ (393.82)	\$15,000.00
Legal	\$ (1,769.39)	\$5,000.00
Other	\$ (7,823.08)	\$1,500.00
Travel	\$ (1,332.29)	\$5,000.00
Utilities		
Garbage	\$ (1,613.11)	\$2,000.00
Gas and Electric	\$ (4,225.04)	\$5,000.00
Porta Potty	\$ (890.82)	\$1,250.00
Telephone	\$ (731.28)	\$750.00
Water and Sewer	\$ (929.69)	\$1,000.00
Wages	\$ (16,936.58)	\$20,000.00
Subtotal	\$ (118,099.62)	\$147,100.00
Accrued Accounts		
Lake Preservation/Future Projects	\$ (68,879.77)	\$90,000.00
TOTAL	\$ (186,979.39)	\$237,100.00

 Carl William Piper, Treasurer



TREASURER'S REPORT - ANNUAL
May 1, 2005 to April 30, 2006

Cash on Hand April 30, 2005 **\$ 51,476.34**

Receipts

Interest	\$	766.71	
Pop Machine	\$	1,043.20	
Rentals & Misc.	\$	3,699.69	
Taxes (County)	\$	130,436.20	
Total Receipts			\$ 135,945.80

Disbursements

Insurance	\$	(8,815.67)	
Lake & Beach Maintenance	\$	(18,908.43)	
Land & Building	\$	(13,584.24)	
Licenses, Memberships & Permits	\$	(800.00)	
Misc. Supplies	\$	(459.00)	
Notes Payable	\$	(28,610.80)	
Office Supply & Postage	\$	(3,769.85)	
Per Diem	\$	(3,225.00)	
Printing & Reproduction	\$	(1,379.65)	
Professional Fees & Clerical	\$	(10,721.29)	
Taxes	\$	(1,166.88)	
Travel	\$	(1,332.29)	
Utilities	\$	(8,389.94)	
Wages	\$	(16,936.58)	
Total Disbursements			\$118,099.62

Difference (Receipts + Cash on Hand - Disbursements) * **\$ 69,322.52**

* Cash on Hand as of May 1, 2006

Property/Dredging Loan Balance** **\$ (71,323.97)**

**As of May 1, 2006

Carl William Piper, Treasurer

Lake and Natural Resources Consultation and Management

PO Box 445 Shannon, Illinois 61078 Phone: (815) 543-5695

JadEco Site Visit

May 18,2006

Lost Lake Court Center

9:00 AM - 4:00 PM

Water Quality Training Session

Mr. Sellers:

I wanted to take a moment to recap today's discussion on current directive and their scope of duties.

Project 1) Fisheries review and stocking recommendations

Mr. Sellers and the RCO will provide me with past DNR electroshocking summaries for the past 5 years

Review past fisheries summaries and recommend a 2006 stocking program

Recommend future survey methodology for budgeting purposes

Estimated Completion Time: Submitted to Mr. Sellers for the June 1st meeting (agenda preparation by May 29th)

Project 2) Sedimentation Survey

Develop a specifications sheet for a sediment survey method and deliverables

Contact Marine Biochemists and Fehr Graham Engineers for a proposal based on this specifications sheet

Review the proposals and make recommendations to the

RCD Board, Estimated Completion Time: Presentation t the July 6th Board Meeting

Project 3 Water Quality Report

Compare the VLMP program (Tier 3) with the proposal from the consulting firms (cost and parameter comparison).

Develop recommendation for equipment purchase for multi probe sampler (cost analysis for initial purchase and return investment in relation to proposal from consulting firms). Discuss the long-range planning for water quality data collection and analysis Estimated completion Time: Presentation at the July 6th Board Meeting

Project 4 Outline Progress since March 25,2006 site visit- and path forward on perceived problems issues

Establish a graphical presentation of projects and their estimated time frames to completion

This should be available as soon as possible. Estimated Completion Time: Presentation at the July 6th board meeting (or provide to Mr. Sellers for the upcoming fishing club meeting.)

Please look over these directives and add to them, as you deem necessary.

Joe Rush

Thank you.