



LOST NATION-NEW LANDING RCD

July 7, 2009 Time: 7:00PM

- I. **Call to order** – Steve called the meeting to order at 7:01PM. Steve thanked several people for helping the community in cleanup efforts after the heavy rain that occurred in June to include Glenn, Dennis, Dave Shaw, Tim Spelde, Jerry Sellers, Joe Rush, Betty Lou, and Marty Portner.

Steve presented Marty Portner with a certificate of appreciation and a \$50 gift card to a local restaurant for his service as an RCD board member.

Members Present

| | | | | | |
|----------------|---|-----------|-----------------|---|-----------------|
| Steve Larry | - | President | Glenn Baldwin | - | Vice President |
| Betty Lou Finn | - | Secretary | Dennis Cantrell | - | Member at Large |

II. Pledge of Allegiance

- III. **Motion to Approve the Agenda** – Glenn motioned to approve the agenda as written and Dennis seconded the motion. Steve recommended to add Item K. Security to New Business, Item B. Dock Repairs to Old Business and to update LMC Reports Item 1. Dam Inspection to read Dam Inspection/Cost. Glenn struck his motion and motioned to approve the agenda with the recommended changes and Dennis seconded the motion. The board approved the motion unanimously. [07-09-01]

- IV. **Motion to Approve the 6/11/2009 Minutes** – Betty Lou motioned to approve the 6/11/2009 minutes and Glenn seconded the motion. The board approved the motion unanimously. [07-09-02]

- V. **Motion to Approve the Treasurer's Report** - Glenn motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [07-09-03] Mike Robinson had a question about the bill for Fearer, Nye and Chadwick \$1,120. Becky said that the payment was for services rendered related to the shoreline stabilization program and the prevailing wage resolution.

VI. Director Reports

A. Steve Larry – Grant Writing / Watershed Management – The Clear Creek Watershed Planning Committee, of which Steve is a member, held their 2nd watershed planning committee meeting on June 22. They came up with a list of key priorities, their top priority being to stabilize their stream banks. The Technical Advisory Committee (which consists of representatives from agencies such as the NRCS and IDNR and Joe Rush) will be given this list to review and to give them guidance on how to improve the watershed.

They have a grant in play that they feel will be approved – it is a 319 grant from the IEPA to help pay for some of the watershed planning and some of the things that they want to do in the watershed and the lake. Betty Lou asked if the TAC was helping in the costs of services like Joe Rush and Oltmanns and Steve said that they are writing a grant to cover some of the costs that Joe incurs but basically with the grant there is a dollar amount placed on the time that the different agency representatives spend on projects and that becomes part of the grant. People don't actually get paid, but their time is kept track of for use in place of the percentage that the RCD would be responsible for matching to get grant money.

B. Betty Lou – Betty Lou enlisted the help of some volunteers for various clean up of the community and tried to keep people off of the dam with the use of barriers. She needs to hear back from people as to whether they are going to attend the volunteer picnic on July 25th.

C. Glenn – Work order system implemented.

VII. New Business

A. Long Range Planning for Shoreline Stabilization, Silt Management (Silt Basin) and Dredging – Marty, Steve, Jerry, Joe and a representative w/ Wendler Engineering met after the flood and talked about what they

saw in the lake. They decided that they wanted to get the lake back up as soon as possible so that people can enjoy it for the rest of the summer. They also talked about long range planning to help alleviate what they faced this time around in terms of the lake and deal with what is in the lake now to make it a lot better than it is today. They concluded that they have to dredge the lake, originally, they were going to hold off on dredging the lake, but now they would like to dredge it as soon as possible, perhaps by this fall if they can get the necessary permitting, if so, they would lower the lake, add pumps to bring more water out of the tributaries and then get in and pull the silt out through mechanical dredging. Wendler Engineering estimated that there is about 100,000 cubic yards of silt in the entire lake, although they would not be able to reach all of it through mechanical means. Shoreline stabilization program to take place at the same time that the lake is down they will make it easier to do the work – opening up phase 2 in this year with the understanding that phase 2 may not get their rebate until next year. Silt basin management – local land owner (Bettner) has given the RCD permission to look at his property as a potential site for a silt basin. Joe said that they couldn't build the silt basin at Schings Park because the area wasn't large enough to support an adequate basin. They looked at alternative sites and Bettner property would collect about $\frac{3}{4}$ of the watershed and putting a silt basin in there would make a great impact on the lake. The next step in the process is to take borings of the soil on Bettner's land to see what it consists of. Joe, under Jerry and Steve's assistance and the NRCS's involvement, will take care of this. If the borings come back that the soil is not conducive for use as the berms of the basin, then they will either have to look at the cost to bring material in to build the berm or not doing it at all. After the soil sample is taken then they have to look at the feasibility of installing the pond – they want to make sure that the cost to install the pond is going to give them the return that they need for silt management in the long run. Steve said that hopefully they can get some of the expenses paid for through grant funding and he will also research obtaining a loan for dredging. Charlie Moore asked if Wendler will be involved in the basin and Joe said that they would be involved in obtaining the permitting through the Army Corps and DWR. If and when they get an agreement for a long-term lease with the Bettners is have the lease put into the plans so that in the long term they will also be with the lease agreement. Mike Robinson asked what the cost was to lower the lake and Steve said that however much it is to pull the boards. Karen Kreger asked if the RCD knows how much comes off of the fields – because it is significant. Steve agreed with Karen and said that the people involved with the watershed planning committee will hopefully get cooperation from some of the farmers in controlling how much comes in. Steve doesn't know if anything could have stopped what occurred this past month. Karen said that there are a couple of lots that are next to theirs that are constantly eroding. She also asked if she would be able to participate in the stabilization program as her shoreline needed repair and Steve said yes. Tom Clarey asked if they had contacted the state about flood relief and any kind of money that might be available from the state to assist in shoreline stabilization, dredging, or repair of the bridge and Steve said that that was a good question. Nadine said that they were going for a 0% interest stimulus loan to do repairs and updates for the utility. She drafted a joint letter that would be from the LLUD, the ULPOA and the RCD to all of the state and federal representatives for emergency funding type loans. Don Finn said that immediately after the flood, the POA started looking for funds everywhere they could including their state representatives and federal groups and because they are in charge of a private gated community, they so far aren't getting help from anyone, but they are still trying. Becky talked to a representative from the Illinois Army Corps of Engineers about the funds that they were awarded for the American Recovery & Reinvestment act of 2009 and the RCD didn't qualify for the relief program that that covers. Mike Robinson asked if any homeowner has shown an interest in participating in the shoreline stabilization program yet and Steve said that he has talked to three property owners that are interested in participating. Joe said that at the shoreline property owners meeting that they had a few months ago, there was a good response from the audience in terms of participation. Marty said that they still need to send out the packets to the shoreline owners before they can tally the responses back.

- B. Motion to Approve Wendler Engineering to Provide Engineering and Construction management Services for the Babbling Brook Silt Basin Project** – Steve said that Wendler Engineering was the only firm qualified to do this type of work that responded to the RCD's Statement of Qualifications request. The RCD has met with Wendler and they have come up with some plans and ideas so far – Steve would like to engage them to carry on. Glenn asked if there was a cost estimate on their services and Steve said that they would be putting together cost estimates, however, the RCD doesn't pay anything if they don't approve it. Joe Rush said that he projects that Wendler will put together a retainer for some of this because first the RCD will have to do a series of steps to know where they will have to go. Wendler doesn't want to do plans for the silt basin until they know that the basin is going to work, which Joe thinks is a positive. Dick from Wendler has already gone out pro-bono and obtained bids for the RCD on the boring of Bettner's property. Steve said that if the RCD hires Wendler to do this, they can just get it done; they don't have to go out to bid. Mike Robinson asked what the difference between Wendler Engineering and Fehr Graham as far as engineering and Steve said that they are two different firms and Joe said that they put out a request of Qualifications to the different firms and asked each of them to do a presentation on feasibility studies – Joe said that Wendler's

presentation basically saved the RCD thousands of dollars. Betty Lou motioned to approve Wendler Engineering to provide engineering and construction management of the Babbling Brook silt basin project and Dennis seconded the motion. The motion passed with Dennis, Steve and Glenn for it and Betty Lou abstaining from the motion. [07-09-04]

- C. Motion to Approve Wendler Engineering to Provide Engineering and Construction management Services for the Lost Lake Dredging Project** – Mary Anne Bortman asked if they have a cost estimate on a dredging plan and Jerry said about \$180,000. Charlie Moore asked what percentage of silt the silt basin would stop from coming into the lake and Joe said that that efficiency would have to be determined by Wendler. The basin would have to be 4-5 acres to be 80% efficient. Jerry added that Wendler Engineering was the only firm that indicated that they were both capable and interested in providing the RCD a dredging plan. Glenn motioned to approve Wendler Engineering to provide engineering and construction management for the Lost Lake dredging project and Dennis seconded the motion. The motion passed with Dennis, Steve, and Glenn for it and Betty Lou abstaining from the motion. [07-09-05]
- D. Motion to Approve Joe Rush (Jadeco) to Provide Consulting and Management Services Associated With Completing an Updated Bathymetric Study of Lost Lake** – A bathymetric survey shows you the displacement of the lake and the depth of the sediment throughout the lake. The last survey was done in 2007 and because of the recent flooding event; the results could be very different. Joe spoke with Dick Baumann from Wendler who indicated that the bathymetric study would help them determine the areas of sediment dispersment. Dennis asked how long it takes and Joe said that the survey takes about three days plus report time. Mary Anne Bortman asked when they would do the survey and Joe said he will try to do it within the next month. Betty Lou motioned to approve Joe Rush to provide consulting and Management services associated with completing an updated bathymetric study of Lost Lake and Glenn seconded the motion. The board approved the motion unanimously. [07-09-06]
- E. Glenn - Motion to Approve Payment of \$1,388.19 to Schulze Service for Material Used to Grade Road Leading to Burn Pile (n/c for some of the labor)** – Dennis motioned to approve payment of \$1,388.19 to Schulze for Material used to grade burn pile road and Betty Lou seconded the motion. The board approved the motion unanimously. [07-09-07]
- F. Status of Lake Court Center, Campground, RCD Docks/Boat Racks & Beaches –**
- LCC** – the lake court center is open for business, sans hot water. Steve asked what the total cost to repair the LCC and Dennis said it was over \$11,000, most of it covered by insurance. Glenn asked why it keeps flooding and Dennis said that they may have to look at it as always being a damp basement – they put a dehumidifier down there that is working well. He suggests that they not store anything down there anymore. They removed everything down there; got the grinder pump running again, installed a new electrical panel and they will be installing a new water heater. The sump pump needs a better drainage system – there have been about 6 different attempts at drainage for it - there is a temporary running from it right now because the previous one that was installed is clogged. Dennis named off the following people as volunteers who helped in the LCC cleanup effort. Don Blunk, Don Bluemel, Dave Strasemeier, Dave Shaw, Norm Heiden & Marty Portner. Dave Shaw, an electrician, in particular put a lot of time and effort into it. Glenn wondered if black mold would be an issue with it continually being wet down there and Dennis said that they had Superior dried it out completely and had the walls, floor, stairs, and ceiling professionally bio-washed w/ anti-microbial solution.
- Docks/Boat Racks** – The main dock at the community center is in good shape and the ones that need to be replaced or repaired; Dennis will do so. Jerry said that the boat racks on the east side have some damage and John Mulholland said the one of the racks at Park Side Park caved in. Joe said that Fischer offered to put posts in at the same time that they are doing the work at the East Boat Landing. Jerry and Dennis will meet to discuss the work at the E. Boat Landing tomorrow.
- Campground** – Tim said that the campground has been cleaned up and there are about a dozen boats down there. Becky retrieved the numbers off of them and will contact the owners accordingly. Ken Oltmanns has started the cleanup efforts at the bottom of the dam today and Tim asked him to take care of the burn pile as well. There were exposed power lines in the overflow area that Com Ed is going to cover up initially. Tim asked Com Ed to look at potentially rerouting across the dam so that we wouldn't have the same problem if we should have another overflow and they said that it is a possibility and they may need an easement from the RCD to go across the dam. Tim gave them his name as a point of contact. Port-a-potties and trashcans will be put back in right away. Joe Olliges was concerned because there is no emergency plan to notify people that are camping that they are in danger if another flooding event should occur. Joe checked into it

when he was on the board and they didn't need an emergency plan because it was an earthen dam but Joe thinks that it would be a good idea to set up a system to notify the campers. Dennis recommended that they could put up a sign that said that the area is subject to flooding if there are more than so many inches of rainfall. Mike Robinson said that the LLUD has a water main that is going to go in by Babbling Brook, the RCD is going to eventually dredge the lake, and the POA is going to have to redo the bridge and Mike wondered if all three of the organizations are going to do it when the lake is lowered at the same time – Steve said that he understands that they don't have to lower the lake for the bridge, however, the LLUD, the RCD and the POA are all in contact with each other through all of the planning. Jerry said that the property owner adjacent to the bridge should be made aware of the timing of projects too.

Beaches - Glenn said that most of the West Beach was destroyed – Glenn said that there was about 6 inches of muck on top of the sand in the water. They pulled some of the muck out of there and put in new sand. The North Beach wasn't as bad – there was a mixture of sand of muck and so they put in a couple loads of sand in all the way up to the buoys. The latest tests still indicate high amount of e-coli in the water and so the beaches will remain closed until they get good test results. They will retest as soon as the lake gets back up to normal pool.

Bill Piper asked if the RCD was going to try to restore any of the shoreline of Babbling Brook as it comes into the lake and Steve said that he was glad that he asked that. Jerry said that in 1995, Ken Oltmanns put in Gambian Baskets (wire 5X5 or 3X3 baskets that have a wired lid on them and are filled with rock) in to help stabilize the stream banks. There were also some put in the water to cause riffles to allow the sediment to drop off. The creek takes a right hand turn near Halvorson's property and he has lost 15' of his backyard. Joe and Jerry talked to him and the gabion baskets have helped tremendously. The rush of the water also scoured out the side of a hill down to rock and Bill Piper lost some of his back yard as well. Someone will have to go back in there and reinstall the baskets as some of them were rolled up and destroyed – both Jerry and Joe recommend the use of them as they are relatively inexpensive and easy to install. Joe said that there is are engineering firms that specialize in that kind of work that he recommends the RCD contact to help the RCD get those, or if there is something newer that is even more effective, installed with the help of a local contractor. Jerry said that Applied Ecological Services gave proposals to the RCD on how to stabilize the shorelines going up Babbling Brook and Clear Creek and there are some engineering drawings with elevations done by Willett and Hofmann on the creek. Steve said that the RCD should go through the same procedure that they did in obtaining an engineer for dredging and the designing of the Babbling Brook Silt Basin by having Joe and Jerry find the engineers and have them put on a presentation for the RCD.

Dennis asked if there have been any studies done on any increased water flow due to the drainage work that was done on Lowden Road. Steve said that he talked to the NRCS and they said that it is a county project – there would be no reversing it. Steve came back that way on his way home and the water was over the top of it so even if they hadn't had the drainage, the water off of the fields would have still come through there. Joe said that it would be difficult to prove a direct cause and that they had a unique situation with the heavy amount of rain that occurred.

- G. Steve - Employee Wage Program** – Steve studied the survey of an economic development group in Ogle, Lee and other counties involving 52 companies and 60 occupations with over 4,000 employees and 228 part-time employees. The RCD employs an Administrative Manager, which he recommends increases only within a range of \$13-17, Custodian at \$10-12, and Grounds Employee at \$10-13.50. If an employee is over the range, then they would be red-circled until the ranges catch up or they would use a merit recognition award program that would allow them to recognize people at their range maximum by giving them a lump sum divided into two equal installments for example, if they gave someone a 3% recognition and it equated to \$400, they would be given a \$200 bonus initially and another \$200 bonus at their 6 month anniversary.
- H. Dennis - Motion to Approve Payment of \$1,973.75 to Schmitt Plumbing** – Betty Lou motioned to approve payment of \$1973.75 to Schmitt Plumbing for work at the LCC and Dennis seconded the motion. The board approved the motion unanimously. [07-09-08]
- I. Dennis – Motion to Approve Payment to Supreme Cleaners and Lee County Electric for LCC Work Upon Approval by Dennis** – Betty Lou motioned to approve payment to Supreme Cleaners and Lee County Electric for LCC work upon approval by Dennis and Glenn seconded the motion. The board approved the motion unanimously. [07-09-09]

- J. Dennis – Use of Floating Trampolines on Lake by Private Property Owners** – a property owner asked permission to put a 14' floating trampoline out by their property and Dennis told her that as long as she doesn't anchor it, making it a permanent structure, then he doesn't see a problem with having it in the water.
- K. Security** – There were some people fishing below the dam and taking more than the amount of fish that is authorized by the creel limits and Steve sent an e-mail to Don asking how security would deal with people who are unauthorized to be in the community. Jerry said that security could approach a person and ensure that they belong in the community but as far as the creel limits, it would probably be an IDNR problem Steve asked if the creel limits are RCD imposed and whether they are backed up by the IDNR and Jerry said that they are imposed by the RCD and they are as stringent as what the state laws are. Joe said that he was told that the DNR will only impose the DNR's own restrictions on fishermen. Sue said that they try to address every call that they get – and that one of the people that were fishing were approached and they said that they put the fish that they caught at the bottom back into the lake. Steve said that he doesn't think that it is necessary for them to do any more than what is being done already. Don Finn said that once the dam boards are back in place, the problem should go away. Tim will be the security liaison when he becomes a board member.

VIII. Old Business

A. Burn Pile – Tim will get the treated lumber removed before they burn the pile and get it burned. **Tabled until August**

B. Dock Repairs – Steve suggested that they send a notice to the shoreline owners about repairing their docks after the lake comes back up and give them 30 days to repair their docks.

IX. Committee Reports

A. LMC Report (Jerry Sellers)

1. Dam Inspection/Cost – The pipes are at Wendler Engineering and Glenn is going to have those delivered to the dam and have Oltmanns replace the board and pipes Friday. Steve said that he has a trailer and he can pick up the pipes. They have 27 boards in the storage area that need to be brought over to the dam area as well. They are going to pull the existing tubes and have them inspected by Allied Locke. Out of 32 new pipes that they have there were 4 that had mil diameters that were greater than 1% of what is called for and if they are oversized, they can be turned down. Mike Robinson asked what happened and if the dam performed the way it was supposed to. Jerry said that there are 10 pipes that hold 27 flash boards 3 high across the width of the structure and as the pressure builds up against the boards and when the water rises to 30" above the boards, two things happen – the emergency spillway is activated and if it continues, then the boards will release. In this case the boards released as they should – in the past, Jerry has seen the boards completely break and go down into the creek. Jerry said that a 50 year rain is defined as 4 ½ hours within 4 hours. We received 6-7 inches of water in 3 hours and that is very close to a 100 year rain event, which is very rare that everything worked properly, they just had an unusually large amount of water come through. Steve said that in the engineering report that Wendler gave there are no structural issues with the dam. There are a few minor repairs and maintenance issues to be done that Jerry will ensure gets done before they bring the water back up. Betty Lou motioned to approve using Oltmanns to remove and reinstall boards and pipes at the dam for a cost estimate of \$1,500 +/- 10% and Dennis seconded the motion. The board approved the motion unanimously. [07-09-10] Marty asked the board to keep him in the loop on them installing the dam boards on Friday because he arranged to have a videographer (Brooke Miller) to record the installation of the boards at the dam for the RCD's records. Rose Henry commented that she has been out here for years and has actually seen the boards totally collapse and she doesn't understand because these boards bowed – they don't look to her like they totally collapsed. Steve said that they are having the pipes looked at to ensure that the pipes were the proper dimensions and they will give a full report on that. Rose recommended that Don Finch would be an excellent person to ask about that because he was out here for 20 years and he is knowledgeable about it. Jerry said that he has tried to contact Don several times over the last couple of years including asking Willett and Hofmann if they would give him his forwarding address but he hasn't been able to contact him. Steve said that the proof will be technical and looking at the pipes. If the pipes are okay, then they may have something unexplainable. Tom Clarey asked when the pipes were installed were they installed with the right side facing out and Jerry said that they are the same all the way around and so it doesn't make a difference.

Shoreline Stabilization – Steve asked Joe to talk to Fischer about putting rock in front of the N. Beach fishing dock and asked Glenn to get a contractor involved in performing work behind the dock.

Mike Robinson asked what is going to happen to the mounds of silt by babbling brook when they raise the lake and Steve said that everything is going to stay the same – people will just need to be aware that the lake will be shallower there.

X. Guest Comments (limit of 5 minutes per guest)

Karen Kreger – will they still be getting the shoreline stabilization packets out to shoreline owners and Marty said yes. She hopes they dredge the lake and Steve said that that is their goal; however, a lot of it depends on permitting and getting the engineering in time. She'd like to have someone look at that area, especially stabilization of the property next to hers and Joe said that they have discussed that area. Joe said that within the next year and a half they should see dredging and stabilization in that area.

Joe Gargano – Joe said that he commends the board on some very ambitious plans, especially getting Ed Bettner to agree to possibly putting in a silt basin on his property, however, he is concerned about the funding of these projects – he knows that they have a grant application that they are hoping to acquire some funds with but just the professional services alone are going to be significantly higher, increasing almost exponentially as they proceed on this plan that they have outlined this evening. He is concerned as to whether they can acquire sufficient funding to pay to even initiate what they have outlined.

Joe Gargano suggested that the board consider leaving the lake down for a month to 6 weeks and placing a call to the army corps of engineers to see if there would be a fast track method to dredging by getting an emergency permit to dredge – he thinks that for the areas that they were considering to dredge can be dredged using the permits that they used in 2003. Joe responded to Mrs. Kreger with regard to dredging the area by her house, in they literally ran out of time and money in 2003. They went through almost \$180,000 and removed about 47,000 cubic yards of silt – working for 10 hour days for 3 months. If they were thinking of dredging this fall, under normal circumstances, they would be out of time already because it takes time get the permits and to go through the bidding process. Steve said that Joe brought up good points. Joe Rush said that the first thing he recommended was to contact Dick Bauman for his experience with these issues because if they had dredging permits from 2003 that could be used, however, since they are planning to put the boards back up in 2-3 days, they will have to make the decision now whether they want to postpone bringing lake up or proceed. Jerry said that they also don't know the availability of contractors like Benesh to do the work. Steve said that they did discuss the option of leaving the lake down, however, Dick said that they would be taking a chance doing that because it is still the summer season and they could get a rain event and all of their plans would get washed out. Steve said that he still wants to bring the lake up for this summer; however, they could look into a fast track for permitting in the fall since it is the dryer season.

Dennis Moss – Benesh brought rock out and temporarily stabilized his shoreline to keep it from deteriorating further. He charged him \$14 a ton for 450 ton of shot rock. Don said that they used about 1000 ton of rock for the bridge. Joe asked if there was any concern with his property when the lake comes up to pool and he said no. Don said that when Willett and Hofmann come out to look at the bridge, they are going to look at the Moss' property and give them some recommendations on what to do there. There may be some salvage value for the metal wall as well. The engineer from Willett Hofmann was out there and gave a general comment (not a statement based on engineering) that he thought that they would be best off not putting the metal wall in rather to put in large riprap with a gentle slope as a permanent solution.

Joe Gargano asked the board if they would consider keeping one of the boards out – Jerry commented that he doesn't see the advantage of doing that at all or the detriment to putting all the boards back.

Cathy Watson – would their retaining wall be covered under the stabilization reimbursement program – Marty said that the board left themselves an out with respect to individual situations that aren't covered by the blanket plan. Steve said that they are going to try to do the phase 1 and phase 2 at once with reimbursement of phase 2 owners to be possibly done this year if there is money left in the budget after all of the phase 1 owners are paid. Marty will look into their situation further.

XI. Motion to Adjourn – Glenn motioned to adjourn the meeting at 9:27PM and Dennis seconded the motion. The board approved the motion unanimously. [07-09-11]

July 7, 2009 Motion List

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