

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
Wednesday, March 12, 2025**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, March 12, 2025. President Barone called the meeting to order at 7:00 p.m. at 1763 Water Plant Rd., Murphysboro, Illinois.

<b>ROLL CALL:</b>	Lisa Byrd	Present
	David Ardrey	Absent
	Nate Westphal	Present
	Jay Ziegler	Present
	Greg Legan	Present
	Tony Mileur	Present
	Mike Barone	Present

**Also Present:** Scott Wilmouth, Carrie Likins, JT Jenkins, Jim Pribble, Richard Blake, Gary Raines, and Butch Cheatham.

**MINUTES:** Approval of Board meeting minutes for February 12, 2025. Trustee Ziegler made a motion to approve the Board meeting minutes of February 12, 2025. Trustee Mileur seconded the motion. All members present voted "Aye," and President Barone declared the motion carried.

**Public Comment:** None

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT**

**OLD BUSINESS:**

**Conservancy Committee Report:**

**Fish Tournament Requests and Fish Tournament Regulations:** Manager Wilmouth stated that Shawn Hirst informed him that he is submitting a change to IDNR'S existing crappie fishing regulation. Manager Wilmouth stated that if the new regulation is approved the crappie limit would change to 25 crappie per day with no more than ten over ten inches and would go into effect on April 1, 2026.

**Deck/Shed Requests:** Manager Wilmouth stated there are three deck requests that have been submitted from CA-22, CB-04, and CC-04 for approval. Manager Wilmouth stated that all three deck requests are within the District's guidelines for new deck construction. Manager Wilmouth reported that the Conservancy Committee met and reviewed the deck requests and recommends approval of all three deck requests to the Board. Trustee Legan made a motion to approve the deck requests from CA-22, CB-04, and CC-04. Trustee Mileur seconded the motion. All members present voted "Aye," and President Barone declared the motion carried.

**Houseboat Sewer Inspections Update:** Manager Wilmouth reported that the Board members have a letter to houseboat customers in their packets regarding the upcoming houseboat sewer inspections that Angela, Jim and himself have drafted. Manager Wilmouth stated the tentative date for the

inspections will be April 26<sup>th</sup> and the District will pay the cost for inspections completed on that date. Manager Wilmouth stated the second tentative date will be May 10<sup>th</sup> and the boat customers will be charged a \$250.00 fee for their boat inspections completed on that date. Manager Wilmouth reported that he reached out to attorney Richard Blake to draft the legal language for the last paragraph of the letter regarding the enforcement of the District Ordinances for customers who have not come into compliance by completing their houseboat inspection by the tentative May 10<sup>th</sup> inspection date. Manager Wilmouth stated the inspection dates may change as he is still waiting to find out if the marine surveyor is available for those dates.

### **Marina/Campground:**

**Marina Report – Jim Pribble:** Mr. Pribble reported the cleats for the docks have arrived and the dock contractor will be installing the cleats on B-Dock tomorrow. Mr. Pribble reminded the Board that Kinkaid Lake Cleanup Day is March 22<sup>nd</sup>. Mr. Pribble stated that the marina restaurant will be open on March 22<sup>nd</sup> and just on the weekends after that date for a while. Mr. Pribble stated he does not know when the restaurant plans to open on the weekdays this year. Mr. Pribble stated that every available annual boat slip and campsite will be leased out this year using the marina's waiting list.

**Manager's Report:** Manager Wilmouth reported the roof at the marina restaurant was leaking again after the last snow and the ceiling inside was damaged. Manager Wilmouth stated he has contacted DRT Construction to repair the drywall and install a new ridge cap. Manager Wilmouth reported he has also been getting quotes for a new roof on the building and the quotes are coming in between \$50,000 to \$60,000. Manager Wilmouth stated that Jim and himself believe the ridge cap replacement will be sufficient to get by until the District can budget for a new roof on the building. Manager Wilmouth reported that the transition from the building to the walk-in cooler has been repaired by Baine Roofing.

Manager Wilmouth reported that JT, Butch, Gary, and himself took a field trip with the US Forest Service off of Lone Oak Road and identified some gullies that will be stabilized utilizing the CALR funding.

Manager Wilmouth reported that all of the debris from the old Reiman Farmhouse has been disposed of and the only project left there is to fill in the hole that remains and put down seed.

### **New Business:**

**Approval of Kemper CPA Group Audit Agreement for 2025,2026,2027:** Manager Wilmouth stated the Board members have an agreement with Kemper CPA in their packets for the Board's approval to provide the audit services for the District's 2025, 2026, and 2027 Fiscal Years. Trustee Legan made a motion to approve the Kemper CPA Audit Agreement for 2025, 2026, and 2027. Trustee Mileur seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Michael Barone	Yes

President Barone declared the motion carried.

**Legal Report:** Attorney Richard Blake stated he has nothing to report at this time.

**Kinkaid-Area Watershed Project:** Nothing to report.

**USFS – Margaret Anderson:** Nothing to report.

**FINANCE CHAIRMAN REPORT:**

**Finance Chairman Recommendation**

**District Account Balances Approval and District Budget vs. Actual Report Approval:** Trustee Westphal made a motion to approve both the District Account Balances and the District Budget vs. Actual Report. Trustee Ziegler seconded the motion. All members present voted “Aye,” and President Barone declared the motion carried.

**Approval of District Bills:** Trustee Westphal made a motion to approve the District Bills, and Vice President Byrd seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Michael Barone	Yes

President Barone declared the motion carried.

**KINKAID AREA WATER SYSTEM**

**OLD BUSINESS:**

**Legal Report:** Nothing to report.

**Manager’s Report:** Manager Wilmouth reported the Water System was awarded the Emergency Repair Grant in the amount of \$105,000 to recoup the cost of the repair at Beaucoup Creek that occurred a few months back.

**New Business:**

**Tap Requests:** None

**Planning Grant Application for Future New Water Plant:** Manager Wilmouth stated that Trustee Legan, JT, Kyle, Jesse Maynard, and himself met and have been working on the documents for the planning grant application. Manager Wilmouth stated the Board members have a copy of the application narrative in their packet and will need Board approval to submit the application. Trustee Mileur made a motion to approve the Planning Grant Application for a future new water plant. Trustee Legan seconded the motion.

Roll Call Vote:

Lisa Byrd	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Michael Barone	Yes

President Barone declared the motion carried.

**FINANCE CHAIRMAN REPORT:**

**Finance Chairman Recommendation**

**Water System Account Balances Approval and Water System Budget vs. Actual Report**

**Approval:** Trustee Westphal made a motion to approve both the Water System Account Balances and Water System Budget vs. Actual Report. Trustee Ziegler seconded the motion. All members present voted "Aye." President Barone declared the motion carried.

**Approval of Water System Bills:** Trustee Westphal made a motion to approve the Water system bills. Trustee Legan seconded the motion.

Roll Call Vote:

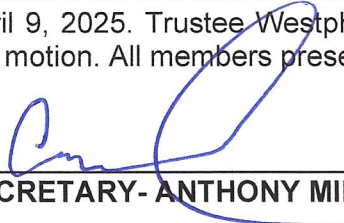
Lisa Byrd	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Greg Legan	Yes
Tony Mileur	Yes
Michael Barone	Yes

President Barone declared the motion carried.

**OTHER MATTERS TO DISCUSS:** Nothing to Discuss.

**ADJOURNMENT:**

President Barone asked for a motion to adjourn until next month's regular Board meeting scheduled for April 9, 2025. Trustee Westphal made a motion to adjourn the meeting and Trustee Legan seconded the motion. All members present voted "Aye." President Barone declared the motion carried.




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SECRETARY- ANTHONY MILEUR




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PRESIDENT – MICHAEL BARONE