

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
CONSERVANCY COMMITTEE MEETING
WEDNESDAY, DECEMBER 11, 2024**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Wednesday, December 11, 2024. Chairman Mileur called the meeting to order at 6:00 p.m., at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:

Scott Wilmouth	Present
Mike Barone	Present
Dave Ardrey	Absent
Tony Mileur	Present

Also present: Carrie Likins and Jim Pribble.

Approval of Minutes for November 13, 2024: Trustee Barone made a motion to approve the minutes of November 13, 2024, Conservancy Committee meeting. Chairman Mileur seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

Old Business: Nothing to discuss.

New Business:

2025 Boat Slip and Campsite Lease Agreements: Manager Wilmouth reported the 2025 lease agreements have been revised based upon the recommendations from the November meeting. Manager Wilmouth reported the late fee has been increased and the Campground and Boat dock rules were taken out of the lease agreements. Manager Wilmouth stated the lease agreements now reference the rules, and each Lessee will receive a copy of the rules. Manager Wilmouth stated by signing the lease agreement the lessee acknowledges they have received, read and understand the rules. Manager Wilmouth stated the language in the lease agreement now states that the Conservancy District reserves the right to change or modify the rules at any time. Manager Wilmouth reported the rule regarding guest behavior has also been added. Chairman Mileur and Trustee Barone stated they recommend approval of the 2025 lease agreements to the Board.

Marina Manager and Campground Host Contract Renewal: Manager Wilmouth stated Mr. Pribble and Mr. Neace's contracts are up for renewal. Manager Wilmouth stated Mr. Pribble's contract remains the same with only the dates changed. Manager Wilmouth stated that Mr. Neace's renewal contract includes a proposed \$50 per month pay increase to \$950 per month. Manager Wilmouth stated that Mr. Pribble and Mr. Neace have both read and agree to the 2025 contracts and have both signed them. Chairman Mileur and Trustee Barone stated they recommend approval of the proposed Marina Manager and Campground Host contract renewals to the Board.

Trot and Trolley Lines Ordinance: Manager Wilmouth reported that legal counsel has drafted the Trot Line Ordinance that mirrors the Trot Line Regulation that IDNR has in place. Trustee Barone stated that the adoption of a Trot and Trolley Line Ordinance will help IDNR with enforcement of their Trot and Trolley Line Regulation already in place. Chairman Mileur and Trustee Barone stated they recommend the approval of the Trot and Trolley Line Ordinance to the Board.

Shed Request for CA03: Manager Wilmouth reported the Conservancy Committee has one shed request submitted by CA-03. Manager Wilmouth stated this request is to move an existing shed that was left behind by another annual camper to his campsite. Manager Wilmouth stated the roof of this shed is not in compliance with the shed policy that the District has in place. Mr. Pribble stated that his opinion is that the shed policy was voted on and put in place by the District and he does not think it would be fair to approve this shed request that doesn't comply with the shed policy when other campers have to comply with the policy. Manager Wilmouth stated his opinion is to deny the shed request from CA-03 based on the shed policy. Chairman Mileur and Trustee Barone stated they agree to recommend denying the shed request from CA-03 to the Board.

Boat Mooring: Manager Wilmouth reported that Trustee Ardrey and Mr. Pribble discussed with him the issue of boats not being properly moored to the docks, and the marina staff have to frequently retrieve and moor boats back on the dock. Mr. Pribble stated there are several boaters that do not know how to properly moor their boat. Mr. Pribble stated he thinks the marina should offer a clinic on how to properly moor a boat. Mr. Pribble stated the main issues are the weak lines being used and the lines being improperly tied to the cleats. Mr. Pribble stated the marina secretary could send out instructions that include pictures to the boaters and step-by-step instructions on properly mooring a boat. Chairman Mileur and Trustee Barone both agreed sending this information to marina customers and offering a boat mooring clinic would be a good way to address this issue.

OTHER MATTERS TO DISCUSS: Manager Wilmouth stated that the Houseboat sewage inspections have not taken place yet. Manager Wilmouth stated he has reached out to someone who is not affiliated with the marina in any way about conducting the Houseboat inspections and is waiting to hear back. Mr. Pribble stated the construction on A-Dock is not yet completed. Mr. Pribble stated that some of the fingers on A-Dock still don't have the cleats installed. Manager Wilmouth stated the new cleats have been on order for a couple of weeks now and they will be installed when they arrive. Mr. Pribble stated the stainless-steel plates that were put down to fix the gaps walking onto the docks can be very slick when wet. Trustee Barone stated that an anti-slip tape can be put across those stainless-steel plates to fix the issue.

ADJOURNMENT: There being nothing further to discuss Trustee Barone made a motion to adjourn the meeting. Chairman Mileur seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.



CHAIRMAN