

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
CONSERVANCY COMMITTEE MEETING
Wednesday, April 10, 2024**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Wednesday, April 10, 2024. Trustee Dave Ardrey called the meeting to order at 5:30 p.m., at 1763 Water Plant Rd., Murphysboro, Illinois.

ROLL CALL:

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

Chairman Mileur arrived at 5:44 p.m. after Roll Call.

Also present: Carrie Likins and Jim Pribble.

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

Old Business:

Sheds: Manager Wilmouth reported the Committee needs to determine the shed standards that will be considered for approval. Manager Wilmouth reported campsites C50, A37, and B8 are currently the three tabled shed requests. Manager Wilmouth reported the shed at C50 has already been installed and the Committee members have been given a picture of that shed. Mr. Pribble stated he went out and measured that shed and it is about 8x9. Trustee Ardrey stated an 8x8 shed would be his preference but if someone requests an 8x10 shed in order to fit a golf cart inside the request would be considered. Manager Wilmouth stated the past approved sheds had to be purchased from Cook Portable Warehouse or Cardinal Buildings. Trustee Barone stated they could also be bought from other local shed companies that meet these requirements including Cedar Ridge Buildings. Trustee Ardrey stated the Conservancy Committee would prefer sheds that were purchased from one of the local commercial builders, however as long as it meets the new shed policy requirements the shed will be considered. Trustee Ardrey stated a consensus of recommendations from the Committee to the Board for the shed policy should include that they are a maximum size of 8x10, anchored, commercially built, and should be on skids so they are movable. Trustee Ardrey stated the sheds should also have wood siding and an asphalt shingled roof with a standard 2-12 pitch and the owners' Insurance Policy must cover all personal property on site. Manager Wilmouth stated once the Board approves the shed policy recommendation from the Committee then the standards for the policy will be put in writing and added to the Annual lease agreements. Manager Wilmouth stated based on the consensus for the new shed policy the tabled shed requests from CA37 and CB08 do not meet the standard requirements and the Committee's recommendation is those are both denied. Manager Wilmouth reported the tabled shed request from CC50 meets the new policy standards and the Committee recommends approving that shed request.

Power Washer for Marina: Mr. Pribble stated he has two quotes on a hot water power washer for the marina that will be needed in the future to clean the concrete on the new docks. Mr. Pribble reported both power washers are from EZ KLEEN and priced at \$3,125 and \$3,095. Mr. Pribble stated both power washers are on four wheels and have a 50 ft. hose. Trustee Barone stated Xylem is a company in Carterville that may carry power washers and the machine could be serviced there as well. Chairman Mileur stated there is also a business in Pittsburg named Associated Cleaning Equipment. Manager Wilmouth stated the power washer won't be needed for a few months so this item can be tabled to allow time to research more power washers from other local businesses.

Intergovernmental Agreement for Fire Protection at Marina: Manager Wilmouth reported he reached out to Murphysboro Fire Chief Steve McBride who has stated he has sent a copy of the current Intergovernmental agreement along with Manager Wilmouth's email requesting an additional agreement with Murphysboro Fire Department to provide fire protection for Kinkaid Lake Village to Mayor Will Stephens and the Public Safety Chair, John Erbes. Manager Wilmouth stated he is currently waiting to hear back from them.

Douglas Pipeline Company Easement: Manager Wilmouth stated this item is tabled for now until he receives more information from the District's legal counsel.

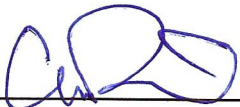
New Business:

Dock Policy: Manager Wilmouth stated marina customers have been attaching old tires and bumpers to the docks for years, and now with the installation of expensive new docks he does not think customers should be allowed to continue to attach personal property to the docks. Manager Wilmouth stated marina customers should attach bumpers to their boats and not the docks. Manager Wilmouth stated Mr. Pribble, Trustee Ardrey and himself have discussed this matter and are in agreement. Trustee Ardrey stated the consensus of recommendation to the Board concerning the new Dock Policy is all bumpers should be attached to the customers' boats and nothing is allowed to be affixed to the docks.

Marina Roads Repair Estimate: Manager Wilmouth reported he reached out to Jackson County Highway Department about repairing the marina roads. Manager Wilmouth stated he was quoted \$4,400 for the road repairs and he recommends approval of this item.

OTHER MATTERS TO DISCUSS: Manager Wilmouth stated there is one deck request from CA3 for consideration. Trustee Ardrey stated he has concerns regarding the District's liability and what those are when it comes to allowing someone to construct their own deck on District property. Trustee Ardrey stated he would not feel comfortable approving any deck requests at this time until those concerns are resolved. Chairman Mileur and Trustee Barone stated they both agree with tabling deck requests for the time being until the District can get clarification from legal counsel on the District's liability regarding the construction of decks on the property.

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 Trustee Ardrey declared the motion carried.



CHAIRMAN