

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
BOARD OF TRUSTEES MEETING
Wednesday, June 11, 2025**

The Board of Trustees of the Kinkaid-Reed's Creek Conservancy District held its monthly meeting on Wednesday, June 11, 2025. President Barone called the meeting to order at 7:00 p.m. at 1763 Water Plant Rd., Murphysboro, Illinois.

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

Also Present: Scott Wilmouth, Carrie Likins, JT Jenkins, Ed Heller, Jim Pribble and Butch Cheatham.

MINUTES: Approval of Board meeting minutes for May 14, 2025.

Trustee Ziegler made a motion to approve the Board meeting minutes of May 14, 2025. Trustee Westphal 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: Trustee Ardrey stated the Conservancy Committee did not meet this month.

Fish Tournament Requests and Fish Tournament Regulations: None

Deck/Shed Requests: Manager Wilmouth stated there is one deck request from CC-10. Manager Wilmouth stated he recommends the approval of the deck request as it meets the requirements of the District's current deck policy. Trustee Ardrey made a motion to approve the deck request from CC-10. Trustee Ziegler seconded the motion. All members present voted "Aye," and President Barone declared the motion carried.

Impounded Boat: Manager Wilmouth reported that the Board has a letter sent by Attorney Ed Heller to Mr. Garrett regarding his impounded boat that is being stored at the Marina. Attorney Ed Heller stated that the District cannot charge storage fees to Mr. Garrett for his impounded boat. Mr. Heller stated that the Storage Lien Act contemplates that the boat owner would have to leave the boat in the District's control in order to charge storage fees. Mr. Heller reported that the District also cannot sell the impounded boat because they do not have a lien on the property. Mr. Heller stated that Mr. Garrett could sell his boat to an interested party if he wishes to do so. Mr. Heller stated that the District could get a judgement against previous years of unpaid rents and utility charges if they choose to do so, however, Mr. Heller stated he does not foresee the debt being paid by Mr. Garrett. Mr. Heller stated

that the letter he sent Mr. Garrett stated that if the boat is not removed from its present storage site by June 30th, the boat will be destroyed. Mr. Heller stated that his recommendation is for the Board to take action at the July meeting to have the boat destroyed unless Mr. Garrett has removed his boat or sold the boat to a responsible party.

Trustee Ardrey stated that in the future when the District needs to remove a boat, it should be hauled off to an impound yard. Mr. Ardrey stated this way the boat owner will need to work with that impound yard to get their property back. Mr. Heller stated that Richard Blake and himself are going to review the District Ordinances and draft a new ordinance that gives the District more rights in situations like these.

Marina/Campground:

Marina Report – Jim Pribble: Mr. Pribble reported that there is also an old camper that was abandoned in 2023 and is also being stored at the Marina. Mr. Pribble stated that the owner of the camper does not want the property back. Mr. Heller asked if the owner of the camper has a lease contract with the District. Mr. Pribble stated that the owner does not anymore since they left the marina campground in 2023. Mr. Pribble stated that there are still slips that do not have cleats on them and some cleats that have been installed have cracked the concrete tabs and are not usable at this time.

Manager's Report: Manager Wilmouth reported that the Engineers and himself met with Margaret Anderson to discuss the CALR project. Manager Wilmouth stated that they found out the District has more time than anticipated for this project and will be letting the work out for bid later this year. Manager Wilmouth reported that Marvin Brockmeyer has finished planting the food plots. Manager Wilmouth stated that the District has received word that the 1995 Dump truck that was in the state's surplus sale was still available for a cost of a little over \$4,600. Manager Wilmouth reported that Kyle and himself will be going to pick up the dump truck this week. Manager Wilmouth reported that the District's IMRF Compliance Review was completed this week, and the only finding was that IMRF is recommending that Richard Varner be enrolled in IMRF based upon the number of hours he has already worked this year. Manager Wilmouth stated that the District's response to that finding is that we are closely monitoring Mr. Varner's hours worked and will revisit his position and enroll him if the need arises.

New Business:

Annual Appropriation Ordinance #25-199: Manager Wilmouth stated the Board members have received a copy of the Annual Appropriation Ordinance #25-199 for review and approval. Trustee Ardrey made a motion to adopt Ordinance #25-199 . Trustee Ziegler seconded the motion.

Roll Call Vote:

David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Michael Barone	Yes

President Barone declared the motion carried.

Legal Report: Nothing to Report

Kinkaid-Area Watershed Project: Butch Cheatham with BWC Engineering reported that Manager Wilmouth, Gary Raines, Lou Strack and himself had a meeting this past week and is working on reorganizing KAWP. Mr. Cheatham reported that he was appointed the new President, Gary Raines is Vice President, and Manager Wilmouth will be the Secretary and Treasurer after he retires from the

District. Mr. Cheatham announced that KAWP will be starting their focus on obtaining grants and other efforts for protecting the watershed of Kinkaid Lake.

USFS – Margaret Anderson: Previously discussed.

Irrevocable Letter of Credit for Fuel Tank: Manager Wilmouth stated the Board members have a copy of the Irrevocable Letter of Credit in the amount of \$20,000 for the Fuel Tank at the Marina from First Bank and Trust Company of Murphysboro in their board packets. Manager Wilmouth stated this item is required by the State Fire Marshal yearly in the event that something happens regarding the fuel tank in use at the Marina. Trustee Westphal made a motion to approve the Irrevocable Letter of Credit Change in Terms Agreement for the Fuel Tank. Trustee Ziegler seconded the motion. All members present voted "Aye," and President Barone declared the motion carried.

Roll Call Vote:

David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Michael Barone	Yes

President Barone declared the motion carried.

Fireworks Donation: Trustee Ziegler stated that Robbie Stephenson from Kinkaid Bar and Grill asked if the District would make a \$1,000 donation this year for the Fourth of July Fireworks display at the Marina. Manager Wilmouth stated in past years the donation has been \$500.00, however if the Board would like to donate \$1,000 this year for the Fireworks, he recommends that the funds come from the District's funds and not Marina funds. Trustee Ziegler made a motion to approve the \$1,000 Fireworks donation from the District's funds. Trustee Westphal seconded the motion.

Roll Call Vote:

David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Michael Barone	Yes

President Barone declared the motion carried.

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 Ardrey 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 Trustee Ziegler seconded the motion.

Roll Call Vote:

David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Michael Barone	Yes

President Barone declared the motion carried.

KINKAID AREA WATER SYSTEM

OLD BUSINESS:

Legal Report: Nothing to report.

Manager's Report: Nothing to report.

New Business:

Tap Requests: None

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 Ardrey 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 Ziegler seconded the motion.

Roll Call Vote:

David Ardrey	Yes
Nate Westphal	Yes
Jay Ziegler	Yes
Michael Barone	Yes

President Barone declared the motion carried.

OTHER MATTERS TO DISCUSS: President Barone stated he would like to compliment the staff for the work they have done repairing the fuel dock. President Barone stated that the boards have been replaced, and new bumpers put on the dock.

ADJOURNMENT:

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



SECRETARY- ANTHONY MILEUR



PRESIDENT – MICHAEL BARONE