

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
CONSERVANCY COMMITTEE MEETING  
Wednesday, May 8, 2024**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Wednesday, May 08, 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	Present
Tony Mileur	Present

Also present: Carrie Likins, Richard Blake, and Jim Pribble.

**Approval of Minutes for April 10, 2024:** Trustee Ardrey made a motion to approve the minutes of the April 10, 2024, Conservancy Committee meeting. Trustee Barone seconded the motion. All members present voted "Aye." Chairman Mileur declared the motion carried.

**Old Business:**

**Intergovernmental Agreement for Fire Protection at Marina:** Manager Wilmouth reported he received an email from Fire Chief Steve McBride which stated the City of Murphysboro has sent the necessary information to the District's attorney for the initial draft of the Intergovernmental Agreement. Attorney Richard Blake stated there are a couple small items to be changed in the agreement to include the Marina and Campground facilities and the new agreement should be ready for approval at the next Murphysboro City Council meeting. Mr. Blake stated the completed agreement should be ready for District Board approval by the June board meeting.

**Douglas Pipeline Company Easement:** Manager Wilmouth stated the District has received a Draft letter from legal counsel that addresses the concerns within the original Easement agreement presented to the District. Manager Wilmouth stated the draft letter would need the Committee's approval to be sent out to the Douglas Pipeline Company. Trustee Barone made a motion to approve legal counsel to proceed with sending the letter to the Douglas Pipeline Company. Trustee Ardrey seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

**Shed Policy:** Manager Wilmouth stated the Committee members have a draft of the shed policy for approval that addresses the previous concerns regarding shed requests. Trustee Ardrey stated one of the shed requests for consideration has a barn style roof which does not meet the requirements of the new shed policy. Trustee Ardrey stated the shed policy should define the required roof style as a standard gable roof. Attorney Richard Blake stated he will amend the language in the shed policy draft.

**Dock Policy:** Manager Wilmouth reported the Conservancy Committee has received a draft of the dock policy for consideration. Trustee Barone stated he has been out to look at the new docks and there has already been some damage done to the concrete and wood trim from boats banging into them. Trustee Barone stated a few customers have installed vinyl dock edge to the wood trim in their boat slips that protects both the boat and the dock, and they look good. Trustee Barone stated he would be open to changing the language of the dock policy to allow the Lessee to install these specific vinyl dock edging made for the marina environment.



Trustee Barone stated that Lake of Egypt Docks stated that they sell this dock edging by Overton's Marine and would be happy to work with the marina customers to order and install it for them. Trustee Ardrey stated he agrees the dock edging would be beneficial to both the District and the boaters and the dock policy needs to specify that this particular product would be allowed to be installed by the boater to the wood trim at the front of their leased boat slip. Mr. Pribble reported that multiple marina customers have asked to have a third cleat installed in their boat slip. Trustee Ardrey stated he could see the need for a third cleat to be used for a spring line because there is nowhere to tie a line currently that pulls the boat off of the front of the dock. Trustee Barone stated if the customer wants to add additional cleats to their leased slip that the District could possibly allow them to work with the dock contractor and have them installed at their own expense. Manager Wilmouth stated if the District allows marina customers to add more cleats to their slips, then it would be defeating the original plan of the new docks looking more uniform. Trustee Ardrey stated the Conservancy Committees job is to put good policies in place and thinks if a marina customer comes to Mr. Pribble stating a need for something like an additional cleat, then the Committee should give Mr. Pribble the authority to bring the request to the Committee for consideration on a case-by-case basis. Trustee Ardrey stated he is opposed to a center forward cleat being installed due to the potential of dock damage occurring as a result.

### **New Business:**

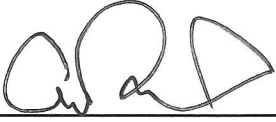
**Deck Policy:** Manager Wilmouth stated the Committee members have received a draft of the new deck policy for review. Manager Wilmouth stated he does not agree with the paragraph stating the Lessee's deck shall only be constructed by a person who is registered with the District as an Outside Contractor. Manager Wilmouth stated many people are capable of building their own decks and the District should not put those restrictions on the Lessee in his opinion. Manager Wilmouth stated instead he suggests the deck policy include detailed specifications in order to be considered for approval. Trustee Ardrey stated the deck policy should have specific dimensions instead of just stating a maximum 300 square feet in the policy. Trustee Ardrey stated he would suggest standard deck dimensions of 8x24 up to a maximum size of 8x30. Trustee Ardrey stated these dimensions would be easier to move in the future when needed. Trustee Ardrey stated that before an approved new deck gets built, Mr. Pribble should have the camper move to the approved camper placement policy angle of 45 degrees if the sites terrain is feasible to avoid the camper and deck from having to be moved at a later date. Chairman Mileur stated the Conservancy Committee would approve the decks that meet the requirements on the condition that the camper be moved to the 45-degree angle based on Mr. Pribble's evaluation of the particular site. Attorney Richard Blake stated he added signature lines to the deck policy draft because it would be an amendment to the current annual campsites contracts. Mr. Blake stated the stipulation of a District registered outside contractor building the decks was put in the draft for liability reasons because the outside contractor must carry a much higher liability insurance coverage. Mr. Blake reported the dock policy draft does include that the Lessee's insurance coverage of \$300,000 must include their deck on the campsites. Mr. Blake stated the policy also releases the District from any liability involving the deck on a Lessee's site. Chairman Mileur stated this item is being tabled at this time pending amendments to the deck policy draft and further review.

**Dock D and Dock E Ramp Replacement:** Manager Wilmouth reported the Conservancy Committee has received quotes from Lake of Egypt Docks for the replacement of the ramps on D and E dock. Manager Wilmouth stated both ramp replacements would be a total cost of \$8126.00. Trustee Ardrey made a motion to recommend to the Board of Trustees the approval of both ramp replacements. Trustee Barone seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

**Landowner Easements for Erosion Control Structure Installation:** Manager Wilmouth reported the Easements for the Erosion Control Structure Installation have been drafted and Butch Cheatham and himself will be meeting with the landowners tomorrow for them to look over the paperwork.

**OTHER MATTERS TO DISCUSS:** Trustee Ardrey stated he would like to address a policy regarding modifications to boats at the next Conservancy Committee meeting. Trustee Ardrey stated there is a boat in a slip at the marina with a metal structure that has been added to the top of the boat.

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



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**CHAIRMAN**