

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT  
CONSERVANCY COMMITTEE MEETING  
Thursday, July 6, 2023**

The Conservancy Committee of the Kinkaid-Reed's Creek Conservancy District held its meeting on Thursday, July 6, 2023. Chairman Tony Mileur called the meeting to order at 4:30 p.m., at the KRCCD Office Building at 1763 Water Plant Rd., Murphysboro, Illinois.

**ROLL CALL:**

David Ardrey	Present
Tony Mileur	Present
Scott Wilmouth	Present
Mike Barone	Present

Also present: Carrie Likins

**Approval of Minutes for June 6, 2023:** Trustee Ardrey made a motion to approve the minutes of the June 6, 2023, Conservancy Committee meeting. Trustee Barone seconded the motion. All members present voted "Aye." Chairman Mileur declared the motion carried.

**Old Business:**

**Deck Size:** Chairman Mileur stated deck approvals have always been a case-by-case basis with a maximum size of a 300 square foot deck. Trustee Barone stated individual deck requests have to be submitted to the Board for approval, and the Committee can go out and look at the specific site for the deck request before approving. Trustee Ardrey stated he thinks 300 square foot is too big for some lot sizes, and in the future plan for the Marina Campground renovation, the sites will have patios instead of decks. Trustee Ardrey stated he is fine with keeping the deck request approvals on a case-by-case basis with a 300 square foot maximum size for now.

**Reiman Farm Lease Renewal:** Manager Wilmouth reported he obtained the 2022 Illinois cash rent County estimates from USDA for the Committee to review. Manager Wilmouth stated Mr. Gass currently leases the farmland for \$100 per acre. Trustee Barone stated the current lease price is much lower than the average cash rent according to the data from USDA. Trustee Ardrey stated the average cash rent in Illinois is between \$149-\$205 for average grade farmland. Trustee Ardrey stated for a 5-year lease, the rent should be set somewhere in the middle of those figures. Trustee Mileur suggested recommending \$185/acre to the Board for approval.

**Reiman Rental House Replacement:** Manager Wilmouth reported he has found a new one-bedroom modular home that would cost \$60,000 and comes with everything except sewer, water, and electrical connections. Trustee Ardrey made a motion to recommend the purchase of the one-bedroom house to the Board of Trustees. Trustee Barone seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

**NEW BUSINESS:**

**Annual Boat Slip/Campsite Renewal Payment Deadline Date Change:** Trustee Ardrey stated his proposal is to send lease renewals out on October 1<sup>st</sup> of each year, and the renewal contracts with payments would be due by December 15<sup>th</sup> each year. Trustee Ardrey stated the new waiting list would be established starting November 1<sup>st</sup> through December 15<sup>th</sup> each year for the following calendar year. Trustee Ardrey stated a drawing for available campsites and boat slips will be held on or about February 15<sup>th</sup> each year. Trustee Ardrey made a motion to recommend the boat slip/campsite renewal payment deadline date change to the Board for approval. Chairman Mileur seconded the motion. All

members present voted "Aye," and Chairman Mileur declared the motion carried.

**Marina Sewer System Improvements:** Manager Wilmouth reported he has been monitoring the sewage flow that goes into the middle lagoon at the Marina, and it has been exceeding the 1500 gallon/day limit. Manager Wilmouth stated himself and Gary Raines met with the Health Department to discuss the issue, and the Health Department is working with Jeff Collins to determine a solution that will satisfy the code.

**Kinkaid Lake Village Renovation Plan Discussion:** Trustee Barone stated some of the bigger renovations that need to be done at the Marina include the docks and the campground area. Trustee Barone stated Manager Wilmouth met with a dock company last year and was told the existing structure of the docks were fine, but the foam would need replaced and new aluminum decking installed. Manager Wilmouth reported an estimated cost of \$5 million for all the major renovations to be completed including the docks, campgrounds, and wastewater treatment plant. Manager Wilmouth stated the District should develop a plan to work on the renovations in stages, with the goal of getting a project completed each year.

**Marina Annual Campground Water System:** Manager Wilmouth stated he recommends the Committee asks for Board approval to have the water system upgrades completed. Trustee Ardrey made a motion to recommend the campground water system improvements to the Board. Trustee Barone seconded the motion. All members present voted "Aye," and Chairman Mileur declared the motion carried.

**OTHER MATTERS TO DISCUSS:** Trustee Barone stated the Restaurant Concessionaire has opened up the convenience store and the ice cream and arcade area has been put in.

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

Roll Call Vote:

David Ardrey	Yes
Tony Mileur	Yes
Scott Wilmouth	Yes
Mike Barone	Yes

Chairman Mileur declared the motion carried.

  
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**CHAIRMAN**