

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
15 January 2009, 3:02 p.m. 100 N. Atkinson Rd., Ste. 102-A Grayslake, IL, 847-223-1056

With a quorum of the Board present, Chairman Don Lloyd called the meeting to order at 3:02 p.m., with the following in attendance:

Directors of LCSWCD Board: Don Lloyd
Tom Simpson
Cheena Wade
Cheryl Doros

Absent: Sandy Hartogh

SWCD Staff: Joanne True, District Manager
Mea Blauer, Resource Conservationist
Nick Spittlemeister, Resource Analyst

USDA-NRCS: Jim Rospopo, District Conservationist

Lake County SMC: Bob Gardiner, P.E.

BOARD MINUTES: motion to approve December 18, 2008 board minutes as presented, by Wade, second by Doros; carried.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

Natural Resource Inventory Reports

NRI #09-2688, John McVickers Aurora L.L.C., Village of Round Lake Beach, 1.06 acs., Lake Villa Twp.: motion to approve Blauer's report as presented on motion by Doros, second by Wade; carried.

NRI #09-2689, Dr.'s Isaac & Jaya Thomas, 5.1 acs., Village of Gurnee, Warren Twp.: motion to approve Blauer's report as presented, by Wade, second by Simpson; carried.

Rain Barrel Sale: following review of bids from rain barrel distributors, motion by Doros, second by Simpson, to accept the bid from Upcycle Products of Minooka, IL for this year's sale; carried. The Lake County Fairgrounds is allowing us to use their new facility for distribution of the barrels in May, at no cost.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

CPESC Exam: Nick is currently working on preparing to take his final CPESC exam in either February in Appleton, or in March in Springfield. He is also working on the District Annual Report for next month's election.

DISTRICT MANAGER'S REPORT – Joanne True

Timesheets: motion by Wade to approve December 2008 employee timesheets as presented, second by Doros; carried.

Emerald Ash Borer Compliance Agreement: motion to approve agreement with the Illinois Department of Agriculture as presented, by Wade, second by Doros; carried. Due to the spread of the ash borer throughout the state, the District agrees to take the regulated articles in the agreement pertaining to the transport of wood, trees, branches, etc.

State Grant Agreement: motion by Wade, second by Simpson, to approve Amendment #1 to our state grant agreement, which allocates the 2nd of our 4 installments of FY 09 District Operations Allocation; carried.

Memorial Donation: motion by Wade, second by Wade, second by Simpson, to send a memorial contribution on behalf of Nick's grandmother to The Dorchester Nursing Home Alzheimer's Unit, in the amount of \$50; carried.

Diaper Service: motion by Doros, second by Wade, to purchase a Savings Bond for Andrew Blauer's college fund, in lieu of diaper service which was never instituted for the same amount; carried.

NRCS REPORT – Jim Rospopo

Rospopo finished the audit for his Lake County WHIP contract. He also presented an agreement, transferring ownership of the remaining NRCS furniture located in the LCSWCD to the District for Don's signature. Once it is signed by the NRCS Area Office, a copy will be sent to us.

DIRECTOR/COMMITTEE REPORTS:

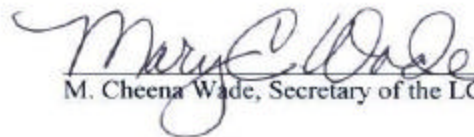
FINANCE COMMITTEE

Financial Statement: motion by Simpson to accept financial statement as presented by True, second by Wade; carried.

OTHER:

NACD Resolution: Lloyd presented information regarding NACD's resolution seeking a prohibition on the use of phosphorus-containing lawn fertilizers except in cases where a soil test shows that it is necessary. The Board was in support of this resolution, and Lloyd will pursue sponsorship through Land Use Council 16, for statewide adoption at Summer Conference.

Adjourn: motion to adjourn at 4:05 p.m. by Doros, second by Wade; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **February 19, 2009, at 3 p.m.**