

**MINUTES**  
**SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING**  
**19 February 2009, 3:04 p.m. 100 N. Atkinson Rd., Ste. 102-A Grayslake, IL, 847-223-1056**

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

**Directors of LCSWCD Board:** Tom Simpson  
Cheena Wade  
Cheryl Doros  
Sandy Hartogh

**Absent:** Don Lloyd

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

**Lake County SMC:** Bob Gardiner, P.E.

**Guest:** Steve Park, The Alter Group

**BOARD MINUTES:** motion to approve January 15, 2009 board minutes as presented, by Hartogh, second by Doros; carried.

**RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer**

**Natural Resource Inventory Reports**

**NRI #09-2690, Buffalo Grove Park District, 1.35 acs., Village of Buffalo Grove, Vernon Villa Twp.:** motion to approve Blauer's report as presented on motion by Doros, second by Wade; carried.

**NRI #09-2691, The Alter Group, 641 acs., Village of Grayslake, Fremont Twp.:** motion to approve Blauer's report as presented, by Wade, second by Doros; carried.

(Steve Park left here at 4:15 p.m.)

Discussion followed with regard to fee reduction request by Mr. Park. As NRI fee schedule is based directly on SWCD expenses, no fee reduction is warranted, on motion by Wade, second by Doros; carried.

**NRI #09-2692, Saratoga Partners, Ltd., 10.72 acs., Village of Gurnee, Warren Twp.:** motion to approve Blauer's report as presented, by Doros, second by Hartogh; carried.

(Bob Gardiner left here at 4:25 p.m.)

**RESOURCE ANALYST'S REPORT – Nick Spittlemeister**

**IEPA Report:** Nick presented a list of NPDES Inspections performed by LCSWCD staff since September 2008, for Board review.

**Annual Report:** motion to sign and approve 2008 Annual Report as presented, by Hartogh, second by Wade; carried.

**Ela Area Public Library:** has requested the donation of the rain barrel currently on display at their facility. Due to the current budget deficit and uncertainty of state funding, the District cannot afford to set a precedent of donating rain barrels to all of the libraries in the county that may request one. Following discussion, motion to approve sale of rain barrel at a discounted rate of \$50 to the Ela Area Public Library, by Doros, second by Wade; carried.

**DISTRICT MANAGER'S REPORT – Joanne True**

**Timesheets:** motion by Wade to approve January 2009 employee timesheets as presented, second by Hartogh, second by Wade; carried.

**Section 125 Plan:** motion to approve Section 125 Plan for True and Blauer, as presented, on motion by Doros, second by Wade; carried.

**LUC 16:** The Y103.9 radio promotional announcement suggestion for discussion at LUC 16 was discussed. Directors did not feel that this remote broadcast during the Envirothon, met the criteria identified by the Focused Legislative Task Force to enlighten legislators about SWCD's in NE Illinois. True will forward their comments to Kane/DuPage SWCD.

Wade asked the Board to consider her support for allowing students from local Community Colleges for consideration of Aldo Leopold Scholarships, for discussion at LUC 16. Currently, only students from four year colleges are eligible for scholarship consideration. Board concurred on motion by Doris, second by Hartogh; carried. Spittlemeister will inform administrator for LUC 16 of request for addition to agenda.

Board took Lloyd's comments regarding Phosphorus ban and Green infrastructure under advisement, and will review again upon his return, so that he may have input in further discussion.

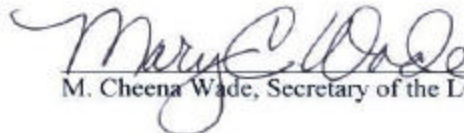
**DIRECTOR/COMMITTEE REPORTS:**

**NOMINATING COMMITTEE:** results of the election are, Wade and Doros elected for two-year term to the LCSWCD board of directors. True will forward necessary forms to the Bureau of Land and Water Resources in Springfield.

**FINANCE COMMITTEE**

**Financial Statement:** motion by Doros to accept financial statement as presented by Hartogh, second by Wade; carried.

**Adjourn:** motion to adjourn at 5:30 p.m. by Hartogh, second by Doros; carried.

  
M. Cheena Wade, Secretary of the LCSWCD Board

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