

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
21 May 2009, 3:08 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 3:08 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

BOARD MINUTES: motion to approve April 16, 2009 board minutes as presented, by Doros, second by Hartogh; carried.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

Natural Resource Inventory Reports

NRI #09-2695, John Psihos, 6 acs., Village of Wadsworth, Newport Twp.: motion to approve Blauer's report as presented on motion by Doros, second by Wade; carried.

Rain Barrel Sale : Blauer updated the Board on the sale success. A final financial statement will be compiled once all the outstanding bills are paid and reconciled. Staff proposed selling barrels and composters year round, due to the amount of calls being received for people who missed the sale. Motion to continue selling barrels and composters year-round by Hartogh, second by Doros; carried. Motion to purchase a brick for the new Fairgrounds in the amount of \$100, to show our support for all they do to accommodate our sale distribution, by Hartogh, second by Wade; carried.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

Envirothon: based on the decrease in our funding this year, motion by Hartogh, second by Doros, not to contribute to Envirothon account this year; carried.

Soil's Internship: there's has only been one applicant to date for this unpaid internship. Interview will be conducted in the near future to bring a student in part-time to assist with doing soil testing.

Phosphorus Fertilizer Ban Resolution: motion by Doros, second by Hartogh to pass a resolution that supports the creation of a ban on phosphorus lawn fertilizer, with amendment; carried. Resolution will be presented at Land Use Council 16 on May 29th, for approval by NE Illinois SWCD's before moving to the state for a vote at Summer Conference.

Rain Garden Installation: Spittlemeister will be installing a rain garden on May 30, 2009 in the Village of Long Grove, 10 a.m., if any Directors are available to volunteer. Spittlemeister will e-mail directions to the site. Funding for the rain garden was provided through a 319 Grant with the Association of IL Soil & Water Conservation Districts (AISWCD).

DISTRICT MANAGER'S REPORT – Joanne True

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

Vacation Request: for True from 6/8 through 6/25, approved on motion by Hartogh, second by Doros; carried.

Land Use Council 16: there were no volunteers to be treasurer for the Council, and motion stands from last month not to contribute \$123 to a new display, due to lack of funds, by Doros, second by Wade; carried.

Universal Wall Map: due to financial constraints, updated Lake County wall map will not be considered at this time.

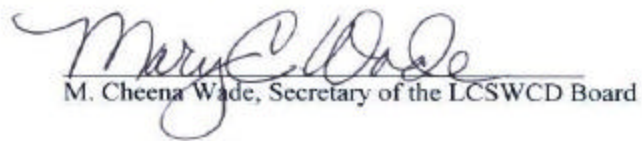
County Board Funding: motion to approve County Board funding letter requesting \$35,000 as presented, by Hartogh, second by Wade; carried.

DIRECTOR/COMMITTEE REPORTS:

FINANCE COMMITTEE

Financial Statement: motion by Doros to accept financial statement as presented by Hartogh, second by Wade; carried. Following discussion, Hartogh and True will review local financial institutions interest rates for possible transfer of District accounts from IL Funds. True will also obtain buy-out cost for our Lanier copier which is at the end of the 5-year lease. These items will be presented for consideration at next month's meeting.

Adjourn: motion to adjourn at 4:25 p.m. by Doros, second by Wade; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **June 18, 2009, at 3 p.m.**