

**MINUTES**  
**SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING**  
**18 June 2009, 3:03 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 3:03 p.m., with the following in attendance:

**Directors of LCSWCD Board:** Don Lloyd  
Cheena Wade  
Cheryl Doros  
Sandy Hartogh

**Absent:** Tom Simpson

**SWCD Staff:** Mea Blauer, Resource Conservationist  
Nick Spittlemeister, Resource Analyst

**USDA-NRCS:** Jim Rospopo, District Conservationist

**Guests:** Joe Bybee, Regional Rep-IDOA

**BOARD MINUTES:** motion to approve May 21, 2009 board minutes as presented, by Wade, second by Hartogh; carried.

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

**Natural Resource Inventory Reports**

**NRI #09-2697, Fred Gust, 7.85 acs., City of Waukegan, Waukegan Twp.:** motion to approve Blauer's report as presented on motion by Wade, second by Doros; carried.

**NRI #09-2698, Ms. Eva Price-Lenzini Excavating Company, 5 acs., Unincorporated, Fremont Twp.:** motion to approve Blauer's report as present on motion by Doros, second by Sandy; carried.

**Rain Barrel Contract with Supplier:** Blauer updated the Board a contract with Upcycle Products to act as a regional distributor for other SWCD's and organizations in the area. The District recently removed all of the furniture from the board room and is now using the room as storage for rain barrels. The rain barrels were provided to us from Upcycle Products on a consignment basis and we will pay for the barrels based on the barrels sold for each two week period. Blauer will be receiving the contract shortly and will have it to present at the July Board Meeting.

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

**Long Grove Bio-swale Project:** Spittlemeister had been working on helping the Village of Long Grove cost-share the installation of a bio-swale during their municipal parking lot renovation with Special Project money from the IDOA. However, this project will not be funded due to the bio-swale not being installed until after the end of the fiscal year 2009. The special project money from Fiscal Year 2009 will is now proposed to be used on installing at least one more rain garden in downtown Long Grove.

**Vacation Request:** for Spittlemeister from 6/30 through 7/02, approved on motion by Wade, second by Doros; carried.

**DISTRICT CONSERVATIONIST'S REPORT-Jim Rospopo**

Rospopo reviewed his written report that was submitted before the meeting and included: meetings that he had attended and the organic farming initiative that he was signing producers up for.

**OTHER ITEMS**

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

**Copier Lease:** after discussion a motion was made by Hartogh to select the bid by Ricoh Business Solutions for a 36 month lease beginning July 2009, second by Doros; carried.

**Records Disposal:** motion by Wade to approve the Records Disposal Certificate, second by Doros; carried.

**Summer Conference Voting Delegate:** motion by Wade to approve Lloyd's representation of the District as voting delegate for the 2009 AISWCD Summer Conference, second by Hartogh; carried.

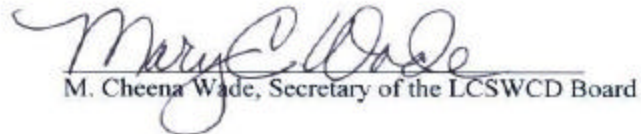
**AISWCD 3<sup>rd</sup> Quarter Dues:** a letter was received in the mail from AISWCD requesting payment of 3<sup>rd</sup> Quarter dues in the amount of \$1,112.97 due to many Districts requesting to make the payment before the end of Fiscal Year 2009. After discussion, a motion was made by Hartogh to not pay the dues payment until our 4<sup>th</sup> quarter installment from the state is received, second by Wade; carried.

**DIRECTOR/COMMITTEE REPORTS:**

**FINANCE COMMITTEE**

**Financial Statement:** motion by Wade to accept financial statement as presented by Hartogh, second by Doros; carried. Hartogh also reported on interest rates that she found from local banks that could replace our existing Illinois Funds account. Hartogh found only one bank that had an interest rate greater than the rate offered by Illinois Funds. Hartogh and Doros will do further research and contact more banks regarding their interest rates on money market accounts and will report back next month.

**Adjourn:** motion to adjourn at 4:36 p.m. by Doros, second by Wade; carried.

  
M. Cheena Wade, Secretary of the LCSWCD Board

**NOTE:** Next regularly scheduled Board meeting is **July 16, 2009, at 3 p.m.**