

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
13 August 2009, 3:05 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 3:09 p.m., with the following in attendance:

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

Absent: Don Lloyd

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

Agencies: Bob Gardiner, Lake County SMC

BOARD MINUTES: motion to approve June 18, 2009 board minutes as presented, by Wade, second by Doros; carried.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

Natural Resource Inventory Reports

NRI #09-2699, Thornton's, Inc., 4.04 acs., Village of Island Lake, Wauconda Twp.: motion to approve Blauer's report as presented with addition of comment regarding delineating regulatory floodway on the parcel, on motion by Doros, second by Wade; carried.

Rain Barrel Contract with Supplier: following discussion, Blauer will present the following amendments to the contract as recommended by the Board, to Rich Fielding of Upcycle Products. Items to be added are: length of time the contract is in effect; identifying other SWCD's who will pick-up barrels in Lake County; the warranty, refunds, damaged or defective items will be handled by Upcycle; and addition of a 30 day termination clause to the contract. A decision on the contract was tabled until next month to allow for comment from Mr. Fielding.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

NPDES: Spittlemeister presented a spreadsheet detailing the IEPA inspections LCSWCD staff have prepared, covering the period February 2009 to the present. Fifty-three inspections were performed on 21 sites in Lake County.

(Bob Gardiner of LCSMC left here at 3:45 p.m.)

Annual Edible Harvest Festival: Spittlemeister requested approval to attend this annual festival held at the Prairie Crossing farm in Grayslake on Sunday, October 4, 11-4 p.m. He will man a booth promoting our rain barrel/composter sale and soil testing program. He will distribute a sign-up sheet at next month's board meeting for volunteers who are interested in assisting with this festival.

Northeastern Illinois Envirothon Competition: Board approved a contribution of our staff time to assist with the annual Envirothon Competition, which will enable Lake County high schools to participate. Approved on motion by Doros, second by Hartogh; carried.

DISTRICT MANAGER'S REPORT – Joanne True

AISWCD Dues: following discussion, motion by Hartogh, second by Doros, to pay half of our FY 2009 3rd quarter allocation, in the amount of \$559.66; carried. Board concurred that this is all the budget will allow at this time, until we learn later this year what our level of funding will be from the state and county board.

Annual Budget: following discussion, motion by Wade, second by Doros, to approve FY 09/10 proposed budget as presented by Hartogh; carried.

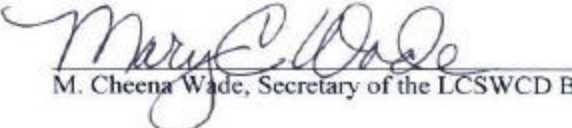
Financial Statement: motion to approve June and July financial statements as presented by Hartogh, by Doros, second by Wade; carried.

(Hartogh left here at 4:15 p.m.)

Internal Control Checklist: motion to approve Internal Control Checklist regulating the LCSWCD's financial practices which is required by the Bureau of Land and Water Resources, by Doros, second by Wade; carried.

Timesheets: motion by Doros to approve June and July 2009 employee timesheets as presented, second by Wade, carried.

Personnel Committee: motion to accept recommendations of the Personnel Committee following staff evaluations, on motion by Doros, second by Wade; carried. The District is unable to give raises this contract period, due to a lack of funds.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **September 10, 2009, at 3 p.m.**