

**MINUTES**  
**SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING**  
**14 January 2010, 3:04 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 3:04 p.m., with the following in attendance:

**Directors of LCSWCD Board:** Don Lloyd

Tom Simpson

Cheryl Doros

Cheena Wade

**Absent:** Sandy Hartogh

**SWCD Staff:** Mea Blauer, Resource Conservationist

Nick Spittlemeister, Resource Analyst

**Agencies:** Bob Gardiner, P.E., Lake County Stormwater Management Commission

**Guest:** Kathryn Murray, CLC NAM Student

**BOARD MINUTES:** motion to approve December 10, 2009 board minutes as presented, by Simpson, second by Doros; carried.

Motion to approve December 18, 2009 Special Meeting minutes as presented, by Wade, second by Doros; carried.

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

**Natural Resource Inventory Reports**

**NRI #10-2705, Delos, LLC, 141 acres, Village of Grayslake, Avon-Fremont Twps.:** motion to approve Blauer's report as presented, by Wade, second by Doros; carried.

**NRI #10-2706, Ryan Companies US, 25 acres, Village of Gurnee, Warren Twp.:** motion to approve Blauer's report as presented, by Wade, second by Doros; carried.

**USEPA Great Lakes Restoration Initiative Grant:** Blauer provided an update on potential grant opportunities for the District through the Great Lakes Restoration Initiative. Originally, the District was going to serve as the administering agent in at least one restoration project, however the project organizers decided to approve other organizations to administer the grants. Blauer stated that she will keep tabs on the Bartlett Ravine grant opportunity in hopes it can be submitted at a later date for funding from the Great Lakes Restoration Initiative.

**Rain Barrel Donation:** the Village of Lindenhurst Environmental Education Committee is asking for a donation of 2 to 4 rain barrels to be used as an auction/raffle for their Earth Day celebration. Due to our limited financial resources the board decided to pass on donating rain barrels to the committee, however the board did direct Blauer to contact our rain barrel supplier to ask if he would donate the rain barrels to Lindenhurst. Motion not to donate to the Village of Lindenhurst Environmental Education Committee due to financial constraints, by Wade, second by Doros; carried.

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

**NRI #10-2707, Joe DeSalvo, 3.02 acres, Village of Third Lake, Warren Twp.:** motion to approve Spittlemeister's report as presented, by Wade, second by Doros; carried.

**USEPA Great Lakes Restoration Initiative Grant:** The City of North Chicago is asking for a letter of support for their application to restore a portion of Pettibone Creek under a Great Lakes Restoration Initiative Grant. After a revision to the letter was made, a motion to approve as presented, by Wade, second by Doros; carried.

**Timesheets:** motion to approve staff timesheets for December 2009, by Simpson, second by Wade; carried.

**AIWCD Dues:** Discussion was held regarding payment of first and second quarter dues to the AIWCD when the allocations are received from the state. Board consensus was to table the decision until the state allocations are received and financial statements at that time can be reviewed. Motion to table the decision to pay dues until state allocations are received, by Wade, second by Doros; carried.

**Emerald Ash Borer:** following discussion, motion was made to approve the signing of the Illinois Emerald Ash Borer Compliance Agreement for year 2010, by Doros, second by Simpson; carried.

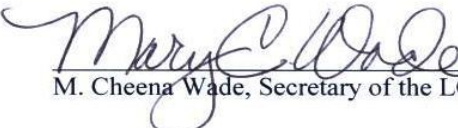
**FOIA:** following discussion, motion was made to approve the adoption of new State of Illinois FOIA rules and to designate Joanne True as FOIA office and Spittlemeister as alternate officer, by Simpson, second by Doros; carried.

**Personnel Time:** Discussion was held regarding extending the additional two hours of staff personnel time per pay period to the end of the Fiscal Year, June 2010. Motion to approve the extension of two hours personal time per pay period until June 2010, by Doros, second by Wade; carried.

**FINANCE COMMITTEE**

**Financial Statement:** motion to approve December 2009 financial statement as presented by Simpson, second by Doros; carried.

**Adjournment:** motion to adjourn at 4:44 p.m. by Simpson, second by Doros; carried.

  
M. Cheena Wade, Secretary of the LCSWCD Board

**NOTE:** Next regularly scheduled Board meeting is **February 11, 2010, at 3 p.m.**