

**MINUTES**  
**SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING**  
**8 October 2009, 3:15 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 3:15 p.m., with the following in attendance:

**Directors of LCSWCD Board:** Tom Simpson  
Cheryl Doros  
Don Lloyd

Absent: Cheena Wade  
Sandy Hartogh

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

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

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

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

**Potential Projects:** Blauer presented a draft letter which will be sent to County construction companies, proposing an offer for the LCSWCD to educate their staff on the NPDES construction permit and its erosion and sediment control requirements. These presentations would be done in-house, and would fulfill the educational component of our EPA agreement as well. Also presented was a draft letter to Village Administrators to partner with the LCSWCD to provide them with their soil erosion and sediment control needs, similar to the agreement we had with the Village of Barrington, to do inspections. Following discussion, both of these items will be included in the Annual Plan of Work for the upcoming year, to be approved later on the agenda.

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

**Rain Gardens:** Spittlemeister circulated the Long Grove Village newsletter, featuring the rain gardens we installed with Special Projects funding from the state.

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

**Timesheets:** motion to approve September timesheets as presented, by Simpson, second by Doros; carried.

**Land Use Council 16 Dues:** motion to approve last fiscal year and this fiscal year's dues in the amount of \$60, by Simpson, second by Doros; carried.

**Annual Election:** motion by Simpson, second by Doros, to hold an annual election, with Ron Riepe chairing the Nominating Committee; carried. True will post necessary notices per IDOA guidelines.

**Annual Plan of Work:** motion to approve Annual Plan of Work for FY 09/10, by Doros, second by Simpson; carried.

**Employee Association Dues:** motion to approve annual dues for all employees in the amount of \$30, by Simpson, second by Doros; carried.

**Vacation Request:** motion to approve vacation request for True, by Doros, second by Simpson; carried.

**Annual Plan of Work:** motion by Doros to approve FY 09/10 APW as presented, second by Simpson; carried.

**Notary Public Renewal:** motion to approve Notary Public application renewal for True in the amount of \$10, by Simpson, second by Doros; carried.

**AISWCD Dues:** motion to send letter to the Association of Soil & Water Conservation Districts, that we are unable to pay our 4<sup>th</sup> Quarter Dues for FY 09, due to financial constraints being experienced by the delay in state funding, by Doros, second by Simpson; carried.

**NACD Dues:** following discussion, it was decided to send NACD \$250 towards FY 09/10 dues, since we did not pay any dues last year, on motion by Simpson, second by Doros, carried. LUC 16 Committee is working to bring the NACD Urban Committee to northeastern Illinois to view urban conservation practices within the next year.

**USDA-NRCS – Jim Rospopo, District Conservationist**– Rospopo is still working to get people interested in the Conservation Stewardship Program in Lake County.

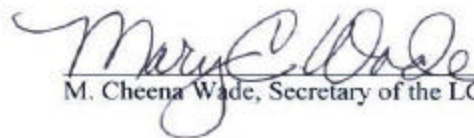
**FINANCE COMMITTEE**

**Financial Statement:** motion to approve September financial statements as presented by Simpson, second by Doros; carried.

**Grant Agreement with IDOA/BLWR:** motion to approve grant agreement with the Department of Ag by Doros, second by Simpson; carried.

**Upcycle Holiday Discount:** the provider of our rain barrels is offering a special holiday promo of 10% off on all barrels, composters, etc.

**Adjournment:** motion to adjourn at 4:05 p.m. by Doros, second by Simpson; carried.

  
M. Cheena Wade, Secretary of the LCSWCD Board

**NOTE:** Next regularly scheduled Board meeting is **November 12, 2009, at 3 p.m.**