

MINUTES

**SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
12 November 2009, 3:04 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 3:04 p.m., with the following in attendance:

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

Absent: Don Lloyd

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

Agencies: Bob Gardiner, P.E., Lake County SMC

BOARD MINUTES: motion to approve October 8, 2009 board minutes as presented, by Wade, second by Doros; carried.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

NRI #09-2703, Erick Eberhardt, 5 acs., Zoning Change, Unincorporated Lake County, Antioch Twp.:

Motion to approve Blauer's report as presented by Hartogh, second by Wade; carried.

Vacation Request: motion to approve vacation request for Blauer from 11/23/09 through 11/25/09, by Hartogh, second by Wade; carried.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

NRI #09-2704, Menards, Inc., 19.95 acs., Subdivision, Village of Gurnee, Warren Twp.: motion to approve

Spittlemeister's report by Hartogh, second by Wade; carried.

DISTRICT MANAGER'S REPORT – Joanne True

Timesheets: motion to approve October timesheets as presented, by Wade, second by Hartogh; carried.

AISWCD Dues: following discussion Board agreed to table decision re paying last quarter of FY 09 dues in the amount of \$554.31, until Chairman Lloyd's return.

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.

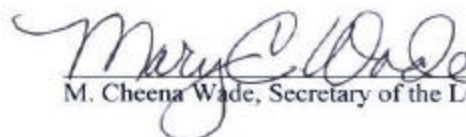
Employee Association Dues: motion to approve annual dues for all employees in the amount of \$30, by Simpson, second by Doros; carried.

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

FINANCE COMMITTEE

Financial Statement: motion to approve October financial statements as presented by Wade, second by Doros; carried.

Adjournment: motion to adjourn at 3:50 p.m. by Hartogh, second by Doros; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

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