

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

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

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

**ORGANIZATION OF THE BOARD:** following discussion motion by Wade, second by Doros, to keep the officers the same for 2009; carried. Lloyd, Chairman, Simpson, Vice-Chairman, Wade, Secretary, Hartogh, Treasurer, Doros, Director at large.

**BOARD MINUTES:** motion to approve February 19, 2009 board minutes as presented, by Wade, second by Hartogh; carried.

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

**Update:** District technical staff has started contacting IEPA referenced construction sites to setup inspections, now that the weather is breaking.

Staff was contacted by Olivia Dorothy of Governor Quinn's office to showcase our rain barrel program on their Mainstreet Illinois website.

Nick is working with the Village of Long Grove to potentially fund some bio-swale work and rain garden projects under our 319 Urban Water Quality Grant with the state Association.

It appears that the SWCD agreements with IEPA will continue into our FY beginning 7/1/09.

**Equipment:** following review of bids for new computer equipment for Blauer, motion by Wade, second by Simpson, to award bid to Sherlock Systems, Inc. of Buffalo Grove, for computer and data transfer, totaling \$856; carried. True will transfer budgeted funds from vehicle insurance and mileage, which are under-budget due to sale of District vehicle last year, to replace the oldest but most used machine in the office, which is locking up and having download issues due to inadequate processor capabilities.

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

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

**AISWCD Dues:** following discussion motion by Wade, second by Doros, to pay partial Association Dues in the amount of \$985.45; carried. This amount is 3% of our first two state allocations. If the remainder of funding is forthcoming from the state, the remainder of dues will be paid to the AISWCD.

**Lake County Fair Association Membership:** motion by Hartogh, second by Wade, to approve \$45. annual Fair membership; carried.

**NRCS Staff Training Needs Inventory:** motion to approve TNI's for Blauer and Spittlemeister as presented, by Hartogh, second by Wade; carried.

**Vacation Request:** motion to approve 3-week vacation request for True in April, on motion by Wade, second by Doros; carried.

**NRCS:** following discussion, motion by Wade, second by Hartogh, to send letter to Jon Hubbert, NRCS Area Conservationist that District Conservationist Jim Rospopo's written report will be adequate for our board meeting, to save on time and expenses during these difficult economic times; carried.

**DIRECTOR/COMMITTEE REPORTS:**

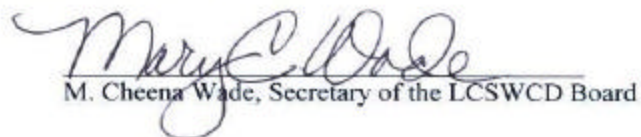
**FINANCE COMMITTEE**

**Financial Statement:** motion by Doros to accept financial statement as presented by Hartogh, second by Wade; carried.

**County Board Finance Committee:** discussion followed regarding letter from Gary Gordon, Lake County Director of Finance, alerting the LCSWCD to possible reduction budgets for FY 2010, so that we may plan accordingly, if that becomes necessary.

**Food Modernization Act of 2009:** Doros will e-mail info re this HB 875, which proposes to ban heirloom clean seeds, and only allow Monsanto genetically altered seed. The bill's main sponsor is Monsanto.

**Adjourn:** motion to adjourn at 4:25 p.m. by Simpson, second by Wade; carried.

  
M. Cheena Wade, Secretary of the LCSWCD Board

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