

MINUTES
SOIL AND WATER CONSERVATION DISTRICT OF LAKE COUNTY BOARD MEETING
10 September 2009, 3:02 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 3:02 p.m., with the following in attendance:

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

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

Agencies: Joe Bybee, Regional Representative, IDOA-BLWR
Jim Rospopo, District Conservationist, USDA-NRCS
Bob Gardiner, Permit Engineer, Lake County SMC

BOARD MINUTES: motion to approve August 13, 2009 board minutes as presented, by Wade, second by Simpson; carried. Motion to approve Personnel Committee minutes from 8-13-09 by Wade, second by Simpson; carried.

REGIONAL REPRESENTATIVE'S REPORT – Joe Bybee, IDOA-BLWR

Joe toured several rain gardens in Long Grove that were installed with the help of the LCSWCD, through Special Projects funding. The plots looked great and are in full bloom.

RESOURCE CONSERVATIONIST'S REPORT – Mea Blauer

Natural Resource Inventory Reports

NRI #09-2700, Harry Bond, 6.6 acs., Village of Antioch, Antioch Twp.: motion to approve Blauer's report as presented by Simpson, second by Doros; carried.

NRI #09-2701, Petroferm, Inc., 2.5 acs., Village of Gurnee, Warren Twp.: motion to approve Spittlemeister's report as presented by Simpson, second by Wade; carried.

Streambank Stabilization & Restoration Program (SSRP): Agreement for Lake Zurich SSRP project in the amount of \$3,240, approved on motion by Hartogh, second by Wade; carried. The Village is repairing an exposed sanitary sewer running through the bottom of a stream.

Rain Barrel Contract with Supplier: the contract between Upcycle Products and the LCSWCD to become a host site for selling rain barrels was discussed. Motion to approve contract with the price sheet added as an addendum, by Wade, second by Simpson; carried.

RESOURCE ANALYST'S REPORT – Nick Spittlemeister

Edible Harvest Festival: Spittlemeister will be manning a booth at this Lake County Wellness Celebration on October 4, 2009, to promote rain barrels, rain gardens, etc. Sign-up sheet was passed around for Director participation.

DISTRICT MANAGER'S REPORT – Joanne True

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

Vacation Request: motion to approve vacation request for True from 9/10/09 through 9/18/09, by Wade, second by Hartogh; carried.

Annual Plan of Work: is due to the IDOA-Bureau of Land & Water Resources by October 15th. True will prepare a draft for approval at next month's meeting. Please refer any comments or additions to her by October 1st.

USDA-NRCS – Jim Rospopo, District Conservationist – Rospopo detailed cost-share and violations with individuals he worked with in Lake County last month.

FINANCE COMMITTEE

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

Annual Audit: motion to approve annual audit for FY 08/09 as presented by Doros, second by Wade; carried. Motion to approve Part II of Financial Management Form as presented by Hartogh, second by Wade; carried.

Staff Contracts: motion to approve staff contracts as presented with correction to mileage reimbursement, by Wade, second by Simpson; carried. No salary increases were awarded to staff due to financial constraints affecting our budget.

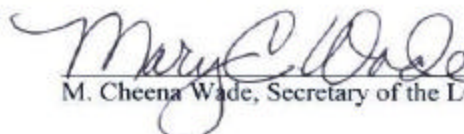
Land Use Council 16 Report: Lloyd related that LUC 16 is working to bring the National Association of Conservation Districts Urban Committee to Lake County, to tour several projects in NE IL, specifically work being conducted at O'Hare airport. They will also be looking at updates to the IL Urban Manual. Deb Bogar of the Urban Committee is looking for funding to secure the committee's visit. All Districts in LUC 16 will participate in the proposed tours.

(Bob Gardner left here at 4:20 p.m.)

State Operations Grants to Districts: discussion followed with regard to grant monies coming from the IDOA-BLWR to Districts.

(Mea Blauer left here at 4:50 p.m.)

Adjournment: motion to adjourn at 5:05 p.m. by Hartogh, second by Wade; carried.


M. Cheena Wade, Secretary of the LCSWCD Board

NOTE: Next regularly scheduled Board meeting is **October 8, 2009, at 3 p.m.**