

:KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – April 13, 2017

Call to order – Vice Chairman Konen called the meeting to order at 7:04 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Womack, Soliz, Pauling, and Konen. Fabrizio arrived at 7:15 pm. Staff members present were: Hagen-Moeller, Morgan, Curran, and Rankin. Staff member Shroder and Rospopo were absent.

Approval of Agenda – Motion made by Womack to approve the agenda and seconded by Soliz, and **motion carried.**

Approval of Minutes – Motion made by Konen to approve the March 9, 2017 board meeting minutes as amended to reflect the change in wording for Curran to go to training in May, and change in word under Agriculture the Government Affairs Leadership **Conference**, and seconded by Pauling and **motion carried.**

Correspondence:

- Thank you for helping with Ag Days.
- Thank you from Jen Shroder and family for our donation in memory of Jen's father.

Keith Duff from Village Bible Church was present to discuss the fees for his LUO application. He advised that the only change is from R2 to R3 zoning. They are using two rooms in the church for preschool classes and the Village of Montgomery advised that zoning should be changed. Keith was asking for us to waiver any fees associated with this LUO and he left the meeting at 7:30pm.

Time Sheets: Motion made by Pauling to approve the time sheets, and seconded by Womack, and **motion carried.**

LUO Review: Motion made by Soliz to approve LUO **17-021 thru 17-029 with corrections to 07-022 “Wayne” Township, and 07-028 “Batavia” Township** seconded by Soliz, and **motion carried.**

Staff Reports

Administrative Coordinator report – (see attached). McHenry Lake is selling honey bear containers filled with pollinator seeds. KDSWCD is planning on participating in this program as well.

Resource Conservationist report – (see attached).

Resource Analyst report (see attached).

1st Office Assistant report – (see attached).

2nd Office Assistant – (see attached).

District Conservationist – (see attached)

Board Action Items

Motion made by Soliz and seconded by Womack to waive the fees for the LUO for Village Bible Church in Montgomery, Illinois and **motion carried.**

Financial report and current bills – Motion made by Pauling to accept financial report for March and pay current bills seconded by Soliz, and **motion carried.**

Committee Reports

Personnel

Urban.

Agriculture

Legislative

Marketing Chair is Morgan. 31 followers on Twitter.

Land Use Opinions Chairs Curran/Morgan. Soliz and Fabrizius are chairs for the LUO application reviews to help expedite the processing of the reports.

Old Business none.

New Business

Motion made by Womack and seconded by Pauling to adjourn the board meeting at 8:15 p.m. and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR