Call to order – Chairman Fabrizius called the meeting to order at 7:15 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Pauling, Quinn, and Konen. Staff members present were: Curran, Rankin, Hagen-Moeller, and Rospopo. Grabowski, McPartlan, Soliz, and Shroder were absent.

Approval of Agenda – Motion made by Konen to approve the agenda and seconded by Pauling, and motion carried.

Approval of Minutes – Motion made by Pauling to approve the Octobert 10, 2018 board meeting minutes and seconded by Quinn, and motion carried.

Public Comment: None.

Correspondence: None.

Time Sheets: Motion made by Konen to approve the time sheets with one change as noted, and seconded by Pauling, and motion carried.

LUO Review: Motion made by Konen to approve LUOs 18-093 through 18-106 and seconded by Pauling, and motion carried.

Staff Reports:
Administrative Coordinator – (see attached)

Resource Conservationist – (see attached). Curran gave a very thorough and very informative description of her time and duties as Resource Conservationist.

Resource Analyst – (see attached).

Resource Assistant – (see attached).

Office Assistant – (see attached).

Board Action Items: None

Financial report and current bills – Motion made by Pauling to accept financial report and pay current bills seconded by Quinn, and motion carried.
Committee Reports

Personnel:

Urban:

Agriculture:

Legislative:

Land Use Opinion:

Old Business:

New Business: December board meeting will be held on Dec. 13th starting at 4:00 pm followed by dinner at The Lodge.

Motion made by Konen and seconded by Quinn to adjourn at 9:05 p.m., motion carried.

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR