

# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

## Board Meeting Minutes – February 14, 2019

**Call to order** – Chairman, Fabrizius, called the meeting to order at 4:50 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Pauling, Quinn, Soliz, and Konen. Staff members present were: Curran, Rankin, Hagen-Moeller, McPartlan, and Rosopo. Grabowski and Shroder were absent.

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

**Approval of Minutes** – Motion made by Pauling to approve the January 10, 2019 board meeting minutes, with the following changes McPartlan spelled incorrectly and the motion supporting \$500 for Envirothon was listed twice, and seconded by Konen, and **motion carried.**

**Public Comment:** None.

### Correspondence:

- Hagen-Moeller presented an article published in the Daily Herald on the Sugar Grove project. Konen advised that the project has been cancelled.

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

**LUO Review:** Motion made by Pauling to approve LUOs **19-002 through 19-016** and seconded by Soliz, and **motion carried.**

### Staff Reports:

**Administrative Coordinator** – (see attached)

**Resource Conservationist** – (see attached).

**Resource Analyst** – (see attached).

**Resource Assistant** – (see attached).

**Office Assistant** – (see attached).

### Board Action Items:

- Motion made by Soliz to approve the \$810.00 to the Batavia Restoration Project, and seconded by Quinn, and **motion carried.**

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

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## Committee Reports

*Personnel:*

*Urban:*

*Agriculture:*

*Legislative:*

- Soliz advised that a commission has been formed to study the flooding of the Fox River from the state line to Ottawa. Soliz suggested that the district should participate in this commission.
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*Land Use Opinion:*

## Old Business:

## New Business:

- Hagen-Moeller presented the 2018 Annual Review Agenda and discussed our year-end numbers.
- Curran presented two graphs showing the number of LUO and SESC applications from 2005 to 2018.
- Soliz and Pauling reelected for another two-year term.
- McPartlan gave a presentation of the two types of drones he is interested in for use in SESC and LUO applications
- Saving Tomorrow's Agriculture Resources (STAR) licensing agreement was presented and the program was discussed in length. After much discussion, it was determined that Curran needed to gather more information and talk to Steve at the Farm Bureau to see how receptive he is in presenting this program to the farmers. It was discussed that we should educate and promote the program this year, with sign ups taking place next year. **The signing of the license agreement was tabled until the March meeting.**

**Motion** made by Pauling and seconded by Soliz to adjourn at 8:00 p.m., and move to executive session, and **motion carried.**

Motion made by Pauling and seconded by Soliz to adjourn at 8:15pm and to approve the decisions made in executive, and **motion carried.**

Motion made by Konen and seconded by Pauling to adjourn the board meeting at 8:16 pm and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR