

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – March 12, 2020

Call to order – Chairman Fabrizius called the meeting to order at 4:45 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Soliz, Pauling, and Konen. Quinn was absent. Staff members present were: Hagen-Moeller, McPartlan, West, and Rankin. Rospopo and Shroder were absent. Guests included John Harris of A5.

Approval of Agenda - Motion made by Soliz to approve the agenda and seconded by Konen; and motion carried.

Approval of Minutes – Motion to approve the minutes of the February 13, 2020 board meeting was made by Konen and seconded by Soliz , **motion carried.**

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 LUO's 20-012 through 20-020, and seconded by Konen; **and motion carried.** Pauling abstained from LUO 20-012.

Public Comment - Harris from A5 presented his proposal on the various ways we can launch our new logo and costs pertaining to each. Board approved business cards, envelopes and the counter card/flyer. A decision was made to hold off on the website redesign.

Correspondence:

Staff Reports:

Administrative Coordinator – (see attached.).

Resource Conservationist – (see attached). McPartlan will present a draft of the MOU procedures at our April meeting.

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached).

Board Action Items:

Motion made by Konen and seconded by Soliz to change the August board meeting to August 18th, 2020, and **motion carried.**

Motion made by Pauling and seconded by Konen to approve a5 to print our business cards, envelopes, and mail card not to exceed \$2,000.000 and **motion carried.**

Motion made by Soliz and seconded by Konen to approve the new LUO fee structure, and **motion carried.**

Motion made by Soliz and seconded by Konen to approve McPartlan and West to attend hydric soil training not to exceed \$400.00, and **motion carried.**

Motion made by Soliz and seconded by Konen for Fabrizius to be a member of the Kane County CMAP committee, and **motion carried.**

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

Committee Reports:

Personnel – None

Urban – None

Agriculture – None

Legislative – None

Grants – None

Land Use Opinions - None

Old Business –

New Business:

Motion made by Soliz and seconded by Pauling to adjourn at 7:45p.m., **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR