

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – September 19, 2019

Call to order – Chairman Fabrizius called the meeting to order at 7:07 p.m. in the Executive Conference Room at 2315 Dean St., Suite 100, St. Charles, IL. Board members present were: Fabrizius, Quinn, Soliz, and Konen. Board Member Pauling was absent. Staff members present were: Curran, McPartlan, Rankin, Rospopo, and Hagen-Moeller. Shroder was absent. Logan Wilding, a resident of Kane County, was present as a guest.

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

Approval of Minutes – Motion made by Quinn to approve the August 8, 2019 board meeting minutes and seconded by Soliz, and **motion carried.**

Public Comment: Logan Wilding was present to gather more information on a piece of property on Empire Road that he is interested in purchasing. The board and staff gave him useful information and tools to use moving forward in his purchase plans. He welcomed the knowledge the staff and board gave him, and thanked us for our time.

Correspondence: Special Public Notice on the Clean Water Act repeal. New hours at the Kendal County FSA office due to staff reductions.

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

LUO Review: Motion made by Konen to approve LUOs **19-059 to 19-075** seconded by Soliz, and **motion carried.**

Staff Reports:

Administrative Coordinator – (see attached.) AISWD is again attempting to obtain better insurance coverage. No decision has been made. Hagen-Moeller suggested we should stay with what we have for now until further decision and information is obtained.

Resource Conservationist – (see attached). Curran asked the board for approval to use some grant money for a 6-acre pollinator habitat a homeowner would like to develop. Board gave the verbal okay to move forward. Motion will be made at the time we pay out the money. No grant for urban manual this year.

Resource Analyst – (see attached.)

Resource Assistant – (see attached).

Office Assistant – (see attached).

Mark Bramstedt presented a LUO application review in order to update and fine tune our reports. He specifically centered on the rating system for the report. What does it mean? How do you determine the rating? See attached paperwork.

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Board Action Items:

Motion made by Quinn and seconded by Soliz to approve the NRCS contribution agreement for 10/2/19 - 9/3/20, and **motion carried**.

Motion to approve Certified Stormwater Inspector course in the amount of \$774.00 for McPartlan to attend by Konen and seconded by Soliz, and **motion carried**.

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

Committee Reports:

Personnel - None

Urban - None

Agriculture – None

Marketing – None

Legislative – None

Old Business: none

New Business:

- Janice Hill grant update (see attached.)
- McPartlan to set up site inspections for the board to view before the start of our October 10, 2019 board meeting.

Motion made by Soliz and seconded by Konen to adjourn at 9:50 p.m., **motion carried**.

Respectfully submitted,

William Pauling
Secretary/Treasurer

SMR