

Will-South Cook Soil and Water Conservation District
1201 S. Gougar Road, New Lenox, Illinois
Regular Board Meeting Minutes
Wednesday, June 9th, 2010
Revised 07/15/2010
Meeting called to order at 7:00pm.



Leadership in Resource Management Since 1946

1201 S. Gougar Rd. New Lenox, Illinois 60451
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Directors Present: Dick Smerz, Everett Moeller,
Burton Barr, Barry Tyler, David Deutsche
Associate Directors Present: Bill Hnetkovsky, George Johnson,
Harold Liberman, Marlene Liberman, Cathy Ruchaj,
Curt Paddock and Wayne Wagner
Staff Present: Bob Jankowski, Keith Eichorst, Kim Mitchell

The meeting was opened with the Pledge of Allegiance at 7:00 pm.

Keith gave a brief presentation on the Earth day event that he and Bob attended on June 22nd at the Konow farm. He distributed pictures and advised the board of the materials and info that was available. Dick thanked Keith and Bob for representing the SWCD.

Dick requested consideration for a motion to approve the May 12th, 2010 Board Meeting minutes. Everett motioned to approve the minutes, Barrie seconded the motion. The motion carried.

Financial Reports:

- YTD Profit & Loss/Unrestricted – A motion was made by Everett to accept the P&L report and seconded by Barry. The motion carried.
- YTD Programs Account/Restricted – A motion was made by Everett to accept the Programs report and seconded by Burton. The motion carried.
- YTD Balance Sheet- A motion was made by Dave to accept the Balance Sheet report and seconded by Everett. The motion carried.
- May Bills were approved with a motion by Dave and a second by Everett. The motion carried.

Staff Reports from Bob, Keith, Kim and Neil were accepted as written with additions as follows:-Bob commented on upcoming status/compliance reviews on HEL and wetlands for individuals enrolled in USDA programs. He stressed the importance of District and Director support in addressing non-compliance issues.

Committee Reports:

- Wayne submitted a Will County Stormwater Management Committee report. Wayne made note that the committee plans to sell rain barrels. Dick thanked Wayne for his report.
- Harold submitted a report on behalf of the Education Committee. Harold reported on the success of the Gardening Night program in April. A successful event, many positive comments were received by the attendees who numbered in the 70's. Thanks were given to all who assisted.

Old Business:

-In Neil's absence (who was bitten by a dog during a site visit) Kim provided an update on NRI, CPP and IEPA inspections. Kim advises the board that there were 4 new NRIs and IEPA inspections are on schedule for completion by the end of June.

- Burton opened the two bids that were received for the sale of the truck. The bid by Terry Mathius of Mokena, for \$15,210.00, was the highest bid of the two. A motion was made by Burton to accept the highest bid. A second was made by Barrie. The motion carried. It was noted that the license plates and any other SWCD property be removed and that the purchase be made with a certified bank check or money order with the title to be signed by Dick.

-Kim stated that the APO draft, with recommendations by staff, has been distributed. Changes to be considered were 1 pm board meetings in December, January and February and withdrawal from the Envirothon competition for 2010. Everett made a motion to withdraw from Envirothon with a second by Barrie. The motion carried. Everett also motioned to trial day meetings and Dave seconded his motion. The motion carried. It was agreed that both items will be re-visited in the next APO update (2011).

-The FSA lease increase request was reviewed. Kim reported that she is still waiting on a reply.

-The audit bids were reviewed. After discussion, a motion was made by Burton to accept the bid of \$4400 dollars that was submitted by O'Neil and Gaspardo LLC of Mokena, provided that it will be conducted in-house. A second was made by Barry and the motion carried.

-The final revisions to the 2010 budget were reviewed with a note that additional revisions may be needed after bills are paid on June 18th. The changes being recommended are for purposes of balancing the budget. A motion was made by Barrie and seconded by Everett. The motion carried.

-The 2011 budget draft was distributed and reviewed. Approval will be requested at the July meeting.

-Summer Conference was discussed and Kim reminded everyone that she would be making reservations and completing registration information for those interested in attending.

New Business:

-Dick agreed to represent the SWCD as voting delegate at the upcoming Summer Conference. Dave made a motion and Everett seconded. The motion carried.

-A motion was made by Everett for the purchase of promotional items for the upcoming Will County Fair in an amount not to exceed \$500. A second was made by Barrie. The motion carried.

-Bob suggested that Connor Shaw, Possibility Place Nursery be considered for Farm Family 2011. A motion was made by Dave with a second by Barrie. The motion carried.

-Kim provided an update on her attendance at the Will County Zoning Ordinance and Conservation Landscape Ordinance meetings.

Other:

-A motion to approve the timesheets was made by Dave and seconded by Barry. The motion carried.

A motion to adjourn was made by George. The motion carried.

Minutes Respectfully Submitted by,

Burton Barr, Secretary