

Will-South Cook Soil and Water Conservation District  
1201 S. Gougar Road, New Lenox, Illinois  
Regular Board Meeting Minutes  
Wednesday, July 14th, 2010



1201 S. Gougar Rd. New Lenox, Illinois 60451  
(815)462-3106 Fax. (815)462- 3176  
www.will-scookswcd.org

Meeting called to order at 7:00pm.

Directors Present: Everett Moeller, Burton Barr, Barry Tyler,  
David Deutsche

Associate Directors Present: Roger Galas, Diana Galas,  
Bill Hnetkovsky, George Johnson,  
Harold Liberman, Marlene Liberman, Cathy Ruchaj,  
and Wayne Wagner

Staff Present: Bob Jankowski, Keith Eichorst, Kim Mitchell, Neil Pellmann

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

Neil presented the CPP docket for the coming year. His power point presentation providing examples and detailed explanations for grassed waterways, terraces and streambank stabilizations was very informative and well received by those in attendance.

Everett requested consideration for a motion to approve the June 9<sup>th</sup>, 2010 Board Meeting minutes. Burton motioned to approve the minutes, Dave seconded the motion. The motion carried.

#### Financial Reports:

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

Staff Reports from Bob, Keith, Kim and Neil were accepted as written with additions as follows:

Bob requested that the regular September Board (Sept. 8<sup>th</sup>) meeting be held at the Moore farm following a tour of the High Hoop Wind Tunnel practice that has been installed and cost shared by NRCS this past spring. A meal will be provided and the tour will start at 6:00 p.m. A motion was made by Dave and seconded by Barrie. The motion carried.

Bob also asked that Mark Schneidewind be considered for recognition at the upcoming 2011 Recognition Dinner. Dave motioned to confirm the recognition and Burton seconded. The motion carried.

Keith gave a report on his volunteer efforts. He requested SWCD support in the form of entry payment for a charity bike ride coming up in August. The bike ride is a fund raiser for the Ag in the Classroom program in Will County. The Board agreed to consider the request on the agenda of the August meeting.

Dave asked for progress on the audit and Kim reported that data is being gathered and all is going well. She also reported that the computer transition has been completed, some new software has been required and the nightly backup of Quickbooks data has started. She also made several positive comments on the new copier/printer.

Neil reported that he would be attending a meeting to review the South Suburban Mayors and Managers proposal for the Lake Riverdale project. It was reported that the funding had been received for developing the proposal.

#### Committee Reports:

-Wayne submitted a Prairie Parklands Committee report. He also advised attendees that there was no County Stormwater Committee meeting in July.

#### Old Business:

-Neil provided an update on 4 NRI's; Shoenbeck, Putnam, New Lenox Investors and a 20 acre conversion of prime farmland to a compost facility. Discussion followed. Kim suggested that a letter opposing the conversion be put together for Board signature. Bob suggested SWCD representation at the hearings. LESA scoring was discussed. A potential water quality impact was also identified. An NRI workshop was discussed and staff agreed to work on a presentation. CPP projects were reviewed.

-Kim requested consideration for the updated APO. Burton made a motion to approve the 2011 APO. A second was made by Barrie and the motion carried. The document was signed by the Board members present.

-Kim requested consideration of the 2011 Budget. Barrie made a motion to approve the 2011 Budget. A second was made by Burton and the motion carried. The document was signed by the Board members present.

-Summer Conference plans were reviewed by Kim. Attendees include Dick, Burton, Everett, George, Roger and Diana, Cathy, Kim and Neil.

-Kim requested the board consider additional funding for a rain gauge purchase that could be used for the fair as well as sales in the office. She suggested a \$1 purchase price to offset the increase in the cost of the item over the \$500 approved at the June meeting. A motion by Dave was seconded by Barrie to sell rain gauges, at the fair and in the office, for \$1. The motion carried.

-Dates for the Farm Family Tour and Tillage meeting were discussed. The Tillage meeting will not include a tour this year. A breakfast meeting will be planned for this winter. A letter will be sent to Connor Shaw requesting availability for a Farm Family Tour.

#### New Business:

-Summer Conference resolutions were reviewed. It was agreed that a yes vote was in order for each.

-Kim asked the Board to consider participating in the CREP program that is being promoted by IDOA. It will include payments to the SWCD if any producers enroll. The level of participation is at the discretion of the SWCD. Dave motioned to participate in the program; a second was made by Barrie. The motion carried.

-Fall Tree and Fish sale dates were announced – October 8<sup>th</sup> and 9<sup>th</sup> – additional paid advertising will be used instead of the newsletter distribution.

-The reimbursement report was reviewed and corrections were accepted.

-Kim advised that a closed session will be on the August agenda to complete a six-month review of closed meeting minutes.

#### Other:

-Diana presented an update on the RC&D committee.

-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