

Will-South Cook Soil and Water Conservation District
1201 S. Gougar Road, New Lenox, Illinois
Regular Board Meeting Minutes
Wednesday, August 11th, 2010



1201 S. Gougar Rd. New Lenox, Illinois 60451
(815)462-3106 Fax. (815)462-3176
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Meeting called to order at 7:00pm.

Directors Present: Dick Smerz, 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,
Jim Stellwagen and Wayne Wagner

Staff Present: Kim Mitchell, Neil Pellmann; Bob Jankowski and Keith Eichorst were on vacation.

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

Dick requested consideration for a motion to approve the July 14th, 2010 Board Meeting minutes. Everett motioned to approve the minutes, Burton seconded the motion. The motion carried.

Financial Reports:

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

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

Neil provided an update to NRI's; 1 new #4912/No Effect/#4911 Lardner/revised LESA after info received from petitioner; CPP/approval for repair to Gallagher project/Motion by Dave and seconded by Burton/motion carried; SSRP/status on Posewick and Downs projects; IEPA inspections; completed for fiscal year 2010 and funds have been received.

Committee Reports:

-Wayne submitted a Stormwater Committee report and Burton provided a District Policy Committee meeting report for 8/11. Attendees of the committee met to review Building maintenance issues. Attendees included Burton, Jim Stellwagen and Barrie Tyler. Items reviewed included maintenance of the meeting room and kitchen tile, fall landscape clean-up, removal of the oak trees at the front of the building, repair of a field tile and repaving of the parking lot and repair of the concrete entry way. Jim Stellwagen will provide Kim with contacts on the floor cleaning/waxing and concrete repair for estimates and Burton will look into the parking lot tile/blacktop project. The committee also asked for a motion to pay a \$50 call-out and \$25 dollar per hour fee for building maintenance work with the understanding that a minimum of 4 hours work should be available before scheduling (unless it is an emergency). The motion was made by Everett and seconded by Burton. The motion carried. It was agreed that the flooring and concrete projects should be considered priorities and will have bids for the next meeting.

Old Business:

-There was no update to the Moore tour. Attendees were reminded that the September Board meeting will be held at the Moore Farm at 7pm with a tour and dinner at 6pm. Details will be distributed with the September Board meeting packet.

-Dave made a motion to contribute \$250 (entry fee) for Keith Eichorst to participate in the Ag in the Classroom bike ride fundraiser that will be held in September. Everett seconded the motion and the motion carried.

-Kim advised the board that staff would meet with the Shaw family on the 17th to develop the tour agenda. The ad and news releases are ready for distribution.

-Everett asked for comments on the summer conference. All attendees agreed that it was a worthwhile experience. Positive comments include relevant training topics, team building experience and accommodations.

New Business:

-Kim distributed the Will County Fair volunteer schedule, discussed the rain gauge and advised the Board of a request by the manufacturer to use the WSCSWCD logo in their advertising. The Board declined.

-Kim advised the Board that the Fall Tree and Fish sale news release, advertisements and postcards were ready for distribution.

-The Recognition Dinner was discussed. Most agreed that the cost of the pork chop dinner was too high. After much discussion, Dick asked attendees to provide alternatives to the pork chop dinner at the September meeting.

-Kim reviewed the Conservation Partners program and requested attendees to forward the names of any businesses that she might contact to participate.

-The Scholarship program was discussed and Dave made a motion to distribute the 3 scholarships FY11. Everett seconded the motion and the motion carried.

-Everett made a motion to go into Executive Session to discuss the disposition of closed meeting minutes. Dave seconded the motion and the motion carried. Returning from the meeting, attendees were advised that closed meeting minutes would remain closed.

Other:

-Kim advised the Board that Associate Director Cathy Ruchaj has requested consideration that she be appointed to implement the 2011 Envirothon program on behalf of the District. Burton made a motion that was seconded by Dave and the motion carried.

-Kim reported that the FSA rental increase has been approved effective 1/1/2011. The increase will result in additional \$4510 per year.

-A request for funding for a documentary of the South Suburban Airport project was distributed. Dave agreed to get more info for the next meeting.

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

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

Minutes Respectfully Submitted by,

Burton Barr, Secretary