

Will-South Cook Soil and Water Conservation District  
1201 S. Gougar Road, New Lenox, Illinois  
Regular Board Meeting Minutes  
Wednesday, October 13<sup>th</sup>, 2010



*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: Roger Galas, Diana Galas,  
Bill Hnetkovsky, Cathy Ruchaj and Wayne Wagner  
Staff Present: Kim Mitchell, Neil Pellmann and Bob Jankowski

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

Dick requested consideration for a motion to approve the September 8<sup>th</sup>, 2010 Board Meeting minutes. Everett motioned to approve the minutes, Dave 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 Burton to accept the Programs report and seconded by Everett. The motion carried.
- YTD Balance Sheet- A motion was made by Everett to accept the Balance Sheet report and seconded by Dave. The motion carried.
- September Bills were approved with a motion by Everett and a second by Barrie. The motion carried.

Staff Reports from Bob, Kim and Neil were accepted as written. Bob distributed pictures of CPP practices (grassed waterways, terraces) that have been completed. Discussion followed. Bob also advised the Board of Area Conservationist's Jon Hubberts decision to take a new NRCS position in Iowa. The Board thanked Bob for his informative presentation ~ especially the pictures. Dave made a motion to present Jon with a \$50 gift card and Everett seconded the motion. The motion carried.

Wayne provided a Will County Stormwater Committee Report. He advised the Board of Tom Carroll's appointment as Director and Lee Kelly as administrator. He reported on rain barrel sales and the technical guidance manual. Miscellaneous projects were reviewed.

Neil presented the Joe Gougar CPP project for approval. A motion was made by Dave and seconded by Everett to approve cost share in the amount of approx. \$10,000. Dave made the motion, Burton made the second and the motion carried. Neil also advised the Board that he is planning an NPDES II Workshop for December.

A motion was made to approve the 2011 Average Cost List by Everett and seconded by Barrie. The motion carried. Neil will forward the List to Joe Bybee.

A motion to approve dues for NACD (\$775) and IL Headwaters RC&D (\$250) was made by Dave, seconded by Everett and the motion carried.

The snowplowing vendor was also approved. A motion was made by Burton to retain Rossi Construction and a second was made by Barrie. The motion carried.

Bids for floor maintenance (\$950) and concrete repair (\$300) were reviewed. For the concrete project the motion to approve was made by Everett and seconded by Barrie. The motion carried. For the floor maintenance project, the motion was made by Everett and seconded by Dave. The motion carried.

Everett reported that the Peotone Atrium has been reserved for the Annual Recognition Dinner Thursday, March 10<sup>th</sup>, 2011. Following discussion, it was decided that a dinner vendor will be selected next month at the Board meeting. Anyone interested should bring bids for 225 people, same menu as Fay's. There will be no speaker/entertainer. There will be door prizes. Everett will identify the person to do the invocation.

Kim reported that she would be sending out 275 Conservation Partner letters this year.

To reduce expenses the Board agreed that staff would not attend Winter Training this December and a motion was made by Everett to distribute only 2 \$1000 scholarships for 2011. The motion was seconded by Barrie and the motion carried.

Kim advised the board that contract and employee reviews were due. The Board agreed to meet prior to the November 10<sup>th</sup> Board meeting at 6:00 pm.

Everett made a motion to name Doug Turnow as SWCD 2011 Teacher of the Year and Burton seconded the motion. The motion carried.

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

Minutes Respectfully Submitted by,

Burton Barr, Secretary