

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – January 12, 2023

Call to order –Vice-Chairman Konen called the meeting to order at 4:42 p.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Konen, Soliz and Quinn. Staff members present were: McPartlan, Monreal and Shroder were present, and Hagen-Moeller was available on Zoom.

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

Approval of Minutes – Motion made by Soliz to accept the meeting minutes from December 8, 2022 and seconded by Quinn; and **motion carried.**

Public Comment: none.

Time Sheets: Motion to approve made Soliz by and seconded by Quinn; and **motion carried.**

LUO Review: Motion made by Soliz to approve LUOs **22-109 to 22-113**, seconded by Quinn; and **motion carried.**

Correspondence: There was another article in the Daily Herald on site for which we wrote LUO 21-101 about the new Amazon warehouse opening there.

Staff Reports:

Administrative Coordinator – (see attached.) Hagen-Moeller mentioned that they are considering consolidating the north and south Envirothons as there may not be enough schools participating to do two.

Resource Conservationist – (see attached.) McPartlan mentioned that he wanted to contribute to the discussion with Konen, at the county concerning solar power installations. He has researched what other SWCD/counties are doing and provided the board with a look at how some deal with it.

Resource Analyst – (see attached.)

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – (see attached.)

Board Action Items:

Motion to approve sponsoring the One Earth Film Festival with \$100 was made by Soliz and seconded by Quinn, and **motion carried.**

Board action on a motion to add two district policies to match federal law on bereavement and concealed carry of fire arms was tabled until March.

Financial report and current bills – Hagen-Moeller talked about her conversation with Pauling, who is waiting to see what will happen with CD rates at various banks in the area with an eye to put the money in several different banks. **Motion** made by Soliz to accept financial report and pay current bills seconded by Quinn; and **motion carried.**

Personnel Committee: none.

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Agriculture Committee: none.

Legislative Committee: none.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

New Business:

Soliz mentioned that the theme for summer conference will be watersheds and there is talk of moving the date to coincide with the state fair in hopes that more directors would come to the conference.

The board agreed that we should welcome new county board members with a letter explaining what we do, how and why. Staff is directed to rework a letter from McHenry County to suit us, and put it on our letterhead.

Motion made by Soliz and seconded by Quinn to adjourn at 5:36 p.m.; and **motion carried.**

Respectfully submitted,

William Pauling
Secretary/Treasurer

JS