

# KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

## Board Meeting Minutes – February 9, 2023

**Call to order** –Chairman Fabrizius called the meeting to order at 4:45 p.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Fabrizius, Konen, and Pauling. Staff members present were: McPartlan, Monreal, Rankin, and Shroder were present. Hagen-Moeller, Quinn, and Soliz were available on Zoom. Briggs and Sperankse were absent. Visitors were Shelly Ray, IDOA, and Terry Petit, farmer in Kane County.

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

**Approval of Minutes – Motion** made by Konen to accept the meeting minutes from January 12, 2023 and seconded by Pauling; and **motion carried**.

**Public Comment:** none.

**Time Sheets: Motion** to approve the timesheets was made by Konen and seconded by Pauling, and **motion carried**.

**LUO Review: Motion** made by Konen to approve LUOs **22-114 to 22-110 and 23-001 to 23-008**, seconded by Pauling; and **motion carried**.

**Correspondence:** There was an article in the Daily Herald a site in which we wrote LUO 21-111 about It is the warehouse and distribution center at corner of Kirk Road and Fabyan Parkway. Also, the AISWCD annual report was distributed for review.

### **Staff Reports:**

**Administrative Coordinator** – (see attached.)

**Resource Conservationist** – (see attached.) McPartlan presented an update regarding solar power installations. McPartlan also presented some site pictures of the various projects he is working on and gave a status update on their compliance.

**Resource Analyst** – (see attached.) Monreal presented a map of all the projects we have been working on from FY 21-22 and FY 22-23.

**Resource Assistant** – (see attached.)

**Office Assistant** – (see attached.)

**District Conservationist** – (see attached.)

Shelly Ray reported on the IDOA gave a brief report on the BLWR report. April 1<sup>st</sup> is deadline for annual meeting information to be sent to her. Reminder that quarterly reports must be on time if we do not want to pay a penalty.

### **Board Action Items:**

**Financial report and current bills – Motion** made by Pauling to accept financial report and pay current bills as presented and seconded by Konen; and **motion carried**. Hagen-Moeller to send out revised financials once she contacts Patti Foster to get resolution on some journal entries.

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**Personnel Committee:** none.

**Agriculture Committee:** none.

**Legislative Committee:** Todd Bennett of Winnebago County will be working with IEPA in the review of engineering plans. Summer conference is planned for March 3<sup>rd</sup>, 2023 and the topic is “Watershed and Watershed Planning.”

**Urban Manual:** none.

**Outreach/Marketing Committee:** none.

**Grants:** none.

**New Business:** none.

**Motion** made by Soliz and seconded by Pauling to adjourn at to annual review 6:15 p.m.; and **motion carried.**

Respectfully submitted,

William Pauling  
Secretary/Treasurer

SMR