

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Minutes – April 14, 2022

Call to order –Chairman Fabrizius called the meeting to order at 7.05 p.m. at 2315 Dean Street, Suite 100, St Charles, IL. Board members present were: Soliz, Konen and Quinn. Pauling was absent. Staff members present were: Hagen-Moeller, McPartlan, Monreal, Shroder and Rankin. Rebecca Briggs, and Sue Rankin were absent. We had several guests as well: Ana Showerman and her son, Chris Showerman, Tim Holdeman, and Eric Carlson were present in person. Danielle Gallet, Amanda Eness, and Eric Weiss were present on Zoom.

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

Approval of Minutes – Motion made by Soliz to accept the meeting minutes from March 10, 2022 and seconded by Konen; and **motion carried.**

Public Comment: Ana and Chris Showerman talked about some of the issues they have farming their property, where a grass waterway would be very helpful to the environment. Discussion of cost share followed. Tim Holdeman, Eric Weiss, and Danielle Gallet presented information on what Elgin is doing to protect surface and ground water going into the Fox River. Discussion of grant money available for implementation from local congressional representatives followed. Eric Carlson introduced himself and talked about what piqued his curiosity toward the SWCD.

Time Sheets: Motion to table was made Konen by and seconded by Soliz; and **motion carried.**

LUO Review: Motion made by Konen to approve LUOs **22-011 to 22-030** seconded by Soliz; and **motion carried.**

Correspondence: none

Staff Reports:

Administrative Coordinator – (see attached.) Hagen-Moeller called for help with the tree packing next week, then the prairie plant packing in May. She also reminded board members to file their ethics reports with the county.

Resource Conservationist – (see attached.) McPartlan talked about the debacle at Rt 47 & Rt 64 that spilled many gallons of gas into the adjacent wetlands and what’s being done to mitigate it. He’s also been working hard pushing folks to try for cost share money.

Resource Analyst – (see attached.) Monreal mentioned an Aurora site that she had trouble with. She is also trying to keep up with all her AgLearn classes.

Resource Assistant – (see attached.)

Office Assistant – (see attached.)

District Conservationist – none.

Board Action Items:

Motion to approve the RAV maintenance at Ken’s Automotive was made by Soliz, and seconded by Konen and **motion carried.**

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Financial report and current bills – Hagen-Moeller said there was no word on when the district will get its IDOA money. **Motion** made by Konen to accept financial report and pay current bills seconded by Quinn; and **motion carried**.

Personnel Committee: none.

Agriculture Committee: none.

Legislative Committee: none.

Urban Manual: none.

Outreach/Marketing Committee: none.

Grants: none.

Old Business: none.

New Business: Discussion of the regular board meeting times followed. It was decided that from December to March, the board will meet at 4:30 p.m. and from April to November, the board will meet for breakfast, at 7 a.m. on the second Thursday of the month. Motion made by Soliz and seconded by Quinn, and **motion carried**.

Motion made at 9:24 p.m. by Soliz and seconded by Quinn to go into executive session to discuss personnel issues; and **motion carried**.

Motion made by Soliz and seconded by Konen to leave executive session and return to the regular meeting; and **motion carried**.

Motion made by Konen and seconded by Soliz to approve what was decided in executive session; and **motion carried**.

Motion made by Soliz and seconded by Konen to adjourn at 9:34 p.m.; and **motion carried**.

Respectfully submitted,
William Pauling
Secretary/Treasurer

JS