

**MINUTES
REGULAR BOARD MEETING
June 07, 2011**

CALLED TO ORDER by Critch Judd, Chairman, at 6:28 p.m. at the SWCD/NRCS Office

MCSWCD DIRECTORS PRESENT

Critch Judd
Kenneth Fiske
Orrin Bangert
Mark Phipps

MCSWCD STAFF PRESENT

Ed Weskerna, District Manager/RC
Tom Mattingly, UEC Specialist

Directors Absent

Gregory Ibeling

NRCS STAFF PRESENT

Erika Turner, DC

ASSOCIATES PRESENT

Alan Plane

GUESTS PRESENT

None

CHANGES (ADDITIONS) TO AGENDA

Ed Weskerna-Kane County SWCD Contract (new business)
Kenneth Fiske-Council 16 Report (new business)
Critch Judd-Prevailing Wage Resolutions (new business)

MINUTES: PREVIOUS BOARD MEETING

The Minutes of the May 03, 2011 Board Meeting were reviewed. Mark Phipps moved to accept the minutes as reviewed. Orrin Bangert seconded the motion. Motion carried.

BUDGET ANALYSIS

Ed Weskerna reported that we are currently at 141% with income and at 103% with expenses.

TREASURER'S REPORT

The Treasurer's Report was reviewed by Orrin Bangert. Kenneth Fiske moved to accept the Treasurer's report. Mark Phipps seconded the motion. Motion carried.

STAFF REPORTS/TIME SHEET APPROVAL

Kenneth Fiske moved that the staff reports be accepted. Orrin Bangert seconded the motion. Motion carried.

CORRESPONDENCE

Ed Weskerna presented a Certificate of Appreciation received from the Northern Regional Groundwater Protection Planning Committee for hosting the groundwater protection field day.

Ed Weskerna Reported:

- A letter from Dick Hilton and the Nippersink Watershed Association in response to the June 07, 2011 article in the NW Herald concerning the Friends of the Fox River's intent to pursue litigation against Scot Forge for 82 alleged environmental violations since 2007.
- A letter from the AISWCD thanking us for the payment of our annual dues.
- A letter from the Environmental Law and Policy Center.

Kenneth Fiske reported that Copy Express has purchased a large printer which will be capable of reproducing large prints now that Knuth's has permanently closed.

PUBLIC PARTICIPATION

None

NATURAL RESOURCE INFORMATION REPORTS

NRI-#3675; 3676-Concerns of the MCSWCD Board

Kenneth Fiske moved to accept the NRI's with Board comments. Mark Phipps seconded the motion. Motion carried.

UNFINISHED BUSINESS

Consolidation Update

Critch Judd reported that if SB-0172 is signed by the Governor, there will be permanent funding for Illinois Soil & Water Conservation Districts in the amount of 10 Million dollars.

Ed Weskerna reported that if SB-0172 is signed we will be consolidated with LCSWCD.

NEW BUSINESS

Council 16 Report

Kenneth Fiske reported;

- There was a meeting on May 20, 2011 with a Water Quality Workshop after the meeting.
- The next Council 16 meeting will be held on August 26, 2011 in DeKalb County. Ken Fiske cannot attend.

Prevailing Wage Resolutions

Critch Judd reported on the Prevailing Wage Act Resolutions (PWA-2011-1; 2011-2) he had received from the AISWCD.

Kenneth Fiske moved to support the prevailing wage resolution proposals from the AISWCD providing said proposed resolutions are not in violation of existing Federal/State regulations (PWA). Orrin Bangert seconded the motion. Motion carried.

Kane/DuPage SWCD Contract

Ed Weskerna reported that Kane/DuPage County SWCD had requested to have Tom Mattingly return for 8 hours per week for 16 weeks to assist staff with inspections.

Mark Phipps moved to accept the ICA with Kane/DuPage SWCD as written with two changes; **1.** Staff will be compensated at 1 ½ times the hourly rate for any overtime; **2.** Ed Weskerna may negotiate the hourly rate of the contract down to the minimum amount discussed if necessary. Kenneth Fiske seconded the motion. Motion carried.

Budget for F/Y 2011-2012

Ed Weskerna distributed the proposed budget spreadsheet for F/Y 2011-2012 to the Directors for review prior to the next Board meeting.

Audit FY-2010/2011

Kenneth Fiske moved to table the audit contract until the next Board meeting. Mark Phipps seconded the motion. Motion carried.

ADJOURNMENT

Kenneth Fiske moved to adjourn the meeting at 8:24 p.m. Mark Phipps seconded the motion. Motion carried.

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Respectfully Submitted,

Kenneth Fiske, Secretary