

FOREST PRESERVE EXECUTIVE COMMITTEE

December 2, 2011

The Forest Preserve Executive Committee meeting was held Friday at 8:35 a.m. December 2, 2011 in the Main Conference Room, of the District Offices at the Fox Valley Ice Arena, 1996 S. Kirk Road, Suite 320, Geneva, Illinois.

MEMBERS PRESENT: Chairman Hoscheit, Commissioners, Davoust, Ford, Frasz, Kenyon, Kunkel (late), Lewis, Mitchell, Tredup, Van Cleave and Wojnicki.

MEMBERS ABSENT: Hurlbut, and Vazquez.

Also Present: Executive Director Meyers, Director of Finance Quinlan, Director of Finance Stanish (New), Director of Planning and Development Culp, Director of Natural Resources Ullberg, Director of Community Affairs Metanchuk, HR Manager Smith, Commissioners Allan, Smith, Taylor and Citizens of Kane County.

DISPOSAL OF MINUTES: Chairman Hoscheit called for a motion to approve the meeting minutes of November 4, 2011.

-Motion by Wojnicki, seconded by Frasz, to approve the minutes of November 4, 2011; motion carried.

PUBLIC COMMENT None.

BILLS: Chairman Hoscheit called for a motion to approve the bills for payment.

-Motion by Lewis, seconded by Frasz, to approve the bills for payment; motion carried.

General Fund	\$ 80,971.20
Construction & Development Fund	\$ 53,917.55
Land Acquisition Fund	\$ 2,925.00
Insurance Liability Fund	\$ <u>3,363.20</u>
 TOTAL ALL BILLS	 \$141,176.95
 Utility Disbursements	 \$ <u>14,539.46</u>
	\$ 14,539.46
 TOTAL ALL TD'S	 \$ <u>4,948,664.40</u>
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Commissioners voting in the affirmative: Davoust, Ford, Frasz, Kenyon, Lewis, Mitchell, Tredup, Van Cleave and Wojnicki; motion carried

COMMUNITY AFFAIRS COMMITTEE

Commissioner Frasz stated that the Community Affairs Committee did not meet this month.

Director Metanchuk announced the Employee Recognition Banquet is Friday, Dec 9, beginning at noon at the Elgin River Boat Casino and the Presidents Reception is on Wednesday, December 14 beginning at 2:00 pm at the Cougars Stadium Banquet Rooms.

LAND ACQUISITION / ENTERPRISE COMMITTEE REPORT

PRESENTATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GENEVA FOR AN EASEMENT FROM FABYAN PARKWAY AND RTE 25 TO NAGEL BLVD IN FABYAN FOREST PRESERVE. Executive Director Meyers presented the intergovernmental agreement with the City of Geneva for an easement along the Fabyan Parkway in Fabyan Forest Preserve. This easement is for the relocation of utility lines, fiber optics and electric.

-Motion by Kenyon, seconded by Tredup, to approve the request for an intergovernmental agreement with the City of Geneva for an easement along Fabyan Parkway in Fabyan Forest Preserve; motion carried.

PRESENTATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ST. CHARLES FOR AN EASEMENT ALONG RED GATE BRIDGE ROAD IN FOX RIVER BLUFF FOREST PRESERVE. Executive Director Meyers presented the intergovernmental agreement with the City of St. Charles for an easement along Red Gate Bridge Road in Fox River Bluff Forest Preserve. The request is along the east side of the river for the relocation of a water line requiring .29 acres of land. Upon completion of the project there will be a pedestrian bridge across the river.

-Motion by Lewis, seconded by Wojnicki, to approve the request for an intergovernmental agreement with the City of St. Charles for an easement along Fox river Bluff Forest Preserve; motion carried.

PRESENTATION OF AN AGREEMENT WITH AUGUST MACK ENVIRONMENTAL FOR REMEDIAL SUPERVISION AT THE SWANSON FARM PROPERTY. Director Culp presented the agreement with August Mack for environmental remedial supervision at the Swanson Farm Property. This is part of the environmental cleanup is due to the tank that leaked into a sand bank. This is oversite for the District in the amount of \$18,500.00.

-Motion by Kenyon, seconded by Frasz, to approve the agreement with August Mack Environmental for remedial supervision at the Swanson Farm property; motion carried.

PLANNING AND UTILIZATION REPORT

Commissioner Mitchell presented the following bids for committee approval:

PRESENTATION OF BIDS FOR TREE THINNING AT MEISSNER CORRON FOREST PRESERVE. The bid was sent out to 10 contractors with 3 responding. The low qualified bidder is Homer Tree Service of Lockport, Illinois in the amount of \$39,500.00.

PRESENTATION OF BIDS FOR THE GARLIC MUSTARD MANAGEMENT AT BLISS WOODS FOREST PRESERVE. The bid was sent out to 10 contractors with 7 responding. The low qualified bidder is Integrated Lakes Management of Waukegan, Illinois in the amount of \$30,030.00.

PRESENTATION OF A PROPOSAL FOR ENGINEERING SERVICES AT THE FABYAN VILLA. This proposal is for architectural services for the survey, design, construction documents and construction observation of the installation of an environmental control system in the Fabyan Villa from Johnson-Lasky of Chicago, Illinois for an amount not to exceed amount of \$16,360.00.

-Motion by Mitchell, seconded by Ford, to approve the bids for the following:

Tree removal at Meissner Corron by Homer Tree Service of Lockport in the amount of \$39,500.00; Garlic mustard management at Bliss Woods by Integrated Lakes of Waukegan in the amount \$30,030.00; and Engineering services at the Fabyan Villa by Johnson-Lasky Architects of Chicago in the amount of \$16,360.00; motion carried.

PRESENTATION OF HOUSING AND STRUCTURES SUB-COMMITTEE REPORT. Director Holan presented the Housing and Structures Sub-Committee report for demolition on several properties.

1. Swanson Farm property demolition of one house, farmstead and out buildings;
2. Glenwood School property demolition of numerous out buildings;
3. Schweitzer property demolition of the caretaker's house, garage and several out buildings;
4. Brunner property there is a large barn that staff will look to see if it can be saved as it needs a new roof, this will come back to committee at a later date.

PRESENTATION BY THE IDNR FOR DEER STUDIES AND MANAGEMENT ON FOREST PRESERVE PROPERTIES. This was held over in Planning and Utilization and will be brought to the Executive Committee at a later date.

NEW OR UNFINISHED BUSINESS - None

EXECUTIVE SESSION – None

LAND ACQUISITION. Director Culp presented 93 acres of the Settlements of LA Fox that is adjacent to Prairie Green and property presently owned by the City of Geneva for committees review and approval for acquisition.

-Motion by Wojnicki, seconded by Mitchell, to move the 93 acres of the Settlements of LA Fox to the Commission for approval. Commissioners voting in the affirmative: Davoust, Ford, Kenyon, Kunkel, Lewis, Mitchell, Tredup, Van Cleave and Wojnicki. Frasz abstains; motion carried.

PRESIDENTS COMMENTS

Commissioner Tredup stated that Settlers Hill is still open depending on weather.

Commissioner Lewis asked about the progress with the consultants at Settlers Hill Golf Course. Executive Director Meyers stated that a meeting is to be scheduled for next week.

ATTACHMENTS:

Chairman Hoscheit called for a motion on the Bond Analysis Report, the Fox River Trust Report for October 2011 and the Income and Expense Statement.

-Motion by Ford, seconded by Davoust, to approve the Bond Analysis Report, the Fox River Trust Report for October 2011 and the Income and Expense Statement; motion carried.

There being no further business to come before the Committee, the meeting was duly adjourned on a motion by Davoust, seconded by Kenyon, to 8:30 a.m., January 6, 2012; motion carried.

Patricia Hestekin
Recording Secretary