

FOREST PRESERVE COMMISSION MEETING
October 12, 2010

The Forest Preserve Commission meeting was called to order by President Hoscheit at 9:10 a.m. on Tuesday, October 12, 2010, in the County Board Room at the Kane County Government Center, Building A, 719 Batavia Avenue, Geneva, Illinois.

The Pledge of Allegiance was led by Commissioners Leonberger.

Present: Executive Director Meyers
 Robert J. Quinlan, Director of Finance
 Mike Holan, Director of Operations
 Jerry Culp, Director of Planning and Development
 Laurie Metanchuk, Director of Community Affairs
 Tracey Smith, HR Manager
 Mike Gilloffo, Police Chief
 Jerry Hodge, Attorney
 Patricia Hestekin, Recording Secretary

The roll call of Commissioners present included: Allan, Davoust (late), Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kudlicki, Kunkel, Laesch, Leonberger, Lewis, Lindgren, Mitchell, Tredup, Vazquez, Wojnicki and Wyatt.

Commissioners absent: Castro, Collins, Kenyon, Mayer, McConnaughay, K., McConnaughay, R.J., Mihalec and Van Cleave.

MINUTES: President Hoscheit called for approval of the September 14, 2010 minutes.

-Motion by Commissioner Ford, seconded by Commissioner Lindgren, to approve the minutes of September 14, 2010: motion carried.

PUBLIC COMMENT. Cynthia Sherry-Schif a representative of the Abbey Glen Homeowners Association addressed the board in regards to the proposed bike path around the Abbey Glen pond. This bike path was in the 2003 proposed plans and was to connect to the Forest Preserve. The question is, are there still plans for the bike path. The homeowners prefer no bike path to be built around the pond.

Executive Director Meyers commented that the District has no easement for the bike path and there are presently no plans for the installation of a bike path on this property. This will come before the Planning and Utilization Committee for further discussion. Staff welcomes the homeowners participation in this project.

BILLS: President Hoscheit called for approval of the bills.

-Motion by Commissioner Fahy, seconded Commissioner Vazquez, to pay the bills as presented.

TREASURER'S PAYMENT

General Corporate Fund	\$ 380,324.09
IMRF Fund	\$ 35,854.23
Construction and Development Fund	\$ 466,886.76
Land Acquisition Fund	\$ 2,250.00
Insurance Liability Fund	\$ 2,233.18
Social Security Fund	<u>\$ 20,771.06</u>
 GRAND TOTAL	 \$ 908,319.32

COMMITTEE PAYMENT

General Corporate Fund	\$ 71,861.27
Construction & Development Fund	<u>\$ 79,452.62</u>
 GRAND TOTAL	 \$ 51,313.89

UTILITY DISBURSEMENT

General Fund	<u>\$ 12,978.55</u>
 GRAND TOTAL	 \$ 12,978.55

COMMISSIONERS PER DIEM

Allan, Deborah	\$ 30.00	Kunkel, Bonnie Lee	\$ 30.00
Collins, Donnell	\$ 30.00	Leonberger, Sylvia	\$ 30.00
Ford, Ron	\$ 60.00	Lewis, Philip	\$ 30.00
Frasz, Drew	\$ 30.00	Lindgren, Hollie	\$ 30.00
Hurlbut, Catherine	\$ 30.00	McConaughay, R. J	\$ 30.00
Jones, Gerald A	\$ 60.00	Mitchell, James C.	\$ 60.00
Kenyon, Michael	\$ 60.00	Tredup, Jackie	\$ 30.00
Kudlicki, Bob	\$ 30.00	Van Cleave, Thomas	\$ 30.00
		Wojnicki, Barbara	\$ 30.00

Total \$630.00

Commissioners voting in the affirmative: Allan, Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kudlicki, Kunkel, Laesch, Leonberger, Lewis, Lindgren, Mitchell, Tredup, Vazquez, Wojnicki and Wyatt: motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-10-2024 a Resolution Accepting a Bid for the Procurement and Delivery of Stone and Gravel

WHEREAS, it is necessary, as a requirement of law, for the Forest Preserve Commission of Kane County to make this estimate not less than 20 days prior to the adoption of its aggregate levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the estimated budget for the 2011-12 operating year is accepted, as attached. (see Exhibit A)

APPROVED AND PASSED this 12th day of October 2010.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Davoust, Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kudlicki, Kunkel, Laesch, Leonberger, Lewis, Lindgren, Mitchell, Tredup, Vazquez, Wojnicki and Wyatt: motion carried.

COMMENTS BY PRESIDENT. President Hoscheit stated that he and Executive Director Meyers circulated a memo in regards to the Brunner Property and the Districts intentions for future improvements. Presently the new entrance is the only improvement for the Brunner Preserve. The District has a strong commitment in Dundee along with all the other Kane County Townships. The new entrance will allow for public access to the preserve and access to the Dundee Park District Property adjacent to Route 31.

Recently letters have been published and circulated in regards to mining on District property in particular the Brunner preserve, implying the Commission has worked out a deal, not in an open way, to do mining on the property, to create a lake. There is no program or deal presently in the works for mining the Brunner property or any other District property. If mining is deemed possible there will be long open discussions with the neighbors and residents of the area prior to any decision being made.

Commissioner Hurlbut commented that gravel mining for the creation of lakes for fishing would be acceptable in the proper location. No one is in favor of gravel mining and she does not support a lake or mining at the Brunner Property. This is not the proper place.

Commissioner Fahy stated that \$45 million dollars has been spent in Dundee Township and there are some people that don't want to see the land used for recreational purposes. The integrity of the Commission is in question with all the political attacks, don't let this happen.

EXECUTIVE SESSION – None

Executive Director Meyers announced the International Molinological Society, fosters worldwide interest and understanding of wind, water and animal driven mills. This year

the group met in the United States and is touring Midwest windmills. Twelve European windmill experts toured the Fabyan Windmill and commented on how well restored and cared for it is and that the Fabyan Windmill was the best mill they've seen in the US and much better than many back in Europe.

REPORTS

President Hoscheit called for a motion to place the Department Reports on file.

-Motion by Commissioner Jones, seconded by Commissioner Vazquez, to place Department Reports on file; motion carried.

There being no further business to come before the Commission, the meeting was duly adjourned on a motion by Commissioner Frasz, seconded by Commissioner Kudlicki, and carried by voice vote to 9:00 a.m., Tuesday, November 9, 2010, at the Kane County Government Center, Geneva, Illinois.

John Hoscheit, President
Forest Preserve District
of Kane County

James Mitchell, Jr. Secretary
Forest Preserve District
of Kane County

Patricia Hestekin
Recording Secretary

