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	\$ 20,771.06
GRAND TOTAL	\$ 908,319.32

COMMITTEE PAYMENT

General Corporate Fund	\$ 71,861.27
Construction & Development Fund	\$ 79,452.62

GRAND TOTAL \$ 51,313.89

UTILITY DISBURSEMENT

General Fund	<u>\$</u>	<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	McConnaughay, 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

Products, Resolution FP-R-10-10-2025 a Resolution Accepting a Bid for the Brunner Family Forest Preserve Entrance Improvements; Resolution FP-R-10-10-2026 a Resolution Accepting a Bid for the Acquisition of One (1) 2011 Ford Escape Hybrid for the Natural Resources Department; and Resolution FP-R-10-10-2027 a Resolution Accepting a Proposal for Mapping of Tiles at Lake Run Forest Preserve.

-Motion by Commissioner Mitchell, seconded by Commissioner Lindgren 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 Products, Resolution FP-R-10-10-2025 a Resolution Accepting a Bid for the Brunner Family Forest Preserve Entrance Improvements; Resolution FP-R-10-10-2026 a Resolution Accepting a Bid for the Acquisition of One (1) 2011 Ford Escape Hybrid for the Natural Resources Department; and Resolution FP-R-10-10-2027 a Resolution Accepting a Proposal for Mapping of Tiles at Lake Run Forest Preserve.

STATE OF ILLINOIS)	
) ss
COUNTY OF K A N E)	-

RESOLUTION NO. FP-R-10-10-2024 A RESOLUTION ACCEPTING A BID FOR THE PROVISION AND DELIVERY OF STONE AND GRAVEL

WHEREAS, bids have been solicited and received for the provision and delivery of stone and gravel; and

WHEREAS, the apparent low qualified bidders for the stone and gravel are as follows:

Limestone (Delivered) - Vulvan Construction Materials Limestone (Picked up) - Lafarge, South Elgin

FA-21 (Delivered) - Vulvan Construction Materials

FA-21 (Picked up) - LaFarge, South Elgin

CA-6 (Delivered) - Vulcan Construction Materials (Zone 1 & 3)

CA-6 (Delivered) - LaFarge, South Elgin (Zone 2)

CA-6 (Picked up) – LaFarge, South Elgin

CA-1 (Delivered) - LaFarge, South Elgin (Zone 1 & 2)

CA-1 (Delivered) - Vulcan Construction Materials (Zone 3)

CA-1 (Picked up) - LaFarge, South Elgin

It is the intent of the District to purchase 10,000 tons of stone from these vendors in a twelve period starting October 12, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois that the low qualified bid by LaFarge and Vulcan Materials be, and hereby is accepted and approved.

APPROVED AND PASSED this 12th day of October 2010.

	APPROVED:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissione Forest Preserve District of Kane	
STATE OF ILLINOIS)	
COUNTY OF K A N E)) ss.
A RESOLUTION ACCE	UTION NO. FP-R-10-10-2025 EPTING A BID FOR THE BRUNNER FAMILY RANCE IMPROVEMENTS
WHEREAS, bids have bee Preserve entrance improvements	en solicited and received for the Brunner Family Forest s; and
· · · · · · · · · · · · · · · · · · ·	low qualified bidder for the Brunner Family Forest is Evans and Son Blacktop of West Chicago, Illinois in
Forest Preserve District of Kane	T RESOLVED by the Board of Commissioners of the County, Illinois that the low qualified bid by Evans and linois in the amount of \$102,079.86 be, and hereby is
APPROVED AND PASSE	D this 12th day of October, 2010.
	APPROVED:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissione Forest Preserve District of Kane	
STATE OF ILLINOIS)	

RESOLUTION NO. FP-R-10-10-2026

) ss.

COUNTY OF K A N E

A RESOLUTION ACCEPTING A BID FOR THE ACQUISITON OF A 2011 FORD ESCAPE HYBRID

WHEREAS, bids have been solicited and received for the acquisition of a 2011 Ford Escape hybrid; and

WHEREAS, the apparent low qualified bidder for the acquisition of a 2011 Ford Escape Hybrid is Landmark Ford of Springfield, Illinois in the amount of \$29,809.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois that the low qualified bid by Landmark Ford of Springfield, Illinois in the amount of \$29,809.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 12th day of October, 2010.

		APPROVED:
ATTEST:		President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Com Forest Preserve District of		
STATE OF ILLINOIS)	\
COUNTY OF K A N E)) SS.

RESOLUTION NO. FP-R-10-10-2027 A RESOLUTION AUTHORIZING THE RETENTION OF LAND DRAINAGE INVESTIGATION SERVICES AT THE LAKE RUN FOREST PRESERVE

WHEREAS, the Forest Preserve District of Kane County has deemed it necessary for the land drainage investigation and repair services at Lake Run Forest Preserve; and

WHEREAS, the Forest Preserve District of Kane County finds it necessary and desirable to retain the services of Huddleston McBride Land Drainage Company of Rochelle, Illinois to provide the land drainage investigation and repair services at Lake Run Forest Preserve in the amount of \$24,240.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that Huddleston McBride Land Drainage Company of Rochelle, Illinois be retained to perform the land drainage investigation and repair services at Lake Run Forest Preserve in an amount not to exceed \$24,240.00. See attachment A.

APPROVED AND PASSED this 12th day of October, 2010. APPROVED:

ATTEST:	President, 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.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-10-2028 a Resolution Approving a License Agreement with Com-Ed at the Arlene Shoemaker Forest Preserve.

-Motion by Commissioner Jones, seconded by Commissioner Kudlicki, to bring to the floor Resolution FP-R-10-10-2028 a Resolution Approving a License Agreement with Com-Ed at the Arlene Shoemaker Forest Preserve.

STATE OF ILLINOIS)	
) ss.
COUNTY OF K A N E)	,

RESOLUTION NO. FP-R-10-10-2028

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF KANE COUNTY AND THE COMMONWEALTH EDISON COMPANY, FOR THE USE OF PROPERTY OWNED BY COMMONWEALTH EDISON

WHEREAS, the Forest Preserve District of Kane County and the Commonwealth Edison Company desire to enter into a License Agreement a copy of which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, it is the intent of both parties to enter into this License Agreement for a period of 20 years for a onetime cost to the District of one dollar (\$1.00), for the use of certain property, owned by Commonwealth Edison Company and adjacent to the Shoemaker Forest Preserve in Aurora, Kane County, Illinois; and

WHEREAS, such property will be used by the District for the purpose of connecting the District section of the Illinois Prairie Path with the Shoemaker Forest Preserve.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the License Agreement attached to this resolution be and hereby is approved, and that the President and the Secretary of the District are hereby authorized and directed to sign said agreement and deliver said agreement to the Commonwealth Edison Company.

APPROVED AND PASSED this 12th day of October, 2010.

	APPROVED:
ATTEST:	President, 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.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-10-2029 a Resolution Accepting the 2011-12 Estimated Budget for the Purpose of Levying Taxes for the 2011-12 Forest Preserve Year.

-Motion by Commissioner Fahy, seconded by Commissioner Frasz, to bring to the floor Resolution FP-R-10-10-2029 a Resolution Accepting the 2011-12 Estimated Budget for the Purpose of Levying Taxes for the 2011-12 Forest Preserve Year.

STATE OF ILLINOIS)	
) ss
COUNTY OF K A N E)	-

RESOLUTION NO. FP-R-10-10-2029

A RESOLUTION ACCEPTING THE 2010-11 ESTIMATED BUDGET FOR THE PURPOSE OF LEVYING TAXES FOR THE 2011-12 FOREST PRESERVE YEAR

WHEREAS, it is necessary, per Chapter 35 ILCS 215/4, for the Forest Preserve Commission of Kane County to determine the amounts of money, exclusive of any portion attributable to the cost of conducting an election required by the general election law, hereafter referred to as "election costs", estimated to be necessary to be raised by taxation for the 2011-12 operating year upon the taxable property in the District, the levy year being 2010, with the taxes payable in 2011; and

WHEREAS, it is necessary, as a requirement of law, for the Forest Preserve Commission of Kane County to make this estimate not less that 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:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
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 Stated 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

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