



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, June 28, 2018 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chairman Margaret Auger at 8:33 AM.

Members Present:

Chairman Margaret Auger	Present
President ProTem Mark Davoust	Present
Commissioner Drew Frasz	Present
Commissioner John Hoscheit	Present
President Michael Kenyon	Present
Commissioner Kurt Kojzarek	Absent
Commissioner Bill Lenert	Present
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Thomas Smith	Absent
Commissioner Angela Thomas	Absent
Commissioner Barbara Wojnicki	Present

Others Present:

Commissioner Becky Gillam. Mr. Richard Guerard, South Point Development

Staff: Monica Meyers, Executive Director, Ken J. Stanish, Director of Finance, Ben Haberthur, Director of Natural Resources, Laurie Metanchuk, Director of Community Affairs, John Goreth, Director of Operations, Tracey Smith, Director of Human Resources, Mike Gilloppo, Police Chief, Caitlin Rodeghero, Administrative Specialist, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from May 24, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Hoscheit, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Barbara Wojnicki
ABSENT:	Kurt R. Kojzarek, Thomas Smith, Angela C Thomas

III. Public Comment (Each Speaker is limited to three minutes) *None.*

IV. New or Unfinished Business

A. Presentation and Approval of an Easement Agreement with the Village of South Elgin and the Fox River Water Reclamation District for the South Point Subdivision

The Village of South Elgin and the Fox River Reclamation District (FRWRD) are requesting easements for utility infrastructure and drainage infrastructure as well as a trail connection to the Prairie Path for the South Point Subdivision located just west of Rt. 25 and bordered by Middle Street to the north and the Prairie Path to the east.

Two permanent easements are included; one at Middle Street (30' wide x 100' long) for a FRWRD sanitary line and one along the trail for improved drainage/erosion control ((20' wide x 51' long). The Village has further requested a connection to the Prairie Path from the subdivision which will be maintained by the HOA. The Village and FRWRD will be installing and maintaining all improvements.

DISCUSSION: *Commissioner Hoscheit stated that in the past when there was a disruption to the trail systems, signage has been placed for public to see as well as notification through website. He asked that that practice be repeated for the duration of this project.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 7/6/2018 8:30 AM
MOVER:	John Hoscheit, Commissioner
SECONDER:	Myrna Molina, Commissioner
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Barbara Wojnicki
ABSENT:	Kurt R. Kojzarek, Thomas Smith, Angela C Thomas

V. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel

RESULT:	ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Martin, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Barbara Wojnicki
ABSENT:	Kurt R. Kojzarek, Thomas Smith, Angela C Thomas

VI. Communications *None.*

VII. Chairman's Comments *None.*

VIII. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Myrna Molina, Commissioner
SECONDER:	Michael Kenyon, President
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Barbara Wojnicki
ABSENT:	Kurt R. Kojzarek, Thomas Smith, Angela C Thomas

Margaret Auger, Chairman
Forest Preserve District Land Acquisition Committee
Forest Preserve District of Kane County

Adjournment until: Thursday, July 26, 2018 at 8:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary