

KANKAKEE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Minutes September 12, 2011

The Kankakee County Soil and Water Conservation District held its regular monthly meeting Monday, September 12, 2011. Chairman Jeff O'Connor called the meeting to order at 7:12 pm. Present were Directors Jeff O'Connor, Alan Wissmiller and Brian Grob, Associate Director John Settle, Conservation District Manager Rich Howell, Administrative Coordinator Linda Settle, and FSA Executive Director Ed Brown. Absent were Directors Dave Peters and Erich Schott, Associate Directors Larry Kirchner, Charlie Cyr and Alex Panozzo. Guests in attendance were Hannah Wissmiller, Shannon Settle and Kelsey O'Connor.

PUBLIC COMMENT: None

APPROVAL OF AGENDA: Grob made and Wissmiller seconded a motion to approve the agenda as presented. Motion passed three to zero.

SECRETARY'S REPORT: Minutes of August 22, 2011 Board Meeting: Wissmiller made and O'Connor seconded a motion to approve the minutes as printed. Motion passed three to zero.

TREASURER'S REPORT: Approval of Time and Travel: Grob made and Wissmiller seconded a motion to approve the time and travel reports. Motion passed three to zero.

Approval of Financial Report: Grob made and Wissmiller seconded a motion to approve the financial report. Motion passed three to zero.

Approval of Bills: Grob made and Wissmiller seconded a motion to approve the paying of the bills as presented. Motion passed three to zero.

CORRESPONDENCE: Included was a flyer inviting everyone to a Kankakee County Town Hall meeting with State Senator Toi Hutchinson and State Representative Lisa Dugan.

OLD BUSINESS:

Erosion & Sediment Control Service Update – Howell stated that there have been 2 permits for new houses in River Crossing on Route 113.

NRI Approval – Howell stated that there is an NRI for a site that they are wanting rezoned from A-1 to A-2. An area with a house is being carved out of a 30 acre site. The area is not in production and we will be sending a no effect letter with a refund of \$200 to the applicant.

RC & D – Howell stated that the annual meeting for the RC & D will be held at Brickstone Restaurant on October 20th at 5:00 pm. Elections will be held for officers for the next year.

Windfarm Update – Howell stated that there are no updates.

IRAP – Howell stated that as of this time there has not been any interest in the IRAP program from anyone in the county.

Fish Sale Report – AC Settle reported that the fish sale was finished. Pick up will be Friday. The sale went well although not as big as previous sales. Final figures will be given at the next meeting.

NEW BUSINESS:

LUC Meeting – Howell stated that the LUC meeting was held in Coal City. He gave a brief review of the meeting

REPORTS – In addition to printed reports, if necessary

RC REPORT – Howell stated that Randy Edwards, the temporary DC, is scheduled to work Tuesdays and Thursdays. He also stated that he has been called for grand jury duty which meets every other Thursday afternoon. He also stated that the Financial Management Plan is being worked on to have ready to send to IDOA.

AC REPORT – Nothing.

DC REPORT – DC German is on maternity leave and the temporary DC was not in attendance.

FSA REPORT – CED Brown stated that FSA has slowed down. They are doing spot checks of CRP ground and finding things such as lanes on the CRP ground, structures on the CRP ground and habitat for upland birds mowed completely down. Discussion was held on the consequences of violations and the procedure to follow if something needs to be taken care of.

COMMITTEE REPORTS –

The next regular District Board meeting will be October 17, 2011 beginning at 7:00 p.m.

Grob made and Wissmiller seconded a motion to adjourn. Motion passed three to zero. The meeting adjourned at 8:00 pm.