

WINNEBAGO COUNTY SOIL AND WATER CONSERVATION DISTRICT

4833 OWEN CENTER ROAD
ROCKFORD, IL 61101-6007

Tuesday, October 25, 2011 – Board Meeting

DIRECTORS PRESENT	ABSENT
Chairman – Dwayne Proctor	
	Vice-Chairman – Mark Johnson
Secretary/Treasurer – Judy Barnard	
Director – Jan Lindenmier	
Director – John Carlson	
ASSOCIATE DIRECTORS PRESENT	ABSENT
	Bill O’Leary
Harlan Tipton	
	Garelt Stahl
Dorie Zimmerman	
DISTRICT PERSONNEL PRESENT	ABSENT
Administrative Coordinator – Melisa Long	
Executive Director – Dennis Anthony	
Resource Analyst - Jessica Vandebloom	
County Conservationist – Katie Lidbury	
NRCS PERSONNEL PRESENT	ABSENT
District Conservationist – Josh Franks	
GUESTS	
Kevin Shedd	
Todd Cagnoni, AICP City of Rockford	

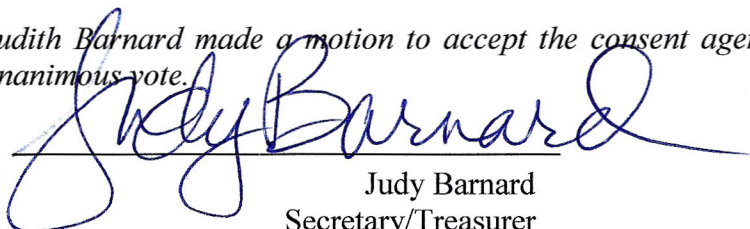
7:06 p.m. – Meeting called to order.

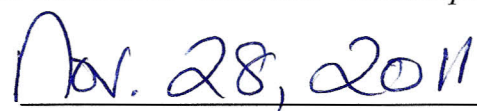
CONSENT AGENDA

Correspondence

- on Wednesday, October 19, James Larkin, Bureau Chief of Agricultural Products Inspection at the Department of Agriculture was named as Acting Director of the Illinois Department of Agriculture (replacing Tom Jennings)

Judith Barnard made a motion to accept the consent agenda, Jan Lindenmier seconded. Motion passed by unanimous vote.


Judy Barnard
Secretary/Treasurer



Date

REPORTS

RA report

- NRI reports, #12-21, 12-22, 12-23, 12-24, 12-25, 12-26, 12-27, 12-28, 12-29
 - 2011 holiday sale rain barrels & composters
 - \$10 off November & December
 - 10% discount on what we pay Upcycle

CC report

- all employees meeting (Area 4) November 30 in Rock Island
- October 5 & 6, Ogle/Lee County Stewardship Days with Jessica & Dennis
- Transect Survey – table until November meeting

Judith Barnard inquired about Winnebago County doing a Stewardship Days with Winnebago County 3rd graders. A schedule from the Ogle/Lee County Stewardship Days will be emailed to directors.

AC report

- met with Bob Lay (CPA)
 - annual review, comptrollers report and the two page report for IDOA – completed & mailed
- Envirothon
 - 2012 – 5th category: Nonpoint Source Pollution/Low Impact Development
 - Illinois State Envirothon – May in Monticello
 - Canon National Envirothon – July @ Susquehanna University in Selinsgrove, PA
 - grant written to Walmart
 - will be contacting Consultant firms for sponsorship
- Annual Meeting – Friday, January 27 @ Klehm
 - Judy Barnard to coordinate Silent Auction to benefit Northeastern Illinois Envirothon
 - will contact other counties on Envirothon committee about possible donations to Silent Auction

ED/SS report

- Johnson letter tabled for executive session at the end of the board meeting

DC report – Josh Franks

OLD BUSINESS

State/County Funding update

- state funding – operations - \$47,596
 - grant agreement has been received once signed will be returned to IDOA
 - county funding - \$40,000

NEW BUSINESS

Rockford Annexation NRI fee

- Discussion with City of Rockford – Redevelopment Project Area (RPA) – City sponsored request
 - will be incurring cost with application process for the Gensler property – 200 acres
 - would like NRI to be waived until buyer/developer of the land is secured
 - Todd Cagnoni, AICP, City of Rockford in attendance at the meeting to go over the above request
 - offered another option for the District to consider: proposed property lien, with a future payment
 - the District Board will discuss and deliberate the request and will Todd Cagnoni will be contacted with the decision ASAP
- discussion was held on the City of Rockford’s proposed Redevelopment Project Area located south of the Airport, along the Ogle County line

Judith Barnard made a motion to not waive the fee or examine proposed lien with future payment, for the proposed Redevelopment Project Area located south of the Airport, along the Ogle County line, due to the impact the current financial cut in State Funding, John Carlson seconded. Motion passed by unanimous vote.

At 8:25, John Carlson made a motion to go into the Executive Meeting, Judith Barnard seconded. Motion passed by unanimous vote.

Came out of executive session at 9:00 p.m.

John Carlson made a motion to reconvene to the regular meeting, Jan Lindenmier seconded. Motion passed by unanimous vote.

No formal action was taken during the executive session. Dennis Anthony was instructed to draft a letter and consult legal council to review information and the letter.

Next meeting date, Tuesday, November 29 at 9:00 a.m.

ADJOURN – 9:05 a.m.

John Carlson motioned to adjourn the meeting, Jan Lindenmier seconded. Motion passed by unanimous vote.

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