

**KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMISSION MEETING MINUTES**

AUGUST 27, 2019

I. Call to Order

President Gilmour called the meeting to order at 11:00 am in the Kendall County Board Room.

II. Pledge of Allegiance

All present recited the Pledge of Allegiance.

III. Invocation

Commissioner Prochaska offered an invocation for the meeting.

IV. Roll Call

X	Cesich	X	Hendrix
X	Flowers	X	Kellogg
X	Giles (left meeting at 11:05 am)	X	Prochaska
X	Gilmour	X	Gengler
X	Gryder	X	Vickers

Commissioners Cesich, Flowers, Giles, Gilmour, Gryder, Hendrix, Prochaska, Gengler, and Vickers. were all present.

Commissioner Giles left the meeting room at 11:05 am.

V. Approval of Agenda

Commissioner Hendrix made a motion to approve the agenda as presented. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

VI. Public Comment

No public in attendance offered comments.

VII. Approval of Claims in the Amount of \$30,089.14

Commissioner Flowers made a motion to approve claims in the amount of \$30,089.14. Seconded by Commissioner Gryder.

Commissioner Gryder inquired into claim #263 for the renewal of insurance for equestrian center program participants and volunteers.

Director Guritz reported that in addition to this policy, flood insurance is maintained for Ellis House and Equestrian Center, and the iParks application has been completed in order to receive a quote later this fall.

Motion: Commissioner Flowers					
Second: Commissioner Gryder					
Roll call: Claims in the Amount of \$30,089.14					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Gengler
X		Gryder	X		Vickers
Motion approved unanimously.					

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting of August 6, 2019**
- **Kendall County Forest Preserve District Operations Committee Meeting of August 7, 2019**
- **Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2019**

Commissioner Hendrix made a motion to approve the minutes from the Kendall County Forest Preserve District Commission Meeting of August 6, 2019; the Kendall County Forest Preserve District Operations Committee Meeting of August 7, 2019; and the Kendall County Forest Preserve District Finance Committee Meeting of July 25, 2019. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

OLD BUSINESS

- IX. MOTION: Approval of a Public Road Crossing License Agreement No. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including payment of an Initial \$2,000.00 License Fee for the Period Extending August 1, 2019 through August 1, 2020, with an Allowable Per Annum License Fee Increase Not-to-Exceed 1.3%, and Annual License Fee Maximum Not-to-Exceed \$7,500.00.**

Director Guritz presented a public road crossing license agreement no. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including payment of an initial \$2,000.00 license fee for the period extending August 1, 2019 through August 1, 2020, with an allowable per

annum license fee increase not-to-exceed 1.3%, and annual license fee maximum not-to-exceed \$7,500.00.

Commissioner Hendrix made a motion to approve a public road crossing license agreement no. 408698 between the Kendall County Forest Preserve District, the United City of Yorkville, and Illinois Railway, LLC for the Hoover Road Crossing at Hoover Forest Preserve, including payment of an initial \$2,000.00 license fee for the period extending August 1, 2019 through August 1, 2020, with an allowable per annum license fee increase not-to-exceed 1.3%, and annual license fee maximum not-to-exceed \$7,500.00. Seconded by Commissioner Flowers.

Motion: Commissioner Hendrix					
Second: Commissioner Flowers					
Roll call: License Agreement No. 408698					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cesich	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Gengler
X		Gryder	X		Vickers
Motion unanimously approved.					

Director Guritz reported that the final easement plat exhibits will be amended to capture the actual location of the electric service line.

NEW BUSINESS

No items posted for consideration.

X. Executive Session

There was no need for executive session.

XI. Other Items of Business

- Pickerill-Pigott Phase I Public Access Project Bid Specifications Progress Updates
- Millbrook Bridge Removal Bid Specifications Progress Updates

Director Guritz gave progress updates and discussions with upcoming projects. Director Guritz reported that Upland Design is nearing completion of the final project bid specifications for the Phase I public access improvements at Pickerill-Pigott Forest Preserve. Direction was received to present the final bid documents to the Committee of the Whole once completed.

Director Guritz reported that the bid specifications for the removal of Millbrook Bridge are nearing completion as well. A construction bond will be required for the actual bid cost for removal.

Commissioner Cesich expressed concern over the loss of the historic bridge, echoed by several Commissioners. Commission revisited the steps taken to reach out to the Village of Millbrook to request Village support with securing outside grant funding for bridge repairs, noting that Village responses did not provide the support required to leverage grant support.

XII. Public Comments

No public comments were offered from citizens in attendance.

XIII. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Flowers. Aye, all. Opposed, none. Meeting adjourned at 11:11 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District