

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

October 2, 2018

I. Call to Order

President Gilmour called the meeting to order at 6:00 pm 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	Cullick (entered the meeting at 6:10 pm)	X	Gryder
X	Davidson	X	Hendrix
X	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
X	Giles	X	Purcell (entered the meeting at 6:10 pm)

Commissioners Davidson, Flowers, Giles, Gryder, Hendrix, Kellogg, Prochaska, and Gilmour all were present. Commissioners Cullick and Purcell entered the meeting room at 6:10 pm.

V. Approval of Agenda

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

VI. Citizens to Be Heard

There were no citizens to be heard.

VII. Approval of Claims in an Amount Not-to-Exceed \$5,648.35

Commissioner Hendrix made a motion to approve claims in an amount not-to-exceed \$5,648.35. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Claims Not-to-Exceed \$5,648.35

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour			Purcell

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Commission Meeting of September 18, 2018**
 - **Kendall County Forest Preserve District Finance Committee Meeting of September 27, 2018**
- Commissioner Hendrix made a motion to approve the Commission meeting minutes of September 18, 2018; and the Finance Committee meeting of September 27, 2018. Seconded by Commissioner Prochaska. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Authorizing the District’s Executive Director to Enter into a Memorandum of Agreement between the United States Army Corps of Engineers, Rock Island District and the Illinois State Historic Preservation Officer Regarding the Millbrook Bridge Removal Project Located in Kendall County, Illinois, as a Concurring Party as Require for the Issuance of Permit #CEMVR-OD-2018-0277 Authorizing the Removal of Millbrook Bridge

Commissioner Flowers made a motion to approve the authorization of the District’s Executive Director to enter into a memorandum of agreement between the United States Army Corps of Engineers, Rock Island District and the Illinois State Historic Preservation Officer regarding the Millbrook Bridge removal project located in Kendall, County, Illinois, as a concurring party as required for the issuance of permit #CEMVR-OD-2018-0277 authorizing the removal of Millbrook Bridge. Seconded by Commissioner Hendrix. Aye, all. Opposed, none.

Commissioner Prochaska read the memorandum.

Director Guritz remarked that the permit for the removal will be valid for two years. There needs to be documentation of the structure.

Commissioner Davidson asked if the piers will stay.

Director Guritz responded the pier will stay in place for now, they can later be removed.

Commissioner Cullick and Purcell entered the meeting at 6:10 pm.

Motion: Commissioner Flowers

Second: Commissioner Hendrix

Roll call: permit #CEMVR-OD-2018-0277

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

NEW BUSINESS

- X. **MOTION: Approval of a Proposal from SemperFi Land Inc. of Yorkville, Illinois for an Initial and Follow-up Herbicide Treatment of the Ellis Farm Pond Shoreline Restoration Project at Baker Woods Forest Preserve for an Amount Not-to-Exceed \$1,450.00**

Director Guritz remarked because of the scope of the event the board will vote on waiving the charge for the event.

Commissioner Gryder motioned to approve a proposal from SemperFi Land Inc, of Yorkville, Illinois for an initial and follow-up herbicide treatment of the Ellis Farm Pond Shoreline Restoration Project at Baker Woods Forest Preserve for an amount not-to-exceed \$1,450.00. Seconded by Commissioner Prochaska.

Motion: Commissioner Gryder

Second: Commissioner Prochaska

Roll call: SemperFi Proposal

Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell

Motion unanimously approved.

- XI. **MOTION: Approval of a Proposal from Nelson Land Management of Athens, Illinois for a Turn-Key Prescribed Burn of the Maramech Forest Preserve – Illinois Dedicated Nature Preserve Flatwoods and Upland Buffer Areas for an Amount Not-to-Exceed \$5,400.00**

Commissioner Prochaska made a motion to approve a proposal from Nelson Land Management of Athens, Illinois for a turn-key prescribed burn of the Maramech Forest Preserve – Illinois dedicated nature preserve flatwoods and upland buffer areas for an amount not-to-exceed \$5,400.00. Seconded by Commissioner Flowers.

Motion: Commissioner Prochaska					
Second: Commissioner Flowers					
Roll call: Nelson Land Management Proposal					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

XII. MOTION: Approval of a Proposal from A&B Exteriors, LLC of Sandwich, Illinois for the Removal and Installation of Exterior Siding, Soffit, Facia and Gutter Replacement (Option 2) for Harris Forest Preserve Shelter 1-4 for an Amount Not-to-Exceed \$16,115.65

Director Guritz remarked there are regulations to the use and there are specified areas.

Commissioner Cullick made a motion to a proposal from A&B Exteriors, LLC of Sandwich, Illinois for the removal and installation of exterior siding, soffit, facia and gutter replacement for Harris Forest Preserve Shelter 1-4 for an amount not-to-exceed \$16,115.65. Seconded by Commissioner Kellogg.

Motion: Commissioner Cullick					
Second: Commissioner Kellogg					
Roll call: A&B Exteriors Proposal					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
X		Davidson	X		Hendrix
X		Flowers	X		Kellogg
X		Giles	X		Prochaska
X		Gilmour	X		Purcell
Motion unanimously approved.					

XIII. Executive Session

None.

XIV. Other Items of Business

The board discussed budgeting for the project and for historical markers.

XV. Citizens to Be Heard

There were no citizens to be heard.

XVI. Adjournment

Commissioner Flowers made a motion to adjourn. Seconded by Commissioner Gryder. Aye, all. Opposed, none. Meeting adjourned at 6:20 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District