

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

August 7, 2018

I. Call to Order

President Gilmour called the meeting to order at 7:50 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 7:55 pm)	X	Gryder
X	Davidson	X	Hendrix
X	Flowers	X	Kellogg
X	Gilmour	X	Prochaska
	Giles		Purcell

Commissioners Davidson, Flowers, Gryder, Hendrix, Kellogg, Prochaska, and Gilmour all were present. Commissioner Cullick entered the meeting at 7:55 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

Todd Millirian of Yorkville, suggested the formation of a citizen advisory committee for suggestions and to communicate to groups easier.

VII. Approval of Claims in an Amount Not-to-Exceed \$18,326.00

Commissioner Hendrix made a motion to approve claims in an amount not-to-exceed \$18,326.00. Seconded by Commissioner Gryder. Aye, all. Opposed, none.

Motion: Commissioner Hendrix

Second: Commissioner Gryder

Roll call: Claims Not-to-Exceed \$18,051.71

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

Motion unanimously approved.

VIII. Approval of Minutes

- **Kendall County Forest Preserve District Finance Committee Meeting Minutes of July 11, 2018**
- **Kendall County Forest Preserve District Special Call Meeting of July 11, 2018**
- **Kendall County Forest Preserve District Committee of the Whole Meeting July 11, 2018**
- **Kendall County Forest Preserve District Commission Meeting of July 17, 2018**

Commissioner Hendrix made a motion to approve the Finance Committee meeting minutes of July 11, 2018; the Special Call meeting minutes of July 11, 2018; the Committee of the Whole meeting minutes of July 11, 2018; and the Commission meeting minutes of July 17, 2018. Seconded by Commissioner Flowers. Aye, all. Opposed, none.

OLD BUSINESS

IX. MOTION: Authorizing the Director of the Kendall County Forest Preserve District to Execute an Incidental Take and Implementing Agreement with the Illinois Department of Natural Resources for Protected State-listed Species Pursuant to Proposed Construction Activities within the Fox River Associated with the Removal of Millbrook Bridge

Commissioner Hendrix made a motion to approve the authorization of the Director of the Kendall County Forest Preserve District to execute an incidental take and implementing agreement with the Illinois Department of Natural Resources for protected state-listed species pursuant to proposed construction activities within the Fox River associated with the removal of Millbrook Bridge. Seconded by Commissioner Flowers.

Commissioner Cullick entered the meeting room at 7:55 pm.

Director Guritz reported that this is part of the permitting process for the removal of the Millbrook Bridge. There will not be any permitting fee. There may be additional staff or training needed to identify state listed species. There will need to be transportation of the aquatic species. An electro-fish study will be done the following year. This permit will be valid for 5 years.

President Gilmour remarked that the mitigation done with Little Rock Creek saved the district about 15K in costs.

Director Guritz remarked that is area of the Fox River has been studied well and it is not anticipated that any prior documentation will have to be made.

President Gilmour asked what the species of concern are.

Director Guritz responded that the two fish species are the Greater Redhorse and the River Redhorse. They have not been seen in this area of the river recently.

Motion: Commissioner Hendrix					
Second: Commissioner Flower					
Roll call: Claims Not-to-Exceed \$18,051.71					
Aye	Opposed	Commissioner	Aye	Opposed	Commissioner
X		Cullick	X		Gryder
	X	Davidson	X		Hendrix
X		Flowers	X		Kellogg
		Giles	X		Prochaska
X		Gilmour			Purcell
Motion carried by a vote of 7:1.					

NEW BUSINESS

X. Executive Session

None.

XI. Other Items of Business

- Army Corps of Engineers Permit Updates – Kendall County Historic Preserve Commission

Director Guritz reported that the letter for the KC Historic Preserve Commission has been shared with the board. Permitting is expected to be done in the next month. There will be some more documentation needed. There was discussion of a historic marker.

- Pickerill-Pigott Forest Preserve Master Plan Updates and State of Illinois – Illinois Department of Natural Resources Open Space Land Acquisition and Development Grant Proposal Authorization and Submission Timeline

Director Guritz reported this update outlines what will be done in phase I and what will be done in phase II. This plan is in the allowable amount for the OLSAD grant that will be applied for. The bid specifications can be changed and are based on estimates.

Commissioner Gryder asked what happens if material is donated and there is a change of scope.

Director Guritz remarked that there can be amendments made once the specifications are made.

- Railroad Crossing Improvements and Requests for Electric Utility Easements at Hoover Forest Preserve

Director Guritz reported that cost estimates have been made for the easements. The costs for the easements could be covered by a grant, if it is within the allowable cost specified by iDot.

XII. Citizens to Be Heard

None.

XIII. Adjournment

Commissioner Hendrix made a motion to adjourn. Seconded by Commissioner Prochaska. Aye, all. Opposed, none. Meeting adjourned at 8:11 pm.

Respectfully submitted,

David Guritz
Director, Kendall County Forest Preserve District