

**MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT**

October 16, 2013

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 7:00 p.m. by President Horn, with the Pledge of Allegiance.

Board members present: President Horn, 1st Vice-President Leonard, 2nd Vice-President Murphy, Treasurer Parish, and Secretary Stahl.

Trustee Stahl MOVED to approve the Minutes of the September 18, 2013, Regular Public Meeting. Trustee Murphy SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Parish MOVED to approve the Treasurer's Report and Monthly Disbursements in the amount of \$141,011.34 and additions to disbursements in the amount of \$5,879.78. Trustee Leonard SECONDED the Motion. Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Parish, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE" and Trustee Murphy, "AYE". Motion carried.

COMMENTS FROM AUDIENCE:

President Horn called for comments from the audience. None.

PRIOR BUSINESS:

1. **Other:** No prior business.

NEW BUSINESS:

1. Appointments to fill vacancies on the Conservation Foundation Board:

Board members briefly questioned Director Merner on the reason for nominating new Board members and she explained that two of the members were unable to commit to the monthly meeting and felt it would be better for the Board for them to resign. They can still be active on committees. The nominations were screened by the Nominating Committee and voted upon by the Board.

Trustee Stahl MOVED to approve Scott Roberts for the remaining two months' term of Anne Demirjian and a three year term that begins in January 2014 and accept Bret Mason to serve the remaining two years and two months left on Kyle May's term. Trustee Leonard SECONDED the motion. All members of the Board present voted, "AYE". Motion carried.

2. Final Payment to Triple K Konstruction:

Triple K Konstruction submitted a pay request for work completed on the Ft. Daniel foot bridges in the amount of \$7,375.00. Paul Marien reported that the work had been completed and he would hire them again if the opportunity arose. Staff recommends approving the payout.

Trustee Parish MOVED to approve the payout to Triple K Konstruction in the amount of \$7,375.00. Trustee Leonard SECONDED the motion. Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Parish, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE" and Trustee Murphy, "AYE". Motion carried.

3. Award Contract for Disposal Services:

Paul Marien reported that he solicited the two largest waste companies, which are Waste Management of IL, our current vendor, and Advanced Disposal for quotes pertaining to the District's monthly service. Waste Management's quote was the lower of the two. Paul explained that Advanced had nothing different to offer the District for the price variance and that Waste Management service has been good.

Trustee Parish MOVED to award the contract to Waste Management of IL for \$604.53 per month. Trustee Leonard SECONDED the motion. Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Parish, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE" and Trustee Murphy, "AYE". Motion carried.

4. Summer Camp Report:

Jeff Tish summarized the report provided in the Board packets. He stated that the numbers are slowly increasing from previous years. Earth Adventures definitely increased and seemed to be a popular camp. Jeff explained that the format of the program is different than it was ten years ago and that they are already looking at next year's program to make changes. The District once again hosted Camp Connections but Kindergarten Camp was not funded this year.

5. Proposal for Additional Design Services from BWC:

At the Board's request, Paul Marien had contacted Morton Buildings requesting repair information on the columns for a comparison with BWC's proposal with detail included in the Board packet. The Board thanked Paul and appreciated the follow-up.

6. Adopt Macon County Hazard Mitigation Plan:

Director Merner reminded the Board that about a year ago they had discussed this plan with Board members. For the benefit of all Board members, she briefly summarized the plan. FEMA has given "Approval Pending Adoption Letter" but local jurisdictions must approve. The County has adopted the plan but the District must also adopt the plan. Director Merner made sure that the District's bridges were included in the agreement. The plan is 260 pages. Staff recommends adopting the plan.

Trustee Stahl MOVED that the District adopt the Macon County Hazard Mitigation Plan.

Trustee Leonard SECONDED the motion. All members of the Board present voted, "AYE". Motion carried.

7. Departmental Reports:

President Horn asked staff to comment on highlights from their reports submitted in the Board packet. Paul Marien, Jeff Tish, Pam Smith and Director Merner summarized the highlights of their reports.

8. Other:

Director Merner informed the Board that she had received a phone call from and met with the Sanitary District after Board packets were delivered. The Illinois State Water Survey, at the sanitary district's request, would like to perform two tests on District property to identify sand and gravel deposits that may contain substantial water. According to the Sanitary District this could mean potential sources of drinking water for

the City of Decatur. After some discussion, the Board came to the conclusion that it should be the City of Decatur approaching the District instead of the Sanitary District.

COMMENTS FROM TRUSTEES:

Trustee Leonard gave “kudos” on the Astronomy Jamboree that was held at Friends Creek.

Executive Session:

Trustee Leonard MOVED to go into Executive Session at 7:54 p.m. for the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Parish SECONDED the Motion. All members of the Board present voted, “AYE”. Motion carried.

Trustee Leonard MOVED to return to the Regular Public Meeting at 7:58 p.m. Trustee Stahl SECONDED the Motion. All members of the Board present voted, “AYE”. Motion carried.

Trustee Leonard MOVED to approve the Executive Session Minutes of October 16, 2013. Trustee Murphy SECONDED the Motion. All members of the Board present voted, “AYE”. Motion carried.

ADJOURNMENT:

There being no further business, Trustee Stahl MOVED to adjourn the Regular Public Meeting at 8:00 p.m. Trustee Parish SECONDED the Motion. All members of the Board present voted, “AYE”. Motion carried.

President

ATTEST:

Secretary