



FOR IMMEDIATE RELEASE

May 26 , 2017

**CONTACT:
Anne Basten
Executive Assistant**

OFFICE 815.338.6223 X1234

NOTICE TO ALL MCHENRY COUNTY MEDIA

PUBLIC HEARING & MEETING NOTICE

In compliance with the Open Meetings Act, this is to inform you that the regularly scheduled meeting of the McHenry County Conservation District Board of Trustees that had been scheduled for Thursday, May 18, 2017 was rescheduled for Wednesday, May 31, 2017 at 6:00 p.m.

Notice is hereby given that the Board of Trustees of the McHenry County Conservation District will hold a public hearing at 6:00 P.M. on Wednesday, May 31, 2017 in the Brookdale Administrative Offices at 18410 US Highway 14 in Woodstock, Illinois. The purpose of this public hearing is to hear public comment on an Ordinance Amending the FY 2018 Combined Annual Budget & Appropriation Ordinance.

The Tentative Amendment to the FY 2018 Budget and Appropriations Ordinance #17-931 and other pertinent data have been available for public inspection since May 1, 2017 at the Brookdale Administrative Offices and at WWW.MCCDistrict.org. Written statements may be submitted prior to or at the time of the hearing.

Please contact the District office for more detailed directions or questions at (815) 338-6223 X1234.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
815.338.MCCD (6223) MCCDistrict.org

MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES

AGENDA

MAY 31, 2017

6:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

- 1.0 CALL TO ORDER - Vice President Steve Barrett
- 2.0 ROLL CALL
 - 2.1 Roll Call
 - 2.2 Election of Steve Barrett as President Pro-Tempore
Motion to appoint Vice President Steve Barrett as President Pro Tempore in absence of President Bona Heinsohn
 - 2.3 Resolution Accepting the Resignation of Trustee
Motion to adopt Resolution #17-17 regretfully accepting the formal resignation of President Bona Heinsohn effective May 23, 2017.
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 CONSERVATION ETHIC
Goal #6: To foster a conservation ethic among McHenry County citizens helping all of us, regardless of the basis for our interest in nature, to develop a greater awareness of our role in, and responsibility for, the total community of life. A conservation ethic asks us to assume a moral duty to become educated about conservation issues and then to act on that information. A conservation ethic is an attitude that recognizes the importance of preserving the natural heritage of the county's open space.

Goal #2: To acquire and maintain other wildland, scenic areas, and open spaces for conservation purposes, and for educational and recreational use.
- 5.0 RECESS TO PUBLIC HEARING - TENTATIVE ORDINANCE AMENDING THE FY 2018 COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE
 - 5.1 Motion to recess for the purposes of a Public Hearing on Amending the FY 2018 Combined Budget & Appropriation Ordinance

- 5.2 Roll Call
- 5.3 Public Comment on proposed Ordinance Amending the FY 2018 Combined Annual Budget & Appropriation Ordinance

Public comments related to the proposed Budget will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

- 5.4 Close Public Hearing and Reconvene Regular Meeting

6.0 PUBLIC COMMENTS

Public comments on items not related to the budget will be limited to 3 min. per person. Board members welcome all comments and will take them under advisement.

7.0 PRESENTATIONS/INTRODUCTIONS

- 7.1 Law Enforcement Recognition & Service Awards
- 7.2 2017 Women of Distinction - Northwest Herald/Shaw Media/McHenry County Magazine - Elizabeth S. Kessler
- 7.3 Consideration of Resolution #17-12 in Support of McHenry County Proclaiming June 16-23 as McHenry County Bicycle Week 2017
Motion to adopt Resolution #17-12 in support of McHenry County proclaiming June 16-23 as McHenry County Bicycle Week 2017.

8.0 COMMITTEE ASSIGNMENTS & REPORTS

- 8.1 Trustee Reports on Conferences & Meetings Attended
 - 8.1a Fox River Ecosystem Partnership (FREP) - Trustee Scacci
 - 8.1b CMAP -Director of Land Preservation & Natural Resources Collins
 - 8.1c Chicago Wilderness - Vice President Barrett & Executive Director Kessler
 - 8.1d Agricultural Conservation Easement and Farmland Protection - President Heinsohn
 - 8.1e IACFPD/IAPD/NRPA - President Heinsohn, Trustee Brandt, & Executive Director Kessler
 - 8.1f McHenry County Conservation Foundation - Trustee Brandt
 - 8.1g McHenry County Council of Governments - Vice President Barrett
 - 8.1h Green Drinks Crystal Lake - Secretary Kranz & Trustee Brandt
 - 8.1i Conservation Congress 2018 - President Heinsohn & Vice President Barrett
 - 8.1j Other
- 8.2 Finance & Administrative Committee
 - 8.2a Summary of items discussed at the meeting held on May 31, 2017
- 8.3 Outreach & Advocacy Committee
 - 8.3a Summary of items discussed at the meeting held on May 31, 2017

9.0 COUNTY BOARD LIAISON REPORT

10.0 BOARD BUSINESS - CONSENT AGENDA

Consent agenda items are approved in one motion as presented on the agenda. The Trustees may remove items from the consent agenda for discussion purposes prior to the motion to approve.

- 10.1 Approval of Minutes
 - 10.1a April 13, 2017 Special Call
 - 10.1b April 20, 2017
 - 10.1c May 1, 2017 Special Call
- 10.2 Board Committee Minutes to be Received and Placed on File
 - 10.2a Finance & Administrative Committee Minutes for April 20, 2017
 - 10.2b Outreach & Advocacy Committee Minutes for April 20, 2017
- 10.3 Motion to accept the Treasurer's Report for April 30, 2017 as presented.
- 10.4 Motion to adopt Resolution #17-14 authorizing the execution of an IGA with the County of McHenry for the Design and Construction of a Bike Path Crossing the Union Pacific Railroad at Oak Street.
- 10.5 Motion to affirm the Executive Director's execution of the contract to Dynegy of Collinsville, IL, the lowest responsible and responsive bidder, for electric service at fifteen (15) District locations for one year beginning June 2017 at a fixed price of \$0.05954 per kilowatt hour.
- 10.6 Motion to adopt Resolution #17-15 authorizing the Executive Director to execute a Non-Disclosure Agreement with the Illinois Statewide Terrorism & Intelligence Center (STIC).
- 10.7 Motion to adopt Resolution #17-16 authorizing the execution of a Local Public Agency Agreement for the Congestion Mitigation Air Quality Improvement Program Grant (CMAQ) with the Illinois Department of Transportation and the Construction Engineering Agreement with Baxter & Woodman, Inc. of Crystal Lake, IL for Engineering Services necessary for the Ridgefield Trace Union Pacific Railroad Crossing at Oak Street in unincorporated Nunda Township for an amount not to exceed \$60,000.
- 10.8 Motion authorize the Executive Director to execute a Professional Services Agreement for the Brookdale Equestrian Parking Lot & Amenities Project with HR Green, Inc. of McHenry, IL for a cost not to exceed \$19,900.
- 10.9 Motion to hold to the current approach of sunrise to sunset use on the District's trails at this time as identified in McHenry County Conservation District's General Use Rules and Regulations Ordinance #14-889.
- 10.10 Motion to reschedule the Regular Monthly Meeting of the Board of Trustees to Thursday, June 22, 2017 from Thursday, June 15, 2017.
- 10.11 Motion to adopt Resolution #17-13 authorizing the Executive Director to execute the Land Preservation and Natural Resource Division Joint Grassland Venture lease agreements on FXB1 (8.2 Acres/\$5.55) and HIC1 (17.0 Acres/\$5.55) with Tom Berning of McHenry, IL; BAW2 (7.4 Acres/\$10.00), GLP1 (24.0 Acres/\$25.00), GLP2 (15.0 Acres/\$25.00), PLV1 (27.5 Acres/\$5.00), RUC1 (18.7 Acres/\$5.00) and RUC3 (26.0 Acres/\$5.00) with Tyke Nichols of Hebron, IL; and GLP5 and GLP7 with Travis Holian of Richmond, IL; ASM3 (10.0 Acres/\$17.40) with Craig Spiniolas as presented. No bids received on KLP1 and MAR1 and will be rebid in the 2018 crop year.

- 10.12 Motion to adopt Ordinance #17-932 authorizing the execution of an Extension of Easement Agreement with Edge Ax, LLC pertaining to easements for ingress/egress and signage at Coral Woods Conservation Area.
- 11.0 OTHER BOARD BUSINESS
 - 11.1 Approval of Bills Payable for the Month of April 2017
 - 11.2 Consideration of an Ordinance Amending the FY 2018 Combined Annual Budget and Appropriation Ordinance
 - 11.3 Consideration of an IGA with the City of Crystal Lake on Rt. 14 and Main Street Underpass & Prairie Trail Monument Signage
 - 11.4 First Reading: Comprehensive Review of Administrative Policy & Procedural Manual: Chapters 1-5
 - 11.5 Consideration of a payment to Featherstone, Inc. for contracted demolition work at Fox Bluff Conservation Area - Camp Algonquin.
- 12.0 PRESIDENT'S REPORT
- 13.0 TRUSTEES' REPORT
- 14.0 EXECUTIVE DIRECTOR'S REPORT
- 15.0 EXECUTIVE SESSION
 - Motion to go into Executive Session pursuant to 2C1 (Personnel) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 16.0 ADJOURN
 - (Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, June 1, 2017, 6:00 p.m., Brookdale Administrative Office if needed).

Notice: In compliance with the American with Disabilities Act (ADA), this and all other MCCD Board of Trustee Meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed please call the Executive Director's Office at 815.338.6223 at least 72 hours prior to any meeting so that accommodations can be made.