



FOR IMMEDIATE RELEASE

August 15, 2017

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NOTICE TO ALL MCHENRY COUNTY MEDIA

MEETING NOTICE

(August 15, 2017) In compliance with the Open Meetings Act, this is to inform you that the regularly monthly meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Thursday, August 17, 2017 at 6:00 p.m. The meeting will be held at the Brookdale Administrative Offices in Woodstock, Illinois.

The Brookdale Administrative Offices are located in Brookdale Conservation Area at 18410 US Highway 14, Woodstock, Illinois. Please contact the District office for more detailed directions at (815) 338-6223 X1234.



McHenry County
CONSERVATION DISTRICT

18410 U.S. Highway 14, Woodstock, IL 60098
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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES

AGENDA

AUGUST 17, 2017

6:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES

1.0 CALL TO ORDER - President Barrett

2.0 ROLL CALL

2.1 Roll Call

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 #5: To assure sufficient integration of key District functions (i.e. educational services, site planning, land and facilities management, and natural resource management) to maximize the overall effectiveness of the District.

5.0 PUBLIC COMMENTS I

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

6.0 PRESENTATIONS/INTRODUCTIONS

- 6.1 Oath of Office - Trustee Campbell
- 6.2 Introduction - Mason Dixon, Police Officer
- 6.3 Presentation of Bluebird Nesting Boxes - Girl Scout Troop No. 1880, Wonder Lake

7.0 COMMITTEE ASSIGNMENTS & REPORTS

- 7.1 Trustee Reports on Conferences & Meetings Attended
 - 7.1a Fox River Ecosystem Partnership - Vacant
 - 7.1b CMAP -Director of Land Preservation & Natural Resources Collins
 - 7.1c Chicago Wilderness - President Barrett & Executive Director Kessler
 - 7.1d Agricultural Conservation Easement and Farmland Protection - Vacant
 - 7.1e IACFPD/IAPD/NRPA - Secretary Scacci & Executive Director Kessler
 - 7.1f McHenry County Conservation Foundation -Trustee Brandt
 - 7.1g McHenry County Council of Governments - President Barrett/Secretary Scacci
 - 7.1h Green Drinks Crystal Lake - Vice President Kranz
 - 7.1i Conservation Congress 2018 - President Barrett
 - 7.1j Other
- 7.2 Finance & Administrative Committee
 - 7.2a Summary of items discussed at the meeting held on August 17, 2017.
- 7.3 Outreach & Advocacy Committee
 - 7.3a Summary of items discussed at the meeting held on August 17, 2017.

8.0 COUNTY BOARD LIAISON REPORT

9.0 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.

- 9.1 Approval of Minutes
 - 9.1a July 20, 2017
- 9.2 Board Committee Minutes to be Received and Placed on File
 - 9.2a Finance & Administration Committee Minutes for July 20, 2017
 - 9.2b Outreach & Advocacy Committee Minutes for July 20, 2017
- 9.3 Motion to accept the Treasurer's Report for July 31, 2017 as presented.
- 9.4 Motion to authorize the preparation of specifications and letting of bids for native seed for standard mixes and dedicated account projects county-wide (Bid #0817.08.01).
- 9.5 Motion to award a contract to Amerigas Propane of Gurnee, IL, the lowest responsible and responsive bidder, for the purchase of propane fuel at a cost not to exceed \$1.10 per gallon for a period of one (1) year starting September 1, 2017 and ending August 31, 2018 (Bid #0717.07.02).

- 9.6 Motion to award a contract to Petro Choice LLC of Genoa, IL, the lowest responsible and responsive bidder, for the unleaded and diesel fuels at plus \$.2250 per gallon over market price the day the fuel is delivered for a period of one (1) year starting September 1, 2017 and ending August 31, 2018 (Bid #0717.07.01).
 - 9.7 Motion to award a contract for multiple HMA Improvements at Rush Creek, Silver Creek and Stickney Run Conservation Areas, from Chadwick Contracting Company, of Lake in the Hills, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$125,152.05 (Bid #0217.09.01).
 - 9.8 Motion to award a contract for parking lot and trail improvements of the Harts Road Access in Glacial Park Conservation Area, from Chadwick Contracting Company of Lake in the Hills, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$84,086.25 (Bid #0217.09.03).
 - 9.9 Motion to award a contract for improvements of the Valley Road Bridge in Glacial Park Conservation Area, from Carmichael Construction Company, Inc., of Marengo, IL, the lowest responsible and responsive bidder, for a cost not to exceed \$66,310.30 (Bid #0217.09.04).
 - 9.10 Motion to adopt Resolution #17-30 authorizing the Executive Director to execute the Urban and Community Forestry Grant Program Agreement for the Reforestation Efforts at Glacial Park Conservation Area in the amount of \$5,000.
 - 9.11 Motion to approve the lowest qualified bidders of Majestic Oaks Nursery, LLC of Spring Grove, IL (\$13,435.00), Possibility Place Nursery of Monee, IL (\$3,845.00), South Branch Nurseries, INC of Union, IL (\$2,500.00), and McHenry County/Glacier Oaks Nursery of Harvard, IL (\$2,150.00) for a total cost not to exceed \$21,930.00 for the purchase of thirteen (13) species of native trees and shrubs of local genotype for fall reforestation projects on Conservation District sites (Bid #0717.08.01).
 - 9.12 Motion to authorize the purchase of one (1) replacement vehicle directly from the Illinois State Bid Purchasing Contract for a total cost not to exceed \$25,088 (Contract #4018025).
 - 9.13 Motion to adopt the modified Resolution #17-16 authorizing the execution of 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.
 - 9.14 Motion to authorize the preparation of specifications and letting of bids for concrete abutment repairs of the LaFox River Drive Bridge, Prairie Trail South, Algonquin (Bid #0817.07.01).
 - 9.15 Motion to pass Ordinance No. 17-936 authorizing the Transfer of Funds Between Line Items in the General Fund.
- 10.0 OTHER BOARD BUSINESS
- 10.1 Approval of Bills Payable for the Month of July 2017
Motion to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending July 31, 2017
 - 10.2 Continued Discussion and Direction on the 2017 Property Tax Levy for FY 2019

- 10.3 Consideration of a Resolution Authorizing the Transfer of Real Estate to the Village of Algonquin for Public Utility Purposes
Motion to adopt Resolution #17-29 authorizing the transfer of real estate to the Village of Algonquin for public utility purposes pursuant to the Local Government Property Transfer Act, 50 ILCS 605/2.
- 10.4 Action to Request to Waive the Formal Bid Process and Authorization to Execute an Independent Contract Agreement for the Emergency Stabilization of Crystal Creek - Prairie Trail South
Motion to waive the formal bid process and to authorize the Executive Director to execute an Independent Contract Agreement for the emergency stabilization of Crystal Creek - Prairie Trail South, with Excavating Concepts, of Woodstock, IL, the lowest and qualified contractor, for a cost not to exceed \$33,606.80.
- 10.5 Continued Discussion and Direction for Nighttime Use of Regional Trails for Bike Commuting
- 11.0 PRESIDENT'S REPORT
- 12.0 TRUSTEES' REPORT
- 13.0 EXECUTIVE DIRECTOR'S REPORT
- 14.0 PUBLIC COMMENT II
- 15.0 EXECUTIVE SESSION
Motion to go into Executive Session pursuant to Exception 2C5 (Real Estate) of the Open Meetings Act (5 ILCS 120/1 et. seq.).
- 16.0 MOTION OUT OF EXECUTIVE SESSION
16.1 Consideration of a motion to pass Ordinance #17-937 authorizing the execution of a Purchase Contract and the acquisition of real property.
- 17.0 ADJOURN
(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, September 7, 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.