



FOR IMMEDIATE RELEASE
November 16, 2022

CONTACT
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NOTICE TO ALL MCHENRY COUNTY MEDIA
MEETING NOTICE

(November 16, 2022) In compliance with the Open Meetings Act, this is to inform you that the Regular Monthly Meeting of the McHenry County Conservation District Board of Trustees has been scheduled for Tuesday, November 22, 2022, at 5:00 p.m. The meeting will be available to the public in-person and via live online conferencing. The information for remotely accessing the meeting is on the agenda at www.MCCDistrict.org in the Transparency Portal.

Please contact the District's Administrative Office for more detailed directions at (815) 338-6223, ext. 1234.



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MCHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES
NOVEMBER 22, 2022
5:00 P.M.

BROOKDALE ADMINISTRATIVE OFFICES and ZOOM COMMUNICATIONS PLATFORM

PUBLIC MEETING AGENDA WILL BE POSTED TO THE DISTRICT'S WEBSITE AT MCCDistrict.org

TELEPHONIC

Dial 1-312-626-6799; Access Code: 826 7865 6102; Password: 919149#

VIDEO CONFERENCE

<https://zoom.us>; Meeting ID is 826 7865 6102; Password: 919149

1.0 CALL TO ORDER - President Cook

2.0 PLEDGE OF ALLEGIANCE

3.0 INTRODUCTORY ROLL CALL

3.1 Roll Call

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 CONSERVATION STEWARDSHIP PLEDGE

We pledge to make a difference by standing up for our water, wildlife and way of life in McHenry County. Our quality of life in McHenry County depends on healthy and sustainable natural resources, thoughtfully developed cities and towns, a strong economy, and beautiful outdoor places to explore, discover and recreate.

NO. 6: We will spark hope for a future more closely intertwined with the natural world.

- 6.0 ADOPT THE AGENDA
- 7.0 INTRODUCTIONS/PRESENTATIONS
- 8.0 TRUSTEES REPORT
- 9.0 COUNTY BOARD LIAISON REPORT
- 10.0 PRESIDENT'S REPORT
- 11.0 PUBLIC COMMENTS I

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

- 12.0 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.

- 12.1 Approval of Minutes of Previous Meetings
 - 12.1a September 12, 2022 - Committee of the Whole - Executive Session
 - 12.1b October 20, 2022 - Committee of the Whole
 - 12.1c October 25, 2022 - Regular Meeting
- 12.2 Acceptance of the Treasurer's Report
 - 12.2a Acceptance of the Treasurer's Report for October 31, 2022, as presented.
- 12.3 Resolution #22-91, a Resolution adopting the 2023 Meeting Schedule for the McHenry County Board of Trustees.
- 12.4 Resolution #22-92, a Resolution authorizing the Executive Director execute an agreement with T-Mobile to provide the Dialpad VOIP solution to replace the District's POTS phone system.
- 12.5 Resolution #22-93, a Resolution appointing Trustee Shawn Zimmerman as the District's official Delegate, Trustee Reynaldo Gaytan, Jr. as First Alternate, Trustee Lloyd Everard as Second Alternate, and Executive Director Elizabeth S. Kessler as Third Alternate for the IAPD Annual Business Meeting on January 28, 2023.
- 12.6 Resolution #22-94, a Resolution approving the appointment of Dennis Dreher (January 2023 to January 2024), Pamela J. Althoff (January 2023 to January 2026) and Martie Gorman (January 2023 to January 2026) as Directors to the McHenry County Conservation Foundation.
- 12.7 Rescind Resolution #22-87, a Resolution authorizing the Executive Director to execute the listed agricultural leases with terms beginning March 1, 2023 on fourteen (14) parcels containing approximately 898 +/- acres: Alden Sedge Meadow (ASM-11613 - 210 +/- acres) to Tim Nichols at 0.33%; Alden Sedge Meadow (ASM-10845 - 74 +/- acres) to Tim Nichols at 0.33%; Alden Sedge Meadow (ASM-11138 - 50 +/- acres) to Jim Nichols at 0.35%; Alden Sedge Meadow (ASM-11613 - 165.5 +/- acres) to Craig Spiniolas at 0.50%;

Barber Fen (BAR-2240 - 28.75 +/- acres) to Grant DeYoung at 0.34%; Barber Fen (BAR-2437 - 11.81 +/- acres) to Grant DeYoung at 0.34%; Winding Creek/Bailey Woods (BAW-11045 - 16 +/- acres) to Rick Schoenbeck at 0.30%; Brookdale (BRD-10244 - 117.39 +/- acres) to Robert Haraden at 0.30%; Brookdale (BRD-1096 - 83.31 +/- acres) to Robert Haraden at 0.31%; Brookdale (BRD-11475 - 38.40 +/- acres) to Robert Haraden at 0.26%; Glacial Park (GLP-1641 - 9 +/- acres) to Travis Holian at 0.45%; Kloempken Prairie (KLP-9273 - 52.6 +/- acres) to Jim and Rita Hennig at 0.25%; Lind Woods (LIW-887 - 30 +/- acres) to Grant DeYoung at 0.34%; Marengo Ridge (MAR-10126 - 12 +/- acres) to George and Vickie Freise at 0.25%.

- 12.8 Resolution #22-95, a Resolution authorizing the Executive Director to execute the listed agricultural leases with terms beginning March 1, 2023 on fourteen (14) parcels containing approximately 898 +/- acres: Alden Sedge Meadow (ASM-11613 - 210 +/- acres) to Tim Nichols at 33%; Alden Sedge Meadow (ASM-10845 - 74 +/- acres) to Tim Nichols at 33%; Alden Sedge Meadow (ASM-11138 - 50 +/- acres) to Jim Nichols at 35%; Alden Sedge Meadow (ASM-11613 - 165.5 +/- acres) to Craig Spiniolas at 50%; Barber Fen (BAR-2240 - 28.75 +/- acres) to Grant DeYoung at 34%; Barber Fen (BAR-2437 - 11.81 +/- acres) to Grant DeYoung at 34%; Winding Creek/Bailey Woods (BAW-11045 - 16 +/- acres) to Rick Schoenbeck at 30%; Brookdale (BRD-10244 - 117.39 +/- acres) to Robert Haraden at 30%; Brookdale (BRD-1096 - 83.31 +/- acres) to Robert Haraden at 31%; Brookdale (BRD-11475 - 38.40 +/- acres) to Robert Haraden at 26%; Glacial Park (GLP-1641 - 9 +/- acres) to Travis Holian at 45%; Kloempken Prairie (KLP-9273 - 52.6 +/- acres) to Jim and Rita Hennig at 25%; Lind Woods (LIW-887 - 30 +/- acres) to Grant DeYoung at 34%; Marengo Ridge (MAR-10126 - 12 +/- acres) to George and Vickie Freise at 25%.
- 12.9 Resolution #22-96, a Resolution to submit two separate checks to IDOT for Final Invoice No. 125021 for Phase IV of the Project in the amount of \$11,174.71 and Final Invoice No. 125014 for Phase II of the Project in the amount of \$85,794.22.
- 12.10 Ordinance #22-1021, an Ordinance authorizing the Transfer of Funds between Budget Line Items 02-09-965 and 02-09-966 within the Dedicated Accounts Capital Fund in the amount of \$96,968.93 for FY 2023.
- 12.11 Resolution #22-97, a Resolution authorizing the Executive Director to execute a Grant Agreement with the Illinois Clean Energy Community Foundation as described therein for an amount of \$234,000 for the Dutch Creek Headwaters Wetlands and Remnant Oaks Addition to Pioneer Fen Conservation Area.

13.0 OTHER BOARD BUSINESS

- 13.1 Approval of Bills Payable for the Month of October 2022
 - 13.1a Treasurer's Internal Audit
 - 13.1b Consideration to approve the payment of bills as indicated on the Submission of Bills Pending Report for the month ending October 31, 2022.

- 13.2 School Springs Wetland Mitigation Bank Sales - Consideration of a Sale of 3.33 Acres of Wetland Credits and 300 Linear Feet of Stream Credits to McHenry County Division of Transportation
- 13.3 Resolution Supporting the City of McHenry's Request for a Twelve-Year Extension to their Tax Increment Financing District

14.0 EXECUTIVE DIRECTOR'S REPORT

15.0 COMMITTEE ASSIGNMENTS & REPORTS

- 15.1 Trustee Reports on Conferences & Meetings Attended

16.0 PUBLIC COMMENTS II

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

17.0 ADJOURNMENT

(Motion to adjourn or a motion to fix the time to which the Board shall adjourn to Thursday, December 1, 2022, 5:00 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.