

Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Forest Preserve District
Sycamore, Illinois

COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS
September 19, 2018

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, September 19, 2018 at 8:40 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, and President Pietrowski. Mr. Faivre was absent. A quorum was established with twenty-three Commissioners present and one absent.

APPROVAL OF MINUTES

Motion

Mr. Osland moved to approve the minutes of the August 15, 2018 meeting. Mrs. Emmer seconded the motion.

Voice Vote

President Pietrowski asked for a voice vote on the approval of minutes. All Commissioners voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Bagby moved to approve the agenda and Mrs. Haji-Sheikh seconded the motion.

Motion to Amend

Mr. Brown moved to amend the agenda by removing Item b. Resolution FP-R2018-07 from the agenda. Ms. Askins seconded the motion.

Voice Vote on Amendment

President Pietrowski asked for a voice vote on the motion to amend the agenda. All Commissioners voted yea. Motion carried unanimously.

Voice Vote

President Pietrowski called for a voice vote to approve the agenda as amended. The motion carried unanimously.

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to be heard from.

STANDING COMMITTEE REPORTS

Resolution FP-R2018-06: Construction of a Multi-Use Trail from the Village of Somonauk to the Sannauk Trail in DeKalb County – Bid Option A

Motion

Mr. Brown moved that the DeKalb County Forest Preserve District Commissioners hereby approve the lowest bid meeting specifications to Elliott & Wood, Inc. of DeKalb, Illinois for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve in the total amount of \$447,927.21. Mr. Plote seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Commissioners voting yea were Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, and President Pietrowski. The motion carried unanimously with all Commissioners voted yea.

Resolution FP-R2018-08: Placing the FY 2019 Forest Preserve District's Budget on File for Public Inspection

Motion

Mr. Brown moved the DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2019 Fiscal Year Budget. Mr. Cribben seconded the motion.

Motion to Amend

Mr. Brown additionally shared that given the possibility that the City of DeKalb may port some existing TIF parcels into their proposed new TIF District, it is necessary to take proactive measures to protect the Forest Preserve District from losing the incremental value that can be gained when parcels move from one TIF District to another TIF District. So, he moved to amend the proposed Forest Preserve 2019 Budget & Levy by adding \$10,000 to the corresponding line-items in the Tort & Liability Insurance Fund. Mr. Porterfield seconded the motion.

Voice Vote on Amendment

President Pietrowski called for a voice vote on the motion to amend. The motion carried with one opposition from Mr. Stoddard.

Roll Call Vote

President Pietrowski requested a roll call vote on the motion as amended. Those Commissioners voting yea were Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, and President Pietrowski. The motion carried unanimously with all Commissioners voted yea.

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Claims

Mr. Brown moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$108,654.16. Ms. Willis seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the September Claims. Those Commissioners voting yea were Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben. Mrs. Emmer, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, and President Pietrowski. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

None.

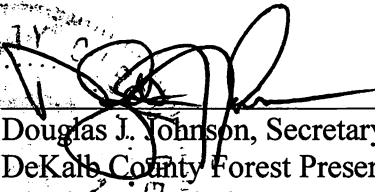
ADJOURNMENT

Motion


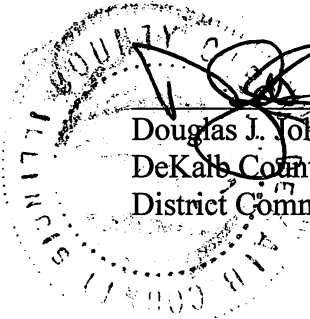
Mr. Osland moved to adjourn the meeting and Ms. Askins seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.



Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners



Mark Pietrowski Jr., President,
DeKalb County Forest Preserve
District Commissioners