

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
November 20, 2019

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center's Gathertorium on Wednesday, November 20, 2019 at 8:02 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Jerry Osland, Mr. Roy Plote, Ms. Sandra Polanco, Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice President John Frieders, Mr. Tim Hughes, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, and President Pietrowski. Mr. Tracy Jones and Ms. Dianne Leifheit were absent. A quorum was established with twenty-two Commissioners present and two absent.

APPROVAL OF AGENDA

Motion

Mr. Whelan moved to approve the agenda as presented and Ms. Little seconded the motion.

Voice Vote

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

APPROVAL OF MINUTES

Motion

Ms. Slabon moved to approve the minutes of the October 16, 2019 meeting. Ms. Willis seconded the motion.

Voice Vote

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

COMMUNICATIONS & PROCLAMATIONS

None.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Ordinance FP-O2019-01: Adoption of the Property Tax Levy for FY 2020

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners hereby approves to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2019 and ending December 31, 2019, and to be collected for the fiscal year beginning January 1, 2020 and ending December 31, 2020, in the total amount of \$1,647,000. Mr. Whelan seconded the motion as presented.

Roll Call Vote

President Pietrowski called for a roll call vote on the motion as presented. Those voting yea were Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, VP Frieders, Mr. Hughes, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, and President Pietrowski. The motion carried unanimously with all Commissioners present voting yea.

Ordinance FP-O2019-02: Annual Appropriation for FY 2020

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners hereby adopt the Forest Preserve District's Annual Appropriation Ordinance for the fiscal year starting January 1, 2020 and ending December 31, 2020, in the total amount of \$1,892,000. Mr. Bagby seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the motion. Those voting yea were Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, VP Frieders, Mr. Hughes, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, and President Pietrowski. All twenty-two Commissioners present voted yea. Motion carried unanimously.

Resolution FP-R2019-04: Approval of Afton South Prairie Wetland Project

Motion

Mr. Stoddard moved the DeKalb County Forest Preserve District Commissioners do hereby award the lowest bid meeting specifications to Elliott & Wood, Inc. of DeKalb, Illinois for the construction of the Afton South Prairie Wetland Bank in the total amount of \$301,609.50. Mr. Plote seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the motion as presented. Those voting yea were Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, VP Frieders, Mr. Hughes, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, and President Pietrowski. Motion carried unanimously.

Claims – November 2019

Motion

Mr. Stoddard 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 \$228,275.36. Ms. Mann-Lamb seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the November Claims. Those Commissioners voting yea were Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, VP Frieders, Mr. Hughes, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, and President Pietrowski. All present Commissioners voted yea. Motion carried unanimously.

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OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting at 8:07 p.m. and Mrs. Emmer 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

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