

FOREST PRESERVE PROCEEDINGS

January 19, 2005

The DeKalb County Forest Commissioners met in regular session at the Legislative Center on Wednesday, January 19, 2005. The President called the meeting to order and the Clerk called the roll. Those Commissioners present were Mrs. Allen, Mr. Anderson, Ms. De Fauw, Mrs. Dubin, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Mr. Van Buer, Mr. Whelan and Chairman Tobias. Those Commissioners absent were Steve Faivre, Mr. Metzger and Ms. Vary. Twenty-one Commissioners were present and three Commissioners were absent.

APPROVAL OF MINUTES

Motion

Mr. Lyle moved to approve the Minutes of the December 15, 2004 meeting. Mr. Gudmunson seconded the motion.

Voice Vote

The President asked for a voice vote on the approval of the Minutes. All Commissioners present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mrs. Leifheit moved to approve the Agenda and Mr. Johnson seconded the motion.

Voice Vote

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

BUSINESS

Resolution R2005-09: Bid Award for a New Skid-Steer Loader

Motion

Ms. Fauci moved to approve a Resolution awarding the bid for the purchase of a new Forest Preserve skid-steer loader to the lowest bidder, CSR Bobcat of DeKalb, IL in the amount of \$17,470.00. Mr. Steimel seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Resolution. Those Commissioners voting yea were Mrs. Allen, Mr. Anderson, Ms. De Fauw, Mrs. Dubin, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Mr. Van Buer, Mr. Whelan and Chairman Tobias. All Commissioners present voted yea. Motion carried unanimously.

Claims

Ms. Fauci moved to approve the current months Claims in the amount of \$25,229.57 and Payroll & Emergency Claims paid from prior month in the amount of \$32,087.69. Mrs. Turner seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Mrs. Allen, Mr. Anderson, Ms. De Fauw, Mrs. Dubin, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Mr. Van Buer, Mr. Whelan and Chairman Tobias. All Commissioners voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items of new or old business for this meeting.

ADJOURNMENT

Motion

Mr. Johnson moved to adjourn the meeting. Mr. Lyle seconded the motion.

Voice Vote

The President asked for a voice vote on the motion to adjourn. All Commissioners present voted yea. Motion carried unanimously.

DeKalb County Forest Preserve President

ATTEST:

DeKalb County Clerk