

COUNTY FOREST PRESERVE

October 15, 2008

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center on Wednesday, October 15, 2008. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mr. Stuckert, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg and President Tobias. All Twenty-four Commissioners were present.

APPROVAL OF MINUTES

Motion

_____ Mr. Lyle moved to approve the Minutes of the October 15, 2008. Ms. Fauci 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

_____ Ms. Turner moved to approve the agenda and Ms. Fullerton seconded the motion.

Voice Vote

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

BUSINESS

Resolution R2008-62: To Place the FY2009 Budget on File for Public View

Motion

_____ Ms. Fauci moved to approve a Resolution to place DeKalb County's Forest Preserve District FY2009 Budget on file for Public Viewing in the County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (The Sandwich City Hall and the Office of the Genoa City Clerk), for Public inspection. Mr. Metzger seconded the motion.

Voice Vote

_____ The President asked for a voice vote on the Resolution. All Commissioners present voted yea. Motion carried unanimously.

EXECUTIVE SESSION: LAND ACQUISITION

Motion

_____ Ms. Fauci moved to adjourn to executive session @ 8:04p.m. Mrs. Turner seconded the motion.

Roll Call Vote

The President called for a roll call vote on the motion to adjourn. Those Commissioners voting yea were Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mr. Stuckert, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr Augsburger and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion

_____ Ms. Fauci moved to return to open session @ 9:00 p.m. Mrs. Turner seconded the motion.

Roll Call Vote

The President called for a roll call vote on the motion to return. All Commissioners present voted yea. Motion carried unanimously.

Motion to Authorize

_____ Mr. Haines moved to authorize the Forest Preserve Superintendent and Mr. Lobbers, the consultant, to offer to purchase 40 acres in Victor Township for \$500,000 or less and pursue the grants as described by Mr. Hannan. Mr. Augsburger seconded the motion.

Motion to Amend

_____ Mr. Steimel moved to amend the motion that we add the stipulation of receiving the first grant from Illinois Clean Energy Community Foundation before the purchase of the land. Larry Anderson seconded the motion.

Voice Vote

The President asked for a voice vote on the motion to amend. A majority of the Commissioners voted yea. Motion carried.

Roll Call Vote

_____ The President called for a roll call vote on the motion to purchase as amended. Those Commissioners voting yea were Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mr. Stuckert, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr Augsburger and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

Claims

Ms. Fauci moved to approve the current month Claims in the amount of \$20,745.37 Emergency Claims in the amount of \$.00 and Payroll Charges in the amount of \$27, 521. 59 representing current claims and monies paid during the previous month that were not part of last month's report, totaling \$48,266.96. Ms. Vary seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Claims. Those Commissioners voting yea were Ms. De Fauw, Mrs. Dubin, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mr. Stuckert, Mrs. Turner, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr Augsburger and President Tobias. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items for old business / new business at this meeting.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting. Mr. Stuckert seconded the motion.

Voice Vote

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

DeKalb County Forest Preserve

ATTEST:

DeKalb County Clerk