

**Lake County Forest Preserve District
Planning Committee Minutes - June 25, 2018**

The Lake County Forest Preserves' Planning Committee met on Monday, June 25, 2018. The meeting was held at the District's General Offices, 1899 West Winchester Road, Libertyville, Illinois.

1.0 Call to order – With a quorum present, Chair Carol Calabresa called the meeting to order at 1:00 pm.

Members Present:

Carol Calabresa, Chair
Paul Frank
Sandy Hart
Linda Pedersen
Craig Taylor
Tom Weber
Jeff Werfel
Terry Wilke

Absent:

Sid Mathias

Also Present:

Ann Maine, President
Judy Martini
Alex Ty Kovach
Mike Tully
Jim Anderson
Randy Seebach
Nan Buckardt
Katherine Hamilton-Smith
Mary Kann

John Nelson
John Tannahill
Ken Jones
Rebekah Snyder
Julie Gragnani
Jordan Wagner
Matt Norton

2.0 Pledge of Allegiance – Member Paul Frank led the Pledge of Allegiance.

3.0 Addenda to the Agenda – None

4.0 Public Comment – None

5.0 Executive Director Report –Executive Director Kovach distributed his report and commented on:

- Updated on current public access improvement projects (attachment to report);
- Science Explorers in Nature program and open house on July 13 at Greenbelt Cultural Center;
- The Field Museum's recent donation of 20 exhibit cases to the District, valued at over \$80,000;
- Civil War Days on June 30 and July 1 at Lakewood Forest Preserve;
- Libertyville Economic Development Commission held its June meeting at the General Offices;
- Items sent to auction in June netted the District over \$139,000;
- Updated on full ownership of Oriole Grove and Prairie Wolf in exchange for Black Crown with IDNR is still in progress, working on deed restriction language in the agreement. Mr. Kovach responded to questions and Attorney Norton provided additional information.
- Director Randy Seebach introduced Jordan Wagner, Executive Assistant for the Planning and Land Preservation department.

6.0 Approval of Minutes – Motion by member Werfel, second by member Hart to approve the minutes from June 4, 2018. Voice vote being had, the motion passed unanimously and the minutes were circulated for signatures.

7.0 Correspondence - None

8.0 Old Business

8.1 Recommend approval of Resolution Approving an Environmental Land Use Control (ELUC) for a portion of Cahokia Flatwoods Forest Preserve – Mr. Kovach noted that in April the committee gave policy direction to negotiate an appropriate ELUC with Riverwoods Land Venture LLC, which they need in order to obtain a "No Further Remediation" letter from the Illinois Environmental Protection Agency before they can develop their property adjacent to District property. Mr. Kovach showed the area on a map, summarized the recommendation and responded to questions. The villages of Riverwoods and Buffalo Grove have both approved ordinances prohibiting the potable use of groundwater in areas around the old

landfill. Attorney Norton clarified that the ELUC only limits potable water use and would not restrict the District from restoration efforts. Motion by member Pedersen, second by member Frank to recommend approval as presented. Voice vote being had, the motion passed unanimously and the recommendation was forwarded to the full Board for approval.

9.0 New Business

9.1 Recommend approval of Resolution awarding Contract for Hydrologic Restoration Planning and Design (Prairie Wolf-North) and Agricultural Drain Tile Investigation Services for Multiple Preserves to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$90,520.00 – Mr. Kovach summarized the project, noting that the work is needed for future restoration. Motion by member Hart, second by member Wilke to recommend approval as presented. Voice vote being had, the motion passed unanimously and the recommendation was forwarded to the full Board for approval.



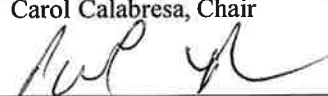
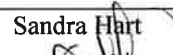

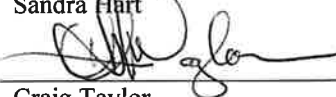

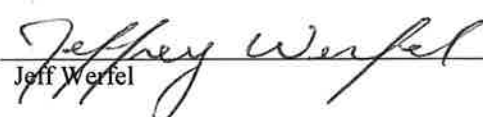

9.2 Recommend approval of Change Order No. 2 to the Contract with V3 Construction Group, Ltd. for Public Access Improvements at Fort Sheridan Forest Preserve, increasing Contract Amount by \$26,680.00 Director Seebach showed the area on a map and explained that a deteriorating section of old storm sewer pipe draining the existing pond near the bluff is causing issues with maintaining the designed water elevation. Water is bypassing the pipe and migrating along the side of the pipe through the trench backfill and also seeping into the surrounding ground through holes in the pipe. In order to fix the situation and prevent a larger failure, which could damage the bluff, the engineer recommends replacing a 100 foot section of the pipe. A clay wall and five anti-seep collars will also be installed to prevent the water from migrating along the outside of the pipe. Mr. Seebach responded to questions and a general discussion ensued. Motion by member Weber, second by member Frank to recommend to the Finance Committee approval of Change Order No. 2 to the Contract with V3 Construction Group, Ltd. for the Public Access Improvements at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$26,680.00, in the form attached hereto. Voice vote being had, the motion passed unanimously and the recommendation was forwarded to the Finance Committee.

10.0 **Executive Session** – Motion by member Weber, second by member Wilke to go into executive session for the purpose of discussing the purchase or lease of real property. Roll call vote being had, the motion passed by the following vote: AYES: 8, NAYS: 0. The Committee went into executive session at 1:22 p.m. and returned to open session at 2:25 p.m.

12.0 **Next scheduled meeting:** August 6, 2018

13.0 **Adjourn** – With no further business, Chair Calabresa adjourned the meeting at 2:25 p.m.

APPROVED:

	<u>YEA</u>	<u>NAY</u>		<u>YEA</u>	<u>NAY</u>
 Carol Calabresa, Chair	<input type="checkbox"/>	<input type="checkbox"/>	 Sidney Mathias, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Paul Frank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>
 Linda Pedersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Craig Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Tom Weber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	 Jeff Werfel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Terry Wilke	<input checked="" type="checkbox"/>	<input type="checkbox"/>			