

**Vermilion County Conservation District
Headquarters: Kennekuk County Park
Danville, IL**

**RECORD OF PROCEEDINGS
SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

**Monday, July 22, 2019
12:30 p.m.
Cellular One Classroom
Kennekuk Environmental Education Center
Danville, IL**

First Vice President Schroeder called the Special Meeting of the Vermilion County Conservation District Board of Trustees to order and opened the meeting with the Pledge of Allegiance to the American Flag.

Agenda item number three, Roll Call showed the following to be present.

Trustees Present: Randy A. Johnson
Shelley K. McLain
Charles B. Schroeder
Doug R. Staske

Trustee(s) Absent: none

In attendance was Executive Director Pasquale, Associate Director of Administration and Personnel Fox, and Amy Steeples, Recording Secretary.

There were no staff members present.

First order of business, agenda item number four, was the Adoption of, or Amendments to the Agenda.

First Vice President Schroeder asked for amendments to the agenda.

Trustee Staske moved to approve the agenda as presented. This was followed by a second from Trustee Johnson. All in favor by acclamation, motion carried.

Agenda item number five. Audience Comments. There were none.

Agenda item number six, Specific Items of Business to be Transacted.

Item six a. Approve Resolution 19-1: A resolution to execute a local agency agreement with the Illinois Department of Transportation for construction of the Kickapoo Rail Trail in Vermilion County. Each trustee was provided with a copy of the resolution prior to the meeting in an email.

With no discussion, Trustee Johnson moved to approve Resolution No. 19-1 as presented. This was followed by a second from Trustee Staske.

First Vice President Schroeder requested a roll call vote. The results as follows:

- Trustee Johnson - yes
- Trustee Staske - yes
- Trustee McLain - yes
- First Vice President Schroeder - yes

The motion was approved with a 4 – 0 vote.

Item eleven b. Approve Resolution 19-2; A resolution to authorize the President of the Board of Trustees to sign all documents related to the Kickapoo Rail Trail construction from Gray’s Siding Road to the Vermilion County Fairgrounds Road. Each trustee was provided with a copy of the resolution prior to the meeting in an email.

With no discussion, *Trustee Johnson moved to approve Resolution No. 19-2 as presented. This was followed by a second from Trustee Staske.*

First Vice President Schroeder requested a roll call vote. The results as follows:

- Trustee Johnson - yes
- Trustee Staske - yes
- Trustee McLain - yes
- First Vice President Schroeder - yes

The motion was approved with a 4 – 0 vote.

Item eleven c. Review/Approve Local Public Agency Agreement for Federal Participation for construction of the Kickapoo Rail Trail from Gray’s Siding Road to the Vermilion County Fairgrounds Road. Each trustee was provided with a copy of the resolution prior to the meeting in an email.

Executive Director Pasquale noted that IDOT will handle all engineering in-house. All the matching funds will be for construction and not engineering. This should make payment reimbursement easier.

With no further discussion, *Trustee Staske moved to approve the Illinois Department of Transportation Local Public Agency Agreement for Federal Participation as presented. This was followed by a second from Trustee Johnson.*

First Vice President Schroeder requested a roll call vote. The results as follows:

- Trustee Staske - yes
- Trustee Johnson - yes
- Trustee McLain - yes
- First Vice President Schroeder - yes

The motion was approved with a 4 – 0 vote.

With no further discussion and all business transacted, *Trustee McLain moved to adjourn the meeting at 12:34 p.m. This was followed by a second from Trustee Johnson. All in favor by acclamation.*

Shelley McLain
Secretary, VCCD Board of Trustees