



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, August 26, 2021 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chair Jarett Sanchez at 8:30 AM. Remote=*

Members Present:

<u>Attendee Name:</u>	<u>Status:</u>
Commissioner Drew Frasz	Present
Commissioner Ron Ford	Present
Chair Jarett Sanchez	Present
President Chris Kious	Present
Commissioner Anita Lewis	Present
Commissioner John Martin	Present
Commissioner Mark Davoust	Remote*
Board Member Kenneth Shepro	Remote*
Commissioner Deborah Allan	Absent

Others Present:

Commissioners: Kenyon, Bates*, Wojnicki; Exec. Dir. Meyers; CFO Stanish; Chief of Planning Anderson; Dir. of NR Haberthur; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk; Chief of Police Burger; Attorney Hodge; KCIT Peters.

II. Approval of Minutes from July 29, 2021

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Drew Frasz, Ron Ford, Jarett Sanchez, Chris Kious, Anita Lewis, John Martin
ABSENT:	Deborah Allan
REMOTE:	Mark Davoust, Kenneth Shepro

III. Public Comment (Each Speaker is limited to three minutes)

None.

IV. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel

None.

V. New or Unfinished Business

A. Presentation and Approval of an Intergovernmental Easement Agreement with Pingree Grove and Countryside Fire District on a Portion of Bowes Creek Woods Forest Preserve

Chief of Planning Anderson presented the Intergovernmental Easement Agreement with the Pingree Grove Countryside Fire Protection District (PGCFPD).

Pingree Grove Countryside Fire Protection District (PGCFPD) is in the process of constructing a new fire station on the east side of Dittman Road, across from Bowes Creek Woods Forest Preserve. A new 12-inch drainage pipe connecting the fire station to Bowes Creek is required as part of the site improvements and stormwater management permit. PGCFPD had been in discussion with the adjacent and downstream property owner to secure a drainage easement to provide a positive outlet to Bowes Creek, but was unsuccessful. PGCFPD then contacted the Kane County Division of Transportation (KDOT) to see if it would be possible to install said 12-inch pipe within the Dittman Road Right of Way, but the Right of Way is prescriptive and said improvements per KDOT are not a permitted use. PGCFPD then approached the District to ascertain if a drainage easement for the installation of a 12-inch drainage pipe is a possibility. It has been the District's past practice to work with other governmental agencies to solve problems for the benefit of its fellow agencies and their residents. District staff worked with PGCFPD staff to develop the proposed Intergovernmental Easement Agreement. This agreement has been reviewed and found acceptable by our legal counsel. PGCFPD will be responsible for the maintenance of the new line and a section of the ditch where the pipe is daylighting to include any erosion. The District has reserved the right to connect into the upgraded drainage line if needed in the future.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]	Next: 9/2/2021 8:30 AM
TO:	Forest Preserve District Executive Committee	
MOVER:	Drew Frasz, Commissioner	
SECONDER:	Anita Lewis, Commissioner	
AYES:	Drew Frasz, Ron Ford, Jarett Sanchez, Chris Kious, Anita Lewis, John Martin	
ABSENT:	Deborah Allan	
REMOTE:	Mark Davoust, Kenneth Shepro	

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

This meeting adjourned at 8:40 a.m.

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Ron Ford, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Drew Frasz, Ron Ford, Jarett Sanchez, Chris Kious, Anita Lewis, John Martin
ABSENT:	Deborah Allan
REMOTE:	Mark Davoust, Kenneth Shepro

Jarett Sanchez, Chairman
Forest Preserve District Land Acquisition Committee
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

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Recording Secretary