

211 N. Appleton Road Belvidere, IL 6108 815-544-3465 ext. 3

### **Boone County SWCD Board**

Present			
Bill Hall	Chairman	Jack RatcliffeSecretary/Treasu	ırer
Mike Frank	Vice-Chairman	Todd AvesDirec	tor
Aaron BrahmstedtDirector			
	Abs	ent	
Attendees			
Heather VanTilburg	SWCD	Luke TrexlerNRC	S
Jennifer Becker	NRCS		

# **SWCD Meeting 09/03/2025**

Bill Hall called the meeting to order at 8:02 A.M.

### **Minutes**

The August meeting minutes were approved by Mike Frank and seconded by Todd Aves.

### **Public Comment**

No public comment.

### **Finance Report**

Heather VanTilburg gave the finance report. Current funds are \$263,500.85 in Midland checking account and \$15,064.04 in Midland savings. The Illinois Funds account is \$261,586.10. There was a motion made by Jack Ratcliffe, seconded by Aaron Brahmstedt to approve the finance report. The motion passed unanimously.

#### **Timesheets**

Jack Ratcliffe approved the timesheets.

## **Reports**

Jennifer Becker and Luke Trexler gave the NRCS report. Ms. Becker and Mr. Trexler reported that they've been working mostly on CRP for the upcoming deadline, finishing up contracts for Boone and Stephenson counties.

Heather VanTilburg gave the SWCD report. Ms. VanTilburg discussed upcoming trainings and asked to attend a Stormwater Leadership training course later this month. Todd Aves motioned to approve the training registration fee, seconded by Aaron Brahmstedt. The motion passed unanimously. Ms. VanTilburg reviewed committees and meetings, and erosion and sediment inspections for last month. She then briefly went over the district's cost share program, reporting that there are a couple of fall projects set to be finished in the next couple of months and that there is interest for next year's funding cycle. Ms. VanTilburg stated that the district should be set to have an open signup period later this month for FY26 projects. She concluded with an overview of NRIs completed and upcoming reports to complete.

#### **2026 Director Election**

Ms. VanTilburg discussed the date of the 2026 Director election with the board. Todd Aves motioned to hold the election on Wednesday January 7<sup>th</sup>, 2026. Mike Frank seconded, and the motion passed unanimously.

#### **Adjournment**

Mike Frank made a motion to adjourn the meeting, seconded by Jack Ratcliffe. Motion carried.