

**MINUTES OF A “SPECIAL” MEETING OF THE ENVIRONMENTAL AND HEALTH
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, AUGUST 14, 2012 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:29 P.M. Chairman Bruce Kramper called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Bruce Kramper, Vice Chairman Patty Kalinowski, Rob Haas,
Jackie Andrew
Absent: None
Also Present: Nancy Schumm, Schumm Consulting LLC
Nicole Keiter, Deputy Village Clerk

**2. Approval of Past Minutes: Environmental and Health Commission Meeting
June 5, 2012**

The Minutes of the June 5, 2012 Environmental and Health Commission Meeting were made available to the Commission.

Motion: Vice Chairman Patty Kalinowski moved that the Minutes of the June 5, 2012 Environmental and Health Commission Meeting be approved; seconded by Jackie Andrew.

Discussion: There was some discussion.

Vote on Motion: The voice vote was unanimous in favor.

Chairman Bruce Kramper declared the Minutes of the June 5, 2012 Environmental and Health Commission Meeting approved as written, and put on file.

3. Flint Creek Project: Nancy Schumm

Nancy Schumm, Schumm Consulting LLC, presented the Commission with a project timeline as well as a draft budget for the Flint Creek Project. The Timeline outlined, in detail, the remainder of 2012 as well as 2013 and the budget showed approximate total costs for the project as well as a breakdown of where funds would be derived. It was noted that the totals on the Budget did not balance. Ms. Schumm stated that these were approximate costs and that the totals would have to be double checked.

Ms. Schumm informed the Commission that the Village had received a \$141,000 Environmental Protection Agency (EPA) grant as well as a \$10,000 SMC grant and all permits have been accepted by the Army Corps. Ms. Schumm then informed the Commission that the \$10,000 SMC grant had been turned down since SMC wanted to require permanent easements from homeowners which the homeowners did not want to grant. Ms. Schumm made it clear to the Commission that even though the money was turned down, it could be made up elsewhere throughout the project such as having scouting groups perform different projects, having residents purchase trees, etc. Ms. Schumm then explained

that the Commission would need to review proposals and plans, bidding contractors, as well as other materials in this process.

Vice Chairman Kalinowski asked if a finalized plan had been created and Ms. Schumm stated that they would receive a copy at a future date. Ms. Andrew asked if there was any resident contribution or commitment required. Ms. Schumm stated that all residents she has spoken with have verbally agreed to do their best with ongoing maintenance; however, nothing specific will be required from residents. Ms. Andrew stated that residents may become upset if a great deal of their tax money is spent on this project with no guarantee of prolonged success. Ms. Schumm informed the Commission that the EPA is paying for the greater bulk of the project. With that being said, many watershed projects will not be able to reach completion without some help from the Village. Ms. Schumm reminded the Commission that the entire Village is dependent on the same aquifer and it is in everyone's best interest to complete this project. Vice Chairman Kalinowski stated that she felt as if it was important to make sure that the Village was protected in the case that some of the grant money wasn't delivered as promised. Ms. Schumm stated that she was confident that the money would be delivered, and that the EPA was a very reliable program. She also stated, due to the Recreational Use Law, that the private homeowners actually held more liability at this point than the Village. Ms. Schumm stated that it may even happen that landowners do not want to participate with the program, and in that case the entire project could be scrapped.

Ms. Andrew asked if any impending work conducted by the Illinois Department of Transportation (IDOT) on Miller Road would affect any potential work to the stream. Ms. Schumm stated that the work being done initially would be much further upstream and any work on Miller Road shouldn't have a very large impact. Ms. Schumm stated that she would like to present the finalized plans, drawings, etc. to the Commission in October.

4. Report: Septic Maintenance Ordinance

Deputy Village Clerk Nicole Keiter gave the Commission a brief update on the Septic Maintenance Ordinance. Ms. Keiter stated that the second group who started the process recently received their second notice. With seventy-two letters initially being distributed in this mailing, only thirty-three residents had to receive second notices. Their new deadline is October 1st. Any resident not complying by that time will be sent a letter introducing them to the adjudication process.

Ms. Keiter informed the Commission that no further action has been taken regarding the first group and the adjudication process. The Village is still awaiting direction from the Village Attorney before proceeding with the process. Ms. Keiter stated that the third group will receive their first letter at the beginning of September.

5. Old/New Business

Vice Chairman Kalinowski requested some further information via email from Sandy Kubillus, Integrated Lakes Management, regarding the Flint Creek water quality testing. Ms. Kubillus supplied Vice Chairman Kalinowski with a summary of all data collected through the end of July including Illinois State Standards and highlighting any collection sites that exceed those standards. Ms. Kubillus also provided a new map of the area including many renamed sites as well as some new ones that had been added after others were deleted. Vice Chairman Kalinowski was concerned with the fecal coli form numbers that were consistently above the ambient water quality standard for streams that may have incidental recreational contact. She inquired as to what the protocol was for informing residents

of this if it was indeed a health hazard. Ms. Schumm stated that she would bring up the concern at the next Village Staff Meeting and discuss it further with Village Health and Sanitation Officer Natalie Karney. Ms. Schumm also mentioned that the Village does not have all of this year's results yet which may affect outcomes, in addition to the fact that we have been in drought conditions. Vice Chairman Kalinowski stated that that information begged the question that if water isn't constantly flowing through the creek, where the fecal coli form numbers are increased, perhaps there are hot spots that should be investigated. Ms. Schumm told Vice Chairman Kalinowski that after she has discussed the issue with the Village Health Officer and a plan of action was created she would make sure she is informed.

6. Adjournment

Motion: Jackie Andrew moved the Meeting be adjourned; seconded by Rob Haas.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 8:15 p.m. Chairman Bruce Kramper declared the meeting adjourned.

These Minutes were approved at the Environmental and Health Commission "Special" Meeting held October 9, 2012.

ATTEST:

_____, Nicole Keiter, Deputy Village Clerk