1. **Call to Order and Roll Call**

   At 7:37 P.M. Chairman Gery Herrmann called the meeting to order and the Deputy Village Clerk called the roll:

   Present in Person: Chairman Gery Herrmann, Vice Chairman Bruce Kramper, Barbara Cragan, Jackie Andrew, Frank Mattioli

   Absent: Susan Allman, Pete Wesley

   Also Present: Sue Murdy, Deputy Village Clerk

2. **Approval of Past Minutes: Environmental and Health Commission Meeting April 1, 2008**

   The Minutes of the April 1, 2008 Environmental and Health Commission Meeting were made available to the Commission.

   Motion: Vice Chairman Bruce Kramper moved that the Minutes of the April 1, 2008 Environmental and Health Commission Meeting be approved; seconded by Jackie Andrew.

   Discussion: There was no discussion.

   Vote on Motion:

   The voice vote was unanimous in favor.

   Chairman Gery Herrmann declared the Minutes of the April 1, 2008 Environmental and Health Commission Meeting approved and put on file.

3. **Update on Lake County Health Department Well & Septic Presentation**

   Chairman Gery Herrmann reported that resident attendance was low for the Lake County Health Department Well & Septic presentation. The Commission discussed the fact that the internet contains a lot of well and septic system information which many residents may access independently. Chairman Herrmann requested that Commission members familiarize themselves with the contents of the Lake County Wastewater Treatment and Disposal by On-Site Wastewater Treatment Systems handout.

   The Commission briefly discussed the animal population in the Village; a possible presentation about living with wildlife may be considered in the future.

4. **Update on Flint Creek Watershed Partnership**

   Chairman Gery Herrmann explained that on May 17, 2008, a Special Meeting of the Board of Trustees was held along Flint Creek. The purpose of the meeting was to approve contribution funds to the Barrington Area Conservation Trust, approve funds to the Aquatic Ecosystems Management, Inc., for
the purpose of monitoring the water quality of Flint Creek, and to initiate discussions related to the Flint Creek restoration project.

Chairman Herrmann summarized the four step approach to the project:

- The Plan Commission will research the appropriate language for legislation allowing the Village to update and maintain the Flint Creek Watershed
- Water evaluation monitoring program put in place
- Implementation of the restoration plan by Tallgrass Restoration, LLC
- Reimbursement by grant funding

Chairman Herrmann explained that the Village hopes to obtain partial grant funding for the restoration project and asked for volunteers to attend the June 17, 2008 Grant Writing 101 seminar at the Barrington Area Library.

The Commission discussed the importance of recruiting the residents of the Village to participate in the Flint Creek restoration. Vice Chairman Bruce Kramper stated to the Commission that he volunteered to serve on the Flint Creek Subcommittee.

5. Old/New Business

Chairman Gery Herrmann reported that Environmental & Health Commission member Mr. Pat Ryan has joined the Parks & Recreation Commission.

The Commission confirmed that Clarke Environmental Mosquito Control is under contract with the Village for the mosquito program.

There was brief discussion about the Village Entrance Beautification project. The Commission will continue to research appropriate sites; Chairman Herrmann stated that the funds have been allocated by the Village.

6. Adjournment

Motion: Vice Chairman Bruce Kramper moved the Meeting be adjourned; seconded by Jackie Andrew.
Discussion: There was no discussion.
Vote on Motion:
The voice vote was unanimous in favor.

At 8:30 p.m. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held September 2, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk