

MINUTES OF A "SPECIAL" MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD THURSDAY, OCTOBER 19, 2006, AT THE NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:33 P.M. Chairman Barbara Potter called the meeting to order and the Deputy Village Clerk called the roll:

Present: Chairman Barbara Potter, Jackie Andrew, Pat Ryan,  
Brian Thomson, Susan Allman

Absent: Ron Cobb, Kirk Hamilton

Also Present: Sue Manko, Deputy Village Clerk  
Bruce Kramper, 178 Pheasant Run Trail

2. Approval of Past Minutes-September 21, 2006 "Special" Environmental Commission Meeting

The Minutes of the September 21, 2006 "Special" Environmental Commission Meeting were made available to the Commission. There were some changes made to the Minutes.

Motion: Pat Ryan moved that the Minutes of the September 21, 2006 "Special" Environmental Commission Meeting be approved as amended; seconded by Brian Thomson.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barbara Potter declared the Minutes of the September 21, 2006 "Special" Environmental Commission Meeting approved and put on file.

3. Water Quality Study

Pat Ryan updated the Commission on the Water Quality Study status. President Bruce Sauer has requested from V3 Companies of Illinois, Ltd. that the contract and results of the study be forwarded directly to him upon completion. President Sauer has also requested to add Honey Lake as a sampling station, which will change the contract amount to \$13,500 from \$10,000.

4. Leaf Burning Survey

Mr. Bruce Kramper, 178 Pheasant Run Trail, approached the Commission and reported that he had spoken with Trustee Al Pino about the proposed leaf burning survey. Pat Ryan distributed a revised copy of the survey questions. Some changes were made to the survey questions. The possibility of a Public Hearing at the November 9, 2006 Environmental Meeting was discussed,

so the Commission could solicit public opinion on the leaf burning issue.

The Environmental Commission would like to go on record stating that they support in principal the leaf burning survey, as amended. Commission Member Jackie Andrew expressed her opinion that she is opposed to the survey.

#### 5. Old/New Business

Susan Allman reported to the Commission that the 50/50 program tree planting took place this past week, and that the plantings were progressing satisfactorily.

Jackie Andrew inquired about the duties of the newly appointed Code Enforcement Officer. The Deputy Clerk explained that the position is not affiliated with the Lake County Sheriff.

The Commission discussed the date of November 9, 2006 as a possible Public Hearing for resident input regarding leaf burning. Pat Ryan will coordinate a mailing to the Village residents. The Commission does not want to exclude Wynstone from the mailing. Pat Ryan will contact the Village Hall.

Chairman Barbara Potter announced that she would be resigning her position as Chairman of the Environmental Commission. The Commission thanked her for her work and dedication.

#### 6. Adjournment

Motion: Brian Thomson moved the Meeting be adjourned; seconded by Pat Ryan.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:25 p.m. Chairman Barbara Potter declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held November 9, 2006.

ATTEST:

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Sue Manko, Deputy Village Clerk



