

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD THURSDAY, NOVEMBER 9, 2006, AT THE NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order and Roll Call

Due to the resignation of Environmental Commission Chairman Barbara Potter, Pat Ryan conducted the November 9, 2006 Environmental Commission Meeting.

At 7:30 P.M. Pat Ryan called the meeting to order and the Deputy Village Clerk called the roll:

Present: Susan Allman, Jackie Andrew, Ron Cobb, Pat Ryan, Brian Thomson  
Absent: Kirk Hamilton , Trustee John Schnure  
Also Present: Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-October 19, 2006 "Special" Environmental Commission Meeting

The Minutes of the October 19, 2006 "Special" Environmental Commission Meeting were made available to the Commission.

Motion: Ron Cobb moved that the Minutes of the October 19, 2006 "Special" Environmental Commission Meeting be approved; seconded by Jackie Andrew.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Pat Ryan declared the Minutes of the October 19, 2006 "Special" Environmental Commission Meeting approved and put on file.

3. Recommendation of Environmental Commission Chairman to Board of Trustees

The Commission discussed making a recommendation to the Board of Trustees appointing a new Environmental Commission Chairman, due to the resignation of Chairman Barbara Potter. Pat Ryan expressed his interest in being appointed as Chairman of the Environmental Commission. The Commission members expressed their approval of this appointment.

4. Deer Count Plans

The Commission discussed last year's contract with Christopher Burke and Associates. There was no deer count conducted due to a lack of snow. Pat Ryan will follow up with the Village Hall regarding a possible deer count this coming winter, along with the status of the contract with

Christopher Burke and Associates.

5. Discussion of 2007 Environmental Commission Plans

The Commission discussed the possibility of holding quarterly Environmental Commission meetings, instead of monthly meetings. Pat Ryan suggested meetings in March, June, September and November in 2007. Additional meetings would be scheduled if deemed necessary.

6. Old/New Business

The Commission reviewed and discussed the Leaf Burning Survey being mailed to the Village residents. The results of the survey will be forwarded to the Board of Trustees.

Pat Ryan would like to recommend to the Board of Trustees that the Environmental Commission purchase a portable salt meter so that the Commission would be able to measure the salinity levels of the Honey Lake tributaries that were marked by the V3 Companies of Illinois, Ltd in their proposed water quality assessment study.

Motion: Jackie Andrew made a motion that the Environmental Commission recommend to the Board of Trustees the purchase of an EC portable salt meter, the price not to exceed \$1500, to be used to measure the salinity of the Honey Lake tributaries; seconded by Ron Cobb.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:	Ayes:	Pat Ryan, Susan Allman, Jackie Andrew, Ron Cobb, Brian Thomson
	Nays:	None
	Abstain:	None
	Absent:	Kirk Hamilton

7. Adjournment

Motion: Ron Cobb moved the Meeting be adjourned; seconded by Brian Thomson.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:00 p.m. Pat Ryan declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held March 8, 2007.

ATTEST:

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Sue Manko, Deputy Village Clerk



