

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
MAY 6, 2014 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:29 p.m. Vice Chairman Patty Kalinowski called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person: Vice Chairman Patty Kalinowski, Rob Haas, Stephen Williams, Linda S. Aylward and Vance Antonious
Absent: Chairman Bruce Kramper and Ron Cobb
Also Present: Mr. Kevin Whitkanack, 249 Kimberly Road
Village Forester, Susan Allman
Karlin D. Gingrich, Deputy Village Clerk

2. Approval of Minutes from the March 11, 2014 Environmental and Health Commission meeting

The Minutes of the March 11, 2014 Environmental and Health Commission (“E&H”) meeting were made available to the commission members.

Motion: Mr. Williams moved to approve the Minutes of the March 11, 2014 E&H meeting; seconded by Mr. Haas.

Discussion: There was no discussion.

Vote by Roll Call:

Ayes: Vice Chairman Kalinowski, Mr. Haas, Mr. Williams, Ms. Aylward and Mr. Antonious
Nays: None
Absent: Chairman Kramper and Mr. Cobb
Abstain: None

Vice Chairman Kalinowski declared the Minutes of the March 11, 2014 E&H meeting approved and put on file.

3. Introduction of New Commission Members

Vice Chairman Kalinowski welcomed Mr. Antonious to the commission. Mr. Antonious stated he currently lives in Wynstone and has lived in the area for ten years. He said he is a Real Estate Developer and licensed Architect. He looks forward to assisting the E&H in any way that he can.

4. Public Comment

There were no comments from the public.

5. Forester's Report

Village Forester Susan Allman gave an update to the commission. She has been working at the North Barrington School marking areas for planting tree replacements for some of the Ash trees that died. She said that there will be two trees planted for retiring teachers and one planted for the Fifth Grade. Also, there was a tree give-away with the Fifth Graders for Arbor Day and that those trees will be planted in a couple of weeks.

Ms. Allman stated that the 50/50 Spring Tree Planting Program is in progress and that the available trees have sold out in less than a week. Mr. Williams inquired about the funding of the program, the types of trees and their caliper. Ms. Allman explained that 50% of the cost of the tree, delivery and planting is taken from the Forestry Budget and that the resident pays the remaining 50%; that a Red Bud Tree (\$167.00 is 50%) and a Tulip Tree (\$157.00 is 50%) were available and that the caliper is approximately 2 inches. Vice Chairman Kalinowski asked if the trees could be planted outside of the right of ways. Ms. Allman said they can be planted outside of the right of ways and that the only request is that they can be seen from the road as the Village is paying half the cost and that way the community as a whole can enjoy them.

Ms. Allman stated that as winter ended there were many more dead Ash trees removed throughout the Village and that some tree replacement plantings in the right of ways will commence around the time of the plantings of the 50/50 Spring Tree Planting Program. She also said that she has received calls from residents inquiring about how to remove trees that were infected with the Emerald Ash Bore ("EAB") that are on their property.

There was some general discussion regarding EAB and the process of the 50/50 Spring Tree Planting Program.

6. The following septic variations are requested in the petition submitted by Kevin Whitkanack, 249 Kimberly Road, North Barrington, IL 60010

SEPTIC VARIATIONS REQUIRED:

- VC-4-5A-7E6: All septic system components must be 25 feet from the property lines.**
Reduce the setback from the septic treatment area to the property line from 25 to 18 feet.
- VC-4-5A-7E6: All septic system components must be 50 feet from surface waters and/or wetlands or other body of water.**
Reduce the setback from the septic treatment area to the surface waters and/or wetlands or other body of water from 50 feet to 30 feet.
- VC-4-5A-7E6: All septic system components must be 50 feet from surface waters and/or wetlands or other body of water.**
Reduce the setback from the septic treatment area to the surface waters and/or wetlands or other body of water from 50 feet to 29 feet.

VC-4-5A-7E6: Where the 100-year floodplain elevation has been established, these distances shall be a minimum of twenty five feet (25') from such 100-year floodplain elevation.

Reduce the distance from the 100-year floodplain elevation from 25 feet to 18 feet.

Vice Chairman Kalinowski asked the members if they had a chance to review the plan and the recommendation from the Health Office, Natalie Karney; they had. Ms. Karney summarized her recommendation. There was some discussion regarding the current condition of the septic system and the proposed plan.

Motion: Ms. Aylward moved to approve a grant of the septic variances as requested in the petition submitted by Mr. Whitkanack and recommend the Village Board vote to approve said variations; seconded by Mr. Williams.

Discussion: There was no discussion.

Vote by Roll Call:

Ayes:	Vice Chairman Kalinowski, Mr. Haas, Mr. Williams, Ms. Aylward and Mr. Antonious
Nays:	None
Absent:	Chairman Kramper and Mr. Cobb
Abstain:	None

7. Old Business/New Business

There was no old business/new business.

8. Adjournment

Motion: Mr. Antonious moved the Meeting be adjourned; seconded by Mr. Williams.

Discussion: There was no discussion.

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

At 7:48 p.m. Vice Chairman Kalinowski declared the meeting adjourned.

These Minutes were approved at the E&H meeting held August 14, 2014.

ATTEST: _____

Karlin D. Gingrich
Deputy Village Clerk
Village of North Barrington