

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, JULY 14, 2005, AT THE NORTH
BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order

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

Present: Chairman Barb Potter, Jackie Andrew, Ron Cobb, Kirk
Hamilton, Pat Ryan, Brian Thomson
Absent: Susan Allman
Also Present: Trustee Dave Peterson
Deputy Village Clerk, Sue Manko
Julie Swano, 405 Concord Lane

2. Approval of Past Minutes-Environmental Commission Meeting June 9, 2005

The Minutes of the Meeting were made available to the Commission.

Motion: Kirk Hamilton moved that the Minutes of the June 9, 2005 Environmental Commission Meeting be approved; seconded by Pat Ryan.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barb Potter declared the Minutes of the June 9, 2005 Environmental Commission Meeting approved and put on file.

3. Concord Lane Study

Commission member Pat Ryan reclused himself from the discussion and sat in the audience upon the recommendation of Village Attorney J.W. Braithwaite. Mr. Ryan resides on Concord Lane and a possible conflict of interest exists. Chairman Barb Potter gave the Commission a brief background of the Concord Lane issue dating back many years. There was extensive discussion and numerous questions posed by the new Commission members. Village resident Julie Swano of 405 Concord Lane expressed her ongoing concern for a resolution to this matter. They agreed that many problems were private homeowner property issues and suggested that Ms. Swano consider forming an alliance with her neighbors to address the situation. The Commission gave her a copy of the extensive Ted Gray & Associates Concord Lane Study, dated May 2005, to take home with her and review for possible homeowner solutions. Any possible items in the Ted Gray study to be implemented by the Village will be reviewed and

prioritized at the August 11, 2005 Environmental Commission Meeting. Commission member Pat Ryan returned to the Commission table at the end of the discussion.

4. Update on Flint Creek Project

Trustee Dave Peterson gave the Commission a synopsis of the Flint Creek project. Village Engineers Baxter & Woodman and Ted Gray & Associates have submitted a final North Flint Creek Combined Action Item List upon the Environmental Commission's direction, which was distributed to the Commission members. There was extensive discussion about private property issues and the prioritization of items on Table 3 of the action list dated July 6, 2005.

The newer Commission members felt they needed the opportunity to read through the background materials further in order to understand why the two consultants have differing opinions on some issues related to Flint Creek prior to voting on a recommendation to the Board. Trustee Peterson suggested that Baxter & Woodman and Ted Gray & Associates be present at the next Environmental Commission Meeting. Chairman Barb Potter decided that the North Flint Creek issue would be discussed further at the August 11, 2005 Environmental Commission Meeting and that a recommendation for the Board of Trustee's August 22, 2005 meeting would be voted on at that time.

5. Mosquito Abatement Update

Brian Thomson reported that there have been few mosquitoes. Clarke Mosquito Management, Inc. has sprayed the Village once so far this season. There has been no evidence of the West Nile disease in Lake County.

6. Flint Creek Watershed Partnership Update

Chairman Barb Potter reported to the Commission that she had attended the recent Flint Creek Partnership Organizational Overview meeting in June. This is an organization in its beginning stages, made up of the BADC, CFC and BACOG, which plans to focus on stream bank improvements on the south Flint Creek tributary that runs through Barrington. She would like the opportunity to attend an additional meeting before giving her recommendation on whether the Village of North Barrington should join this organization. She also pointed out that the Flint Creek watershed in North Barrington also involves the Villages of Lake Zurich and Hawthorn Woods. Chairman Potter stated that the Village of North Barrington would proceed with its own plan to solve the problems pertaining to North Flint Creek regardless of whether or not the Village joins the partnership.

7. Old/New Business

There was brief discussion about the August 11, 2005 Environmental Commission meeting agenda.

8. Adjournment

Motion: Pat Ryan 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 8:55 p.m. Vice Chairman Barb Potter declared the meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held August 11, 2005.

ATTEST:

Sue Manko, Deputy Village Clerk

