

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, JULY 13, 2006, AT THE NORTH
BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:32 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 :

Also Present: Sue Manko, Deputy Village Clerk
Trustee John Schnure
Bruce Kramper, 178 Pheasant Run

2. Approval of Past Minutes-May 11, 2006 Environmental Commission Meeting

The Minutes of the May 11, 2006 Environmental Commission Meeting were made available to the Commission.

Motion: Pat Ryan moved that the Minutes of the May 11, 2006 Environmental Commission Meeting be approved; seconded by Jackie Andrew.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barbara Potter declared the Minutes of the May 11, 2006 Environmental Commission Meeting approved and put on file.

3. North Flint Creek Alliance

Chairman Barbara Potter would like to schedule a meeting in September 2006 for the North Flint Creek Alliance. Ms. Potter has an address list of all Village residents along North Flint Creek and will design a flyer to mail out. Chairman Potter informed the Commission that Flint Creek is being infiltrated by Canary Weed Grass and that Lake County interns are currently surveying Flint Creek. Ted Gray & Associates plans to attend the North Flint Creek Alliance meeting. The Commission discussed the effect of fertilizers and flooding in the Flint Creek tributaries. Trustee John Schnure stated to the Commission that they do not need Board approval for expenditures less than \$1500.

4. Flint Creek Watershed Partnership Update

Chairman Barbara Potter reported that she is pleased with the momentum that the Flint Creek

Watershed Partnership is gaining. Ted Gray & Associates will attend the August 2006 Flint Creek Watershed Partnership meeting.

5. Review of Roads Plan

Plan Commission members Mark Kolar and Camille Koertner will meet with Environmental Commission members Chairman Barbara Potter and Brian Thomson in the fall to discuss the proposed Village Roads Plan. Chairman Potter feels it is important to create a dialogue since flooding in the Village ties closely into the roads. Chairman Potter would like to set a deadline for the Environmental Commission members to review the Village Road Plan. Trustee John Schnure will obtain an exact number of road miles in the Village excluding Wynstone.

6. Old/New Business

The Commission discussed the bat houses to be installed at Eton Park. Pat Ryan will contact Parks Commission Chairman Cassidy Towne to coordinate installation, and give a report at the next Environmental Meeting.

Village resident Bruce Kramper, 178 Pheasant Run Trail, approached the Commission. Mr. Kramper is interested in the survey being mailed to the residents regarding the issue of leaf burning, and plans on attending the July 26, 2006 Board Meeting. Mr. Kramper has over 100 signatures on his petition requesting to ban leaf burning in the Village.

Pat Ryan would like to hire a consultant to conduct a salt analysis of the Honey Lake tributaries. Mr. Ryan read a summary of Village President Bruce Sauer's request to study the Honey Lake salt content and source, and a proposed statement of work from the V-3 Company, over the course of one year. Mr. Ryan would like to schedule two meetings with the V-3 Company to walk the tributaries. Brian Thomson stated that he wished to reclude himself and abstain from any vote by the Commission due to his relationship with the Biltmore Country Club which owns Honey Lake.

Trustee John Schnure suggested that the Commission approach Steve Mountsier with Lake County since Honey Lake eventually drains into Grassy Lake.

Pat Ryan requested to make note in the Minutes that Trustee John Schnure previously advised the Commission not to include the testing of Honey Lake waters as part of the V-3 water quality study.

Motion: Pat Ryan made a motion to allocate an amount not to exceed \$500 for the V-3 Company to submit a proposal for a study of the salt content of the Honey Lake watershed and tributaries; seconded by Jackie Andrew.

Discussion: There was extensive discussion.

Vote on Motion:

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

Chairman Barbara Potter declared the motion approved and put on file.

Pat Ryan expressed an interest in the amount of money the Village spends on snow and ice control.

The Commission discussed the fact that the Board reviews the Environmental Meeting Minutes before they are approved by the Environmental Commission.

7. 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 8:45 P.M. Chairman Barbara Potter declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held August 10, 2006.

ATTEST:

Sue Manko, Deputy Village Clerk

