

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
MARCH 3, 2015 AT
THE NORTH BARRINGTON VILLAGE HALL LOCATED AT
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order, Roll Call

At 7:40p.m. Chairman Bruce Kramper called the meeting to order and the Deputy Village clerk called the roll:

Present in Person:	Bruce Kramper, Chairman Patty Kalinowski, Vice Chairman Rob Haas Linda Aylward
Absent:	Ron Cobb Vance Antoniou
Also Present:	Nancy Schumm, Schumm Consulting LLC Elia Torres, Deputy Village Clerk

2. Approval of Minutes from the August 5, 2014 Environmental and Health Commission meeting

The Minutes of the August 5, 2014 Environmental and Health Commission (“E&H”) meeting were made available to the commission members. Vice Chair Kalinowski recommended some changes to the August 5, 2014 minutes. The E&H noted that the Deputy Village Clerk would make the necessary revision.

Motion: Vice Chair Patty Kalinowski moved to approve the Minutes of the August 5, 2014 Environmental and Health Commission meeting as amended; seconded by Linda Aylward.

Discussion: There was some discussion.

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

Chairman Kramper declared the Minutes of the August 5, 2014 E&H meeting approved and put on file.

3. Approval of Minutes from the February 3, 2015 Environmental and Health Commission meeting

The Minutes of the February 3, 2015 the E&H meeting were made available to the commission members. Vice Chair Kalinowski recommended some changes to the February 3, 2015 minutes. It was noted that The Deputy Village clerk would make the necessary revision.

Motion: Vice Chair Patty Kalinowski moved to approve the Minutes of the February 3, 2015 Environmental and Health Commission meeting as amended; seconded by Linda Aylward.

Discussion: There was some discussion.

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

Chairman Kramper declared the Minutes of the February 3, 2015 E&H meeting approved and put on file.

4. Public Comment

There was no public comment.

5. Nancy Schumm, Schumm Consulting LLC- Proposed water testing contract

Nancy Schumm, Schumm Consulting LLC, provided the Commission with the water quality testing proposal for the upcoming three years (2015-2017). She gave a brief history of the water testing program, noting that former Village President Bruce Sauer, wanted to monitor the quality of water coming in and out of the Village as well as determine if the work being done within the Village's watershed was improving water quality.

She explained that Integrated Lakes Management ("ILM") has been testing the Village's water quality for the past five years. She explained that the proposed three year contract with ILM would insure consistency with the testing program. ILM has previously made adjustments to parameters focusing on the issues in the Village which have been suspended solids, phosphorus and fecal coliform.

Ms. Schumm noted that the Barrington Area Council of Governments ("BACOG"), and Flint Creek Watershed Partnership ("FCWP") are proposing a watershed group sampling. Ms. Schumm explained that she would recommend that the Village continue to use ILM for the water quality program as well as the watershed testing, rather than paying a separate entity for this additional testing. She said that she with ILM and the Lake County Health Department are still negotiating with BACOG, and FCWP to determine which parameters to study for the watershed group sampling. Ms. Schumm said she and ILM will review the watershed group sampling and bring the proposal back to the next E&H meeting, once she has the parameters and better pricing.

Nancy Schumm requested that the E&H recommend approval of the contract for the testing of fecal coliform for the years 2015, 2016, and 2017 to the Village Board with exception of the watershed group sampling of the proposal

Vice Chair Kalinowski inquired on the number of times fecal coliform would be tested.

Ms. Schumm noted that the testing would be done 4 times a year, but that ILM would like to do more testing for fecal coliform in dry weather to better isolate where the hot spots are originating.

Chairman Bruce Kramper asked if there were any questions. There was further discussion.

Motion: Vice Chair Patty Kalinowski moved to approve the proposed water testing contract with the omission of the watershed group sampling; seconded by Linda Aylward.

Discussion: There was some discussion.

Vote by Roll Call:

Ayes:	Chairman Kramper, Vice Chair Kalinowski, Rob Haas, and Linda Aylward.
Nays:	None
Absent:	Ron Cobb, Vance Antoniou
Abstain:	None

Chairman Kramper declared the motion approved and that the recommendation for approval would be made to the Village Board.

6. Old Business/New Business

Chairman Bruce Kramper discussed the last E&H meeting. He stated that he has been communicating with Martin Pais, Village Trustee, regarding the new waste hauling proposals. Chairman Kramper noted that Trustee Pais mentioned having two public hearings regarding the new waste hauling vendors. Chairman Kramper suggested that Trustee Pais send a newsletter out to residents 2-3 weeks before the public hearing with information about the new waste hauling proposals. Chairman Kramper said Trustee Pais would invite the vendors to the public hearing to make 10 minutes presentations. Chairman Kramper suggested 5 minute presentations. There was some discussion.

Linda Aylward mentioned that Janet Agnoletti, Executive Director, BACOG, had attended the previous E&H meeting, and asked for the ability to sample 3 public well locations. Ms. Aylward asked if the locations have been sampled. Chairman Kramper replied they have not. He indicated that Ms. Agnoletti would address the E&H at a later date if a vote was needed.

Chairman Kramper discussed Merleanne Rampale, Public Information Officer and Education Director, Solid Waste Agency of Lake County, ("SWALCO"). SWALCO assists the Village on solid waste matters. Ms. Rampale said that if there are any programs that the E&H was interested in that she would assist them in any way she could. The E&H discussed possible recycling programs to implement in the Village. There was some discussion on items to be recycled such as textiles, shoes, and electronics. Linda Aylward volunteered to head the recycling programs and contact any resources that could promote the programs. There was some discussion on ways to get the information out to the residents.

Bruce Kramper asked if there was any other old business or new business. Vice Chair Kalinowski stated that she would be interested in introducing information to residents regarding drinking water and septic systems if possible during Fall Fest. Linda Aylward mentioned attending a private well water quality testing event presented by BACOG. She stated that the presentation was descriptive and could be very informational for residents. There was brief discussion among commission members.

7. Adjournment

Motion: Rob Haas moved the Meeting be adjourned; seconded by Vice Chair Patty Kalinowski.

Discussion: There was no discussion.

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

At 8:16 p.m. Chairman Bruce Kramper declared the meeting adjourned.

These Minutes were approved at the E&H meeting held April 7, 2015.

ATTEST: _____

Elia Torres

Deputy Village Clerk

Village of North Barrington