

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, MARCH 4, 2008 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:33 P.M. Chairman Gery Herrmann called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Gery Herrmann, Vice Chairman Bruce Kramper, Susan Allman, Jackie Andrew, Barbara Cragan, Frank Mattioli
Absent: Pat Ryan, Pete Wesley
Also Present: Sue Murdy, Deputy Village Clerk
Trustee Lawrence Weiner

**2. Approval of Past Minutes: Environmental and Health Commission Meeting
December 4, 2007**

The Minutes of the February 5, 2008 Environmental and Health Commission Meeting were made available to the Commission.

Motion: Barbara Cragan moved that the Minutes of the February 5, 2008 Environmental and Health Commission Meeting be approved; seconded by Jackie Andrew.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Gery Herrmann declared the Minutes of the February 5, 2008 Environmental and Health Commission Meeting approved and put on file.

3. Presentation on Village Entrance Beautification Project

There was extensive discussion about implementation of the Village entrance beautification project. The Commission agreed that the preferred recommended final plan submitted by Tallgrass Restoration, LLC would be a more natural, low maintenance setting. Trustee Lawrence indicated that the Board agreed with this recommendation, and the location at Miller Road and Highway 59 would be the first site. A presentation by Tallgrass Restoration, LLC will be made to both IDOT and the Village Board. Trustee Weiner will follow up with the property owner and IDOT, since it is partially on private property and borders on Highway 59, which is Illinois state property. Vice Chairman Bruce Kramper will get necessary drawings to Trustee Weiner. The issue of an appropriate sign was also discussed. The Deputy Clerk will obtain information about the sign currently at the Village Hall.

Trustee Weiner mentioned that he has requested an increase in the budget to allow for the expense of this project, as well as the mosquito abatement program. Trustee Weiner would also like to continue pursuing a leaf pickup service for the Village residents, as well as obtaining costs for a cleanup project

for Flint Creek and water quality analysis. A proposed conservation maintenance area along Flint Creek was briefly discussed. Chairman Herrmann asked that this topic be tabled for this evening and informed the Commission that the Plan Commission would have this item on their agenda for the March 10, 2008 Plan Commission meeting.

4. Earth Day- Arbor Day Presentation

Village Forester Susan Allman presented her plans for the Village designated Earth Day-Arbor Day celebration scheduled for April 26, 2008. There will be an afternoon program which will include a tree planting at the Village Hall, along with a tour and guest speaker. The tree location will be decided once the snow has melted. White Spruce trees will be distributed.

Ms. Allman explained that the Village has also qualified for Trees Count, a tree inventory program conducted through an Illinois grant recently awarded to the Village. The Village of North Barrington is a Tree City USA village.

The Commission discussed possible guest speaker options, and decided to invite a representative from Lake County Environmental Health Services to present information on well and septic systems. Chairman Herrmann and Village Forester Susan Allman will meet to confirm the details.

5. Old/New Business

Chairman Herrmann noted that Environmental and Health Commission member Pat Ryan may move to the Parks and Recreation Commission this summer.

Chairman Herrmann stated there may be a septic variance request before the Commission next month.

Ms. Barbara Cragan announced that she had recently attended the Flint Creek Watershed Partnership meeting. The Commission agreed that Flint Creek is of major interest for North Barrington.

Vice Chairman Bruce Kramper mentioned that Tallgrass Restoration, LLC could become involved with maintaining Flint Creek following its clean up.

6. Adjournment

Motion: Jackie Andrew moved the Meeting be adjourned; seconded by Barbara Cragan.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:25 p.m. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held April 1, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk

