

MINUTES OF A "SPECIAL" MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD THURSDAY, SEPTEMBER 21, 2006, AT THE NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:34 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, Susan Allman

Absent: Ron Cobb, Kirk Hamilton

Also Present: Sue Manko, Deputy Village Clerk  
Ed Belmonte, 7325 Jones Ave., Woodridge  
Bruce Kramper, 178 Pheasant Run Trail  
William Hazelhurst, 235 Honey Lake Court

2. Approval of Past Minutes-August 10, 2006 Environmental Commission Meeting

The Minutes of the August 10, 2006 Environmental Commission Meeting were made available to the Commission.

Motion: Pat Ryan moved that the Minutes of the August 10, 2006 Environmental Commission Meeting be approved as amended; seconded by Brian Thomson.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barbara Potter declared the Minutes of the August 10, 2006 Environmental Commission Meeting approved and put on file.

3. Water Quality Study

Mr. Ed Belmonte, of the V3 Companies of Illinois, Ltd., presented the Professional Environment Services Proposal outlining the proposed water quality assessment of impact sources to Honey Lake. Mr. Belmonte explained that the study will take place over a period of twelve months, and reviewed the six various stations/locations that will provide the water sampling. The scope of services was reviewed:

- \* Identify surrounding watershed of Honey Lake
- \* Identify all tributary waters, including ditched, into Honey Lake
- \* Identify all possible major sources of salt such as roads, parking lots, water softener runoff
- \* Propose locations for monitoring and measuring of salts: salinity, chloride, sodium, calcium

- \* Propose frequency for ongoing measurements assuming one full year of testing
- \* Review of recent test data on Honey Lake
- \* Review of Cuba Township, Ela Township and Lake Zurich salt materials
- \* Review of Cuba Township, Ela Township and Lake Zurich salting activities since 2004
- \* Present information to Village of North Barrington

The proposed budget estimate is an amount not to exceed \$10,000. The Commission asked for clarification that the sampling locations are on public, not private property, which was confirmed by Mr. Belmonte. Susan Allman stated that she has missed the last Environmental Commission Meeting, and did not fully understand the purpose of the study. The Commission explained that the goal of the study was to determine the salt level in the Honey Lake tributaries, and the sources. Mr. Belmonte reported that the results of the study would be issued to the Environmental Commission in the spring or early summer of 2007. Brian Thomson confirmed that the Environmental Commission would be overseeing this study, and the results forwarded to the Commission upon project completion.

Motion: Pat Ryan made a motion that the Environmental Commission recommend to the Board of Trustees the approval of the V3 Professional Environmental Services Proposal contract; seconded by Jackie Andrew.

Discussion: There was some discussion

Vote on Motion:

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

Chairman Potter declared the motion approved and the recommendation forwarded to the Board of Trustees.

#### 4. Leaf Burning Survey

Mr. Bruce Kramper, 178 Pheasant Run Trail, approached the Commission and presented a draft survey of leaf burning to possibly be sent to Village residents. Mr. Kramper would like input from the Environmental Commission, and requested that the draft survey be forwarded to the Board of Trustees. Mr. Kramper also inquired who would ultimately be approving the resident survey. The Deputy Clerk volunteered to e mail the draft survey to the Environmental Commission members for their review and possible edits. The Commission will discuss the revisions at the October 12, 2006 Environmental Commission Meeting.

#### 5. North Flint Creek Alliance

Chairman Potter has obtained a mailing list from the Flint Creek Watershed Partnership of the North Barrington Village residents along North Flint Creek Ms. Potter reported that the resident

at 278 Woodland Drive has recently completed a stabilization project of their portion of North Flint Creek. Chairman Potter hopes to recruit them to become involved in the North Flint Creek Alliance.

6. Flint Creek Watershed Partnership Update

Chairman Barbara Potter reported that she had spoken with Patsy Mortimer, the Coordinator of the Flint Creek Watershed Partnership, and that the results of the Flint Creek survey completed by the Lake County interns were currently being reviewed by Stormwater Management.

7. Mosquito Update

Brian Thomson reported that there had been six mosquito sprayings this season. The Commission discussed possibly setting up a light trap for next season in order to collect data. This trap would not enable the mosquitoes to be tested for West Nile disease. Brian Thomson will arrange for mosquito spraying at Eton Park for the October 8, 2006 Fall Festival.

8. Grant Opportunities

The discussion of possible grant opportunities for the Village was postponed to the October 12, 2006 Environmental Commission Meeting.

9. Old/New Business

Village Forester Susan Allman reported that the 50/50 tree planting program was in place and residents were currently mailing in their applications.

10. Adjournment

Motion: Brian Thomson moved the Meeting be adjourned; seconded by Pat Ryan.

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 October 19, 2006.

ATTEST:

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Sue Manko, Deputy Village Clerk





