

MINUTES OF A MEETING OF THE "SPECIAL" ENVIRONMENTAL COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD THURSDAY, SEPTEMBER 22, 2005, AT THE NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order and Roll Call

At 7:30 P.M. Chairman Barbara Potter called the meeting to order and the Deputy Village Clerk called the roll:

Present: Chairman Barbara Potter, Susan Allman, Jackie Andrew, Ron Cobb, Pat Ryan, Brian Thomson

Absent: Kirk Hamilton

Also Present: Brent Johnson, 255 Honey Lake Court, North Barrington  
Mark Spreyer, 33 W. Penny Road, South Barrington  
Michael Miller, 11 Steeplechase Road, Barrington Hills  
Jerald J. Principato, M.D., 5815 Kenwood Avenue, Chevy Chase, MD  
J. Douglas Principato, M.D., 130 Century Oaks Drive, North Barrington  
Nick Willis, 1104 Washington Avenue, Wauconda  
Donna Pino, 110 Hillandale Court, North Barrington  
Sam L. Amirante, 126 S. Northwest Hwy., Barrington  
Linda Divito, 140 Century Oaks Drive, North Barrington  
Tom Johnston, 29 N. Dunton Street, Arlington Heights  
Garrett Ordower, Daily Herald, Arlington Heights  
Jim Scoville, 21277 N. Lake Zurich Road, Lake Zurich  
Kenneth Shepro, Katz, Randall, Weinburg & Richmond, Wayne  
J.W. Braithwaite, Arnstein & Lehr, Hoffman Estates  
Gina Marie Zangara, Q & A Reporting, Crystal Lake  
Trustee Al Pino  
Trustee Jim Moran  
Trustee Dave Peterson  
Deputy Village Clerk, Sue Manko

2. Approval of Past Minutes-Environmental Commission Meeting September 8, 2005

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

Motion: Brian Thomson moved that the Minutes of the September 8, 2005 Environmental Commission Meeting be approved; seconded by Ron Cobb.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barbara Potter declared the Minutes of the September 8, 2005 Environmental Commission Meeting approved and put on file.

3. 110 Century Oaks Drive; Property of Dr. and Mrs. Douglas Principato, Village Tree Ordinance, Section 5-3A-8; Appeal Hearing

Motion: Chairman Barbara Potter moved that Environmental Commission Member Ron Cobb be appointed Chairman Pro Tem for purposes of conducting the hearing of 110 Century Oaks Drive; Property of Dr. and Mrs. Douglas Principato, Village Tree Ordinance, Section 5-3A-8: Appeal; seconded by Pat Ryan.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barbara Potter declared the motion approved.

See attached Court Reporter document for Minutes regarding the matter of 110 Century Oaks Drive; Property of Dr. and Mrs. Douglas Principato, Village Tree Ordinance, Section 5-3A-8: Appeal.

Motion: Barbara Potter moved to continue the hearing to a time and date certain, December 1, 2005 at 7:30 p.m.; seconded by Pat Ryan.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Pro Tem Ron Cobb declared the motion approved and the hearing continued to December 1, 2005 at 7:30 p.m.

4. Village of North Barrington, Village Code Amendment (Amendment to Provisions Requiring Removal of Diseased Trees) Section 1: Section 5-3B-4A; Section 2: Section 5-3B-4B; Section 3: Section 5-3B-5; and Section 4.

There was no discussion.

5. Old/New Business

There was no old or new business.

6. Adjournment

Motion: Pat Ryan moved the Meeting be adjourned; seconded by Barbara Potter.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 11:30 p.m. Chairman Pro Tem Ron Cobb declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held November 10, 2005.

ATTEST:

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Sue Manko, Deputy Village Clerk



