

MINUTES OF A MEETING OF THE HEALTH & SANITATION COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD TUESDAY, SEPTEMBER 6, 2005, AT THE NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:35 Chairman Gery Herrmann called the meeting to order and the Deputy Clerk called the roll:

Present: Chairman Gery Herrmann, Barbara Cragan,  
David Wilford, Robert Strain  
Absent: Pete Wesley, Alternate Frank Mattioli  
Also Present: Trustee John Schnure  
Trustee Jim Moran  
Natalie Karney, Health Officer, McHenry  
Hollis Angus, North Barrington  
Wayne Leonardi, North Barrington  
Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-January 4, 2005 Health & Sanitation Meeting

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

Motion: Barbara Cragan moved that the Minutes of the January 6, 2005 Health & Sanitation Meeting be approved; seconded by David Wilford.

Discussion: There was no discussion.

Vote on Motion:

By Roll Call:

Ayes: Chairman Gery Herrmann, Barbara Cragan,  
Robert Strain, David Wilford  
Nays: None  
Abstain: None  
Absent: Pete Wesley

Chairman Gery Herrmann declared the motion approved and put on file.

3. Variance Request: 471 Miller Road

A. Code 4-5A-7: Private Disposal System Standards. Proposed septic system will be 59 feet from the well, not required 75 feet.

Health Officer Natalie Karney presented the Commission with the necessary proposed septic repair plans and stated that the well is no closer to the existing septic system than the proposed system. She has no objection to the variance request. The soils meet the criteria and the location of the proposed system is the best option available. The system designer and the County concur.

Ms. Hollis Angus and Mr. Wayne Leonardi came before the Commission to explain their reason for requesting the variance. Mr. Leonardi explained that they have no other options for placement of their proposed septic system. They stated that time was of great importance since the existing system is failing. The Commission questioned the presence of two large oak trees and the impact of the installation on their roots. The plan will also be sent to the Village Forester Susan Allman to review.

Motion: Robert Strain moved that the Health & Sanitation Commission recommend approval of the requested variance to allow the proposed septic to be 59 feet from the well, not the required 75 feet; seconded by Barbara Cragan.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:

Ayes:	Chairman Gery Herrmann, Barbara Cragan, Robert Strain, David Wilford,
Nays:	None
Abstain:	None
Absent:	Pete Wesley

Chairman Gery Herrmann declared the motion approved and the recommendation passed on to the Village Board.

#### 4. Old/New Business

Chairman Gery Herrmann asked Trustee John Schnure to give some background on the proposed Village Waste Management Refuse Contract distributed to the Commission. Trustee Schnure explained that the current contract is now up for renewal and would be extended for a five year period with a three percent price increase over three years. The other terms of the contract will remain the same. Trustee Schnure would like the Health & Sanitation Commission to be involved in the final decision to approve the contract.

Motion: David Wilford moved that the Health & Sanitation Commission recommend approval of the extension of the contract agreement for refuse collection and disposal, and collection of recyclables and landscape waste for delivery to permitted and/or approved facilities; seconded by Robert Strain.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:

Ayes: Chairman Gery Herrmann, Barbara Cragan,  
Robert Strain, David Wilford  
Nays: None  
Abstain: None  
Absent: Pete Wesley

Chairman Gery Herrmann declared the motion approved and the recommendation passed on to the Village Board.

The Commission discussed educating the Village residents about use of private wells and septic systems. The Deputy Village Clerk will facilitate putting some information on the North Barrington Village website advising residents to educate themselves on their well and septic systems.

Commission Member Robert Strain advised the Commission that he would prefer to resign his position from the Health & Sanitation Commission. Chairman Gery Herrman requested that Alternate Frank Mattioli move into Robert Strain's position and that the Village officially recognize Robert Strain's service to the Village of North Barrington.

#### 5. Adjournment

Motion: Robert Strain 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 8:15 P.M. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Health & Sanitation Commission Meeting held July 5, 2006.

ATTEST:

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Sue Manko, Deputy Village Clerk

