

MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD THURSDAY, MAY 13, 2004, AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:35 Chairman Ken Peterson called the meeting to order and called the roll:

Present: Chairman Ken Peterson, Vice Chairman Barb Potter, Susan Allman, Pat Kemper, Pat Ryan, Brian Thomson

Absent: Craig Hasselberger

Also Present: Natalie Karney, Village of North Barrington Health Officer, 3922 W. Main Street, McHenry, IL
Andrea Pracht, Baxter & Woodman, Inc. 8678 Ridgely Road
Crystal Lake, IL
Ted Gray, Ted Gray & Associates, Inc., 1 S. 132 Summit Ave., Suite 304, Oakbrook Terrace, IL
Trustee Sidney Bartlett
Peder A. Finnberg, PAF & Associates, 1207 W. Algonquin Road, Algonquin, IL
Jacob Zaretsky, 495 Randolph Court, N. Barrington, IL
Julie Swano, 405 Concord Lane, N. Barrington, IL
Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-April 22, 2004

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

Motion: Chairman Peterson moved that the Minutes of the April 22, 2004 Environmental and Health Commission Meeting be approved; seconded by Barb Potter.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the Minutes of the April 22, 2004 Environmental and Health Commission Meeting approved as amended and put on file.

3. Ted Gray & Associates, presentation of Flint Creek Drainage Report

Ted Gray, of Ted Gray & Associates, Inc. presented a detailed explanation of the Flint Creek Flood Management Study to the Environmental & Health Commission. The recommendations

by Ted Gray listed in the handout were reviewed extensively and the Commission had the opportunity to ask Ted Gray questions. The Commission agreed that they needed more time to review the materials prior to making a recommendation to the Board. A special meeting on June 10, 2004 at 7:30 p.m. to discuss the Ted Gray proposal was scheduled. Ted Gray also recommended that the Village of North Barrington begin the process of entering into discussions with the surrounding communities. The Commission agreed that public relations will need to be done to promote the watershed benefits and increase its efficiency and approach.

4. Existing Drainage Conditions-Concord Lane Report

Andrea Pracht of Baxter & Woodman presented her report of the drainage problems on Concord Lane. The Board of Trustees had asked Baxter & Woodman to examine the existing conditions on Concord Lane. Andrea explained that the goals of the study were to look at the original approved drainage features, whether they were constructed properly, whether they have been maintained properly and the impact they are now having on Concord Lane. The format of the study was set up to address each of these issues. There were some questions from the Commission. Julie Swano, 405 Concord Lane, addressed the Commission with her complaints. The Commission again discussed the issue of homeowner vs. Village responsibility. Pat Ryan requested that Andrea Pracht explain the content of any new information that was a result of this study. The Commission felt that the study was simply a confirmation of information previously discussed. Barb Potter stated that a study by Ted Gray & Associates was what the Environmental & Health Commission originally wanted performed.

Motion: Pat Kemper made a motion that the Environmental & Health Commission recommend to the Board that, following the study of Concord Lane by Baxter & Woodman, Ted Gray & Associates be hired to conduct an environmental analysis on how to solve the Concord Lane drainage problem, pursuant to the original proposal of April 16, 2003. The cost will not exceed \$12,000; seconded by Chairman Ken Peterson.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the motion approved and that the recommendation would be made to the Village Board.

5. Septic Variance Request from Title 4, Section 5A-7-E-6 of Village Code for 495 Randolph Court, North Barrington, IL

Peder Finnberg of PAF & Associates approached the Commission on behalf of the homeowner at 495 Randolph, Mr. Jacob Zaretsky. Mr. Zaretsky would like to upgrade the present home from four bedrooms to five bedrooms. In order to comply with the Lake County requirement that all septic systems be above grade, the plans were submitted to Natalie Karney, North Barrington Health Officer for review. Her responses came back that there needed to be better

drainage away from the house and more borings. Mr. Finnberg had updated drawings with him showing new borings, more clearly defined. He stated to the Commission that the mound septic system to be used would be placed on top of the current septic system. Mr. Finnberg pointed out that the existing septic field takes up the entire rear yard, leaving no alternative for the placement of the proposed system. Mr. Finnberg described the water coming out of the aerator as swimming pool quality. He also stated that the proposed mound system would have the required 25 feet setback from the property line. After reviewing the drawings further, the Commission questioned the existence of a shower adjacent to a bedroom located in the basement. The homeowner, Mr. Zaretsky, explained to the Commission his plan for the house and stated that he does not need to change anything in the basement. The homeowner stated that he would have no need to utilize the basement shower and would have it removed in order to get approval of the variance requested. There was extensive discussion between the Commission, Natalie Karney, Peder Finnberg and the homeowner.

Motion: Brian Thomson made a motion to recommend the Board approve the variance; seconded by Chairman Ken Peterson.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:	Ayes:	Chairman Peterson, Pat Ryan, Brian Thomson, Vice Chairman Barb Potter, Susan Allman
	Nays:	Pat Kemper
	Absent:	Craig Hasselberger
	Abstain:	None

Chairman Ken Peterson declared the motion approved and that the recommendation would be made to the Village Board.

6. Outstanding Drainage Matters Update

There was no further discussion.

7. Clean Up Weekend/Arbor Day Recap Report

Pat Ryan obtained the Commission's signatures on the thank you letter that will be given to the residents who participated in the Arbor Day Clean Up when the t-shirts are delivered.

8. Old/New Business

There will be a special working meeting June 10, 2004 at 7:30 p.m. at the North Barrington Village Hall to discuss the Flint Creek issue. The regular Environmental & Health Commission meeting will be held June 24, 2004 at 7:30 p.m. at the North Barrington Village Hall. Vice Chairman Potter distributed information on a proposed Flint Creek Watershed Alliance to the Commission.

9. Adjournment

Motion: Vice Chairman Potter moved the Meeting be adjourned; seconded by Chairman Peterson.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 10:10 P.M. Chairman Peterson declared the Meeting adjourned.

These Minutes were approved at the Special Environmental and Health Commission Meeting held June 10, 2004.

ATTEST:

Sue Manko, Deputy Village Clerk