# MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD TUESDAY, DECEMBER 7, 2010 AT THE NORTH BARRINGTON VILLAGE HALL 111 OLD BARRINGTON ROAD IN SAID VILLAGE

### 1. Call to Order and Roll Call

At 7:31 P.M. Chairman Bruce Kramper called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Bruce Kramper, Vice Chairman Patty Kalinowski, Jackie

Andrew, Susan Allman, Rob Haas

Absent: None

Also Present: Sarah Sofia Serrato, 116 Hillside, Barrington

Natalie Karney, Village Health and Sanitation Officer

Pete Boland, Village Trustee

Nicole Keiter, Deputy Village Clerk

# 2. Approval of Past Minutes: Environmental and Health Commission Meeting November 2, 2010

The Minutes of the November 2, 2010 Environmental and Health Commission Meeting were made available to the Commission.

<u>Motion:</u> Jackie Andrew moved that the Minutes of the November 2, 2010 Environmental and Health Commission Meeting be approved; seconded by Susan Allman.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

Chairman Bruce Kramper declared the Minutes of the November 2, 2010 Environmental and Health Commission Meeting approved, and put on file.

# 3. Review of Forms and Letters: Septic Ordinance

The Commission was presented with final drafts of all letters to be sent to residents, contractors, etc. The Commission was asked to review the final drafts and note any concern and/or changes to be made. The Commission stated that all of the letters looked good and no changes were noted. Ms. Allman asked how the first 20% of residents would be chosen once the program was started. Chairman Kramper stated that the list of residents would simply be taken and divided into percentages. He also recommended that the program start in Biltmore since that is where most of the failing systems are and he feels as if the most information can be gathered from that area. Chairman Kramper also stated that the operating permit form, along with the FAQ's, had been completed and all changes were finalized at last month's meeting. The Commission agreed to make the recommendation that the first letters, explaining the new Ordinance to residents, should go out after the first of the New Year. They also stated that their recommendation to begin the program for the first 20% of residents should be in the spring.

Ms. Andrew stated that her neighbor recently had their tank pumped. She told the pumping company about the Ordinance that the Village had passed and what would be expected from the residents. She also asked if he would politely notify residents in North Barrington to keep their receipts so that they could be sent in once they receive their letters. The pumper stated that he would and that he would post a notice on the bulletin board at work for other drivers to see.

Chairman Kramper stated that the Septic Ordinance, all letters of communication, the operating permit, and anything else regarding the Ordinance was complete. He stated that this information will go to the Board along with the Commission's recommendations on start times. Chairman Kramper then thanked the Commission for all of their hard work.

### 4. Old/New Business

The Commission was informed about an idea that former Trustee Camille Koertner had for the Village. She was interested in participating in a gym shoe recycle program through SWALCO. With further research, it was determined that the Village would have to go through training, have many volunteers and time to participate through this program. The Commission stated that it was a fantastic program; however, they did not feel as if they would have enough volunteers and/or time to facilitate proper running of the program. Ms. Andrew stated that she takes her shoes, along with other recyclable goods, to a township hall on Route 14 called "Home of the Sparrow." She also stated that the Village could publish a list of alternative places to take their gently used clothing, shoes, etc. and have them recycled in one way or another. Vice Chairman Kalinowski stated that perhaps it was something Cuba Township would want to participate in.

Vice Chairman Kalinowski stated that she had seen officials begin to mark the creek for the next phase of the project. Ms. Allman stated that the Rugby Road project was complete and that the guardrails were also installed. Ms. Allman also asked the Commission to think of suggestions for Arbor Day and stated that her 50/50 program went very well this year.

# 5. Adjournment

<u>Motion:</u> Jackie Andrew moved the Meeting be adjourned; seconded by Vice Chairman Patty Kalinowski.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 7:51 p.m. Chairman Bruce Kramper declared the meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held February 8, 2011.

ATTEST:	
	, Nicole Keiter, Deputy Village Clerk