

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, SEPTEMBER 23, 2004, AT THE
NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:37 Chairman Ken Peterson called the meeting to order and the Deputy Village Clerk called the roll:

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

Absent: Pat Ryan, Trustee Dave Peterson

Also Present: Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-Environmental & Health Commission Meeting July 22, 2004

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

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

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the Minutes of the July 22 , 2004 Environmental & Health Commission Meeting approved and put on file.

3. Stormwater Management Update

A. Flint Creek study

Vice Chairman Barb Potter distributed and explained an email she received from Ted Gray. The email contained Ted Gray's list of priorities for North Flint Creek. The Environmental Commission discussed extensively their proposed recommendations that would be presented to the Board of Trustees. The Commission agreed that the Flint Creek Watershed Alliance is one of their goals, and they would like to establish dialogue with surrounding communities and begin to create awareness of the issues surrounding Flint Creek.

Motion: Pat Kemper moved to recommend to the Village Board the development of a partnership with surrounding communities in the Flint Creek watershed in order to promote awareness and open a dialogue with these communities; seconded by Vice Chairman Barb

Potter.

Discussion: There was lengthy discussion.

Vote on Motion:

The voice vote was unanimous in favor.

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

The Environmental Commission agreed that formulating a North Barrington resident's organization would exhibit to surrounding communities their commitment to the Flint Creek watershed.

Motion: Vice Chairman Barb Potter moved to recommend to the Village Board the development of an organization for North Barrington residents to become involved with the Flint Creek watershed; 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 the recommendation would be made to the Village Board.

The Environmental Commission agreed that the flooding currently occurring on Woodland Drive is the Environmental Commissions priority and the Board of Trustees needs to examine the feasibility of closing the road or installing new culverts. Vice Chairman Potter emphasized that the Commission wants to illustrate to the Board and surrounding communities that the Village of North Barrington is committed to projects within its own Village area.

Motion: Vice Chairman Barb Potter moved to recommend to the Board of Trustees that a feasibility study be made to determine whether closing Woodland Road and making it a dead end road would solve the flooding problem, as stated in a recommendation by Ted Gray; 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 the recommendation would be made to the Village Board.

B. Other Stormwater Issues-status

Vice Chairman Barb Potter reported that the contract with Ted Gray had been signed and the work has been started on Concord Lane. Other stormwater issues are temporarily on hold due

to the lack of rain. Vice Chairman Barb Potter reported that she has given a list of Village road erosion issues to Trustee Bruce Sauer, Roads & Utilities.

4. Mosquito update

Brian Thomson reported to the Commission that the cool weather has put a stop to the sprayings. There were a total of 6 applications for the year, which was under budget. Pat Kemper stressed the importance of larvaciding.

5. Old/New Business

The Commission discussed the opening on the Commission created by the resignation of Craig Hasselberger. Vice Chairman Potter mentioned Jackie Andrews as a possible candidate. The Commission also discussed a possible procedure for resident complaints regarding coyotes. It was decided that any complaints would be filtered through the Village Hall. Pat Kemper confirmed that there will be a deer count before the end of this fiscal year. There needs to be snow on the ground for the flyover count to take place.

a. Newsletter

There was no discussion.

b. Website

There was no discussion.

At 9:00 P.M. Chairman Peterson declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held October 28, 2004.

ATTEST:

Sue Manko, Deputy Village Clerk

