

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF  
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, DECEMBER 1, 2005, AT THE  
NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order and Roll Call

At 8:05 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, Kirk Hamilton, Pat Ryan, Brian Thomson

Absent: None

Also Present: J.W. Braithwaite, Arnstein & Lehr, Hoffman Estates  
Judy Janus, Village Administrator  
Mark Spreyer, 33 W. Penny Road, South Barrington  
Kenneth Shepro, 33W542 Army Trail Road, Wayne  
Dr. J. Douglas Principato  
Sam L. Amirante, 126 S. Northwest Hwy., Barrington  
B. Andrew, 610 Signal Hill Road  
Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes –November 10, 2005 Environmental Commission Meeting

The Minutes of the November 10, 2005 Environmental Commission Meeting were made available to the Commission.

Motion: Pat Ryan moved that the Minutes of the November 10, 2005 Environmental Commission Meeting be approved; seconded by Ron Cobb.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barbara Potter declared the Minutes of the November 10, 2005 Environmental Commission Meeting approved and put on file.

3. Continued Hearing of Appeal by Dr. and Mrs. Douglas Principato of Tree Cutting Fines Imposed by the Village Forester

Mr. J.W. Braithwaite informed the Commission that the attorney for Dr. and Mrs. Douglas Principato would be making a statement in regards to the appeal. There have been discussions with Mr. Sam L. Amirante, attorney for Dr. and Mrs. Principato, relative to conditions under which they

would drop their appeal. He feels that the discussions have proceeded satisfactorily and it has been agreed that it would be counterproductive to continue the hearing at this Commission Meeting. Mr. Braithwaite recommended and requested that this hearing be continued to such date as determined by the Environmental Commission, after the December 19, 2005 Board of Trustees Meeting. Upon approval of the outcome of the discussions by the Board of Trustees, the appeal will be withdrawn at the next regular Environmental Commission Meeting, scheduled for January 12, 2006. Mr. Kenneth Shepro announced to the Commission that he will be out of the country on January 12, 2006 and requested that he be informed in the event of an unsuccessful resolution.

Motion: Ron Cobb moved that this hearing be adjourned until January 12, 2006, at which time, if necessary, a new hearing date be set; seconded by Kirk Hamilton.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:

Ayes:	Chairman Barbara Potter, Jackie Andrew, Ron Cobb, Kirk Hamilton,
	Pat Ryan, Brian Thomson
Nays:	None
Abstain:	None
Absent:	None

#### 4. Old/New Business

Chairman Barbara Potter announced to the Commission that the December 8, 2005 Environmental Commission Meeting would not be held. She also informed the Commission that there would be several upcoming issues for the Environmental Commission to review in 2006.

#### 5. Adjournment

Motion: Pat Ryan moved the Meeting be adjourned; seconded by Brian Thomson.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:15 p.m. Chairman Barbara Potter declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held January 12, 2006.

ATTEST:

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Sue Manko, Deputy Village Clerk

