

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF  
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, JUNE 9, 2005, AT THE NORTH  
BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to Order

At 7:40 P.M. Chairman Barb Potter called the meeting to order and the Deputy Village Clerk called the roll:

Present: Susan Allman, Jackie Andrew, Chairman Barb Potter, Pat Ryan  
Brian Thomson  
Absent: Ronald Cobb, Kirk Hamilton  
Also Present: Trustee Dave Peterson  
Deputy Village Clerk, Sue Manko

2. Approval of Past Minutes-Environmental Commission Meeting May 12, 2005

The Minutes of the Meeting were made available to the Commission. There were some changes made to the Minutes.

Motion: Susan Allman moved that the Minutes of the May 12, 2005 Environmental Commission Meeting be approved as amended; seconded by Brian Thomson.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Barb Potter declared the Minutes of the May 12, 2005 Environmental Commission Meeting approved and put on file.

3. Introduction of New Commission Member Jackie Andrew

Chairman Barb Potter explained that Jackie Andrew was appointed to the Environmental Commission at the previous Board meeting. She welcomed Jackie Andrew to the Commission.

4. Update on Flint Creek Project

Chairman Barb Potter explained to the Commission that she now has a preliminary combined list of objectives from Baxter & Woodman and Ted Gray & Associates for the Flint Creek Action Plan project report. The two companies will meet once again to formulate a final, more concise report to include a timetable and projected possible costs. Chairman Potter hopes to have this report delivered and reviewed by the Environmental Commission prior to the July 14, 2005 Environmental Meeting. She would like the report and Environmental Commission

recommendations to be presented to the Board of Trustees at the July 25th meeting. Ted Gray will make a presentation to the Board at this meeting. Chairman Potter also reminded the Commission to review The Flint Creek Partnership, Organization Overview included in their packet.

#### 5. Mosquito Update

Brian Thomson reported that the mosquito contract with Clarke Environmental Mosquito Management, Inc. is currently with the Village Attorney for final review and approval. He reported that there has been no mosquito count taken as of yet. There have been no complaints about mosquitoes.

#### 6. Old/New Business

Chairman Potter asked that the Commission nominate a Vice Chairman of the Environmental Commission. It was unanimously agreed that Pat Ryan would serve as Vice Chairman and he accepted.

Chairman Potter distributed the May 2005 Ted Gray & Associates Concord Lane report and asked that everyone review it thoroughly prior to the next Commission meeting. She stressed the importance of attendance.

Chairman Potter reviewed a list of Environmental Commission issues that will be discussed at the remaining 2005 meetings. She would like to assign a "point person" for each item. The Commission briefly discussed the possible assignments. Chairman Potter will finalize the assignments.

Chairman Potter asked Trustee Peterson if he had any information about the Land Trust (Conservation Easement) issue that was previously discussed in 2004 by the Environmental Commission. Chairman Potter will see if one of the new Commission Members would like to research this topic.

#### 7. 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 8:35 p.m. Vice Chairman Barb Potter declared the meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held July 14, 2005.

ATTEST:

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Sue Manko, Deputy Village Clerk

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