

**MINUTES OF A “SPECIAL” MEETING OF THE ENVIRONMENTAL AND HEALTH
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, JULY 10, 2007, AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:00 P.M. Chairman Gery Herrmann called the meeting to order and the Deputy Village Clerk called the roll:

Present: Chairman Gery Herrmann, Jackie Andrew, Susan Allman, Bruce Kramper,
Frank Mattioli, Pat Ryan, Barbara Cragan, Pete Wesley
Absent: None
Also Present: Trustee Lawrence (Lawre) Weiner
Natalie Karney, Village Health Officer
Brian L. Allendorfer, Jr., 448 Eton Drive
David Forte, 2008 Isabelle, Evanston
Don Husted, 422 Kimberly Road
Sue Murdy, Deputy Village Clerk

2. Approval of Past Minutes

The Minutes of the June 14, 2007 Environmental and Health Commission Meeting were made available to the Commission. There were some changes made to the Minutes.

Motion: Pat Ryan moved that the Minutes of the June 14, 2007 Environmental and Health Commission Meeting be approved as amended; seconded by Susan Allman.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Gery Herrmann declared the Minutes of the June 14, 2007 Environmental and Health Commission Meeting approved as amended and put on file.

3. Variance Request 448 Eton Drive

A. Code Section VC-4-5A-7E6: All septic components including tanks and treatment areas must be 25 feet from the property lines

Mr. David Forte, with Forte Architects, approached the Commission and explained he was the architect hired by the homeowner, Mr. Brian Allendorfer, to design an addition to the home located at 448 Eton Drive. Mr. Forte also explained to the Commission that the location of some trees on the property currently restrict the placement of a new septic field within the required code setbacks for the side yard. The reason for the new septic field is due to a proposed addition to the home. Mr. David Forte, Mr. Brian Allendorfer, Mr. Russell King with Russell L. King & Associates, Inc., (the septic designer), Village Health Officer Natalie Karney and Village Forester Susan Allman met and determined what they feel is the best solution for a septic design while at the same time preserving the natural features of the lot.

Village Health Officer Natalie Karney explained to the Commission that soil data from the property at 448 Eton Drive necessitates a plan providing for both a new primary septic field and a 100% replacement field meeting all Village code requirements. Variances will be required for setbacks to the property lines as well as allowing part of the new primary septic system to be placed on top of an existing field. Ms Karney noted that the construction of the new field, as well the creation of the expansion field, will also require the relocation of the existing well to the front of the house, its location being a minimum of 50 feet from the septic tanks.

Chairman Gery Herrmann questioned the status of water discharge at the corner of Eton Drive and Kimberly Road. Mr. Allendorfer explained that during the construction, he would determine the source of the flow, and implement necessary drainage redirection, obtaining Village permission if required. Mr. Forte explained the downspouts will be all be rearranged, which may resolve any water runoff.

Ms. Karney stated to the Commission that according to Village Code, all water discharge must be 25 feet from the property line. There was extensive discussion.

Village Forester Susan Allman stated she is satisfied with the minimal impact on the trees.

Trustee Lawre Weiner thanked Mr. Allendorfer for his positive contribution to the neighborhood.

Motion: Mr. Pat Ryan moved that the Environmental and Health Commission recommend approval of the variance request to Code Section VC-4-5A-7E6, 25 feet from the property lines, submitted by Mr. Brian Allendorfer, for the property at 448 Eton Drive, to allow for the following setback variances: 17 feet between treatment area and west property line; 15 feet from replacement field treatment area to east property line; 21 feet from lift station to east property line; 10 feet from force main to east property line; seconded by Jackie Andrew.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:

Ayes:	Chairman Gery Herrmann, Bruce Kramper, Frank Mattioli, Susan Allman, Barbara Cragan, Jackie Andrew, Pat Ryan, Pete Wesley
Nays:	None
Absent:	None
Abstain:	None

Chairman Gery Herrmann declared the motion approved and the recommendation passed on to the Village Board.

B. Code Section VC-4-5A-7B: Septic field to be constructed in an area not already constructed with disturbed trenches

Motion: Mr. Pat Ryan moved that the Environmental and Health Commission recommend approval of the variance request to Code Section VC-4-5A-7B, to allow the new septic system located at 448 Eton Drive to be constructed over portions of the existing septic system. In addition, Mr. Allendorfer will agree in writing to relocate the well if the septic expansion field is needed in the future; seconded by Jackie Andrew.

Discussion: There was some discussion.

Vote on Motion:

By Roll Call:

Ayes:	Chairman Gery Herrmann, Bruce Kramper, Frank Mattioli, Susan Allman, Barbara Cragan, Jackie Andrew, Pat Ryan, Pete Wesley
Nays:	None
Absent:	None
Abstain:	None

Chairman Gery Herrmann declared the motion approved and the recommendation passed on to the Village Board.

4. Deer Study

The Village mosquito control program issue was discussed in place of the past deer study update. Chairman Gery Herrmann asked Mr. Pat Ryan to give an update on the mosquito light trap currently being studied by Clarke Environmental Mosquito Control to determine the mosquito count level and the appropriate time to spray the Village. There was extensive discussion about the current mosquito control program in the Village and alternative options. Trustee Lawre Weiner reviewed some variables that could affect the mosquito counts. Mr. Weiner would like to see some long term statistics on the effectiveness of the current spraying technique.

Motion: Jackie Andrew made a motion that the Environmental and Health Commission recommend to the Board of Trustees continuance of the current mosquito control program. The Commission will further monitor and review the mosquito control program; seconded by Barbara Cragan.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Herrmann declared the motion approved and the recommendation forwarded to the Village Board.

5. Leaf Burning

Trustee Weiner reported that Bruce Kramper will be preparing a leaf burning ordinance that will be presented for discussion at the August 7, 2007 Environmental and Health Meeting. Chairman Herrmann explained that he will review the current leaf burning ordinance background file at the August 7, 2007 meeting.

6. Village Entrance Beautification

Trustee Weiner reported that the Village Board was receptive to the Village entrance beautification project, that he has been in contact with Tom Gooch from Cuba Township, and would like the Commission to identify and approve several areas for beautification since the Village does not have one designated entrance. Ms. Jackie Andrew commented she would like to see the buckthorn removal incorporated into the project. The Commission will send their suggestions via e mail to the Village Hall to be forwarded to Trustee Weiner.

7. Old/New Business

Chairman Gery Herrmann explained that at the June 27, 2007 Village Board Meeting, the Environmental and Health Commission had been requested to focus on three areas:

- Mosquito Control Program
- Leaf Burning Ordinance
- Village Entrance Beautification

8. Adjournment

Motion: Jackie Andrew moved the Meeting be adjourned; seconded by Pat Ryan.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 7:45 p.m. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held August 7, 2007.

ATTEST:

Sue Murdy, Deputy Village Clerk

