

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, DECEMBER 3, 2013 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 Karlin D. Gingrich called the roll:

Present in Person: Chairman Bruce Kramper, Vice Chairman Patty Kalinowski, Rob Haas, Stephen Williams and Linda S. Aylward
Absent: None
Also Present: Natalie Karney, Health Officer
Pete Boland, Trustee Liaison
Karlin D. Gingrich, AND Staffing

**2. Approval of Past Minutes: Environmental and Health Commission Meeting
August 6, 2013**

The Minutes of the August 6, 2013 Environmental and Health Commission Meeting were made available to the Commission.

Motion: Vice Chairman Patty Kalinowski moved that the Minutes of the August 6, 2013 Environmental and Health Commission Meeting be approved as written; seconded by Rob Haas.

Discussion: There was no discussion.

Vote by Roll Call:

Ayes: Chairman Kramper, Vice Chairman Patty Kalinowski, Rob Haas, Stephen Williams and Linda S. Aylward
Nays: None
Absent: None
Abstain: None

Chairman Bruce Kramper declared the Minutes of the August 6, 2013 Environmental and Health Commission Meeting approved as written, and put on file.

3. Introduction of New Commission Members

Chairman Kramper asked new member Stephen Williams to introduce himself to the Commission. Mr. Williams stated he's been a resident of North Barrington for almost 3 years and is recently retired and looks forward to participating in his community.

Chairman Kramper asked new member Linda S. Aylward to introduce herself to the Commission. Ms. Aylward stated she was previously a North Barrington resident and just recently returned to the Village. She has background as an Environmental Attorney, has work experience with the

Environmental Protection Agency and has a Masters in Planning. She is currently managing her husband's orthodontic practice.

Chairman Kramper asked Karlin D. Gingrich to introduce herself to the Commission. Mrs. Gingrich stated she is currently a temporary employee with the Village. She mentioned she is a Real Estate Appraiser and licensed Paralegal.

4. Review of 2013 (including: Flint Creek Restoration, Septic Maintenance Ordinance, Heritage Tree Ordinance, EAB, ROW Trees)

Chairman Kramper asked Mrs. Gingrich for an update of the Septic Maintenance Ordinance. She stated that the last mailing group had fully complied and that approximately one-third of the current mailing group has complied thus far. There was some discussion.

Regarding the Flint Creek Restoration, Chairman Kramper said that Nancy Schumm would probably be at the January 7, 2014 meeting to provide an update.

Trustee Boland suggested that the Commission report to the Board regarding its new members and ask if the Board would like the Commission to review the Heritage Tree Ordinance and its effectiveness.

Chairman Kramper stated that the Village Forester has been removing ROW (right-of-way) Trees infected by Emerald Ash Borer. Replacement trees are being planted as the budget allows. There was some discussion.

5. Old/New Business

There was no old/new business.

6. Adjournment

Motion: Ms. Aylward moved the Meeting be adjourned; seconded by Mr. Williams.

Discussion: There was no discussion.

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

At 7:59 p.m. Chairman Bruce Kramper declared the meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held March 11, 2014.

ATTEST: _____
Karlin D. Gingrich