

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF  
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD  
TUESDAY, MAY 5, 2009 AT  
THE NORTH BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

**1. Call to Order and Roll Call**

At 7:37 P.M. Chairman Gery Herrmann called the meeting to order and the Deputy Village Clerk called the roll:

Present in Person: Chairman Gery Herrmann, Vice Chairman Bruce Kramper,  
Jackie Andrew, Susan Allman, Barbara Cragan, Patty Kalinowski  
Absent: Pete Wesley  
Also Present: Sue Murdy, Deputy Village Clerk

**2. Approval of Past Minutes: Environmental and Health Commission Meeting  
April 7, 2009**

The Minutes of the April 7, 2009 Environmental and Health Commission Meeting were made available to the Commission.

Motion: Vice Chairman Bruce Kramper moved that the Minutes of the April 7, 2009 Environmental and Health Commission Meeting be approved; seconded by Jackie Andrew.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Gery Herrmann declared the Minutes of the April 7, 2009 Environmental and Health Commission Meeting approved and put on file.

**3. Introduction of New Trustee Liaison Camille Koertner**

The Commission expressed their positive opinion of the new Trustee Liaison Camille Koertner and look forward to Trustee Koertner attending their June 2, 2009 meeting.

**4. Update on Flint Creek and 319 Grant Application**

Vice Chairman Bruce Kramper updated the Commission on the Village Board of Trustee's Meeting held on April 29, 2009. Vice Chairman Kramper complimented Trustee Mark Kolar for his clarification of the Board's goals for the Flint Creek Watershed Project, as well as the definition of a year to year plan. The Flint Creek Watershed Project is broken into two separate projects: 1) the demonstration site at Rugby Road and Essex Drive 2) the eventual clearing of the Village right of way along Flint Creek. Chairman Kramper also stated the Board hopes to coordinate the Miller Road construction project scheduled for 2010 with the culvert replacement work in the Biltmore subdivision by Village Engineers Baxter & Woodman. The Village hopes to use government stimulus dollars to fund various projects.

There was extensive discussion and review of the 319 Grant Application. It was agreed that a Flint Creek Watershed Project master plan was essential. Chairman Gery Herrmann stressed his opinion that all work on private property related to the project should cease until approval of the 319 Grant. The Commission would like Nancy Schumm-Burgess, Executive Director of BACTrust (Barrington Area Conservation Trust) to report to the Environmental & Health Commission upon formulation of a master plan.

#### **5. Update on Septic Tank Maintenance Ordinance Public Meeting**

The Commission discussed their hopes that the Village residents will be receptive to a Septic Tank Maintenance Ordinance. The Commission will design and mail a postcard to residents inviting them to a Public Meeting to review the draft Ordinance. The next Environmental & Health Commission Meeting date is June 2, 2009; the Commission would like the Public Meeting prior to the regular meeting. This information will also be posted on the Village website. Chairman Herrmann will design the postcard and would like the cost to be covered by the \$10,000 SMC Grant(Stormwater Management Commission) educational grant money from the Flint Creek Watershed Project. Ms. Barbara Cragan volunteered to call Nancy Schumm-Burgess to discuss various details of the BMP Manual (Best Management Practices).

#### **6. Update on Arbor Day Celebration**

Village Forester Susan Allman reported the Arbor Day Celebration was a success and was pleased with the attendance. The event was also the kick-off for Village 50<sup>th</sup> Anniversary Celebration. Ms. Allman thanked the volunteers and complimented the guest speakers.

#### **7. Deer Education Update**

Chairman Herrmann reported to the Commission that the Deer Program sponsored by CFC (Citizens for Conservation) held April 11, 2009 at the Barrington Area Library was extremely informative.

#### **8. Old/New Business**

Chairman Gery Herrmann stated he would like to work with CFC (Citizens for Conservation) to recruit local high school students to organize a volunteer effort with the Eagle Scouts on a Flint Creek cleanup project. The Commission discussed liability issues and would like clarification/approval from the Village Board of Trustees.

The possibility of a quarterly chipping program for Village residents was discussed.

Motion: Vice Chairman Bruce Kramper moved that the Environmental & Health Commission recommend to the Village Board the implementation of a Village quarterly chipping program to be administered by Cuba Township; seconded by Jackie Andrew.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

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

There was some discussion about the upcoming mosquito season and spraying schedule. Ms. Kalinowski stated that there should be additional traps within the community. The sole trap at the Biltmore Country Club is not representative of the entire community's experience.

## **9. Adjournment**

Motion: Jackie Andrew moved the Meeting be adjourned; seconded by Barbara Cragan.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:30 p.m. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held June 2, 2009.

ATTEST:

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Kris Lennon, Deputy Village Clerk

