

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, JULY 22, 2004, AT THE NORTH
BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:40 Chairman Ken Peterson called the meeting to order and called the roll:

Present: Chairman Ken Peterson, Vice Chairman Barb Potter, Susan Allman,
Craig Hasselberger, Pat Ryan, Brian Thomson
Absent: Pat Kemper
Also Present: Bruce Sauer, 23 Hidden Brook
Kathy Nelander, 237 Beachview Lane
Frank Tripicchio, 241 Beachview Lane
Sue Manko, Deputy Village Clerk
Trustee Dave Peterson

2. Approval of Past Minutes-Environmental & Health Meeting June 24, 2004

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

Motion: Chairman Peterson moved that the Minutes of the June 24, 2004 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 Peterson declared the Minutes of the June 24, 2004 Environmental and Health Commission Meeting approved and put on file.

3. Stormwater Management Update

A. Flint Creek study recommendation

The Environmental & Health Commission's recommendation for Flint Creek will be discussed at the next Environmental & Health Meeting on August 26, 2004.

B. Other Stormwater issues

The Environmental & Health Commission discussed the proposed repairs and the cost

estimates for the project regarding 241 Beachview. There was some discussion about the homeowner's responsibility for certain repairs to culverts underneath the driveways. Frank Tripicchio and Kathy Nelander approached the Commission to discuss the proposed repairs on Beachview Lane and Drury Lane and Oxford Road, which is causing the drainage problems on Beachview Lane. There was extensive discussion.

Motion: Vice Chairman Potter made a motion that the Environmental and Health Commission make a recommendation to the Board of Trustees that, according to their unanimous agreement, the items listed in the memo dated 7/15/04 be completed as follows:

- A. Grade ditch and shoulder at intersection of Oxford Road and Drury Lane (\$3,000)
- B. Replace driveway culverts, re-grade ditch, and install underdrain along north side of Beachview Lane (\$28,500)
- C. Grading at catch basin (\$600)
- D. Lower catch basin at Beachview Lane and Biltmore Drive (\$6000)

This work is to be completed at a cost not to exceed \$38,100. Bids are to be put out in accordance with Village practice. Certain members of the Environmental and Health Commission would like to review the specs prior to the job going out to bid. There is the possibility that part of the expense of driveway culvert replacements would be the responsibility of the individual homeowner; seconded by Chairman Peterson.

Discussion: There was lengthy discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the motion approved and the recommendation be made to the Village Board.

The property at 208 Biltmore Drive was discussed. The drainage problems also involve 206 Biltmore Drive and 212 Biltmore Drive. Driveway culverts are needed as well as restoration of the ditch line. The Commission felt, as recommended by Baxter & Woodman, that there was possible responsibility on the part of the homeowners involved and that further study was needed to determine the right of way limits and the extent of the recommended work.

The property at 150 Rainbow Road was discussed. The road culvert contains woodchips and is not draining. There is also an erosion problem, starting to cause an undermining of the roadway.

Motion: Vice Chairman Potter made a motion that the Environmental and Health Commission recommend to the Board of Trustees approval of the work at 150 Rainbow Road as follows: cleaning of the culvert which is currently clogged, redefine the swale, repair roadside erosion above the culvert, at a cost not to exceed \$4523. The job is to be put out to bid according to Village practice. In the future, the homeowner will be responsible for partial payment of culvert cleaning if an undue amount of woodchips are again present in the area; seconded by Chairman Peterson.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the motion approved and the recommendation would be made to the Village Board.

The property at 467 Pine Woods Drive was discussed. The culvert underneath Pine Woods and Pooks Hill Road has become silted and clogged at the outlet; also the swale leading into the culvert has become ineffective. Barb Potter explained that recommendations for a solution were submitted by Baxter & Woodman. The Barn Nursery provided an estimate for the restoration work at a cost of approximately \$3250.

Motion: Vice Chairman Potter made a motion that the Environmental and Health Commission recommend to the Board of Trustees completion of the work at 467 Pine Woods Drive as follows: silt buildup from egress of culvert be removed, swale redefined and graded, at a cost not to exceed \$3250. The job is to be put out to bid according to Village practice; seconded by Craig Hasselberger.

Discussion: There was some discussion.

Vote on Motion:

The Voice vote was unanimous in favor.

Chairman Peterson declared the motion approved and the recommendation would be made to the Village Board.

The properties at 295 Border Lane and 294 Lakeview Place were discussed. Barb Potter explained that both properties drain to the ditch on the East side of Border Lane. According to residents, the culvert has been crushed by service trucks when they turn around on the narrow street.

Motion: Pat Ryan made a motion that the Environmental and Health Commission make a recommendation to the Board of Trustees to complete the work at 295 Border Lane, according to item A listed in the memo dated 7/15/04 as follows: repair culvert on Border Lane, clean ditch, repair shoulder along east side of Border Lane at a cost not to exceed \$1000. This job is to be put out to bid according to Village practice; seconded by Chairman Peterson.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the motion approved and the recommendation would be made to the Village Board.

The property at 627 Signal Hill Road was discussed. The water does not currently drain from the front of the property.

Motion: Vice Chairman Potter made a motion that the Environmental and Health Commission make a recommendation to the Board of Trustees to complete the work at 627 Signal Hill Road according to item A listed in the memo dated 7/15/04 as follows: field investigation the problem area to determine the historic flow path, locate drains and verify inverts, at a cost not to exceed \$600. The job is to be put out to bid according to Village practice; seconded by Chairman Peterson.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the motion approved and the recommendation would be made to the Village Board.

4. Old/New Business

Vice Chairman Barb Potter said that she would like to see an Environmental Commission newsletter containing information about Flint Creek, culverts, and homeowner's responsibilities. Pat Ryan suggested posting Environmental issues on the North Barrington Village website.

It was noted that the Swano property recommendation was ready for the July 26, 2004 Board of Trustee's meeting.

Brian Thomson informed the Commission that the 5th mosquito spraying is scheduled for July 23rd.

5. Adjournment

Motion: Chairman Ken Peterson 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 9:30 P.M. Chairman Peterson declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held September 23, 2004.

ATTEST:

Sue Manko, Deputy Village Clerk

Page 4