

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF  
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, MARCH 10, 2005, AT THE NORTH  
BARRINGTON VILLAGE HALL  
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:30 P.M. Commission Member Pat Ryan called the Meeting to order and the Deputy Village Clerk called the roll:

Present: Susan Allman, Jim Moran, Pat Ryan, Brian Thomson  
Absent: Vice Chairman Barb Potter  
Also Present: Trustee David Peterson  
Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-Environmental Commission Meeting November 18, 2004

The Minutes of the Meeting were made available to the Commission.

Motion: Brian Thomson moved that the Minutes of the November 18, 2004 Environmental Commission Meeting be approved; seconded by Susan Allman.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Commission Member Pat Ryan declared the Minutes of the November 18, 2004 Environmental Commission Meeting approved and put on file.

3. Presentation of the Report from Christopher Burke & Associates (Deer Count)

Trustee David Peterson presented the Christopher Burke & Associates Deer Count Report to the Commission and gave a brief history. He explained that the Environmental Commission had received approval from the Board of Trustees last year to hire a professional company to conduct a deer count in the Village of North Barrington. The Commission felt the Village needed an accurate count in order to determine if a problem with the deer population existed within the Village. The Village hired Christopher Burke & Associates and the deer count took place January 9, 2005 following the necessary snowfall. The Commission discussed the methodology used and the use of the GPS system. The Commission agreed that the count was a success and that the information from the study was useful. The Commission agreed that a deer count should be conducted on a yearly basis so that information could be compared. Jim Moran asked if the deer culling in the Wynstone Community had been completed prior to the deer count. Trustee Peterson suggested the Environmental Commission contact Steve Wilkins at the

Wynstone POA for clarification. Jim Moran volunteered to contact Marty Jones at the DNR to ask for his comment and interpretation of the Christopher Burke study.

Motion: Brian Thomson moved to recommend to the Village Board approval of funds not to exceed \$6000 to conduct a deer count in 2006; seconded by Jim Moran.

Discussion: There was some discussion.

Vote on Motion

By Roll Call:

Ayes:	Susan Allman, Jim Moran, Pat Ryan, Brian Thomson
Nays:	None
Abstain:	None
Absent:	Vice Chairman Barb Potter

Commission Member Pat Ryan declared the motion approved and the recommendation passed on to the Village Board.

#### 4. Update on the North Flint Creek Project

Trustee David Peterson volunteered to present an update on the North Flint Creek Project in Vice Chairman Barb Potter's absence. Trustee Peterson explained that in January of 2005, he organized a meeting between Ted Gray & Associates and Baxter & Woodman, the engineering firms who had both completed studies on Flood Management with regard to North Flint Creek. Their goal is to formulate and deliver to the Environmental Commission a single multi-year project plan incorporating the best of the proposals by each company. The Environmental Commission discussed the proposals submitted by Ted Gray & Associates dated February 15, 2005 and the Baxter & Woodman proposal dated February 22, 2005. Jim Moran asked about the timing schedule for the North Flint Creek Project and Trustee Peterson explained that the funds have been budgeted, but no work has been started. The Commission decided that the Flint Creek Project should move forward.

Motion: Jim Moran moved to recommend to the Village Board approval of funds not to exceed \$3500 for Ted Gray & Associates and Baxter & Woodman to complete their joint recommendations for the North Flint Creek Watershed Project; seconded by Susan Allman.

Discussion: There was some discussion.

Vote on Motion

By Roll Call

Ayes:	Susan Allman, Jim Moran, Pat Ryan, Brian Thomson
Nays:	None
Abstain:	None
Absent:	Vice Chairman Barb Potter

Commission Member Pat Ryan declared the motion approved and the recommendation passed on to the Village Board.

## 5. NPDES Update

The Commission discussed the NPDES Phase II Stormwater Program Year 2 Compliance memo from Baxter & Woodman. There was some discussion. Pat Ryan questioned the Scope of Services and Engineering Fee recommended. Trustee Peterson informed the Commission that Kevin Sutherland from Baxter & Woodman had attended the February 28th Board of Trustees Meeting and suggested Pat Ryan contact Kevin Sutherland for further explanation. The Commission agreed to table acceptance of the NPDES Phase II Proposal until the April 14, 2005 Environmental Commission Meeting.

## 6. Mosquito Abatement Contract Discussions with Clarke

The Commission discussed the Clarke Environmental Mosquito Management Program enclosed in the Commission packet. Trustee Peterson informed the Commission that the contract expired in 2004 and that a new contract needed to be negotiated. Trustee Peterson and Brian Thomson volunteered to review the contracts. The Commission acknowledged that the Village was generally satisfied with Clarke's service. Trustee Peterson asked that any comments be sent via email to him by Monday, March 14, 2005. He would then get together with George Balis from Clarke. Trustee Peterson stated he would like to have the mosquito contract brought to the Village Board at the April 25, 2005 Meeting rather than the May 23, 2005 Meeting.

## 7. FY 2005 Budget

Trustee Peterson reviewed the current Environmental Commission budget with the Commission. He asked the Commission if there were any additional items they would like to see added. Trustee Peterson said that the FY 2006 budget was currently being put together and that he planned on requesting the same amount of money as FY 2005 for the Environmental Commission.

## 8. Old/New Business

The Commission discussed Arbor Day. They would like the Village to retain its Tree City status by planting a tree, preferably close to Arbor Day. There will be no Earth Day clean up sponsored by the Village this year. Susan Allman and Brian Thomson will coordinate the tree planting with the Parks & Recreation Commission's plans to landscape the temporary restroom scheduled to be placed at Eton Park in April. Susan Allman will also contact the Barn Nursery to discuss the possibility of a tree planting program for the residents of North Barrington.

The Commission discussed the Swano Property on Concord Lane. Ted Gray & Associates had sent Trustee Peterson and Pat Ryan a letter informing them that much of the engineering work has been completed and final work will be completed in the next few weeks after the spring thaw.

The Commission discussed the Werd Project and the upcoming variance request. Mr. Werd has requested to be on the agenda for the April 14, 2005 Environmental Commission Meeting. There was extensive discussion. Susan Allman will collect all of the background information she currently has and forward it to the Deputy Village Clerk for distribution to the Commission.

Pat Ryan paid tribute to Pat Kemper and her contribution to the Environmental Commission.

9. Adjournment

Motion: Jim Moran 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 9:00 Pat Ryan declared the Meeting adjourned.

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

ATTEST:

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Sue Manko, Deputy Village Clerk

