

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, OCTOBER 7, 2008 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:39 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,
Barbara Cragan, Jackie Andrew, Susan Allman, Patty Kalinowski
Absent: Pete Wesley
Also Present: Kris Lennon, Deputy Village Clerk
Nancy Schumm-Burgess, Barrington Area Conservation Trust
Tim Moritz, Tallgrass Restoration, LLC

**2. Approval of Past Minutes: Environmental and Health Commission Meeting
September 2, 2008**

The Minutes of the September 2, 2008 Environmental and Health Commission Meeting were made available to the Commission.

Motion: Ms. Susan Allman moved that the Minutes of the September 2, 2008 Environmental and Health Commission Meeting be approved; seconded by Vice Chairman Bruce Kramper.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Gery Herrmann declared the Minutes of the September 2, 2008 Environmental and Health Commission Meeting approved and put on file.

Chairman Gery Herrmann introduced new Environmental & Health Commission member Ms. Patty Kalinowski.

3. Presentation by Nancy Schumm-Burgess (BACTrust)

Ms. Nancy Schumm-Burgess introduced herself to the Commission and explained the role of the Barrington Area Conservation Trust (BACTrust) in regards to the submitted application (319 Grant) to the Environmental Protection Agency (EPA) for the purposes of the Flint Creek Watershed Restoration project within the Village of North Barrington.

The importance of commencing a community campaign was discussed. Ms. Schumm-Burgess stated that there is (11) miles of Flint Creek running through the Village, beginning on the north end. The project is not only about the restoration of Flint Creek, but improving the entire watershed which includes the detention basins, wetlands and any area that collects water. There are currently three lakes

and six detention basins in North Barrington, two of which are glacial and one man-made. Ms. Schumm-Burgess stated she would like to periodically address the Environmental & Health Commission to coordinate and announce details of the project to the Village residents.

Ms. Schumm-Burgess explained that the application submitted was for a \$600,000 grant. The results will be known in approximately one year, during which a campaign of community education, 50/50 cost share program for the residents and hands-on demo projects will take place in areas within the watershed. Certain criteria will apply, and the EPA will make the monetary decisions.

Ms. Schumm-Burgess stated that BACTrust also works with the Village of Barrington Hills and BACOG to protect the rural area of the communities. She also suggested that the Commission review the action items listed in the Flint Creek Watershed Plan. Ms. Schumm-Burgess will prepare a draft informational letter to the Village residents prior to the November 4, 2008 Environmental & Health Commission meeting.

Chairman Gery Herrmann explained to the Commission that there is a Flint Creek Watershed bus tour open to the public on October 15, 2008. The Village is hoping for attendance by North Barrington residents along Flint Creek.

Mr. Tim Moritz, Tallgrass Restoration, LLC was introduced to the Commission. Mr. Moritz explained that he hopes to receive the final revised contract shortly and acknowledged that the Village would like to start the site preparation at Rugby Road and Essex Lane for the stream bank restoration in November 2008. Mr. Moritz thanked the Village and Commission for their participation. Chairman Herrmann asked for clarification on the geographical parameters of the project. Mr. Moritz explained that the proposal covers a total of 5 acres, although the details of the project were still in the process of being defined.

There was some discussion about the actual process to be used by Tallgrass Restoration, LLC when disposing of the trees and stumps during the site preparation.

Chairman Gery Herrmann thanked Ms. Schumm-Burgess and Mr. Tim Moritz for their presentations.

4. Presentation by Mark Duntemann-Village Tree Inventory

Mr. Duntemann was not in attendance. Ms. Susan Allman will reschedule the presentation.

5. Old/New Business

The Commission inquired about the status of their approved recommendation for the Board of Trustees for the North Barrington signage. The Deputy Clerk will follow up with the Trustee Liaison Lawre Weiner.

Vice Chairman Bruce Kramper explained to the Commission that the Board of Trustees had approved the variance request for 475 E. Oxford subject to the condition that the property could never be marketed as more than a three bedroom home due to septic concerns.

Vice Chairman Bruce Kramper explained to the Commission that SWALCO members were considering opening up contract negotiations with Waste Management due to the request by the Village of Island Lake inquiring about purchasing recycling carts for its residents.

6. Adjournment

Motion: Ms. Jackie Andrew moved the Meeting be adjourned; seconded by Ms. Susan Allman.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:25 p.m. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held December 2, 2008.

ATTEST:

Sue Murdy, Deputy Village Clerk

