

**MINUTES OF A MEETING OF THE ENVIRONMENTAL AND HEALTH COMMISSION OF
THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, MARCH 3, 2009 AT
THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE**

1. Call to Order and Roll Call

At 7:35 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: Nancy Schumm-Burgess, Barrington Area Conservation Trust
Sue Murdy, Deputy Village Clerk

**2. Approval of Past Minutes: Environmental and Health Commission Meeting
February 3, 2009**

The Minutes of the February 3, 2009 Environmental and Health Commission Meeting were made available to the Commission. Some changes were made to the Minutes.

Motion: Vice Chairman Bruce Kramper moved that the Minutes of the February 3, 2009 Environmental and Health Commission Meeting be approved as amended; seconded by Jackie Andrew.

Discussion: There was some discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Gery Herrmann declared the Minutes of the February 3, 2009 Environmental and Health Commission Meeting approved as amended and put on file.

3. Update on Flint Creek “Special Meeting” February 11, 2009

Ms. Nancy Schumm-Burgess approached the Commission to update the Commission on the “Special Meeting” held February 11, 2009 and the progress of the Flint Creek Watershed Restoration Project currently underway within the Village. Ms. Schumm-Burgess reported that the meetings attended by both residents residing adjacent to Flint Creek and those throughout the Village went well. The second contract with Tallgrass Restoration, LLC for phase two of the stream bank restoration project has been approved. There was extensive discussion about the location of the next project site. Ms. Schumm-Burgess stated that the restoration work would continue north bound. Ms. Jackie Andrew suggested Eton Park as the next demonstration site due to concerns about work being performed on private property instead of Village owned property. Ms. Schumm-Burgess also explained that Tallgrass Restoration, LLC has recommended project sites. The Commission agreed that further site project clarification is needed, as well as an illustration showing the entrance point of Flint Creek in the

Village of North Barrington. There was lengthy discussion about the funding of the project using Village funds, a Village resident sharing program and EPA grants. Ms. Schumm-Burgess explained that the Flint Creek Watershed Project was a process and she will continue to research grant possibilities. Ms. Schumm-Burgess and Ms. Susan Allman will work on a flyer for the Arbor Day Celebration sponsored by the Village of North Barrington and Barrington Area Conservation Trust to be held April 25, 2009 9:30 a.m. – 11:30 a.m. at the Village Hall. Ms. Schumm-Burgess also explained that she will be scheduling additional watershed and water quality related seminars with the Stormwater Management Commission featuring guest speakers. Chairman Gery Herrmann encouraged the Commission members to attend the Board Meeting March 18, 2009. Vice Chairman Bruce Kramper stressed the importance of remaining positive.

Motion: Ms. Susan Allman moved that the Environmental & Health Commission recommend to the Village Board that in order to educate and involve the residents of North Barrington, a master plan for the Flint Creek Watershed Project be developed. The master plan will clarify each phase of the project, as well as a cost and completion timeline for each phase; seconded by Jackie Andrew.

Discussion: There was lengthy discussion.

Vote on Motion:

<u>By Roll:</u>	Ayes:	Susan Allman, Jackie Andrew, Barbara Cragan, Patty Kalinowski
	Nays:	None
	Abstain:	Vice Chairman Bruce Kramper
	Absent:	Pete Wesley

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

4. Discussion of Septic Tank Maintenance Ordinance

The Commission reviewed the draft Private Sewage Disposal System Ordinance revised by Ms. Patty Kalinowski. There was lengthy discussion about the language and whether the Village can enforce such an ordinance. The Commission was satisfied with the revisions and agreed the contents were a reasonable requirement for the Village residents. The importance of Village water quality was emphasized. A Homeowner Septic System Checklist was also discussed as being a good tool for the residents to utilize.

Motion: Ms. Patty Kalinowski moved that the Environmental and Health Commission recommend to the Village Board adoption an ordinance amending the Village Code of the Village of North Barrington by the Addition of Subsection 9 to Chapter 5 of Title 4 Private Sewage Disposal Systems seconded by Barbara Cragan.

Discussion: There was some discussion.

Vote on Motion:

<u>By Roll:</u>	Ayes:	Susan Allman, Jackie Andrew, Barbara Cragan, Patty Kalinowski
	Nays:	None
	Abstain:	Vice Chairman Bruce Kramper
	Absent:	Pete Wesley

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

5. Old/New Business

Chairman Gery Herrmann gave the Commission a Lake County Parcel Map showing a proposed location for a demonstration rain garden in the vicinity of the current Flint Creek Watershed Restoration project demonstration site. Chairman Herrmann would like to contact Flint Creek Watershed Partnership Coordinator Patsy Mortimer to obtain her input.

6. Adjournment

Motion: Vice Chairman Bruce Kramper moved the Meeting be adjourned; seconded by Jackie Andrew

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 9:00 p.m. Chairman Gery Herrmann declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held April 7, 2009.

ATTEST:

_____,
Sue Murdy, Deputy Village Clerk

