

**MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL AND HEALTH
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
TUESDAY, MARCH 11, 2014 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. Chairman Bruce Kramper called the meeting to order and Karlin D. Gingrich called the roll:

Present in Person: Chairman Bruce Kramper, Vice Chairman Patty Kalinowski, Rob Haas, and Linda S. Aylward
Absent: Stephen Williams and Vance Antonious
Also Present: Nancy Schumm, Schumm Consulting LLC
Keith Gray, ILM
Susan Allman, Forester
Pete Boland, Trustee Liaison
Karlin D. Gingrich, Deputy Village Clerk

2. Approve Minutes from December 3, 2013 Environmental and Health Commission Meeting

The Minutes of the December 3, 2013 Environmental and Health Commission Meeting were made available to the Commission. There were some corrections made to the Minutes.

Motion: Vice Chairman Kalinowski moved that the Minutes of the December 3, 2013 Environmental and Health Commission Meeting be approved as corrected; seconded by Ms. Aylward.

Discussion: There was some discussion.

Vote on Motion: The voice vote was unanimous in favor.

Chairman Kramper declared the Minutes of the December 3, 2013 Environmental and Health Commission Meeting approved as corrected, and put on file.

3. Nancy Schumm, Schumm Consulting LLC and Keith Gray (water testing program, various environmental projects)

Ms. Schumm gave updates on projects being done in the Village, which included: the culvert maintenance program, the road shoulder project using a geo-grid system, a possible path/walkway project, water quality testing and the Flint Creek Restoration project.

Mr. Gray reported on the water quality testing being done throughout the Village. He stated that the biological quality of the water has shown some improvement since the testing began. Mr. Gray said areas of fecal coliform found in some samplings have resulted in the Village doing additional testing to see if these are from failing septic systems. He stated that the streams are being sampled twice a year and that fecal coliform sampled as needed.

4. Merleanne Rampale (SWALCO)

Ms. Rampale did not attend the meeting.

5. Heritage Tree Ordinance

Chairman Kramper stated he received a letter from President Pino requesting the commission members discuss the Heritage Tree Ordinance and to make any recommendations to the Board, if necessary. He suggested everyone review the ordinance and discuss it at the next meeting.

Ms. Aylward asked if the Forester has any opinions on the ordinance. Forester Allman stated that she attended the staff meeting today and that President Pino did not have any issue with the ordinance, as written.

Chairman Kramper asked Forester Allman for an update on Arbor Day. Forester Allman said that the Village has been approved for Tree City again this year and also approved for the Growth Award. The awards ceremony will be held April 1, 2014 in Palos, Illinois. Forester Allman said the Arbor Day activities are still in the planning process. She talked about the removal of trees throughout the Village infected with Emerald Ash Borer.

6. Septic Maintenance Ordinance Update

Chairman Kramper asked Mrs. Gingrich for an update on the Septic Maintenance Ordinance. Mrs. Gingrich stated that, as of today, 42 of 62 in Group 5 have complied. She said the official adjudication summons will be mailed next week for those residents that did not comply with the ordinance by March 13, 2014.

7. Old/New Business

There was no old/new business.

8. Adjournment

Motion: Vice Chairman Kalinowski moved the Meeting be adjourned; seconded by Mr. Haas.

Discussion: There was no discussion.

Vote on Motion: The voice vote was unanimous in favor.

At 8:09 p.m. Chairman Bruce Kramper declared the meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held May 6, 2014.

ATTEST: _____
Karlin D. Gingrich