

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF NORTH BARRINGTON WHICH WAS HELD SATURDAY,  
MAY 17, 2008 AT 7:30 A.M. AT THE INTERSECTION OF  
RUGBY ROAD AND ESSEX LANE,  
IN SAID VILLAGE.**

**1. Call to Order and Roll Call**

At 7:30 A.M. President Sauer called the Meeting to order. The Deputy Village Clerk called the roll:

Present: President Sauer, Trustees Farrell, Kolar, Pino, and Weiner  
Absent: Trustees Boland and Koertner  
Also Present: Kris Lennon, Deputy Village Clerk  
J.W. Braithwaite, Village Attorney  
Gery Herrmann, Chairman Environmental & Health Commission  
Susan Allman, Village Forester  
Denis Taillan, 483 Brookside Road  
Nancy Schumm-Burgess, Barrington Area Conservation Trust  
Patsy Mortimer, Flint Creek Watershed Partnership  
Doug Bauer, Tallgrass Restoration, LLC  
Tim Moritz, Tallgrass Restoration, LLC  
Michael Prusila, Lake County Stormwater Management  
Michael Perkaus, Aquatic Ecosystems Management, Inc.

This Special Meeting was called pursuant to Notice; copy attached.

**2. Approve Contribution Funds Barrington Area Conservation Trust**

President Sauer explained that there was previous discussion about the Village giving a \$1,000.00 donation to the Barrington Area Conservation Trust for their efforts and contribution toward the restoration of Flint Creek.

Motion: Trustee Weiner moved to approve contribution funds in the amount of \$1,000.00 to the Barrington Area Conservation Trust; seconded by Trustee Pino.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Farrell, Kolar, Pino  
and Weiner  
Nays: None  
Absent: Trustees Boland and Koertner  
Abstain: None

President Sauer declared the motion approved.

**3. Approve Funds Aquatic Ecosystems Management, Inc. for the purpose of monitoring the water quality of Flint Creek**

The proposal from Aquatic Ecosystems Management, Inc. was made available to the Board.

President Sauer explained that the proposal includes a Stream Monitoring Program for 2008 which consists of five (5) monitoring reviews and reports for the season. Water samples will be collected from three locations which include: Flint Creek flowage into North Barrington, mid Village location, and flowage leaving the municipal boundary. Aquatic Ecosystems Management, Inc. will provide a report of water quality summary within three weeks of sampling and a seasonal report with all data and conclusions. The fee summary for the proposal is in the amount of \$4,620.00.

Motion: Trustee Weiner moved to approve funds in the amount of \$4,620.00 as submitted in the proposal by Aquatic Ecosystems Management, Inc.; seconded by Trustee Kolar.

Discussion: There was some discussion.

Vote on Motion

By Roll Call: Ayes: President Sauer, Trustees Farrell, Kolar, Pino and Weiner  
Nays: None  
Absent: Trustees Boland and Koertner  
Abstain: None

President Sauer declared the motion approved.

#### **4. Flint Creek Discussion**

The Board and those in attendance assembled near Flint Creek to initiate discussions.

Topics discussed included:

- Expanse – The area defined as the initial starting point.
- Accessibility – Removal of invasive species including buckthorn to enhance water quality and plant life.
- Water quality monitoring – Enhance water quality by routine testing and identifying erosion areas.
- Grants – Funding available through grants can assist with preliminary expenditures and future restoration efforts.
- Long term maintenance – Maintaining the restoration.
- Educational outreach – Involving community volunteers.

Nancy Schumm-Burgess stated that the first step in the restoration process is to have Tallgrass Restoration, LLC devise a preliminary restoration plan including input from parties such as the Barrington Area Conservation Trust, Flint Creek Watershed Partnership, and Lake County Stormwater Management.

President Sauer noted the importance of restoring Flint Creek to its natural state. Upon the Board approving a preliminary plan from Tallgrass Restoration, LLC, President Sauer would like to call a general meeting to discuss the plan with area residents.

#### **5. Adjournment**

There being no further business to come before the Board, Trustee Pino moved for adjournment; seconded by Trustee Weiner.

The voice vote was unanimous in favor.

At 9:05 a.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held May 28, 2008.

Attest:

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Kris Lennon  
Deputy Village Clerk