

MINUTES OF A SPECIAL MEETING OF THE ENVIRONMENTAL AND HEALTH
COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, WHICH WAS HELD
THURSDAY, JUNE 10, 2004, AT THE NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:35 Chairman Ken Peterson called the meeting to order and called the roll:

Present: Chairman Ken Peterson, Vice Chairman Barb Potter, Susan Allman,
Craig Hasselberger, Pat Kemper, Pat Ryan, Brian Thomson

Also Present: Kevin Sutherland, Baxter & Woodman, Inc., 8678 Ridgefield Road,
Crystal Lake, IL
Craig Parker, Acting President, Village of North Barrington
Dave Peterson, Trustee
Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-May 13, 2004

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

Motion: Chairman Peterson moved that the Minutes of the May 13, 2004 Environmental and Health Commission Meeting be approved; seconded by Barb Potter.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the Minutes of the May 13, 2004 Environmental and Health Commission Meeting approved and put on file.

3. Stormwater Update

A. Flint Creek Study Plan of Action

The Commission reviewed extensively the Flint Creek study completed and reviewed at the last Environmental & Health Meeting by Ted Gray & Associates. Vice Chairman Potter presented the purpose of this special meeting. Its purposed is to highlight the important points of Ted Gray's study and formulate a priority action list for a long range plan. The Commission will list their goals and make a recommendation to the Board. Vice Chairman Potter passed out a working list of goals and complimented Ted Gray on his proposal. She acknowledged that the plan would most likely take years to implement. Lake Zurich and Hawthorne Woods, along with

Lake County and Cuba Township are also part of the Flint Creek Watershed and the Village hopes that these surrounding areas will partner with the Village to establish some solutions. The Commission reviewed the tables and recommendations in the Ted Gray proposal. There was extensive discussion. Pat Kemper suggested the Village of North Barrington start a large project and then approach the surrounding villages to provide a comparison and expand the project cooperatively with that village. Pat Ryan also commented that the Village of North Barrington should be informing surrounding villages. Brian Thomson asked which villages are downstream from the Village of North Barrington. Trustee Peterson asked about the duration and plan for the Salt Creek project. He said that the Salt Creek project could be a good comparison model for a precedent and asked how the Flint Creek Alliance would function. There was some discussion about specific flooding areas in the Biltmore area. Pat Ryan reviewed three goals of the outline being formatted for the Flint Creek Watershed: 1) create a working document for Flint Creek, such as how to approach the surrounding Villages, how The Village Of North Barrington will administer the plan internally and how has a similar project been handled in the past 2) make a recommendation for the water issues on Woodland Drive 3) make a recommendation for building on flood plains. The Commission stressed the need for education on stream management. Acting President Craig Parker informed the Environmental & Health Commission that he would prefer to ask Ted Gray & Associates to attend the July 26, 2004 Board Meeting instead of the June 28, 2004 Board Meeting. Kevin Sutherland of Baxter & Woodman commented to the Commission that FEMA is a good resource to consult for some direction on starting a project such as Flint Creek. Chairman Peterson asked Mr. Sutherland if Baxter & Woodman had experience working with other Villages on large drainage projects. Mr. Sutherland stated that Baxter & Woodman is currently at the countywide ordinance level in terms of dealing with such projects. He stated the importance of examining every option even if it initially appears silly. Trustee Dave Peterson volunteered to put together an executive summary presentation for the July 26, 2004 Board of Trustees meeting. He will present the goals of the Environmental & Health Commission and tell them the Commission will bring their recommendations to the following Board Meeting. Acting Village President Craig Parker also complimented the Commission on all of their efforts in regards to these studies.

B. 405 Concord Lane update

Vice Chairman Potter reported that she will plan to have this issue on the July 26, 2004 Board of Trustees meeting agenda. Acting Village President Craig Parker would prefer this timeframe so that all Trustees are in attendance. The Environmental & Health Commission will make their recommendation to the Board at that time.

C. Other Stormwater issues

Vice Chairman Potter reported that there will be ten or twelve Stormwater issues at the June 24, 2004 Environmental & Health Commission Meeting.

4. Update on Arbor Day

Pat Ryan reported that the t-shirts were in and he would deliver them. Susan Allman reported that the tree recently planted was healthy.

5. Update on Mosquito spraying

Brian Thomson reported that Clarke Environmental Mosquito Management, Inc. is continuing to larvacide. They plan to spray this Friday if there is no rain. Brian Thomson reported that Plain Mosquitoes are now present. Clarke will spray a barrier at Eton Park for the upcoming concert June 26, 2004.

6. Old/new Business

There was no new business discussed at this meeting.

7. Adjournment

Motion: Chairman Ken Peterson moved the Meeting be adjourned, seconded by Craig Hasselberger.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 9:05 P.M. Chairman Peterson declared the Meeting adjourned.

These Minutes were approved at the Environmental and Health Commission Meeting held June 24, 2004.

ATTEST:

Sue Manko, Deputy Village Clerk

