

MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE VILLAGE OF
NORTH BARRINGTON, WHICH WAS HELD THURSDAY, OCTOBER 28, 2004, AT THE
NORTH BARRINGTON VILLAGE HALL
111 OLD BARRINGTON ROAD IN SAID VILLAGE

1. Call to order and Roll Call

At 7:37 Chairman Ken Peterson called the meeting to order and the Deputy Village Clerk called the roll:

Present: Chairman Ken Peterson, Vice Chairman Barb Potter, Susan Allman,
Pat Ryan, James Moran

Absent: Pat Kemper, Brian Thomson

Also Present: Trustee Dave Peterson
Sue Manko, Deputy Village Clerk

2. Approval of Past Minutes-Environmental Commission Meeting September 23, 2004

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

Motion: Chairman Ken Peterson moved that the Minutes of the September 23, 2004
Environmental Commission Meeting be approved; seconded by Vice Chairman Barb Potter.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Peterson declared the Minutes of the September 23, 2004 Environmental
Commission Meeting approved and put on file.

3. Stormwater Management Update

A. Flint Creek study

The Environmental Commission discussed their proposed recommendations for Flint Creek from the September 23, 2004 Meeting. Trustee Peterson suggested that the Commission present an overall multi year project plan recommendation for Flint Creek, incorporating portions of both Ted Gray's and Baxter & Woodman's proposals. Trustee Peterson also stated that a time frame is important to establish. It was agreed that this project has no precedence to proceed by. The input of the experts is vital to the Environmental Commission's recommendations to the Board of Trustees. The possibility of a joint meeting between Ted Gray and Baxter & Woodman was discussed. Vice Chairman Barb Potter volunteered to contact Lake Zurich and Hawthorne Woods in regards to the Flint Creek Alliance and to determine who is

responsible for how Stormwater concerns are handled in their Villages; the goal being to establish a multi-village alliance.

Motion: Chairman Ken Peterson made a motion that the Environmental Commission make a recommendation to the Board of Trustees that both Ted Gray's and Baxter & Woodman's recommendations stated in their proposals for Flint Creek be incorporated into an overall project plan; seconded by Vice Chairman Barb Potter.

Discussion: There was some discussion about how both proposals contain useful information.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Ken Peterson declared the motion approved and the recommendation would be made to the Village Board.

Motion: Chairman Ken Peterson made a motion that the Environmental Commission make a recommendation to the Board of Trustees asking them to direct Ted Gray and Baxter & Woodman to collaborate on a multi-year plan incorporating recommendations from both Flint Creek Studies. The goal would be that Phase One work on Flint Creek would begin in the Spring of 2005; seconded by Vice Chairman Barb Potter.

Discussion: There was some discussion about the importance of the time frame involved.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Ken Peterson declared the motion approved and the recommendation would be made to the Village Board.

Motion: Chairman Ken Peterson made a motion that the Environmental Commission make a recommendation to the Board of Trustees to support a cross jurisdictional alliance of surrounding

Villages located in the Flint Creek watershed; seconded by Vice Chairman Barb Potter.

Discussion: There was some discussion about the surrounding Villages and how they are affected by Flint Creek.

Vote on Motion:

The voice vote was unanimous in favor.

Chairman Ken Peterson declared the motion approved and the recommendation would be made to the Village Board.

B. Other Stormwater issues

The Environmental Commission discussed the Stormwater Management Monthly Report compiled and distributed by Vice Chairman Barb Potter. It was noted that there were a number of completed projects and that the additional proposed projects were progressing well. Baxter &

Woodman will have a proposal ready for the next Environmental Meeting outlining a solution for 206, 208 and 211 Biltmore Drive. Vice Chairman Potter explained to the Commission how the three homeowners involved participated in formulating a solution and how in the future stormwater issues could be resolved by homeowners meeting and collaborating. It was noted that some projects would have to wait until spring for completion due to the weather. The Commission complimented Vice Chairman Barb Potter on all of her efforts and time spent on stormwater issues.

4. Old/New Business

Chairman Ken Peterson introduced and welcomed new Environmental Commission member James Moran.

Vice Chairman Potter brought up some issues pertaining to the Fall Village Newsletter and its reference to culverts and swales. She wants the residents to be clear on their responsibilities for culverts and swales on their property.

The Commission discussed the Meeting dates for 2005. It was agreed that the Environmental Commission would meet the 2nd Thursday of each month instead of the 4th Thursday of each month, beginning in 2005. The Deputy Clerk will make note of this for publication purposes. The Commission also agreed to cancel the December 16, 2004 Environmental Meeting due to the holiday. The Deputy Clerk will send out notification.

5. Adjournment

Motion: Chairman Ken Peterson moved the Meeting be adjourned; seconded by Vice Chairman Barb Potter.

Discussion: There was no discussion.

Vote on Motion:

The voice vote was unanimous in favor.

At 8:20 P.M. Chairman Peterson declared the Meeting adjourned.

These Minutes were approved at the Environmental Commission Meeting held January 13, 2005.

ATTEST:

Sue Manko, Deputy Village Clerk

