

MINUTES

COMMISSION:	Environmental	DATE:	2/15/11
QUORUM:	Yes	CALLED TO ORDER:	7:30 p.m.
		ADJOURNED:	9:54 p.m.

MEMBER ATTENDANCE:	PRESENT: Chairman Marcott; Commissioners Bateman, Glaza, Kreuzer, Neary, Pellico, Rahn and Westcott; Student Liaison Flood; Trustee Liaison Hartweg; Staff Liaison Schrader
	PUBLIC PRESENT: Planning and Development Director Staci Hulseberg, Building and Zoning Official Joe Kvapil, Interim Public Works Director Jeff Perrigo and Village Forester Peggy Drescher

1. **Call Meeting to Order –**
Chairman Marcott called the meeting to order at 7:30 p.m. in Room 303 of the Glen Ellyn Civic Center.
2. **Public Participation –**
None.
3. **Approval of Meeting Minutes -**
Commissioner Rahn motioned, seconded by Commissioner Neary to approve the minutes from the January 18, 2011 meeting.
4. **Continuing Business –**
 - A. **Tree Preservation Ordinance: Discussion –**
Planning and Development Director Staci Hulseberg reviewed with the commission the final proposed changes from the Management Team to the private property Tree Preservation Ordinance (TPO) and informed the Commission that the Village Attorney must still review the proposed changes. Commission Members discussed with staff the various changes made to the TPO. Also discussed was the Management Team’s response to additional changes the Commission would like added to the final TPO version, including protective measures for trees with a Diameter Breast Height (DB) of 4 inches or greater (versus the current 10 inch requirement), implementing a wait period prior to the start of construction and the requirement of a tree preservation plan for the replacement of garages, driveways and other structures within the same footprint. The Management Team has agreed to the commission’s recommendation regarding protective measures to trees with a DBH of 4 inches or greater, but believes that the additional two requests from the Commission should be added to the “above and beyond” proposal that the Commission is making. After discussion on these two additional

requirements, the Commissioners agreed that they should be added to the “above and beyond” proposal.

Chairman Marcott then reviewed with commissioners the “above and beyond” proposal for the private property TPO. It was decided that the two additional requests (implementing a 7-day wait period prior to the start of construction and the requirement of a tree preservation plan for the replacement of garages, driveways and other structures within the same or greater footprint) would be added to the above and beyond proposal. Chairman Marcott informed the Commission that he would like to bring both TPO recommendations to the Village Board within the next month. Commission members also discussed creating a pamphlet on how to educate residents on tree protection. All thought this was a good idea.

B. 2011 Recycling Extravaganza –

Chairman Marcott reviewed with the Commission what was discussed at the last meeting and confirmed the date of April 30 for the Extravaganza. Commissioner Pellico informed the Commission he would start calling vendors within the next month. Commissioners also discussed Student Liaison Flood getting volunteers from the ECO Club to help with the event. Staff Liaison Schrader informed the Commission that more volunteers will be needed this year to help with the electronics portion of the event as no staff will be provided by the vendor. She guessed that 10-15 people will be needed to help with the electronics portion alone. Members agreed to try and rally as many volunteers as possible. Staff Liaison Schrader also informed the commission that she ordered tents, tables and chairs for the event.

C. Spring 2011 Tree Care Seminar: Discussion –

Commissioner Neary informed members that the next seminar will be a talk and walk tour of the restored areas of Glenbard West High School on Saturday, May 7 from 9-11:00am. (Location is still TBD). The topic will be “Less is More Landscaping” and the speaker will be Jack Pizzo. Mr. Pizzo will take attendees through the latest in native landscaping techniques in hopes that residents can spend less time working in their gardens and more time enjoying them. Members also discussed pre-event promotion and asked if the ECO Club could possibly do some posters. Student Liaison Flood doesn’t think this would be a problem and will talk to the ECO Club. Commissioner Kreuzer informed the Commission that his son, a Glenbard West Student in studio art, could help the ECO Club with the artwork. Commissioners thought this was a wonderful idea and Student Liaison Flood said she would get in touch with Commissioner Kreuzer’s son. Commission Neary informed members that posters should be done by April 7th so they can be distributed in time. Commissioner Neary also informed members that a master email list for event promotion was created by Recording Secretary Greenleaf. If commissioners have any email addresses they would like added please forward to Staff Liaison Schrader so they can be incorporated. Lastly, members discussed a Certificate of Insurance for people who attend the event. Staff Liaison Schrader will look into this.

5. Chairman’s Report –

Chairman Marcott informed the Commission that the discussion regarding permeable pavers has been redirected to the Plan Commission. Chairman Marcott also informed the Commission that he had offered his resignation to the Village Board and it will become official on February 16, 2011. Commissioner Neary has been appointed by the Village Board as the next Environmental Commission Chairperson, effective February 17, 2011. Chairman Marcott also

told members he has enjoyed working on the Commission and thanked everyone for their hard work and dedication.

6. Trustee Liaison Report –

Trustee Liaison Hartweg informed the Commission that the Board accepted Chairman Marcott's resignation with regret and he will be missed. He also went over the Village Ethics Ordinance, status of the Village Manager recruitment, how the Village handled the recent blizzard and his thoughts on the Tree Preservation Ordinance.

7. Staff Liaison Report –

None.

8. Confirmation of Next Meeting Date and Adjournment –

The next scheduled regular meeting will be held on March 15, 2011. A motion was made by Commissioner Kreuzer, seconded by Commissioner Glaza to adjourn the meeting at 9:54 p.m.

Respectfully submitted by:

D'Arcy Greenleaf, Environmental Commission Recording Secretary

Reviewed by:

Kristen Schrader, Environmental Commission Staff Liaison