

APPROVED

VILLAGE OF LAKE ZURICH
TREE COMMISSION

505 Telser Road, Lake Zurich
November 2, 2010 7:00 PM

- A. CALL TO ORDER
The meeting was called to order by Chairperson Scott Garrison at 7 PM
- B. ROLL CALL-Present were Chairman Garrison, Members Tony Harper, Toni Rey, Jim Mihelic and Village Liaison Shawn Walkington. Absent Commissioner Kozub
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES – Commissioner Rey motioned to accept the October 5, 2010 meeting minutes. Commission Harper seconded. Voice vote, AYES have it. MOTION CARRIED.
- E. OLD BUSINESS – None
- F. EMERALD ASH BORER PLAN- Chairmen Garrison passed out sample plans to everyone. Members are going to look over plans to discuss at next meeting. Members discussed options on combating EAB.
- G. ARBOR DAY- Commissioner Mihelic outline of activities for arbor day. Theme for Arbor day will be Our trees our treasures. Commissioner Harper left a message with school district to see if they would like to participate, but has not been called back. Members discussed activities, volunteers, planting and cost. Commissioner Rey drafted a letter to send out looking for volunteers.
- H. TREE PROTECTION- Chairmen Garrison would like to see better enforcement of tree protection ordinance pertaining to new developments/ construction. Commission has asked Building and Zoning Director Dan Peterson to attend our meeting to discuss how we can do this.
- I. NEW BUSINESS – Chairmen Garrison received a memo from Susan Ragsdale on next year's meeting dates. Chairmen Garrison will contact Susan with our meeting dates.
- J. ADJOURNMENT – MOTION was made by Commissioner Harper, seconded by Commissioner Rey to adjourn the meeting. Voice vote, AYES have it. MOTION CARRIED

Meeting adjourned at 8:30 PM

Respectfully submitted: Shawn Walkington

Approved by: /s/ Scott Garrison, Chairperson 12/7/10