

APPROVED  
VILLAGE OF LAKE ZURICH  
TREE COMMISSION

505 Telser Road, Lake Zurich  
August 2, 2011 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, Jim Mihelic, Toni Rey, Judi Thode and Village Liaison Shawn Walkington. Absent Mary Kozub
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES, June 7, 2011– Commissioner Rey motioned to accept the June 7 , 2011 meeting minutes. Commissioner Mihelic seconded. Voice vote, AYES have it.  
MOTION CARRIED.
- E. OLD BUSINESS- Chairperson Garrison passed out some EAB info. Commissioner Mihelic put together an appreciation letter for all that volunteered for Arbor Day. The Tree Commission members approved the letter and commissioner Thode will take to Park and Rec board for their approval.
- F. TREE PRESERVATION- Chairperson Garrison wants to go over ordinances for Tree Preservation. He would like to refine enforcement procedures for construction sites. Commission discussed a checklist that inspectors could use during their routine inspections. Commissioner Thode will put together proposed checklist for next meeting.
- G. EMERALD ASH BORER – Liaison Walkington said that he has not been able to start inspections yet due to storm cleanup and tree removals. He stated that several trees have been found with EAB infestations.
- H. NEW BUSINESS- Commissioner Mihelic brought some pictures of trees along North Old Rand that he was concerned about . Liason Walkington is going to go out and look at them.  
  
Commissioner Thode informed board of stream bank stabilization project for Flint Creek. Also a shoreline restoration for Echo lake that could include Oak Ridge Marsh.
- I. 825 Rand Rd- Plan was rejected for 3 reasons  
1- No existing tree survey  
2- No landscape plan  
3- Inadequate amount of tree islands  
  
ADJOURNMENT – MOTION was made by Commissioner Mihelic, seconded by Commissioner Rey to adjourn the meeting. Voice votes, AYES have it. MOTION CARRIED  
Meeting adjourned at 8:30 PM

Respectfully submitted: Shawn Walkington

Approved by: /s/ Scott Garrison, Chairperson 9/13/11