

AMENDED*
VILLAGE OF LAKE ZURICH
TREE COMMISSION
505 Telser Road, Lake Zurich
June 5, 2012 6:30 PM

- A. CALL TO ORDER
The meeting was called to order by Chairman Garrison at 6:30 PM
- B. ROLL CALL-Present were Jim Mihelic, Judi Thode, Mary Kozub, Toni Rey, Scott Garrison and Village Liaison Shawn Walkington.
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES – Commissioner Kozub motioned to approve minutes with the corrections to the May 1, 2012 meeting minutes. Commissioner Rey seconded. Voice vote, AYES have it. MOTION CARRIED.
- E. OLD BUSINESS- None
- F. ARBOR DAY- Liaison Walkington had info for SWALCO. Chairman Garrison will contact them about possibilities for next year.
- G. TREE PRESERVATION –Chairman Garrison talked with Susan Ragsdale about Codes and Ordinances. Sue Ragsdale talked to new Administrator Jason and arranged a meeting for them. Administrator does not see staff being able to address issues til next budget year. Administrator would like to have Tree Commission make recommendations on what to change in ordinance. Administrator is looking into having an outside agency update all Codes. Commissioner Mihelic will draft a letter voicing our concerns.
- H. NEW BUSINESS- Chairman Garrison passed out map of new EAB infestations. *Liaison Walkington talked with Public works Director Heyden and he would like to have commission put together EAB plan.

Marianos- Rejected- landscape plan needs to show actual placement of trees and shrubs. Also Ash trees are not an approved tree for planting in Lake Zurich

Tuf-Tite – Approved with stipulation that if transplanted trees don't survive they must be replaced.
- I. ADJOURNMENT – MOTION was made by Commissioner Kozub, seconded by Commissioner Rey to adjourn the meeting. Voice votes, AYES have it. MOTION CARRIED
Meeting adjourned at 8 PM.

Respectfully submitted: Shawn Walkington

Approved by: Scott Garrison
Scott Garrison, Chairperson

Date: 7/16/12