

APPROVED  
VILLAGE OF LAKE ZURICH  
TREE COMMISSION  
505 Telser Road, Lake Zurich  
August 7, 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, Toni Rey, Scott Garrison and Village Liaison Shawn Walkington.
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES – Commissioner Rey motioned to approve minutes of July 10, 2012. Commissioner Thode seconded. Voice vote, AYES have it. MOTION CARRIED.
- E. OLD BUSINESS- Chairmen Garrison asked about the status of trees on Mohawk Dr. Liaison Walkington stated trees are scheduled to be removed by Public Works. Liaison Walkington informed Commission that the village has applied for tree planting grant through the IDNR. Commissioner Rey asked if there was any information on Swalco? Chairmen Garrison is going to E-mail them and get info for next meeting. Commissioner Mihelic said the library will discuss possible joint Arbor day activities with the village at their next meeting.
- F. EMERALD ASH BORER- Public Works Director Heyden discussed EAB Management plan. He would like to see us bring forward more detailed plan of areas where trees need to be removed and costs included for planting, removals and trimming. Dave Heyden also asked if putting in a 50/50 tree planting program might be possible.
- G. FORESTRY BUDGET –Dave Heyden and the commission discussed getting numbers put together for next years budget. Director Heyden wants budget numbers for removals, trimming and planting to go together with the detailed EAB plan. Liaison Walkington will get addresses, sizes and contractor prices for next meeting.
- H. NEW BUSINESS- Director Heyden brought up Tree Ordinance and Sterling Codifiers. He stated that staff currently does not have the time to be working on updates/ corrections to the codes.  
  
Commissioner Thode noticed some dead/ dying Oaks in the Jozwiak development and was wondering if he would need to replace them.
- I. ADJOURNMENT – MOTION was made by Commissioner Thode, 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: 9/11/12