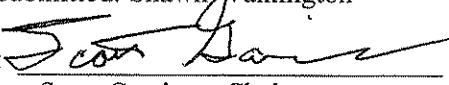


APPROVED
VILLAGE OF LAKE ZURICH
TREE COMMISSION
505 Telser Road, Lake Zurich
July 10, 2012 6:30 PM

- 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- Mayor Branding was present to discuss Forestry Budget. Mayor Branding talked about money available for tree planting and tree removals. She also discussed the shortfalls of the total budget and issues the board would be facing. Mayor and the Tree Commission discussed issues concerning forestry budget for the future.
- D. APPROVAL OF MINUTES – Commissioner Kozub motioned to make addendum to minutes removing sentence from new business. Commissioner Rey motioned to approve minutes with addendum. Commissioner Thode seconded. Voice vote, AYES have it. MOTION CARRIED.
- E. OLD BUSINESS- Chairman Garrison asked about information on SWALCO. Liaison Walkington will look up Information. Commissioner Mihelic said cost for paper shredding would be \$350.
- F. EMERALD ASH BORER- Commission agreed that the EAB maintenance plan should be followed and not changed. Chairman Garrison will send memo to Public Works Director Heyden asking to attend next meeting to discuss plan.
- G. TREE PRESERVATION –Commissioner Mihelic drafted memo to send to Village Board. He will make a final copy for members to sign.
- H. NEW BUSINESS- Commissioner Mihelic asked who maintains trees off Mohawk? There are couple dead trees in the Cul-De-Sac. Liaison Walkington will check and see who owns property.
- 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, Chairperson

Date: 8/7/12