

APPROVED
VILLAGE OF LAKE ZURICH
TREE COMMISSION
505 Telser Road, Lake Zurich
September 11, 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, Mary Kozub and Village Liaison Shawn Walkington.
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES – Commissioner Rey motioned to approve minutes of August 7, 2012. Commissioner Mihelic seconded. Voice vote, AYES have it. MOTION CARRIED.
- E. OLD BUSINESS- Chairmen Garrison asked about the status of trees at the Oaks development. Liaison Walkington stated that there was not a bond for the trees to be preserved. Liaison Walkington stated the IDNR Grant is still under review. Chairman Garrison said he will contact SWALCO before the next meeting and Commissioner Mihelic will let us know when library has their next meeting. Commissioner Kozub went on record saying it's amazing that they can put codes on Web Page that are not correct.
- F. FORESTRY BUDGET- Tree Commission put together EAB Plan for 2013 Budget. Plan will be for removal of infested trees in Old Mill Grove Subdivision. There are 451 Ash trees in Old Mill Grove. Total cost to contract removal of Ash trees, based on past prices, would be \$101,556.00. Commission is asking for \$51,000.00 for Contract tree removal for 2013 Budget, with the main focus \$35,000 for Old Mill Grove and the rest \$16,000 to be used where needed. Tree Commission recommends \$57,000 for planting trees to replace infested trees to be removed. Option 2 would be 50/50 tree planting and budget \$28,500. Tree Commission would also like \$30,000 for contract tree trimming to maintain 5 year parkway tree trimming cycle. There are grants available for tree planting through the Mayors Caucus \$10,000 and the IDNR \$15,000. Tree Commission recommends \$25,000 budget for EAB tree planting grants.
- G. NEW BUSINESS- Peapod- Declined, Needs more diversity for street trees.
- H. ADJOURNMENT – MOTION was made by Commissioner Thode, seconded by Commissioner Kozub to adjourn the meeting. Voice votes, AYES have it. MOTION CARRIED
Meeting adjourned at 8:40 PM.

Respectfully submitted: Shawn Walkington

Approved by: /s/ Scott Garrison, Chairperson

Date: October 2, 2012