

UNAPPROVED
VILLAGE OF LAKE ZURICH
TREE COMMISSION
505 Telser Road, Lake Zurich
January 8, 2013 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 Judi Thode, Mary Kozub, Toni Rey, Scott Garrison, Jim Mihelic and Village Liaison Shawn Walkington.
- C. **PUBLIC COMMENT**- None
- D. **APPROVAL OF MINUTES** – Commissioner Rey motioned to approve minutes of December 4, 2012. Commissioner Thode seconded. Voice vote, AYES have it. **MOTION CARRIED.**
- E. **OLD BUSINESS**- Chairman Garrison handed out meeting dated for 2013.
Chairman Garrison picked up agreement between Village of Lake Zurich and Oaks Subdivision. He didn't find any money set aside for tree preservation. He did talk with Building and Zoning Director Peterson. Director Peterson said the Tree Commission could send JMLJ a letter expressing our concerns about the health of the Oak trees. Chairman Garrison will draft a letter for our next meeting.
Chairman Garrison handed out updated EAB map.
- F. **FORESTRY BUDGET**- Liaison Walkington informed Commission that Public Works director Heyden has been put on administrative leave and that General Services Superintendent Mike Brown is now working on 2013 budget. The Budget numbers that the Tree Commission has recommended have been put in the 2013 budget.
- G. **ARBOR DAY**- Commissioner Rey contacted the Arbor Day foundation. We can order evergreen trees 50 for \$100. Liaison Walkington will order trees. Liaison Walkington will contact Sarah Adams School about planting a tree there for Arbor Day.
- H. **NEW BUSINESS**- Chairman Garrison had information from the IDNR on ways to raise money.
- H. **ADJOURNMENT – MOTION** was made by Chairman Garrison, seconded by Commissioner Thode to adjourn the meeting. Voice votes, AYES have it. **MOTION CARRIED**
Meeting adjourned at 7:40 PM.

Respectfully submitted: Shawn Walkington

Approved by: _____
Scott Garrison, Chairperson

Date:_____