

APPROVED
VILLAGE OF LAKE ZURICH
TREE COMMISSION
505 Telser Road, Lake Zurich
August 5, 2014 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 Mary Kozub, Toni Rey, Tony Harper, Jim Mihelic, Village Liaison Shawn Walkington and Chairman Garrison.
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES – Commissioner Kozub moved to approve July 8 minutes. Commissioner Rey seconded the motion. All were in favor
- E. OLD BUSINESS- Commissioner Kozub discussed Tree Keeper course requirements. Tree Commission discussed Forestry Intern requirements and job description. Commissioner Kozub will put together final draft. Commission put together memo supporting the preservation of Kuechmann Park. Memo was signed and will be included in the minutes. Copy of the memo was presented to Park and Rec Board. Tree Commission discussed tax breaks for people removing or replacing parkway trees.
- F. ORDINANCE CHANGES- Liaison Walkington presented final draft of ordinance changes to Tree Commission. Commission approved draft and will send it forward for Board approval.
- G. CONTRACT TRIMMING/ REMOVAL UPDATE- Commission discussed planting of pkwy trees by residents. Commission would like to see attachment for contractors insurance and remove by date. Tree Commission approved permit with changes proposed.
- H. NEW BUSINESS- Commissioner Kozub stated Morton Arboretum is having seminar on Oak trees. Commissioner Kozub was going to contact Kyle Kordell about putting removal of Ash trees on Benchmarks. Chairman Garrison proposed to budget a grapple bucket for Skid loader and a winch for Chipper. Motion to put these implements in next year's budget was approved. Commission approved the Preliminary tree preservation plan for Pathway Development Properties.
- I. ADJOURNMENT – MOTION was made by Commissioner Rey, seconded by Commissioner Mihelic to adjourn the meeting. Voice votes, AYES have it. MOTION CARRIED
Meeting adjourned at 8:30 PM.

Respectfully submitted: Shawn Walkington

Approved by: Scott Garrison
Scott Garrison, Chairperson

Date: 9/9/14