

APPROVED
VILLAGE OF LAKE ZURICH
TREE COMMISSION
505 Telser Road, Lake Zurich
October 7, 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, Kurt Hansen, Village Liaison Shawn Walkington and Chairman Garrison.
- C. **PUBLIC COMMENT**- None
- D. **APPROVAL OF MINUTES** – Commissioner Harper moved to approve September 9 minutes. Commissioner Rey seconded the motion. All were in favor
- E. **OLD BUSINESS**- Commissioner Kozub presented final draft for intern. Liaison Walkington handed out updated Commissioner List. Chairman Garrison stated that Memo for approval of EAB removal bid calls for \$225,000 per year and aggressive planting over next 7 years. Chairman Garrison pointed out that this was not what was agreed upon by the Tree Commission.
- F. **ASH TREE REMOVALS**- Liaison Walkington stated that McGinty Bros. removed about 212 infested trees in September. Old Mill Grove subdivision is finished and they are starting Countryside West.
- G. **REMOVAL AND PLANTING PERMITS**- Liaison Walkington said 3 removal permits have been submitted.
Chairman Garrison proposed contacting Homeowners Associations to inform them of Emerald Ash Borer Plan. Liaison Walkington will get contact info for next meeting.
- H. **NEW BUSINESS**- Commissioner Kozub informed members of new Ancient Oaks Foundation.

Plan Reviews
Supportive Living plan was denied they need to show what is planted where. Also need more diversity with their shade trees.
Funeral Home plans- Commission would like to see dead and infested trees listed on survey removed from property and any trees removed in Buffer Zone replaced.
- I. **ADJOURNMENT** – MOTION was made by Commissioner Kozub, seconded by Commissioner Hansen to adjourn the meeting. Voice votes, AYES have it. MOTION CARRIED
Meeting adjourned at 8:00 PM.

Respectfully submitted: Shawn Walkington

Approved by: Scott Garrison
Scott Garrison, Chairperson

Date: 12/2/14