

APPROVED

**VILLAGE OF LAKE ZURICH
TREE COMMISSION MINUTES
AUGUST 18, 2009**

- A. Roll Call:** Shawn Walkington, Chairperson, Commissioner Garrison, Commissioner Kozub and Commissioner Harper

Absent: Commissioner Froehde

Commissioner Harper made a motion to modify tonight's agenda to include all points under Item D New Business from last month's meeting. Commissioner Garrison seconded. All were in favor.

- B. Approval of Minutes:** The Minutes from the July, 21, 2009 meeting were approved.

- C. Oak Subdivision Review** – The plans were pulled back by the developer. No review was necessary.

- D. Master Plan** - Discussion for the Master Plan was tabled until the full committee was present.

- E. New Business** – The committee would like to have a clear notification on the Term of the Appointments of the Committee members. Commissioner Harper made a motion those committee members that are up for re-appointment receive formal notification on their re-appointment. Shawn Walkington, seconded this motion. Ayes: Commissioner Harper and Walkington. Commissioner Kozub and Garrison abstained.

- F. Adjournment** – The meeting adjourned at 9 p.m.

Submitted by:

Shawn Walkington