

APPROVED
VILLAGE OF LAKE ZURICH
TREE COMMISSION

505 Telser Road, Lake Zurich
April 5, 2011 7:00 PM

- A. CALL TO ORDER
The meeting was called to order by Chairperson Scott Garrison at 7 PM
- B. ROLL CALL-Present were Chairman Garrison, Members Tony Harper, Jim Mihelic, Toni Rey and Village Liaison Shawn Walkington. Absent Mary Kozub
- C. PUBLIC COMMENT- None
- D. APPROVAL OF MINUTES – Commissioner Mihelic motioned to accept the March 8, 2011 meeting minutes. Commissioner Rey seconded. Voice vote, AYES have it. MOTION CARRIED.
- E. OLD BUSINESS – Chairman Garrison asked if the proposed budget we talked about at last meeting had gone through. Liaison Walkington stated that no cuts have been made so far, but the budget has not been approved by the board yet.
- F. EMERALD ASH BORER PLAN- Liaison Walkington has formed a EAB Management plan that will be reviewed by Public Works Director Heyden then sent to the Village Board for approval. Chairman Garrison made a motion to accept The EAB Management Plan as presented to the Tree Commission. All were in favor.
- G. ARBOR DAY- Commissioner Mihelic stated he has received \$650 in donations, the Atrium has donated tree, McGinty is donating mulch and Natural Environments is donating Tomato plants. Commissioner Mihelic made up some flyers to distribute to local businesses. The Tree Commission members agreed to meet again before Arbor Day. Commission discussed activities for Arbor Day.
- H. NEW BUSINESS – Chairman Garrison said announcement for new Tree commission member will be posted in the newsletter.

Plan Review- Beelow's plan was rejected. They need more diversity in the tree plantings.
- I. ADJOURNMENT – MOTION was made by Commissioner Harper, seconded by Commissioner Rey to adjourn the meeting. Voice vote, AYES have it. MOTION CARRIED

Meeting adjourned at 8:30 PM

Respectfully submitted: Shawn Walkington

Approved by: /s/ Scott Garrison, Chairperson 5/3/11