



**Heritage & Environs Committee**  
**AGENDA & NOTICE OF MEETING**

Wednesday, January 18, 2017 ~ 3:00 pm  
112 Algonquin Road

1. Call to Order & Roll Call
2. Public Comments
3. [Vote] Minutes
  - 3.1 [Vote] September 21, 2016
  - 3.2 [Vote] October 19, 2016
  - 3.3 [Vote] November 16, 2016
4. Old Business
  - 4.1 Scavenger Lid Ordinance letter to Trustees
  - 4.2 Deck the Walls - updates
  - 4.3 Promote April 22, 2017 Roadside Cleanup
  - 4.4 VBH Promotion
  - 4.5 HEC Organization
5. New Business
  - 5.1 BACT presentation on Monarch Butterfly way stations
  - 5.2 Arbor Day Activity
  - 5.3 New Project Suggestions
6. Adjournment

Chairman: Neil Fern

**NOTICE AS POSTED**

VILLAGE OF BARRINGTON HILLS HERITAGE & ENVIRONS COMMITTEE  
Meeting Minutes September 21, 2016

**Call to Order:**

Chairman Neil Fern called the meeting to order at 3:10 PM.

**Roll Call:**

Members Present: Neil Fern, Lorraine Briggs, Danato Cantalupo, Suzy Mogler, Liz Olsen, Erin Vondra and Robin VanCastle

Members Absent: Daniel Mjolsness and Johanna Svenson Croll

Liaisons Present: Fritz Gohl, Bob Kosin, Sgt. Kann and Anna Paul

**Request for Public Comments:**

There were no public comments made.

**Approval of Minutes:**

The minutes of the June 14, 2016 meeting were unanimously approved. The meeting on August 17, 2016 did not have a quorum so the minutes that were prepared are considered notes only for the members.

**Hills Are Alive:**

The event is scheduled for Sunday, October 16<sup>th</sup> from 1:00 to 5:00 PM. Neil reported that the scouts are ready to lead the bird feeder craft at the event. They have been collecting pine cones and Jim at Barrington Feed is donating 2 bags of bird seed. Neil also reported that there has been no interest shown at the local schools to provide music at the event.

Anna Paul reported that the tables and chairs for the event will not be available until Sunday morning for set up. She encouraged members to come out and help set up on Sunday morning.

**Landscape Update:**

Liz reported that a date for the landscaping upgrade will be weather dependent and currently the end of October is anticipated. In response to a question, she confirmed that most of the existing plants will be re-used. Fritz Gohl asked what company had been recommended for the landscaping. The committee had recommended Liz Olsen's company last fall because she was the lowest bidder and provided the landscape plan at no charge.

**Village Hall Update:**

The committee members voted on the following decorating recommendations:

1. Black paint for the door and floor trim,
2. Prosperity (#00415) blue carpet tile for the halls, kitchen and meetings rooms,
3. Aqua Aire (#68402) broadloom carpet for the offices, and
4. The ceramic tile in the entrance will be retained at this time. The cost of tile removal and replacement is viewed as significant and the committee agreed to postpone any recommendation to change that flooring.

The votes were unanimous, with the exception of the black paint trim, which Lorraine Briggs did not approve.

**Horizon Farms Update:**

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Anna Paul reported there has been no news from the Forest Preserve District on their plans for Horizon Farms.

**Scavenger Lid Ordinance Update:**

Anna Paul read the current draft of the scavenger lid ordinance. The committee members approved the final draft of the ordinance that will be presented to the Village Trustees at their next meeting.

**Adopt a Road Program:**

No update at this time.

**Promote Roadside Clean Ups:**

Village will be encouraging residents to participate in cleaning up road sides on November 5<sup>th</sup>. Robin will speak to the Riding Club board about coordinating their fall clean-up on the same date and ask for their help in promoting the village wide effort.

**VBH Promotion:**

The members discussed the book that was produced and distributed by Barrington Hills Farm entitled "Barrington Hills an Equestrian Community". The members commented on how attractive the book was and how it would be good to be distributed to realtors to showcase the beauty of the village.

**New Project Suggestions:**

None

**Next Committee Meeting:**

The next meeting is scheduled for Wednesday, October 19<sup>th</sup> at 3:00 PM.

**Adjournment:**

The meeting was adjourned at 4:20 PM.

Respectfully submitted, Robin VanCastle

VILLAGE OF BARRINGTON HILLS HERITAGE & ENVIRONS COMMITTEE  
Meeting Minutes October 19, 2016

**CALL TO ORDER:**

Chairman Neil Fern called the meeting to order at 3:05 PM.

**ROLL CALL:**

Members Present: Neil Fern, Lorraine Briggs, Sgt. Kahn, Donato Cantalupo and Suzy Mogler  
Members Absent: Daniel Mjolsness and Johanna Svenson Croll  
Staff Present: Bob Kosin and Anna Paul

**PUBLIC COMMENTS:**

There were no public comments made.

**APPROVAL OF MINUTES:**

We did not vote on previous minutes as there wasn't enough votes for a quorum. Will vote on at next meeting

**OLD BUSINESS**

**HILLS ARE ALIVE 2016**

Sgt. Kahn said it was very nice, great event for the kids.

- about 600 people attended
- Sunday a good day for event
- kites went well
- no injuries
- need to think about other organizations helping out for future events

**ART FOR VILLAGE HALL**

Still waiting on early election schedule to get schedule set up for painting.

Trustee Maison wants to help with the Art for Walls project

Looking for donations of art - ask community for donations, photographers to provide images, high school photography students? Interior designer to advise?

Invite Trustee Maison to our next meeting to set up framework for plan.

January 1, 2017 looks to be a good time to roll out photography, Art for Walls campaign.

**SCAVENGER LID ORDINANCE UPDATE**

Robert Kosin said the ordinance has been introduced to the Trustees. They have proposed a possible survey for the community to fill out on this matter, to possibly be included on the website for Barrington Hills.

Their concerns are as follows: Is the lid more important than the container?

Question on warnings/admonitions to offenders. The HEC committee needs to clarify how this will work, i.e., warnings, penalties, etc.

Haulers have stated that if we do in fact implement a code, they would provide stickers to non-compliant residents.

Haulers will not sell containers, only rent them (as is currently the situation).

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Meeting Minutes October 19, 2016

We as a committee (HEC) direct comments, ideas, concerns to Trustees at the next meeting.

**NOVEMBER ROADSIDE CLEANUP**

Will take place on 11/5/16 from 1-4 PM

Neil asked if the village can send out recorded blast (like the one we received informing us of the Hills Are Alive event) to residents of BH to inform them of the cleanup and to get involved. Robert Kosin said that yes, we could do that. He will work with the police chief to see if it's ok to send something of this nature out.

**VBH PROMOTION**

Trying to promote VBH to outsiders.

Realtors - make sure they get a copy of the book that has recently been sent to residents? Would be a nice promotional piece for them to show potential buyers.

We need to discuss further as a committee at next meeting.

**LANDSCAPE UPDATE**

Robert Kosin said sprinkler system to be turned off the 1st week of November.

Robert Kosin said maybe we should push it to spring, 2017

Suzy will email Liz with concerns and find out her plan.

**HORIZON FARMS**

No news

**NEW PROJECTS**

None. We decided that we need to complete what is currently in the works before starting anything new.

**ADJOURNMENT**

4:28 PM - Motion by Suzy Mogler and 2nd by Lorraine Briggs all said aye and meeting was adjourned.

NEXT MEETING IS 11/16/16 @ 3:00 PM

HERITAGE & ENVIRONS COMMITTEE  
Minutes November 16, 2016

**Call to Order & Roll Call** 3:10 pm meeting called to order.

Roll call showed Donato Cantalupo, Liz Olsen, Lorraine Briggs, Sgt. Dave Kann and Neil Fern in attendance, while Robin VanCastle, Johanna Svenson Croll, Daniel Mjolsness, Suzy Mogler, Erin Vondra were absent.

Donato Cantalupo expressed his belief that Daniel Mjolsness resigned which left the committee with eight voting members. Note - Daniel Mjolsness resignation has not been formally submitted to the committee at this time.

**Public Comments**

There were no comments from the public or individuals in attendance.

With 4 voting members present we believe we didn't have a quorum to approve previous minutes from Sept & Oct. Vote was pushed until next meeting.

Lorraine Briggs noted that the Oct minutes contained a typo for the spelling for Sgt. Dave Kann's name and that several names were missing from the absent list.

There was a brief discussion about the ability to change the requirements of the quorum.

**Scavenger Lid Ordinance Review and Update**

Neil Fern volunteered to draft and email the committee, prior to the next meeting, a narrative for the Trustees regarding the suggested Lid Ordinance. Suggestions for content inclusion contained the "Green" impact, environmentally friendly, encourage recycling in addition to the content from previous discussions.

**Deck the Walls**

Briefly discussed, Lorraine Briggs suggested that we repurpose the "wall of presidents" and Sgt Kann suggested adding brass plaques stating names and years of service on each picture frame. There was a suggestion that we ask Michelle Mason and Suzy Mogler for their assistance with the interior decorating aspect and placement of art to be hung.

**November Roadside Cleanup Review**

Donato Cantalupo mentioned his participation in cleaning up his neighborhood. Neil Fern mentioned cleaning up Helm Rd with the Cub Scouts of Pack 187. The Scouts collected around 15 bags and found 1 TV.

The next roadside cleanup will fall on Saturday April 22, 2017 which is Earth day. To increase participation Neil Fern volunteered to draft some ideas for the village to submit to Barrington Hills Life as article to run in the March publication.

**Landscape Update**

Members in attendance reviewed the landscape work that was done. The committee suggested reviewing the metal edging and topdressing the gravel rocks near the building foundation next spring. Liz Olsen mentioned stone product named Red Flint rock which resists looking dirty or mossy.

Donato Cantalupo mentioned the condition of some other garden beds around the village hall and concerns for their maintenance. He suggested reviewing current contracts to see what is agreed upon with the village landscape providers.

There were no additional project suggestions brought forward.

Members in attendance suggested skipping the December meeting and have our next meeting on Jan 18<sup>th</sup>, 2017 at 3pm.

Meeting adjourned 4:05 pm.  
Submitted by Neil Fern