VILLAGE OF BARRINGTON HILLS HERITAGE & ENVIRONS COMMITTEE ("HEC") Meeting Minutes November 15, 2017

Call to Order:

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

Roll Call:

Members Present: Lorraine Briggs, Danato Cantalupo, Neil Fern, Suzy Mogler and

Robin VanCastle

Members Absent: Liz Olsen-Wolfgram and Erin Vondra

Liaisons Present: Bob Zubak

Request for Public Comments:

There were no public comments made.

Approval of Minutes:

The minutes of the meetings on April 19th, May 17th, June 14th, July 19th and September 20th, 2017 were unanimously approved.

<u>Village Hall - Landscape:</u>

The committee discussed relocating the 3 black walnut trees that were planted on the east side of the Village Hall. The committee was informed that the toxicity, the cost of maintenance and the mature size of the trees made them unsiutable for their current location. Dan Cantalupo made a motion and the committee voted to recommend that the trees be moved while they are still small to the south side of the public garage. The committee also recommends evaluating cleaning the mold and weeds from the river rock that is at the base of the building.

Road-side Cleanup:

Neil Fern reported on the road-side cleanup on Helm Road on Sunday, November 12th. The Boy Scouts organized the event which was attended by 5 adults and 8 children.

Monarch Butterfly Garden on Rt. 25 Space Update:

The committee was informed that curb cut to access the property has not yet been done. The committee noted the protective screen that was placed for the Village Hall butterfly garden.

Arbor Day Activities 2018:

The committee has not received a budget from Bob Kosin of the proposed cost for planting the trees. Bob Zubak volunteered to discuss with Bob Kosin if the Arbor Day event was included in the 2018 Village budget. The committee would like to invite a Barrington Area Conservation Trust representative to a future HEC meeting to identify the proposed sites for the tree planting. The committee also discussed identifying what size holes will be needed and

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if that needs to be mechanized. Also there is a need to start to recruit volunteers to help on planting day.

Village Hall Rehab:

The committee discussed its disappointment that so much time was expended on evaluating and recommending samples and obtaining quotes that did not seem to end up contributing to the final project. The committee is seeking direction from the village Trustees and Administration how they can best help serve and assist in providing community input. The committee asked Bob Zubak to ask both the Trustees and Administration for their thoughts on how HEC can optimize its contribution.

New Business:

None.

Next Meeting:

The next committee meeting is scheduled for January 17, 1018 at 3:00 PM. There will be no meeting in December.

Adjournment:

The meeting was adjourned at 4:30 PM.

Respectfully submitted, Robin VanCastle