Village of Barrington Hills Heritage & Environs Committee Final Minutes

Tuesday April 21, 2015-10:00 am

1. Organizational

1.1 Call to Order, Chair P. Denise Israel called to order 10:00 am

1.2 Roll Call:

Members present; Josie Croll, Dan Cantalupo, Jan Goss, P. Denise Israel, Lorraine Briggs, Members present by phone; none

Members absent; Gary Gabriel, Dan Mjolsness, Jen Kainz

Liaisons present; Sgt. David Kann, Anna Paul (Director of Communications)

Guests; Diane Bodkin and Gary Hammelmann.

- 2. Approval of the minutes; Jan G moved, Lorraine B seconded that the minutes of 3-17-15 be approved all say aye.
- 3. Old Business;
 - 3.1 April 25th Roadside Trash Pickup- Jan reports he estimates we will have 50 volunteers and 12-16 team leaders. Safety for the volunteers is high priority. Jan and Josie will drive around to determine specific locations that need clean up. Jan and Josie will take inventory of flags and vests and other items that are needed that day.
 - 3.2 Earth Week-April Prairie MS initiative & HEC response- Jenn K-P. Denise reported in Jenn K's absence. Overall it was a big success and a good turnout. Styrofoam containers filled their containers. The textile bin was less than ½ full. They received 20 Cubic yards of recyclable electronics. 15 high school kids assisted.
 - 3.3 Teasel Attack- Diane Bodkin- Diane B reported that 3 areas were evaluated. (back of BVH, by the tower and along Algonquin Road). Diane reported that stalks are down and rosettes are prominent. Diane has 3 recommendations. 1) Spray Garlon now. 2) Have a small group of volunteers to spray with Round Up in a very controlled and deliberate fashion. 3) Continue mowing all village property to keep teasel florets from forming seeds. Diane will help spray on tower side lawn. Diane will speak with S. Barrington Village Manager and report to P. Denise. Need protective gear and volunteers. Gary H., Dan C., Josie C., P Denise I., Jan G., Mike H and Sgt. Kann will help.
 - 3.4 Building & Grounds- Lorraine B- no report
 - 3.5 Cork Recycle- P. Denise I. Will Village house a small container for cork collection that will be dropped off at Houlihans? P. Denise I. will find out which types of corks are accepted and discuss action plan at the next meeting.
 - 3.6 Other- nothing to report
- 4. New Business
 - 4.1 Garbage Truck Reports & Recycle Buildings- Trustee Harrington- Nothing to report
 - 4.2 Teasel Attack 2015- Diane Bodkin-
 - 4.3 Campaign Sign Collection-Citizen Initiative- Poly Carbonate signs will be stacked on north side of Village barn; Ken Santkowski will store the signs until we get a truck load.
 - 4.4 May 19, 2015- Assign Secretary
 - 4.5 (Vote) June Meeting- Determination of the need for a June meeting will be voted on at the May Meeting.

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- 4.6 Staff Reports-Anna P./ Robert K- Anna P. reported that the 1st or 2nd week in May Kevin of Trillium Landscaping will train our Team to use chemicals to eradicate Teasel. Anna P. also reported that the goat idea to tackle teasel is too costly with a quote of \$6,000.
- 4.7 Trustee Liaison Report- Trustee Harrington-nothing to report
- 4.8 Police Liaison Report- Sgt. Kann reports that 3 Police Officers and 3 police cars will be assigned for safety, most likely one for just Helm Road, possibly two.
- 5. Public Comments- None
- 6. Adjournment- Dan C. motion to adjourn and Josie C. seconded, P. Denise adjourned the meeting at 11:50 am.

Acting Secretary; Josie Croll