

Minutes of Wetland Meeting 5/7/15

Attendees: Trustee Georgeann Duberstein, chairman, Trustee George Duberstein, David Criz, Barbara Jersey, Jim De Nomie

Meeting started at 7:02 pm.

Minutes for 3/5/15 were approved.

Old Business:

1. The clean up was April 26th due to inclement weather on the 25th. No National Honor Society students were available. There were 7 adults and 2 children who helped.
2. While walking the path there is still a lot of trash to be picked up.
3. In order to keep our goal of being a native plant village, the trees and shrubs
4. order and plant the area in stages. This year we have ordered 10 trees and 30 shrubs. NRS will do the planting.
5. I met with Emily Karry from Lake County DOT. Besides landscaping the area around the lift station along Washington, which has to be moved due to road construction, they have agreed to clear the area along the bike path of invasive species and plant native species. They will be going out to bid shortly.
6. The area north of the ball field has been cleared. There will be trees and shrubs planted to fill in the space as well as provide screening for the neighbors.
7. A few other areas of clearing have been postponed till future years.
8. Dave Coulter and Jeff need to complete the drainage work on the path before laying down any more wood chips.

New Business:

1. There was a successful controlled burn of Cranberry Lake woodlands and the easement areas behind the homes on the north side of Tall Oak Drive.
2. The village board of trustees as decided to discontinue individual committee meetings. There will be Committee-of-the Whole meetings after each regular board meeting. Individual trustees will be given the responsibility for overseeing functional areas of interest. The trustees will provide reports in the COW packets and lead the discussion on their area. There will be time for public comment at the end of the meeting.
3. Phragmites have returned to Cranberry Lake woodlands. They need to be herbicided before they get out of hand.
4. Ask Dave Coulter to look into other ways to deal with the encroaching cattails surrounding Cranberry Lake.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Georgeann Duberstein, Chairman