

**CONSERVANCY & SCENIC CORRIDOR COMMITTEE**  
**MINUTES OF THE REGULAR MEETING**  
**VILLAGE HALL**  
February 5, 2020

**CALL TO ORDER:** Meeting called to order at 7:00 p.m.

Members present: Kelley Smith Chairman, Jeanette Burger and Sharon DalCompo

Members absent; Kathy Wiberg and Rob Seitz.

Also present: Jim Hogue, Village Planner, and members of the public.

**VISITOR BUSINESS;**

Ms. Portia Faulkner, 20535 W. Lakeridge Ct., Kildeer, expressed an interest in volunteering in conservation related projects and potentially serving on the CSCC.

Chairman Smith indicated that in order to serve on the CSCC one must be a resident of the Village of Long Grove, however Commissioner Burger could provide her with information on opportunities for volunteering on conservation related projects.

Commissioner Burger indicated they could speak on the matter once the meeting had concluded.

**MEETING MINUTES – January 15, 2020**

Commissioner Burger made a motion, seconded by Commissioner DalCompo, to accept the January 15, 2020 Draft Meeting minutes as presented. On a voice vote all aye.

**APPLICATIONS: NONE**

**OTHER BUSINESS;**

**1. Further Review of Spring Seminar Agenda (to be concurrent w/ VB HOA Presidents Meeting; March 2, 2020).**

Planner Hogue noted that the time, date and location of the VB/HOA meeting has been set. This meeting will take place on Monday, March 2<sup>nd</sup> @ 7:00 PM in the Fred Astaire Dance Studio located on Historical Lane (adjacent to Buffalo Creek Brewery).

**2. Review of “Handout” materials for Spring Seminar**

The CSCC continued their discussion of the outline for the “Spring Seminar Agenda” as follows with the goal of keeping the presentation to 20-25 minutes plus additional time for questions;

- a. Introductions
- b. General Information (Handouts & Agenda) Kelley Smith (5 min) –
- c. Updated Plant Species List – Jeanette Burger (3 Minutes)
- d. Controlled Burning – Brian Wilson; McGinty Brothers\* (10 min.).

- e. Controlled Burn Permitting –Walt Lovelady; LGFPD\* (5 min).
- f. Audience Q & A – As long as necessary.

Handouts;                   General Issues Regarding Conservancy Areas  
Maintenance of Natural Areas – Invasive Plants  
Maintenance of Natural Areas – Burning  
Resource List –Contact Information for Service Providers  
Resource List Certified Ecological Restoration Contractors

\*Additional Handouts may be provided by others at meeting time.

Planner Hogue reviewed the handout materials and highlighted the changes requested by the CSCC at the January 15<sup>th</sup> meeting. The CSCC was satisfied with these revisions and suggested that it be noted on the “General Issues Handout” that maintenance and removal of non-native and noxious vegetation was acceptable and encouraged in scenic corridor as well as conservancy easements.

The CSCC also reviewed the other hand out materials (as noted above) for distribution at this meeting and made minor edits to these materials. These materials will be finalized and redistributed by staff to the CSCC in their final form. It is anticipated these materials will be posted to the Village Web page, once finalized as well, prior to the Joint Meeting.

### **3. 2020 CSCC Work Program –Further Discussion**

Planner Hogue noted there were materials included in the meeting packets which identified the duties and responsibilities of the CSCC per the Village Code.

He asked the CSCC to be thinking about projects/ideas to be included in the work program for further evaluation and expansion in the future.

### **4. Revised Plant Species List - Update**

Planner Hogue indicated that the proposal from Mr. Kenneth Johnson regarding updating of the “Approved Plant Species List” for the Village had been accepted. The proposal was signed by the Village Manger and Mr. Johnson will prepare an updated list which includes native plant species for Lake County, Illinois. This list will supplant the current list and will provide a broader list of plant species to be considered for both conservancy areas and scenic corridor area restorations.

Mr. Johnson will provide both a word document and excel spreadsheet of the plant species. This project is anticipated to be completed by the end of February.

**ADJOURNMENT OF MEETING**; Commissioner DalCompo moved to adjourn, seconded by Commissioner Burger. On a voice vote, all aye. Meeting adjourned at 7:58 P.M.

Respectfully submitted,

*James M. Hogue*

James M. Hogue, Village Planner