

CONSERVANCY & SCENIC CORRIDOR COMMITTEE
MINUTES OF THE REGULAR MEETING
VILLAGE HALL
January 15, 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

VISITOR BUSINESS; None

MEETING MINUTES – December 4, 2019

Typographical errors were noted in the draft minutes. Commissioner Burger made a motion, seconded by Commissioner DalCompo, to accept the December 4, 2019 Draft Meeting minutes as corrected. On a voice vote all aye.

APPLICATIONS: NONE

OTHER BUSINESS;

1. Spring Seminar Agenda (to be concurrent w/ VB HOA Presidents Meeting)

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

- a. Introductions
- b. General Information on Conservancy and Scenic Corridor Easements (Do’s & Don’ts).
- c. “Resource List” of individuals or organization who provide expertise on maintenance and management of open space areas for distribution to the HOA’s – Chairman Smith (5 min for agenda items, a, b & c).
- d. Controlled Burning – Brian Wilson; McGinty Brothers (10 min.).
- e. Controlled Burn Permitting –Walt Lovelady; LGFPD (5 min).
- f. Q&A as required (no timelimit)

The CSCC also reviewed hand out materials for distribution at this meeting and made minor edits to these materials. These materials will be finalized at the February 5th meeting. It is anticipated these materials will be posted to the Village Web page as well.

2. Native Plant Species List Update

Commissioner Burger reviewed a proposal from Mr. Kenneth Johnson regarding updating of the “Approved Plant Species List” for the Village. 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.

This expanded list provides those interested in restoration of these areas more choices in plant species than currently allowed and will provide a broader range of bio-diversity for the restoration efforts. Growing condition for such plantings will not be included in this list. Ms. Burger recommended the CSCC accept this proposal.

Mr. Johnson will provide both a word document and excel spreadsheet of the plant species. The current list is not available in an electronic format.

The CSCC found the proposal to be acceptable.

3. 2019-2020 CSCC Work Program

The Commission also reviewed the work outline program as presented and noted this was a good starting point which could be further evaluated and expanded in the future.

ADJOURNMENT OF MEETING; Commissioner DalCompo moved to adjourn, seconded by Commissioner Burger. On a voice vote, all aye. Meeting adjourned at 7:59 P.M.

Respectfully submitted,

James M. Hogue

James M. Hogue, Village Planner