

MINUTES
ENVIRONMENTAL REVIEW COMMITTEE
November 15, 2018

The November 15, 2018 meeting of the Environmental Review Committee was called to order at 7:00 PM by Chair Judy Beck in the board room of the Village Hall. Roll was called and a quorum was present. Upon roll call, the following were:

Present: Chair Beck, Committee Members Willink, Johnston, and Pollwy

Absent: Committee Member Derby-Lewis

Also present: Robyn Flakne, Natural Resources Manager and Tony Repp, Planner

GENERAL COMMUNICATIONS

Mr. Repp stated that there were no general communications for tonight's meeting.

NEW BUSINESS

Chair Beck opened the meeting and asked the committee members and staff to introduce themselves. Following introductions and background, Chair Beck stated that the purpose of tonight's meeting was to provide committee members with training, background, and history about the Grove, Environmental Review Committee, and Environmentally Significant Areas in the Village.

Chair Beck provided a detailed background on the creation, implementation, and preservation efforts surrounding the Grove and its adjacencies.

Ms. Robyn Flakne, Natural Resources Manager, provided background on the Village's various sustainability programs.

Mr. Tony Repp, Planner, provided explanation of various Environmental Review Committee procedures and public hearing rules.

General discussion regarding the history, background, and purpose of the committee was then held.

Topics of discussion included:

- History of the Kennicott Family and the Grove;
- Environmental and Drainage conditions throughout the Village including other environmentally significant areas such as the North Navy Ditch, Techny Basin, and Air Station Prairie;
- The purpose of the environmental plan review requirement;
- Ecological and technological process improvements for the Village to consider in future developments;

There was no other business. Chair Beck reminded the Committee Members of the upcoming ERC meeting on November 29th adjourned the meeting at 8:47 pm.

Respectfully submitted,

Tony Repp
Recording Secretary