

Village of South Barrington
Minutes of Conservancy Commission
 Tuesday, September 10, 2013, 7:00 p.m.

Call to Order: Chair Diane Bodkin called the meeting to order at 7:00 p.m.

Roll Call:

Present: Commissioners: Diane Bodkin-Chairperson; Nancy Munao; Corinne Chrystall;

Absent: Darryl Lustig; Michael Niedzinski

A quorum was present.

Others Present: Dustin Wire; and Frank Munao

Volunteer note taker: Jan Dahm, local resident

Approval of Minutes: Motion to approve the minutes of August _____, 2013 was made by N. Munao and seconded by C.Chrystall. August meeting minutes reviewed and approved by unanimous voice vote.

Announcements/Comments from the Chair: review of agenda and focus on upcoming Scarecrow Trail event on Oct. 5th.

Project and/or Program	Follow-up Action Owner	Discussion
Eagle Scout Project (Tree Signage)- John Jagmin	<i>N. Munao</i> to follow-up to gain status for next meeting from J. Jagmin, and his father	J. Jagmin unable to attend to present his update. N. Munao presented the update that John Jagmin has now successfully raised a total of \$616. J. Jagmin's father is also still researching the Lexam options discussed at the Aug. meeting. Nancy presented a new sample for the signs she had secured made of resin. This one is white and would have dark engraved lettering for a total cost of \$243 for 25 signs with metal stakes to hold the sign.
Eagle Scout Project (Observation Deck)-John	<i>N. Munao</i> to follow-up with Scout for when plan will be ready to review	John has not yet presented his written plan on the Observation Deck (including design and size, estimate of cost and his plan to raise the required funds, and estimated timeline.) Question asked at meeting about cost of this project vs. tree signs, as amount of money raised now exceeds amount needed for signs, but not sure of estimate for platform and how much is needed. John Howard is the carpenter consultant for this project. Group discussed priority of 2 projects for this scout and agreement reached that the tree signs are number one and the platform is second, if additional needed funds can be raised.
Eagle Scout Project (Gravel Path)- Jonathan Wilson	<i>D. Ware and/or N. Munao</i> to follow-up to insure J.Wilson attends next meeting	J. Wilson unable to attend meeting, as planned. Path length still to be determined by scout and confirmation of exact specs and if project can be completed by April 2014, which is Scout's deadline.

Project-Mound	<i>C. Chrystall & N. Munao</i>	C. Chrystall has solicited plant suppliers to determine quantity of plants each will provide for the \$800 budget (the balance from the original \$1,000 South Barrington Club's contribution) for Phase II for the Mound project. Plan is to go with vendor who offers greatest value. This spring planting will be around the large rock near the water.
Maintenance-Cutting Willows & Cattails	<i>D. Wire</i> to cut and kill cattails near water area	Dustin shared that he has sprayed patch of teasel and florettes. He still needs to mow down the cattails. Group discussion about return of cattails and although killing the cattails will also result in loss of the arrowhead, the group agreed it better to get rid of cattails to improve access and view of the water.
Scarecrow Trail Program	<p><i>All Commissioners</i> for follow-up with their participants to secure payments and verify participation,</p> <p><i>C. Chrystall</i> to finalize contribution signage</p> <p><i>D. Bodkin</i> to Complete moving and set up stakes and notify Ron regarding timing of stake placement</p> <p><i>F. Munao</i> to check on last year cost of post install/removal</p> <p>Refreshment Owner??</p> <p><i>D. Bodkin</i> –Voting System creation & Awards</p> <p><i>C. Chrystall</i> to explore possible additional awards for winners.</p> <p><i>C. Chrystall</i> to create event signage with help from <i>N. Munao</i> (sign count & assist making them)</p>	<p>Participants: Reviewed list of paid participants thus far: Cub Scouts, Pack 287; South Barrington Park District; South Barrington Club; The Coves; South Barrington Garden Club; Hoffman Estates Animal Hospital; Regency-Joshua Court; and South Barrington Village Hall. An additional 3 applications received and strong tentative participation interest from another 5-6 groups. Group agreed that 17 stakes needed but will install 19, just in case other pending groups finalize their plans.</p> <p>Contributions: C. Chrystall updated group that she has received contributions from 5 businesses, who don't plan to set up scarecrows, but wished to contribute to the wild flower garden for purchase of seeds. She then presented a Scarecrow sign that will be set up to highlight these contributors as well as how it will be used at the Oct. 5th event.</p> <p>Mowing is scheduled to be completed this week by D. Bodkin, and husband. Diane will then place flags to indicate post placement. Ron will install posts within 2 weeks prior to event.</p> <p>Post Installation: Cost of post installation/removal from last year needs to be determined and F. Munao agreed to research prior cost.</p> <p>Refreshments: needed during Sat. Oct 5th set up-not clear who took ownership of this? C. Chrystall did review results of her research on having a vendor truck to provide food/refreshments for the event, but due to the required guarantee sales they require, not in budget this year.</p> <p>Awards & Voting System: The Voting System for determining 1st, 2nd, 3rd winners of Scarecrow contest to be created and brought to event by D Bodkin. D. Bodkin will also secure the awards for the top 3 winners. C. Chrystall also to pursue other possible creative options for additional awards.</p> <p>Event Signage: Corrine agreed to try some options to improve on prior year hand-made sign. Sign placement at front of each subdivision is the goal. Nancy to provide</p>

		estimate of number of signs needed by 9/29.
Scarecrow Get Ready Clean Up Projects	<i>D. Wire & C. Chrystall</i> (Dead Branches) <i>F. Munao</i> (Wasp removal)	Dead tree branches: need to be removed prior to Scarecrow event. D. Wire and C. Chrystall agreed they would get them moved aside, possible Thurs night of this week. Wasp removal: there are still wasps in the Conservancy sign. F. Munao offered that he will kill the wasps this week.
Conservancy Welcome Sign Reviewed		C. Chrystall showed the group a sample mock up of the Conservancy sign including a map of the area and where to find various trees, etc; Conservancy Mission; and Key Events.

Motion to adjourn: 8:59pm (Motion to adjourn: N. Munao and seconded by C. Chrystall)

Next Meeting: Tuesday, October 15st, 2013 at 7pm, at South Barrington Village Hall

Minutes submitted by
Jan Dahm, Volunteer

South Barrington Conservancy Contact List

Name	Function	E-mail Address	Phone Contact
Conservancy Members			
Diane Bodkin	Chairperson (Programs Co-Chair)	bodkind@comcast.net	847-382-7934
Nancy Munao	Commissioner (Projects Co-Chair)	Nanxmas1951@hotmail.com	847-426-7712
Michael Niedzinski	Commissioner (Maintenance Co-Chair)	michael.niedzinski@constellium.com	773-415-1818
Corinne Chrystall	Commissioner (Projects Co-Chair)	chrystall96@gmail.com	312-371-1321
Darryl Lustig	Commissioner (Maintenance Co-Chair)	Drll5@comcast.net	(O) 847-426-0609 (H)847-278-9642
Jan Dahm	Meeting Secretary-Volunteer	janicedahm@gmail.com	847-842-1704
Village Hall Resources			
Linda Hooker	Exec Sec	lhooker@southbarrington.org	847-381-7510 voice mail #23
Frank Munao		fmunao@southbarrington.org	
Village Hall Fax			847-381-0024
External Resources			
Jay Morgan			
Dustin Wire		dustin.wire@gmail.com	815-541-9807