



VILLAGE OF ELBURN
TREE BOARD AGENDA
Wednesday, September 5, 2018
7:00 PM or Immediately Following Planning Commission Meeting

1. Call to Order
2. Roll Call
3. Public Comments
4. Approve Tree Board Minutes – April 3, 2018
5. Arborist Update
 - a. Two 50/50 Applications Received
 - b. 15 tree removals so far this year
 - c. Several hundred tree replacements remain:
 - i. 30 replacement plantings occurred this past spring – 2 died and will be replaced
 - ii. 30 replacement plantings scheduled this fall
 - d. More tree removals scheduled this fall
6. Other Business
7. Adjourn

MINUTES
VILLAGE OF ELBURN TREE BOARD
APRIL 3, 2018

Members Present: Commissioners Ryan Anderson, Chris Mulvihill, Randy Ream, Chairman Jeff Metcalf

Members Absent: Chris Gould, Mary Gustafson, Rob Houtz

Staff Members Present: Village Administrator John Nevenhoven, Matt Shumway

Others Present:

1. Call to Order – Chairman Metcalf called the meeting to order at 7:02 p.m.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Approve Tree Board Minutes from November 13, 2017 – A motion to approve was made by Mulvihill and seconded by Anderson. The motion passed by unanimous voice vote.
5. Arborist Update – Acting Arborist, Matt Shumway, gave an update. Gator bags will be used to keep the spring tree plantings nourished. The trees were purchased from Doty Nursery and planting was outsourced to Tentinger Landscaping. We received very good pricing. Commissioner Anderson inquired if the Village could arrange for Doty to offer discounted trees to Village residents with some of the revenue going to the Village. Shumway will speak with the Public Works Superintendent to see if this is a possibility.
6. Arbor Day Celebration – Annual festivities are scheduled for Saturday, April 28, at 10:00am. A tree will be planted at Veterans Park—perhaps a spruce tree. The Parks Commission will be invited to the festivities. A press release will be issued and schools will be notified. Mayor Walter will read aloud a proclamation and a Boy Scout will read poem. Tree City USA was approved for the 19th consecutive year in Elburn.
7. Other Business – None
8. Adjourn – Commissioner Ream motioned to adjourn the meeting at 7:20 p.m. with Commissioner Mulvihill seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,

Diane McQuilkin
Village Clerk