

MINUTES
VILLAGE OF ELBURN TREE BOARD
SEPTEMBER 5, 2018

Members Present: Commissioners Chris Gould, Mary Gustafson, Rob Houtz, Carolyn Jansons, Chris Mulvihill, Chairman Jeff Metcalf

Members Absent: Ryan Anderson

Staff Members Present: Building Commissioner Tom Brennan

Others Present:

1. Call to Order – Chairman Metcalf called the meeting to order at 7:19 p.m.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Approve Tree Board Minutes – April 3, 2018 – A motion to approve the April 3, 2018 minutes was made by Commissioner Mulvihill and seconded by Commissioner Houtz. The motion carried by unanimous voice vote.
5. Arborist Update – Chairman Metcalf briefly highlighted the following.
 - a. Two 50/50 Applications Received – Village staff was requested to provide a list of what tree replacements will occur this fall. Residents may be more inclined to participate in the 50/50 program in order to get their parkway trees replaced sooner.
 - b. 15 Tree Removals So Far this Year – More removals will occur this fall.
 - c. Several Hundred Tree Replacements Remain:
 - 30 Replacement Plantings Occurred this Past Spring – 2 Died and Will be Replaced – Because of favorable pricing, we were able to replace more trees this spring than usual.
 - 30 Replacement Plantings Scheduled this Fall – The locations for the fall replacements will be identified.
 - d. More Tree Removals Scheduled this Fall – Dead and dying trees will be removed ongoing as they are identified.
6. Other Business – None
7. Adjourn – Commissioner Houtz motioned to adjourn the meeting at 7:23 p.m. with Commissioner Gould seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk