

MINUTES
VILLAGE OF ELBURN TREE BOARD
APRIL 2, 2019

Members Present: Commissioners Ryan Anderson, Chris Gould, Rob Houtz, Brian Techter,
Chairman Jeff Metcalf

Members Absent: Carolyn Jansons, Chris Mulvihill

Staff Members Present: Village Admin John Nevenhoven, Building Commissioner Tom Brennan, Public
Works Supt Phil VanBogaert, Village Attorney Bob Britz

Others Present: Residents Ken and Mary Gustafson, Stephan Schenk

1. Call to Order – Chairman Metcalf called the meeting to order at 7:45 p.m.
2. Pledge of Allegiance – Chairman Metcalf led the assembly in the Pledge of Allegiance.
3. Roll Call – A roll call ensued.
4. Public Comment – None
5. Arbor Day Festivities
 - a. Date/Location – April 27 at 10:00 – VanBogaert recommended the west side of Elliott Family Park which is located at the corner of Blackberry Creek Drive and Corrigan. There was consensus from the Board to hold the festivities at this location.
 - b. Tree Planting (species and location) – Two trees will be planted on the west side of Elliott Family Park. The species is to be determined.
 - c. Proclamation and Press Release – The proclamation and press release were distributed to the Board members. Mayor Walter will read the proclamation aloud at the event. Local scout groups (boy and cub scouts, girl and brownie scouts 4H) will be encouraged to attend and participate.
6. Tree City USA – 20th Year – The Village has received the Tree City USA award for the 20th year in a row.
7. FY 2020 Plan/Budget Update
 - a. Tree Planting Schedule – VanBogaert said we are planning on planting 60 trees this fiscal year – after May 1, in the fall and next March.
 - b. 50/50 Funding – The Village Board funded the 50/50 program again this year for residents who would like to partake.
 - c. Tree Removals – There are quite a few tree and stump removals that need to occur around town. Some will be completed this fiscal year.
8. Other Business – None
9. Adjourn – Commissioner Houtz motioned to adjourn the meeting at 7:55 p.m. with Commissioner Techter seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin
Village Clerk