

MINUTES  
VILLAGE OF ELBURN TREE BOARD  
MARCH 3, 2020

Members Present: Commissioners Ryan Anderson, Chris Gould, Carolyn Jansons, Chris Mulvihill, Chairman Jeff Metcalf

Members Absent: Rob Houtz, Brian Techter

Staff Members Present: Building Commissioner Tom Brennan, Village Attorney Bill Thomas

Others Present: Residents Leroy Herra, Elburn Herald Reporter Susan O'Neill; Petitioners Luke Goucher & Dustin Zeitler; James and Carolyn Popp

1. Call to Order – Chairman Metcalf called the meeting to order at 7:38 p.m.
2. Roll Call – A roll call ensued.
3. Public Comment – None
4. Item
  - a. Arbor Day Festivities
    - Date/Location – The date for this year's festivities is Saturday, April 25, 2020. Some possible locations were discussed: north of Keslinger Road near the Shodeen sales office; Village property south of Keslinger Road near the water tower/ball field where Anderson Road dead ends—there is a bike path that could use a tree.
    - Tree Planting (species and location) – TBD
    - Special April Tree Board Meeting (April 7, 2020) to Finalize Arbor Day Plans – It is possible a special meeting of the Tree Board will be held in order to finalize Arbor Day plans. Notification will be sent.
  - b. Tree City USA Approval – 21<sup>st</sup> Year – The Village has received notification that we have received Tree City USA certification for the 21<sup>st</sup> year.
  - c. FY 2020 Remaining Budget Update
    - Tree Planting Schedule – It has not been determined if trees will be planted in the spring (prior to FY2020 end).
  - d. FY2021 Budget Update
    - Tree Planting Schedule – It has not been determined if trees will be planted in the spring (prior to FY2020 end). It is very likely that trees will be planted in the Fall of 2020 (FY2021).
    - 50/50 Funding – The 50/50 parkway replacement program will be offered again next year. It was discussed if the Village could offer a residential tree purchase program to residents for private property. Commissioners were asked to email their thoughts to Tom Brennan. Commissioner Anderson will send information on what Darien did for their residents to Tom Brennan.
    - Tree Removals – Several tree removals occurred in Fall 2019. It has not been determined if any tree removals will occur in 2020.
5. Other Business – Chairman Metcalf announced after 22 years of service to the community, he has decided to retire from public service. Tonight is his last meeting and Metcalf said he is looking forward to doing different things. He thanked the Commissioners for their service.

6. Adjourn – Commissioner Jansons motioned to adjourn the meeting at 7:59 p.m. with Commissioner Anderson seconding the motion. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Diane McQuilkin  
Village Clerk