

**SHADE TREE COMMISSION  
MINUTES  
OCTOBER 15, 2007**

The meeting was called to order at 5:30 p.m. with the following members present: Diana Cathan, Ed Simon, Sue Evans, Dan Weir, Administrator and Bethann Petronio, secretary.

**AGENDA:** Add O.B. – Discuss meeting day and time

**MINUTES OF JULY 9, 2007:** There were no corrections to the minutes. ***Weir made a motion to approve the minutes as written. Cathan seconded. ROLL CALL: Yeas (3), Nays (0), Abstain (1) Evans***

**OLD BUSINESS:**

**FUTURE TREE PLANTING ACTIVITIES:** Discussed the 2007 Plant a Tree program. Trees chosen are Sterling Silver Linden and Red Sunset Maple. Will add Mineral Lake trees to the order for a better price on the trees. Cost to residents for the trees will be \$132. Will advertise in the Good News for two weeks with an order deadline of Monday, October 29. If the trees are unable to be planted this fall due to weather, they will be planted in the spring. Simon will make a list of trees that are needed for Mineral Lake. There are a few trees that need to be taken down in the park. ***Weir made a motion that a 50/50 cost share be proposed for the 2007 plant a tree program due to the cost of the trees and to keep the program going. Cathan seconded. ROLL CALL: All Yeas (4)***

**George Knox Park** is not ready for new trees to be planted there. Still trying to get rid of poison ivy in the park. **Eagle Park** already has official landscaping plans. Will need some screening at the new **W.W.T.P.** The **library** would like to have some trees planted on their property but have no money in the budget or plans. Village may consider planting a tree there for the Arbor Day celebration. New **water treatment plant** will need trees. Will have to be planted next spring or summer. Will discuss this project at the next meeting.

Meeting day and time were discussed. The best day is Monday but since there are a few holidays that fall on the third Monday of the month, the commission decided to change the meeting day to the second Monday of month at 5:15 p.m. Next meeting will be held Monday, November 12, 2007 at 5:15 p.m. Members will be notified by e-mail regarding the meetings.

**NEW BUSINESS:**

Discussed proposals for the 2007 Plant a Tree Program.

**2008 SHADE TREE BUDGET:** The current budget for the Shade Tree is \$700. In the past the budget was approximately \$10,000 but due to inactivity of the commission, the monies were moved to other funds. Will have to discuss with the fiscal officer about budgeting money for 2008.

**ARBOR DAY 2008:** Will address this at the next meeting. May consider plantings at the library.

Next meeting will be Monday, November 12, 2007 at 5:15 p.m.

There being no further business, the meeting was adjourned at 6:15 p.m.