REVISED AGENDA CITY OF ST. CHARLES

NATURAL RESOURCES COMMISSION MEETING LOREN NAGY, CHAIRMAN

THURSDAY FEBRUARY 8, 2024, 7:00 P.M. PUBLIC WORKS CONFERENCE ROOM, 1405 SOUTH 7TH AVENUE

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call.
- 3. Minutes Review and Approval.
 - A. Motion to accept and place on file minutes of the November 9, 2023 Natural Resources Commission meeting.
- 4. New Business.
 - A. New Commissioner.
 - B. Arbor Day 2024.
 - C. Fox River Dam Discussion.
- 5. Old Business.
- 6. Committee Reports.
 - A. Education and Outreach

Articles for The Den 2024. Bird City Application.

B. Engagement

Holiday Lights Recycling Recap.

- C. Advisory
- D. Ad-Hoc
- 7. Communications.

Motion to accept and place on file Public Services Division Tree Activity Reports for November and December 2023, and January 2024.

- 8. Public Comment.
- 9. Additional Items from Commissioners and City Staff.
- 10. Adjourn.

Next meeting February 8, 2024.

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in-person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377-4446 or 800-526-0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

MINUTES CITY OF ST. CHARLES NATURAL RESOURCES COMMISSION MEETING LOREN NAGY, CHAIRMAN NOVEMBER 9, 2023

1. Call to Order & Pledge of Allegiance

The meeting was convened at 7:00 p.m. by Comm. Churchill, in Chair. Nagy's absence.

2. Roll Call

Commissioners Present: Angela Churchill, Tom Galante, Lee Haggas, Jeff Mengler, Laura Miller Hill, Suzi Myers; Student Member, Deetya Solanki.

Absent: Heather Goudreau, Loren Nagy, Pam Otto, Meagan Provencher.

City Staff Present: Marcelline D'Argento, AJ Reineking.

Visitors Present: Debi Mader.

3. Minutes Review and Approval.

Motion to approve and place into the public record the minutes of the October 12, 2023 Natural Resources Commission [NRC] meeting. Motion by Comm. Miller Hill, second by Comm. Mengler to approve the minutes. Voice vote: unanimous; nays – none. Motion carried at 7:11 p.m.

4. Commissioner Resignation

On behalf of Chair. Nagy, Comm. Churchill read a letter of resignation submitted by Comm. Ryan Johnson. To avoid any appearance of a conflict of interest, Comm. Johnson resigned from the NRC due to his professional position as Biologist with the U. S. Army Corps of Engineers' Fox River Connectivity and Habitat Study. Comm. Johnson's expertise and commitment to the NRC will be missed.

5. Committee Reports.

A. Education and Outreach.

Comm. Myers circulated a sign-up sheet for 2024 articles for The Den newsletter, and encouraged all members to write a brief article on a NRC-related topic.

Comm. Myers reported the Bird City application remains in progress.

B. Engagement.

In Comm. Goudreau's absence, Comm. Myers reported on the success of this year's pumpkin smash: 1,273 pumpkins were collected for recycling; 225 vehicles from 10 different towns came to Public Works for the event; and 2 persons came on foot with wagons full of pumpkins.

C. Advisory.

None.

D. Ad-Hoc.

In Chair. Nagy's absence, Comm. Churchill reported there is not yet wide support among members of City Council for a single-use plastic bag ordinance.

6. Communications – Public Services Division Tree Activity Reports

Motion to approve and place on file the Public Services Division tree activity reports for October 2023. Motion by Comm. Galante, second by Comm. Myers to approve the reports. Voice vote: unanimous; nays – none. Motion carried at 7:32 p.m.

7. Additional Items

A. Commissioners

None.

B. City Staff

None.

C. Visitor(s)

Debi Mader introduced herself to all present. Ms. Mader was in attendance as a private citizen of St. Charles to discuss a community meeting scheduled for Wednesday, November 15th regarding "Tri-Cities' Coal Problem and What We Can Do About It."

8. Adjournment

Motion to adjourn the meeting. Motion by Comm. Myers, second by Comm. Haggas to adjourn the meeting. Voice vote: unanimous; nays – none. Motion carried at 7:34 p.m.

TREE REPORT TOTALS NOVEMBER 2023 TRIMMING - 281 REMOVALS - 3 EMERGENCY REMOVALS - 1

TREE REMOVAL DATA

WORK	QUAD	SPECIES	DBH	NOTES
In-House Removal	SW	Sunburst Locust	11	condition
Contract Removal	SW	Norway Maple	19	hollow due to rotting
Emergency Removal	SW	Norway Maple	29	Public Works water main repair
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TREE REPORT TOTALS DECEMBER 2023

TRIMMING - 130

REMOVALS - 28

EMERGENCY REMOVALS - 0

TREE REMOVAL DATA

WORK	QUAD	SPECIES	DBH	NOTES					
In-House Removal	NW	Ash, White	10	condition					
In-House Removal	SW	Mulberry	50	storm damage					
In-House Removal	NW	Cypress, Bald	5	condition					
In-House Removal	SW	Pear, Callery	23	condition					
In-House Removal	NE	Ash, Green	12	EAB					
In-House Removal	NE	Ash, Royal Purple	10	EAB					
In-House Removal	NE	Ash, Black	14	EAB					
Third-Party Removal	SE	Apple, Common	13	condition, removed privately					
In-House Removal	NE	Apple, Common	26	condition					
In-House Removal	NE	Apple, Common	26	condition					
Contract Removal	SE	Linden, Basswood	23	rot/decay					
Contract Removal	SE	Maple, Crimson King	23	multiple cracks in main trunk					
Contract Removal	SE	Elm, Siberian	37	weak branch unions, spitting bark					
Contract Removal	SE	Maple, Boxelder		rot/decay					
Contract Removal	SE	Maple, Crimson King	10	storm damage					
Contract Removal	SE	Locust, Thornless Shademaster	24	> 50% crown loss					
Contract Removal	SW	Maple, Norway	32	rot/decay					
Contract Removal	SW	Maple, Norway	33	storm damage					
Contract Removal	SW	Elm, Vanguard	14	damage due to vehicle accident					
Contract Removal	SW	Maple, Silver	25	rot/decay					
Contract Removal	SW	Linden, Basswood	30	canopy 40% dead, dangerous limbs over street					
Contract Removal	SW	Maple, Norway	26	rot/decay					
Contract Removal	SW	Maple, Norway	21	rot/decay					
Contract Removal	NE	Locust, Thornless Shademaster	27	canopy ~ 100% dead					
Contract Removal	NE	Maple, Norway	17	rot/decay					
Contract Removal	SW	Elm, Siberian	33	> 80% dead					
Contract Removal	SW	Elm, Siberian	27	> 80% dead					
Contract Removal	SW	Elm, American		condition					

TREE REPORT TOTALS JANUARY 2024 TRIMMING - 58 REMOVALS - 3 EMERGENCY REMOVALS - 0

TREE REMOVAL DATA

WORK	QUAD	SPECIES	DBH	NOTES
In-House Removal	SW	Maple, State Street	6	> 40% dead on top
In-House Removal	FW	Pear, Callery	12	condition
In-House Removal	SE	Maple, Norway	19	storm damage

CITY OF ST CHARLES - PUBLIC SERVICES DIVISION TREE MAINTENANCE REPORT

SUMMARY FY 2023/2024	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	TOTAL
Trimming	59	215	157	156	130	130	281	130	58				1,316
Removals	25	56	20	46	47	15	3	28	3				243
Emergency Removals	1	0	3	1	1	1	1	0	0				8
Plantings	133	0	0	0	0	0	193	0	0				326
COMMENTS													