

AGENDA
St. Charles Tree Commission
7:00 pm
Council Committee Room
November 14, 2012

- 1 Call to Order and Pledge of Allegiance
- 2 Roll Call: Bangs, Blaine, Duer, Grathoff, Myers, Otto, Scott, Zavitz, Ziegler
- 3 Introduction of Visitors and Their Comments and Concerns
- 4 Minutes: Review and Approval
 - A. Motion to accept and place on file the minutes of the September 12, 2012 Tree Commission Meeting
 - B. Motion to accept and place on file the minutes of the October 9, 2012 Tri-Cities Joint Meeting
- 5 Old Business
 - A. Wrap-Up Comments regarding the Tri-Cities Joint Meeting
 - B. Discussion on City Forestry Plan/Ordinance
 - C. Presentation: *Urban Forestry Plan*
Phil Graf from Graf Tree Care
- 6 New Business
 - A. Update on Emerald Ash Borer
 - B. News or Concerns from Public Works
 1. Revised Letter to Residents for Tree Selection Update
 - C. Langum Woods Spring Cleanup
- 7 Committee Reports
 - A. Education Committee
 - B. Publicity Committee
 - C. Arbor Day Committee
- 8 Communications
 - A. Electric Division / Public Services Division Tree Activity Report for September and October, 2012
- 9 Comments
 - A. Commissioners
 - B. Staff
 - C. Visitors
- 10 Adjournment

Next regular meeting will be January 9, 2013 at City Hall, Council Committee Rooms.
Call 630-377-4405 with agenda items before the next meeting.