

**AGENDA
CITY OF ST. CHARLES
TREE COMMISSION MEETING
RON ZIEGLER, CHAIR**

**THURSDAY, JANUARY 22, 2015 – 7:00 PM
CITY HALL, COUNCIL COMMITTEE ROOM
2 E. MAIN STREET**

- 1. Call to Order**
- 2. Roll Call: Blaine, Duerr, Grathoff, Hauser, Myers, Otto, Wilfong, 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 11, 2014, Tree Commission Meeting
 - B. Motion to accept and place on file the minutes of the October 15, 2014 Joint Tree Commission Meeting
 - C. Motion to accept and place on file the minutes of the November 13, 2014, Tree Commission Meeting
- 5. Old Business**
 - A. Urban Management Forestry Plan – Phase I - Staff Update
- 6. New Business**
 - A. Update on EAB Tree Removals and Tree Planting
 - B. News or Concerns from Public Works
 - C. Langum Woods Clean Up Update
 - D. Commissioner Vacancy
- 7. Committee Reports**
 - A. Education Committee
 - B. Publicity Committee
 - C. Arbor Day Committee
- 8. Communications**
 - A. Electric and Public Services Division Tree Activity Report for September, October, November and December 2014
- 9. Additional Items – Comments**
 - A. Commissioners
 - B. Staff
 - C. Visitors
- 10. Adjournment**

Next meeting will be March 12, 2015 at City Hall, Council Committee Room.