

# City of Joliet Tree Advisory Board Meeting Agenda

Thursday, April 4, 2024

3:30 PM

**City Hall, Council Chambers** 

Citizens who are unable to attend the meeting can email comments in advance of the meeting to publiccomment@joliet.gov.

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

Tree Advisory Minutes - February 1, 2024

**TMP-7164** 

Attachments: 020124 Tree Advisory Minutes.pdf

#### CITIZENS TO BE HEARD ON AGENDA ITEMS

This section is for anyone wanting to speak regarding agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the Board members do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the meeting shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

#### ARBORIST REPORT

- 1. ARBOR DAY PLANS
- 2. INFLATION REDUCTION ACT GRANT
- 3. CN / AIB GRANT
- 4. SPRING TREE PLANTING

NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

**NEXT MEETING JUNE 6, 2024** 

#### **PUBLIC COMMENT**

This section is for anyone wanting to speak regarding non-agenda items and are allowed a maximum of 4 minutes. It is not a question and answer period and staff, and the Board members do not generally respond to public comments. The City Clerk has a copy of the public speaking procedures; please note, speakers who engage in conduct injurious to the harmony of the meeting shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

#### **ADJOURNMENT**

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Christa M. Desiderio, City Clerk, 150 West Jefferson Street, Joliet, Illinois 60432 at (815) 724-3780.



## City of Joliet

150 West Jefferson Street Joliet, IL 60432

#### Memo

File #: TMP-7164 Agenda Date:4/4/2024

## **City of Joliet**

150 West Jefferson Street Joliet, IL 60432



### **Meeting Minutes - Pending Approval**

Thursday, February 1, 2024 3:30 PM

City Hall, Council Chambers

## **Tree Advisory Board**

Commission Members
Karen Fonte
Rita Renwick
Betsy Satcher
Mary Schoenheider
Ralph Schultz
Jim Testin
Ronald Van Dyke

**Tree Advisory Board** 

**Meeting Minutes - Pending Approval** 

**February 1, 2024** 

#### **ROLL CALL**

**Present** Karen Fonte, Rita Renwick, Betsy Satcher, Ralph Schultz and

Ronald Van Dyke

**Absent** Mary Schoenheider and Jim Testin

#### ALSO PRESENT

Floyd Catchpole - Illinois Native Plant Society, Janine Catchpole - Illinois Native Plant Society

#### APPROVAL OF MINUTES

A motion was made by Ronald Van Dyke, seconded by Ralph Schultz, to approve December 7, 2023 Tree Advisory Meeting Minutes. The motion carried by the following vote:

Aye: Fonte, Renwick, Satcher, Schultz and Van Dyke

**Absent:** Schoenheider and Testin

Tree Advisory Minutes - December 7, 2023 TMP-6953

Attachments: 120723 Tree Advisory Minutes.pdf

#### CITIZENS TO BE HEARD ON AGENDA ITEMS

#### ARBORIST REPORT

#### 1. ELECTION OF OFFICERS, CHAIR, VICE-CHAIR

Nominate Chair - Rita Renwick, Karen Fonte moved, seconded by Ron Van Dyke, all in favor. Nominate Vice-Chair - Ronald Van Dyke, Karen Fonte moved, seconded by Ralph Schultz, all in favor.

#### 2. ARBOR DAY PLANS

Karen Fonte discussed the arbor event day plans for 2024. Carl Sandburg is the proposed host school. A donated tree is planted on the grounds on 4/26/24. The kids backfill the tree. There is also a poster contest.

#### 3. INFLATION REDUCTION ACT GRANT

Rita Renwick discussed the IRAG grant with the Board. This would include a total tree inventory, updated plan, and includes the 40% of the disadvantaged portions of the city. A motion was made by Karen Fonte, seconded by Ralph Schultz, to submit a letter on behalf of the Tree Advisory Board to be a partner in this grant process. The motion carried by the following vote:

Aye: Fonte, Renwick, Satcher, Schultz and Van Dyke

**Absent:** Schoenheider and Testin

#### 4. CN / AIB GRANT

Rita Renwick discussed this \$25,000 grant with the Board. This grant is in conjunction with American in Bloom.

#### 5. TREE CITY USA APPLICATION & GROWTH AWARD

Rita Renwick discussed this application with the Board. The application has been completed.

#### 6. ADVISORY BOARD RECOMMENDATIONS

Rita Renwick discussed the following recommendations with the Board:

- 1. The City Arborist be assigned a crew of at least four to supervise for the purpose of assisting with management of the city's trees.
- 2. The City Arborist be involved in RFPs for tree maintenance and removal contracts & contracts to fulfill requirements of our Urban Forest Management Plan.
- 3. The City requested proposals and award a tree growing contract for a minimum of 5 years with a 5 year extension prepared by the City Arborist as we complete the 10th year of our current contract.

A motion was made by Ralph Schultz, seconded by Ronald Van Dyke, to recommend for approval the Advisory Recommendations. The motion carried by the following vote:

Aye: Fonte, Renwick, Satcher, Schultz and Van Dyke

**Absent:** Schoenheider and Testin

# NEW OR OLD BUSINESS, NOT FOR FINAL ACTION OR RECOMMENDATION

Chicago Region Trees Initiatives Update: Jim Testin attended a meeting and Rita Renwick updated the Board. There is a conference in November.

#### **NEXT MEETING APRIL 4, 2024**

#### **PUBLIC COMMENT**

Floyd Catchpole of the Illinois Native Plant Society discussed the Community Habitat Symposium to be held February 24, 2024 at Joliet Junior College - Building U at 8 am. Keynote speakers - Quinn Adamowski and Dom D'Allesandro. Register now https://illinoisplants.org/kankakee-torrent-chapter/communityhabitatsymposiumregistration/

#### **ADJOURNMENT**

A motion was made by Ralph Schultz, seconded by Ronald Van Dyke, to adjourn. The motion carried by the following vote:

Aye: Fonte, Renwick, Satcher, Schultz and Van Dyke

**Absent:** Schoenheider and Testin