REGULAR BUSINESS MEETING AGENDA
TUESDAY, MAY 1, 2018
12:00 P.M.

DATES SET:

TUESDAY, June 5, 2018 @ 12:00 p.m.
REGULAR COMMITTEE MEETING – To be held at the Lester D. Bergsten Operations & Maintenance Building, Conference Room #113, 3505 N. Dries Lane, Peoria, Illinois 61604.

TUESDAY, July 3, 2018 @ 12:00 p.m.
REGULAR COMMITTEE MEETING – To be held at the Lester D. Bergsten Operations & Maintenance Building, Conference Room #113, 3505 N. Dries Lane, Peoria, Illinois 61604.

PEORIA URBAN FORESTRY ADVISORY BOARD
AGENDAS AND MINUTES ISSUED BY:
SIE MAROON, CHAIRMAN via the
PUBLIC WORKS DEPARTMENT
3505 N. Dries Lane
(309) 494-8850
INTERNET ADDRESS: www.peoriagov.org

To access electronic Agenda & Minutes (only):
1. www.peoriagov.org
2. Click "Boards/Commissions" tab @ the top
3. Choose Peoria Urban Forestry Advisory Board
4. Scroll to the bottom of the screen. Under "Agenda & Minutes" will be a list of the .pdf postings.
5. Select desired document and double click to open.

* CITIZENS WISHING TO ADDRESS AN ITEM NOT ON THE AGENDA SHOULD CONTACT A COMMITTEE MEMBER PRIOR TO THE MEETING. ALL OTHER PUBLIC INPUT WILL BE HEARD UNDER PUBLIC COMMENT AT THE BEGINNING OF THE COMMITTEE MEETING.

NOTE: THE ORDER IN WHICH AGENDA ITEMS ARE CONSIDERED MAY BE MOVED FORWARD OR DELAYED BY AT LEAST 2/3 VOTE OF THE COMMITTEE MEMBERS PRESENT.

THE PEORIA URBAN FORESTRY ADVISORY BOARD MEETS IN REGULAR BUSINESS SESSIONS THE FIRST TUESDAY OF THE MONTH (JANUARY THROUGH DECEMBER) AT 12:00 P.M. AT LESTER D. BERGSTEN OPERATIONS & MAINTENANCE FACILITY CONFERENCE ROOM, 3505 N. DRIES LANE, PEORIA, ILLINOIS.

*NOTICES OF ANY SPECIAL MEETING ARE POSTED AT LEAST 48 HOURS PRIOR.
PEORIA URBAN FORESTRY ADVISORY BOARD
REGULAR MEETING

DRIES LANE FACILITY CONFERENCE ROOM
May 1, 2018 @ 12:00 P.M.

ROLL CALL

ANNOUNCEMENTS, ETC.
Meeting survey
2018 Mulch Giveaway

MINUTES

CITIZENS’ OPPORTUNITY TO ADDRESS THE BOARD

AGENDA ITEMS:

ITEM NO. 1  ELECTION OF OFFICERS.

ITEM NO. 2  RE-ASSESSMENT of BOARD MEETING DATES and/or TIME.

ITEM NO. 2  PRELIMINARY DISCUSSION Regarding FORMULATION OF A POLICY FOR ELECTRONIC ATTENDANCE BY BOARD MEMBERS.

ITEM NO. 3  DISCUSSION Regarding RECOMMENDED and NON-RECOMMENDED TREE PLANTING LISTS and REVIEW of the STATE OF ILLINOIS NOXIOUS WEEDS LIST for ADOPTION.

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

June 5, 2018

ADJOURNMENT
DISCUSSION NOTES
OF THE CITY OF PEORIA
: PEORIA URBAN FORESTRY ADVISORY BOARD :

APRIL 10, 2018

A Regular Meeting of the City of Peoria’s Urban Forestry Advisory Board convened at 12:00 p.m.
on Tuesday, April 10, 2018, at the Lester D. Bergsten Operations & Maintenance Facility located
at 3505 N. Dries Lane, Conference Room 113, Peoria, Illinois.

ROLL CALL

Roll Call showed the following Urban Forestry Advisory Board Members in attendance:

Members Present: Chairman Sie Maroon, Board Member Michael Wilkins and Board Member
Matt Freeman – 3.

Members Absent: Board Member Jason Haupt, Board Member Ella Maxwell, Board Member
Amy McLaren, Board Member Michael Price and Board Member Joseph Keck - 5.

Others in attendance included Public Works Program Supervisor Shawn Johnson, PeoriaCorps
Crew Supervisor Darren Graves, and Administrative Secretary Patti Pitcher.

ANNOUNCEMENTS

- Mr. Maroon noted there is no Quorum present, therefore today’s meeting will consist of
discussion only, no action.
- Mr. Maroon announced the South-West Kiwanis Club is providing a tree to replace a dying
one at the Peoria Riverfront Memorial Garden. This is an annual tradition that will continue
until all the dying trees are replaced. The tree planting will occur on Friday, April 27th.
Although a time has not yet been established, it’s usually around 10:00am. Board
members will be notified.
- Mr. Maroon welcomed Mr. Matt Freeman as a recently-appointed member of the Peoria
Urban Forestry Advisory Board.
- Mr. Maroon stated there are two (2) groups* looking for an Arborist to speak to their
respective groups. Mr. Wilkins gave Mr. Maroon permission to pass along his cell phone
number to the respective groups for scheduling.
  *Center Bluff HOA – Meets 2nd Monday of the month
  *South-West Kiwanis Group – Meets weekly on Thursdays
- Mr. Freeman announced the Peoria Park District will hold a Tree Planting on N. Northtrail
for the Downtown Rotary North on April 14, 2018.

DISCUSSION NOTES

No discussion or action taken.

PUBLIC COMMENT

No comment.
ITEM NO. 1   ELECTION OF OFFICERS.

No action taken.

ITEM NO. 2   DISCUSSION Regarding FORMULATION OF A POLICY FOR ELECTRONIC ATTENDANCE BY BOARD MEMBERS – City Clerk Beth Ball.

No action taken.

ITEM NO. 3   DISCUSSION Regarding RECOMMENDED and NON-RECOMMENDED TREE PLANTING LISTS and REVIEW of the STATE OF ILLINOIS NOXIOUS WEEDS LIST for ADOPTION.

No action taken.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

NEXT MEETING

The next regularly scheduled Urban Forestry Advisory Board meeting will be held on Tuesday, May 1, 2018 at noon.

ADJOURNMENT

There being no further discussion, the Board meeting adjourned at 12:20 p.m.

Chairman, Sie P. Maroon

/pmp
Meeting Survey

In an effort to minimize disruption of everyone’s respective schedule and workload while maximizing attendance and productivity of the Peoria Urban Forestry Advisory Board, we ask that you please complete the simple survey below and return it to City Staff by April 27th.

Please submit your completed survey in one of the following ways:

**Scan/Email:**  [ppitcher@peoriagov.org or smaroon@peoriagov.org](mailto:ppitcher@peoriagov.org or smaroon@peoriagov.org)

**Fax:**  309/494-8855 Attn: Patti Pitcher or Sie Maroon

**Mail:**  PUFAB c/o Patti Pitcher or Sie Maroon  
3505 N. Dries Lane  
Peoria IL 61604

**Deadline: Friday, April 27, 2018**

On a scale of 0 – 10, with 0 being the least important and 10 being the most important, please rate the following options for the (1st Tuesday) PUFAB schedule going forward by circling your response:

1. Preference of holding a **monthly** meeting:
   
   1  2  3  4  5  6  7  8  9  10

2. Preference of holding a meeting **every other month**:
   
   1  2  3  4  5  6  7  8  9  10

3. Preference of holding a **quarterly** meeting:
   
   1  2  3  4  5  6  7  8  9  10

4. Preference of holding meetings on an **as-needed basis**:
   
   1  2  3  4  5  6  7  8  9  10

Survey responses received in a timely manner will allow for efficient discussion at the May 1st meeting at which time we’ll also discuss details such as time of day, etc.

**Comments/Suggestions:**

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

________________________________________________________________________________________

Name: (Optional)

April 2018