

**MINUTES**  
**Ad Hoc Clean Air Counts Advisory Committee**  
**October 12, 2015**  
**Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL**

**I. Call to Order**

The meeting began at 7:15 p.m. on October 12, 2015, at the Municipal Complex in Crystal Lake.

**II. Roll Call/Attendance**

Present were the following Committee members: Terry Dieckhoff, Steve Fuller, Kim Hankins, Scott Hennings and Lehn Shepherd. Bethany Austin, Todd Bright, Pat Dieckhoff and Lara Smith were absent. Also in attendance were John Kavalunas and Assistant to the City Manager Brad Mitchell.

**III. Public Comment**

John Kavalunas inquired about why MDC Environmental Services does not accept plastic bags. Mr. Kavalunas indicated that in Elgin that the hauler there, Waste Management, would collect plastic bags. City staff Mitchell stated that he would check with MDC to confirm.

**IV. Johnny Appleseed Festival Follow-Up**

Feedback from the Committee was positive regarding their booth at the Johnny Appleseed Festival. Member Hennings suggested keeping track of the number of people that the Committee reaches out to.

**V. Sustainability Charter Update**

The Committee will review the PowerPoint presentation at the November Committee meeting. The Sustainability Charter is likely to be placed on a City Council meeting agenda sometime in November.

**VI. Open Discussion**

Member Fuller suggested that the Committee explore attending the Farmers' Market next year to increase outreach.

Member Fuller suggested that the Committee consider holding an event to show the movie "Green Fire". It was suggested to potentially hold it at McHenry County College sometime in January 2016. The Committee will discuss further at a future Committee meeting.

Chair Dieckhoff presented information on the Illinois Clean Jobs Bill and the Trash Talk series.

Chair Dieckhoff stated that Member Austin is no longer able to attend Committee meetings on Monday evenings. Chair Dieckhoff would like to keep Member Austin on the Committee and suggested changing the day of the meetings. City staff Mitchell will send out a Survey Monkey survey to all Committee members to find out what other days to hold a meeting would work for all Committee members.

**VII. Next Meeting Date**

The Committee agreed that the next regular meeting date will be Monday, November 2, 2015 at 7:00 p.m.

**VIII. Adjourn**

There being no further business, Member Hankins moved to adjourn the meeting at 8:52 p.m. Member Hennings seconded the motion. On voice vote, all voted aye. Motion passed.