

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
August 3, 2015
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:06 p.m. on August 3, 2015, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Bethany Austin, Todd Bright, Pat Dieckhoff, Terry Dieckhoff, Steve Fuller, Scott Hennings, Lehn Shepherd and Lara Smith. Kim Hankins was absent. Also in attendance were Gary Swick of Friends of the Fox River, Julie Leask of Garden to Glass Juicery and Assistant to the City Manager Brad Mitchell.

III. Public Comment

Julie Leask provided information to the Committee on her new business, Garden to Glass Juicery.

IV. Friends of the Fox River Request

Gary Swick of the Friends of the Fox River presented a request for funding for their student in-stream experiences for educators and associated equipment. Mr. Swick stated that they recently signed an agreement with the City of Elgin for funding and is seeking additional funding from other communities that benefit from their program. Mr. Swick stated that they work with local schools, including Prairie Ridge High School, Lundahl Middle School, Bernotas Middle School, and Hannah Beardsley Middle School. City staff Mitchell will talk with City staff regarding next steps for review of this funding request.

V. Sustainability Charter

The Committee reviewed the draft Sustainability Committee Charter and voted to provide to the City to move forward with it. Chair T. Dieckhoff will send out to Committee the draft Charter with the additional revisions. The Committee agreed to begin working on the presentation for the City Council meeting. City staff Mitchell stated that this would most likely go on the agenda sometime in October.

VI. BYOBag Update

The Committee discussed the businesses that posted information regarding the BYOBag program.

VII. City of Crystal Lake Rain Garden

Member Hennings stated that he asked the Senior Center to put in their June newsletter about volunteering to assist with the maintenance of the rain garden at City Hall.

VIII. Johnny Appleseed Festival

The Committee agreed to participate at the Johnny Appleseed Festival. It was suggested to include at the table information on biking, Pace MCRide and BYOBag program. Also, it was suggested to potentially invite a Police Officer to answer questions on bicycle safety. The Committee will discuss more at their September Committee meeting.

IX. Open Discussion

There was no open discussion.

X. Next Meeting Date

The Committee agreed that the next regular meeting date will be Monday, August 31, 2015 at 7:00 p.m.

XI. Adjourn

There being no further business, Member Bright moved to adjourn the meeting at 8:51 p.m. Member Austin seconded the motion. On voice vote, all voted aye. Motion passed.