

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
July 6, 2015
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:12 p.m. on July 6, 2015, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

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

III. Public Comment

There was no public comment.

IV. Bike with Your Neighbor Event Review

The Committee reviewed the Bike with Your Neighbor event. The event went well with approximately 170 attendees. Participants liked knowing the route. Some suggestions for next year included:

- An earlier drawing time
- Public outreach to drivers regarding bikers on the road
- Discussion about other businesses sponsoring / participating

V. BYOBag Update

The Committee discussed the status of distributing materials to businesses.

VI. Friends of the Fox River Request

The Friends of the Fox River submitted a request to Chair T. Dieckhoff regarding potential funding from Crystal Lake. Chair T. Dieckhoff will ask that they present their request to the Committee at the August meeting.

VII. Sustainability Charter

The Committee reviewed the draft Charter language and provided additional feedback. This will be discussed further at the August Committee meeting. The Committee would like to proceed to the City Council for approval for sometime in September.

VIII. Open Discussion

Member Bright mentioned that the Illinois League of Bicyclists was out to discuss the Bike Friendly Community designation and City's application. It was stated that the City does not have enough bike friendly infrastructure. The City's Community Development Department also attended the meeting and is aware of the next steps.

IX. Next Meeting Date

The Committee agreed that the next regular meeting date will be Monday, August 3, 2015 at 7:00 p.m.

X. Adjourn

There being no further business, Member Bright moved to adjourn the meeting at 8:25 p.m. Member Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.