

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

I. Call to Order

The meeting began at 7:01 p.m. on April 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, Cynthia Kanner, Chairperson of BYOBag McHenry County, and Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the March 2, 2015 Regular Meeting

Member Hennings moved to approve the minutes of the March 2, 2015 regular meeting. Chair Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

There was no public comment.

V. Bring Your Own Bag Program

Cynthia Kanner presented information regarding BYOBag McHenry County. Ms. Kanner stated that Jillian from the City Manager's Office is working on a proclamation that would be presented at the April 21, 2015 City Council meeting. Ms. Kanner encouraged the Committee to help get the word out about this program. Several Committee members expressed their interest to attend the April 21, 2015 City Council meeting in support of the proclamation.

VI. Appointment of New Chairperson

The Committee unanimously agreed to appoint Terry Dieckhoff as the new Chairperson. Member Hankins moved to approve Terry Dieckhoff as the new Chairperson. Member Fuller seconded the motion. On voice vote, all voted aye. Motion passed.

VII. 2015 BWYN Event - June 14, 2015

Member Bright indicated that the routes were done and it still needed to be determined what should the participants do along the route. The event will start at Noon, with a drawing at 2:30 p.m. Several Committee members are going to meet up prior to the next Committee meeting to ride the routes. The Committee agreed to meet again on April 21, 2015 at 6:00 p.m. at City Hall to continue the discussion for the planning of the event.

VIII. Downtown Recycling Update

City staff Mitchell stated that the City is following-up with Kristy Hecke to see if she can provide any assistance to Downtown Crystal Lake.

IX. Sustainability Committee Charter

There was no update.

X. Open Discussion

Member Hennings stated that California is close to overturning their plastic bag ban.

Member Hankins provided an update on legislation regarding electronic waste.

XI. Next Meeting Date

The Committee agreed that the next regular meeting date will be Monday, May 4, 2015 at 7:00 p.m.

XII. Adjourn

There being no further business, Member P. Dieckhoff moved to adjourn the meeting at 8:16 p.m. Member Bright seconded the motion. On voice vote, all voted aye. Motion passed.