

**MINUTES**  
**Ad Hoc Clean Air Counts Advisory Committee**  
**March 2, 2015**  
**Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL**

**I. Call to Order**

The meeting began at 7:02 p.m. on March 2, 2015, at the Municipal Complex in Crystal Lake.

**II. Roll Call/Attendance**

Present were the following Committee members: Todd Bright, Pat Dieckhoff, Terry Dieckhoff, Kim Hankins (via phone), Chair Scott Hennings and Lehn Shepherd. Todd Bright and Steve Fuller were absent. Also present was Kim Buscemi, Superintendent of Recreation Services for the Crystal Lake Park District, and Assistant to the City Manager Brad Mitchell.

**III. Approval of Minutes of the February 2, 2015 Regular Meeting**

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

**IV. Public Comment**

There was no public comment.

**V. Downtown Crystal Lake Recycling Update**

City staff Mitchell informed the Committee that staff had discussed with legal attorney and it was determined that the Downtown Crystal Lake organization would have to work with the hauler directly on providing single services in the downtown area.

**VI. 2015 BWYN Event – June 14, 2015**

Kim Buscemi of the Crystal Lake Park District stated that the Park District could assist with marketing of the event, such as the flyer. Chair Hennings stated that he would provide Kim with the information for the flyer. Also, Ms. Buscemi stated that the Park District would have the after event activities at Main Beach again. The Committee discussed Lucky Brake as being the sponsor of the event. Member T. Dieckhoff suggested offering a couple of different categories for sponsors but Lucky Brake being the Premier. Member P. Dieckhoff suggested a sub-committee meet to continue the planning for the event. A sub-committee will meet later in March.

**VII. Sustainability Committee Charter**

Chair Hennings stated that he is still working on it and hopes to have a draft for the Committee by the next meeting.

**VIII. Open Discussion**

Member P. Dieckhoff stated that a representative from the Land Conservancy would be in attendance at the May Committee meeting to discuss maintenance of the rain garden at City Hall.

Chair Hennings stated that due to his position at the McHenry County Department of Transportation that he could no longer serve as Chair of the Committee. Member Hennings stated that he will stay on the Committee as a member and fully participate. Staff Mitchell stated that he would add discussion of a new chair to the next agenda.

**IX. Next Meeting Date**

The Committee agreed that the next regular meeting date will be Monday, April 6, 2015 at 7:00 p.m.

**X. Adjourn**

There being no further business, Member T. Dieckhoff moved to adjourn the meeting at 8:11 p.m. Member Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.