

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
March 3, 2008
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

City staff Eric Helm began the meeting at 7:03 p.m. on March 3, 2008, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Introductions of Committee members and other attendees were conducted. Present were the following Committee members: Pat Dieckhoff, Steve Fuller, Linda Gaska, Kimberly Hankins, Elizabeth Puchmelter, Lehn Shepherd, and Pauline Walker. Also present were Larry O'Meara, Crystal Lake resident, Kim Koy, Crystal Lake Chamber of Commerce member, Eric Helm, Assistant to the City Manager, and Brad Mitchell, Administrative Analyst.

III. Clean Air Counts Program Presentation – Eve Pytel

Eve Pytel, of the Clean Air Counts Campaign, gave a PowerPoint presentation on the Clean Air Counts Campaign. The presentation included a general overview of the objectives of the Clean Air Counts Campaign. Throughout the presentation, Committee members asked questions and discussed possible objectives and ideas for the Committee. Some of the questions asked by Committee members were:

1. Why focus on the ozone? – Chicago area is a special target area of the ILEPA and EPA.
2. How reduction is measured? – Submittals from members of Clean Air Counts.
3. Cost of VOC paint? – Committee member will investigate.
4. Status of City's Purchasing Guidelines? – City staff will present some ideas for the next meeting.
5. Do the computers in the Police Department vehicles need to reboot? – Vehicles need to recharge batteries.

IV. Open Discussion

Committee members asked when the Committee would meet next. City staff said the next Committee meeting would be on the first Monday in April.

V. Elect Committee Chair and Vice Chair

City Staff Helm asked that Committee members interested in the Committee Chair or Vice Chair positions should email himself or City Staff Mitchell. The Committee will elect the Committee Chair and Vice Chair at the next meeting.

VI. Adjournment

There being no further business, the Committee adjourn the meeting at 9:15 p.m.