

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
February 1, 2010
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Shepherd began the meeting at 7:08 p.m. on February 1, 2010, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Kim Hankins, John Kavalunas, Elizabeth Puchmelter, and Chair Lehn Shepherd. Vice-Chair Steve Fuller and Pauline Walker were absent. Also present were Councilmember Carolyn Schofield, Joe Lewis, Steve Pincuspy, Safer Pest Control Project (SPCP), Mark Elmore, Crystal Lake Chamber of Commerce Green Business Task Force, Assistant City Engineer Erik Morimoto and Assistant to the City Manager Brad Mitchell.

III. Public Comment

There was no public comment.

IV. Safer Pest Control Project (SPCP) Presentation

Mr. Steve Pincuspy presented the Municipal Pesticide Policy Reduction Pilot Program.

V. Approval of Minutes of the January 4, 2010 Regular Meeting

Member Kavalunas moved to approve the minutes of the January 4, 2010 regular meeting. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.

VI. City Updates

A. Crystal Lake Draft Bicycle & Pedestrian Facility Master Plan

City staff Morimoto gave an update on the Crystal Lake Draft Bicycle & Pedestrian Facility Master Plan. City staff Morimoto discussed the 11 goals for the plan. Member Hankins would like to add the goal of connecting trails/paths between municipalities.

B. Safe Routes to School

City staff Morimoto stated that the next Safe Routes to School meeting was on February 18, 2010. Member Puchmelter will attend the meeting.

C. I-Go Car Sharing

The Committee postponed discussion until a future meeting.

VII. Presentation to the City Council

The Committee reviewed the draft Committee annual report powerpoint presentation created by Chair Shepherd that will be presented to the City Council at the March 2, 2010 City Council meeting.

VIII. Clean Air Counts Participation Status – Silver Level

A. Provide Evidence of Implementing Outreach Efforts to Promote Clean Air Initiatives

- i. Newsletter Articles**
There was no discussion.
- ii. Website**
There was no discussion.

B. Implementing VOC Reduction Measures

There was no discussion.

C. Host and Promote Events

- i. Bike with Your Dad**
There was no discussion.

D. Implement the Energy Efficiency Measures

There was no discussion.

E. Implement/Promote Fleet Management and Commuter Choice Measures

- i. No-Idling Signs at Schools**
City staff Mitchell stated that Dave Schuh, Director of Operations for District 47, contacted him about the no-idling signs. City staff Mitchell will coordinate with Mr. Schuh regarding the number of signs needed for the schools.

F. Implement/Promote Regulatory Changes

- i. Native Landscaping**
There was no discussion.

G. Implement/Promote Programs

- i. Chamber of Commerce Involvement**
There was no discussion.
- ii. Downtown Crystal Lake Business Recycling**
There was no discussion.
- iii. RecycleBank Program**
There was no discussion.

IX. Open Discussion

There was no discussion.

X. Next Meeting Date

The Committee agreed that the next meeting date will be March 1, 2010.

XI. Adjourn

There being no further business, Member Hankins moved to adjourn the meeting at 9:23 p.m. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.