

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

I. Call to Order

Chair Shepherd began the meeting at 7:02 p.m. on March 1, 2010, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Vice-Chair Fuller, Kim Hankins, John Kavalunas, Elizabeth Puchmelter, and Chair Lehn Shepherd. Pauline Walker was absent. Also present were Joe Lewis, Ann Viger, Bethany Lutheran Church, and Assistant to the City Manager Brad Mitchell.

III. Public Comment

Ann Viger, of Bethany Lutheran Church, asked the Clean Air Counts Committee if they would be interested in having a table at their Block Party to be held on Saturday, May 22, 2010 from 10:00 a.m. to 1:00 p.m. The block party is going to have an eco-theme. The Committee agreed to participate at the block party.

IV. Approval of Minutes of the February 1, 2010 Regular Meeting

Vice-Chair Fuller moved to approve the minutes of the February 1, 2010 regular meeting. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.

V. City Updates

A. Crystal Lake Draft Bicycle & Pedestrian Facility Master Plan

The Committee agreed to bring comments regarding the bike plan to the next Committee meeting for discussion.

B. Safe Routes to School

Member Puchmelter will have an update for the next Committee meeting.

C. I-Go Car Sharing

The Committee postponed discussion until a future meeting.

VI. 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

The Committee suggested placing the Clean Air Counts presentation that was made to the City Council on the website.

B. Implementing VOC Reduction Measures

There was no discussion.

C. Host and Promote Events

i. Bike with Your Dad

The Committee will discuss this further at the next Committee meeting.

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

Vice-Chair Fuller stated that he spoke with Dave Schuh, Director of Operations for District 47. The District is surveying where to place sign. The goal is to have the signs put up during the summer and in place for the start of the new school year. The Committee will work with District 47 on an educational plan to inform parents and students of the signs.

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

Member Dieckhoff stated that she has rescheduled the RecycleBank presentation for the April Committee meeting.

iv. Safer Pest Control Project (SPCP)

The Committee discussed the Safer Pest Control Project presentation made at the February Committee meeting. The Committee agreed that their first goal if they are to participate in the program is to educate residents on the project. City staff Mitchell stated that he will invite Committee members to the Safer Pest Control Project Toolkit webinar scheduled for the end of March.

VII. Open Discussion

Member Dieckhoff asked if the Committee was going to have a table at the Garden Party in Downtown Crystal Lake on Saturday, May 8, 2010. The Committee agreed to participate. Chair Shepherd stated that he would get more information on the event.

VIII. Next Meeting Date

The Committee agreed that the next meeting date will be April 5, 2010.

IX. Adjourn

There being no further business, Vice-Chair Fuller moved to adjourn the meeting at 8:51 p.m. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.