

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

I. Call to Order

Chair Shepherd began the meeting at 7:18 p.m. on November 1, 2010, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Vice-Chair Steve Fuller, Kim Hankins, John Kavalunas, Elizabeth Puchmelter, and Chair Lehn Shepherd. Pauline Walker was absent. Also present were Joe Lewis of the McHenry County Bicycle Advocates, Assistant City Engineer Erik Morimoto and Assistant to the City Manager Brad Mitchell.

III. Public Comment

There was no public comment.

IV. Approval of Minutes of the October 4, 2010 Regular Meeting

Vice-Chair Fuller moved to approve the minutes of the October 4, 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

City staff Morimoto provided the Committee with an update on the Draft Bicycle & Pedestrian Facility Master Plan public meeting. Approximately 100 people attended the meeting and 99% of the attendees were favorable towards the plan. City staff Morimoto stated that he will post all comments on the City's website in the near future.

B. Safe Routes to School

City staff Morimoto stated that the State approved the City's School Travel Plan. The City can now apply for funding through the Safe Routes to School program.

C. Rain Barrels

Chair Shepherd provided the Committee with a draft letter regarding the Committee's research on rain barrel ordinances. Chair Shepherd will make changes based on comments received from the Committee and forwarded it to City staff.

VI. Clean Air Counts Participation Status – Silver Level

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

i. Newsletter

Member Puchmelter suggested an article on suggested type of clothing that should be worn when walking or biking at night.

ii. Website

There was no discussion.

B. Implementing VOC Reduction Measures

There was no discussion.

C. Host and Promote Events

i. Bike with your Neighbors

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

There was no discussion.

F. Implement/Promote Regulatory Changes

There was no discussion.

G. Implement/Promote Programs

i. RecycleBank

There was no discussion.

ii. Chamber of Commerce/Business Involvement

There was no discussion.

iii. Recycling Update

The Committee suggested possibly re-sending a survey to Downtown Crystal Lake businesses asking them how much they would pay for recycling services. Member Dieckhoff suggested inviting Diana Kenney, Director of Downtown Crystal Lake, to a future Committee meeting.

City staff Mitchell stated that people continue to utilize the new recycling can placed at the front entrance to City Hall.

VII. Open Discussion

Chair Shepherd suggested an educational campaign for the crossing lights on Main Street near the entrance to the Three Oaks Recreation Area.

Chair Shepherd stated that he would step down as Chair at the end of the year to give another Committee member an opportunity be the Chairperson role.

VIII. Next Meeting Date

The Committee agreed that the next meeting date will be December 6, 2010.

IX. Adjourn

There being no further business, Member Puchmelter moved to adjourn the meeting at 8:34 p.m. Member Hankins seconded the motion. On voice vote, all voted aye. Motion passed.