

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
December 6, 2010
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Shepherd began the meeting at 7:03 p.m. on December 6, 2010, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

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

III. Public Comment

There was no public comment.

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

Member Dieckhoff moved to approve the minutes of the November 1, 2010 regular meeting. Member Kavalunas seconded the motion. On voice vote, all voted aye. Motion passed.

V. City Updates

A. Crystal Lake Draft Bicycle & Pedestrian Facility Master Plan

There was no discussion.

B. Safe Routes to School

There was no discussion.

C. Rain Barrels

There was no discussion.

VI. Clean Air Counts Participation Status – Silver Level

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

i. Newsletter

Member Dieckhoff inquired about the type of recycled paper that is being used for the newsletter. City staff Mitchell will follow-up.

ii. Website

The Committee would like to review content of webpage at a future meeting.

B. Implementing VOC Reduction Measures

There was no discussion.

C. Host and Promote Events

i. Bike with your Neighbors

The tentative dates for the event are either Saturday, June 11, 2011 or Sunday, June 12, 2011. Vice-Chair Fuller will confirm both dates with the Crystal Lake Central High School and report at a future 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

There was no discussion.

F. Implement/Promote Regulatory Changes

There was no discussion.

G. Implement/Promote Programs

i. RecycleBank

Member Dieckhoff stated that she will get an update.

ii. Chamber of Commerce/Business Involvement

There was no discussion.

iii. Recycling Update

Member Dieckhoff stated that McHenry County recycling in 2009 was at 49% compared to 36% in 2008.

VII. Open Discussion

Committee members suggested discussing goals for 2011 at the January Committee meeting.

Chair Shepherd reminded the Committee that he will be stepping down as Chair of the Committee. Election of a new Chair and Vice-Chair will be placed on the January meeting agenda.

Member Kavalunas stated that he would like the Committee to address the issue of leaf burning.

VIII. Next Meeting Date

The Committee agreed that the next meeting date will be January 3, 2011.

IX. Adjourn

There being no further business, Vice-Chair Fuller moved to adjourn the meeting at 8:26 p.m. Member Kavalunas seconded the motion. On voice vote, all voted aye. Motion passed.