

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
February 7, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Vice-Chair Walker began the meeting at 7:03 p.m. on February 7, 2011, 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 Vice-Chair Pauline Walker. Chair Fuller and Lehn Shepherd were absent. Also present were Todd Bright, Dave Childress, Sue Childress, Councilmember Carolyn Schofield, Joe Lewis, of the McHenry County Bicycle Advocates, Director of Engineering and Building Erik Morimoto, Building Commissioner Rick Paulson and Assistant to the City Manager Brad Mitchell.

III. Public Comment

There was no public comment.

IV. Approval of Minutes of the January 3, 2011 Regular Meeting and January 26, 2011 Special Meeting

Member Hankins moved to approve the minutes of the January 3, 2011 regular meeting and January 26, 2011 special 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

Todd Bright suggested adding destinations to bicycle map.

B. Safe Routes to School

City staff Morimoto stated that staff is awaiting results on what projects receive funding.

C. Rain Barrel Program/Ordinance

City staff Morimoto and City staff Paulson presented the draft rain barrel ordinance for the Committee's review. Member Dieckhoff suggested that the City partner with businesses to sell rain barrels. There was general consensus of the Committee not to allow rain barrels in the front yard. The Committee also agreed that there should be the option for unlimited amount of rain barrels in rear yard as long as they are screened. City staff will finalize the draft ordinance and will include the ordinance on a future City Council meeting agenda for consideration.

VI. Discussion of Goals for 2011

The Committee agreed to choose three goals for 2011. The three goals are the Bike with Your Neighbor event in June, no-idling signs, and downtown recycling.

VII. Clean Air Counts Participation Status – Silver Level

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

i. Newsletter
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 Neighbors
The Committee confirmed that the date of the event is Sunday, June 12, 2011 at 1:00 p.m. The bike sub-committee will meet to discuss the details of the event.

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
Member Kavalunas stated that District 47 is expected to install the no-idling signs during the District's spring break. Member Kavalunas also stated he is waiting to hear back from Rick Mack of Metra regarding no-idling signs at the Pingree Road Metra Station.

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
There was no discussion.

VIII. Open Discussion

There was no open discussion.

IX. Next Meeting Date

The Committee agreed that the next regular meeting date will be March 7, 2011.

X. Adjourn

There being no further business, Member Hankins moved to adjourn the meeting at 8:43 p.m. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.