

MINUTES
Ad Hoc Clean Air Counts Advisory Committee Special Meeting
January 26, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:15 p.m. on January 26, 2011, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

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

III. Public Comment

There was no public comment.

IV. Discussion of Goals for 2011

The Committee discussed a mission statement and goals for the Committee.

V. Adjourn

There being no further business, Member Shepherd moved to adjourn the meeting at 9:15 p.m. Member Kavalunas seconded the motion. On voice vote, all voted aye. Motion passed.