

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
May 2, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:00 p.m. on May 2, 2011, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Chair Steve Fuller, John Kavalunas, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Kim Hankins was absent. Also present were David Modrzejewski, Todd Bright, Councilmember Carolyn Schofield, Crystal Lake Park District Planner Ann Viger, Director of Engineering and Building Erik Morimoto, Assistant City Engineer Abigail Wilgreen and Assistant to the City Manager Brad Mitchell.

III. Public Comment

Ann Viger discussed the “Eco” Block Party to be held on Saturday, May 21, 2011. Also, Ms. Viger talked about the Crystal Lake Park District’s *Green Today* brochure.

IV. Approval of Minutes of the April 4, 2011 Regular Meeting

Member Dieckhoff moved to approve the minutes of the April 4, 2011 regular meeting. Vice-Chair Walker 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 discussed the status of the Dole Avenue bike lane project. Dave Modrzejewski stated that he received good comments at the Husmann Family Health Fair.

B. Safe Routes to School

There was no discussion.

C. Rain Barrel Incentive Program

City staff Mitchell, City staff Morimoto and City staff Wilgreen presented the options for the Rain Barrel Incentive Program. Committee members discussed the options of requiring a photo of the rain barrel installation and a possible inspection by City staff. Committee members agreed that the City should proceed with the Rain Barrel Incentive Program. City staff Mitchell indicated that this item would be discussed at the May 17, 2011 City Council meeting agenda.

VI. Clean Air Counts Participation Status – Silver Level

A. Newsletter

Chair Fuller will submit an article for the next newsletter.

B. No-Idling Signs

Member Kavalunas stated that he has not received a status on when the no-idling signs would be put up. City staff Mitchell will schedule a meeting with Dave Schuh of District 47 to get status of no-idling signs.

C. Bike with your Neighbor

i. Goals

The Committee discussed details of the Bike with your Neighbor event scheduled for Sunday, June 12, 2011 at 1:00 p.m.

D. Review and Finalize 2011-2012 Goals

There was no discussion..

VII. Open Discussion

There was no discussion.

VIII. Next Meeting Date

The Committee agreed that the next regular meeting date will be June 6, 2011.

IX. Adjourn

There being no further business, Vice-Chair Walker moved to adjourn the meeting at 9:04 p.m. Member Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.