

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
September 12, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:04 p.m. on September 12, 2011, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Todd Bright, Pat Dieckhoff, Chair Steve Fuller, David Modrzejewski, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Kim Hankins was absent. Also present were Director of Engineering and Building Erik Morimoto and Assistant to the City Manager Brad Mitchell.

III. Public Comment

There was no public comment.

IV. Approval of Minutes of the June 6, 2011 Regular Meeting

Member Dieckhoff moved to approve the minutes of the June 6, 2011 regular meeting. Member Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.

V. City Updates

City staff Morimoto stated that a potential workshop for the proposed bicycle plan may be held in early 2012.

City staff Morimoto stated that he met with the Illinois Department of Transportation regarding the McHenry Avenue project and has added bike lanes to the project, which is scheduled for 2013.

VI. Johnny Appleseed Festival

Committee members discussed the schedule for Committee's table at the Johnny Appleseed Festival. City staff Morimoto will provide a bicycle route map and photos of the City's rain garden. Member Bright asked that Committee members send him information by September 19th so that he can put the display boards together.

VII. No Child Left Inside

There was no discussion.

VIII. John Darger – NCLI Woodland Restoration

There was no discussion.

IX. Opening Discussion

There was no open discussion

X. Next Meeting Date – October 3, 2011

The Committee cancelled the October meeting and will next meet on November 7, 2011.

XI. Adjourn

There being no further business, Member Modrzejewski moved to adjourn the meeting at 7:55 p.m. Vice-Chair Walker seconded the motion. On voice vote, all voted aye. Motion passed.