

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
June 6, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:01 p.m. on June 6, 2011, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Todd Bright, Chair Steve Fuller, John Kavalunas, David Modrzejewski, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Pat Dieckhoff and Kim Hankins were absent. Also present were Terry Dieckhoff, John Darger, Nancy Shore, Donna Parente, and Assistant to the City Manager Brad Mitchell.

III. Public Comment

Donna Parente inquired about what portion of the Bike with your Neighbor event would educate participants on becoming a bike friendly community. Chair Fuller explained that the Committee would discuss the 5 E's of the Bike Friendly Community program, specifically education and encouragement.

John Darger expressed his interest in maintaining the woodland area off of Green Oaks Drive. Mr. Darger indicated that this property is owned by the City. Mr. Darger is seeking assistance from the Committee in kicking off this discussion. Committee members expressed interest in working with Mr. Darger and will most likely place it on a future Committee meeting agenda.

IV. Approval of Minutes of the May 2, 2011 Regular Meeting

Member Shepherd moved to approve the minutes of the May 2, 2011 regular meeting. Vice-Member Kavalunas seconded the motion. On voice vote, all voted aye. Motion passed.

V. Bike with your Neighbor Event

The Committee discussed the time-line of the Bike with your Neighbors event and finalized details regarding the event.

VI. Open Discussion

There was no discussion.

VII. Next Meeting Date

The Committee agreed that the next regular meeting date will be Monday, July 11, 2011.

VIII. Adjourn

There being no further business, Member Shepherd moved to adjourn the meeting at 8:40 p.m. Vice-Chair Walker seconded the motion. On voice vote, all voted aye. Motion passed.