

**MINUTES**  
**Ad Hoc Clean Air Counts Advisory Committee**  
**December 5, 2011**  
**Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL**

**I. Call to Order**

Chair Fuller began the meeting at 5:55 p.m. on December 5, 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, Kim Hankins, David Modrzejewski, Lehn Shepherd and Vice-Chair Pauline Walker. Elizabeth Puchmelter was absent. Also present was Assistant to the City Manager Brad Mitchell. Ron Eberle and Eberhard Veit arrived later in the meeting.

**III. Approval of Minutes of the November 7, 2011 Regular Meeting**

Member Dieckhoff moved to approve the minutes of the November 7, 2011 regular meeting. Member Member Bright seconded the motion. On voice vote, all voted aye. Motion passed.

**IV. Review 2011 Goals**

The Committee reviewed their goals in which they established for 2011.

**V. Develop Goals for 2012**

The Committee discussed goals for the upcoming 2012 year. The following are goals which they established:

- Meet with Park District once a year.
- Meet with Chamber of Commerce once a year.
- Attend the Farmers' Market once a month.
- Bike with Your Neighbor event.
- Communicate to public through Facebook, email, and Twitter.
- Send out brochure on no-idling in school newsletters in spring and fall.
- Educate residents on existing bike paths, as well on the bicycle plan.

The Committee will further discuss goals at upcoming Committee meetings.

**VI. Public Comment**

Ron Eberle and Eberhard Veit presented their proposed event, Night Owl Bike Ride, which is an overnight bike ride through Crystal Lake. This event is tentatively scheduled for August 4, 2012. The Committee discussed the possibility of being a sponsor of the event. Mr. Eberle stated that details regarding proof of insurance and fundraising are still be worked on. City staff Mitchell will check into the possibility of the Committee hosting the event as an option too.

**VII. Opening Discussion**

Member Hankins suggested that the Committee look into the issue of commercial cardboard recycling. The Committee agreed to discuss this idea further at a future meeting.

**VIII. Next Meeting Date – January 9, 2012**

The Committee agreed that the next regular meeting date will be Monday, January 9, 2012.

**IX. Adjourn**

There being no further business, Member Shepherd moved to adjourn the meeting at 8:05 p.m. Vice-Chair Walker seconded the motion. On voice vote, all voted aye. Motion passed.