

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
November 7, 2011
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:05 p.m. on November 7, 2011, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

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

III. Approval of Minutes of the September 12, 2011 Regular Meeting

Member Shepherd moved to approve the minutes of the September 12, 2011 regular meeting. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

There was no public comment.

V. John Darger – NCLI and Woodland Restoration

Mr. John Darger presented information to the Committee regarding the idea of participating in the restoration of 6 acres of City-owned property at Cove Pond. City staff Morimoto will conduct some further research regarding the site and report back to the Committee.

VI. City Updates

City staff Morimoto distributed brochures regarding the Safe Routes to Schools program.

Member Dieckhoff stated that the City should schedule a rain barrel education program at the Library for late winter/early spring to discuss rain barrels and the City's incentive program. Member Dieckhoff will contact the Library about availability and coordinate with City staff Morimoto.

VII. Newsletter

City staff Mitchell discussed an idea brought up by City staff to include articles highlighting green businesses in Crystal Lake. The Committee will discuss further at a future meeting.

VIII. 2012 Bike with Your Neighbor Event

The Committee discussed potentially combining the Bike with Your Neighbor event with an Eco-Event coordinated by Ann Viger. Member Dieckhoff will contact Ann Viger to get more information.

IX. Opening Discussion

Member Dieckhoff stated that she would like to invite a speaker to discuss the Energy Saver program. Member Dieckhoff will coordinate the speaker to present at the January meeting.

Member Hankins stated that she sits in on Illinois Environmental Council conference calls. Member Hankins would like to provide updates to the Committee at future meetings regarding information discussed by the Illinois Environmental Council.

City staff Mitchell distributed the 2011 goals to Committee members for review and discussion at December's meeting.

City staff Mitchell distributed the 2012 meeting schedule.

X. Next Meeting Date – December 5, 2011

The Committee agreed to meet at 5:30 p.m. on December 5, 2011 to review the Committee's 2011 goals and to establish 2012 goals.

XI. Adjourn

There being no further business, Member Hankins moved to adjourn the meeting at 8:30 p.m. Member Puchmelter seconded the motion. On voice vote, all voted aye. Motion passed.