

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
May 7, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Vice-Chair Walker began the meeting at 7:06 p.m. on May 7, 2012, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

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

III. Approval of Minutes of the April 2, 2012 Regular Meeting

Member Dieckhoff moved to approve the minutes of the April 2, 2012 regular meeting. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

There was no public comment.

V. City Updates

City staff Morimoto stated that the Dartmoor Bikeway Corridor Meeting is scheduled for May 24, 2012. City staff Morimoto stated that there is additional CMAQ grant money available and the City is looking to get 80% of the cost covered for the resurfacing of Crystal Lake Avenue. City staff Morimoto presented the Committee with an article from the *APWA Reporter* regarding Christopher B. Burke Engineering, LTD, the City's stormwater consultant, green initiatives. City staff Mitchell will email this article to Committee members.

VI. Status of 2012 Goals

A. 2012 Bike with Your Neighbor Event – Bike Scavenger Hunt

The bike sub-committee provided an update on the planning for the bike scavenger hunt.

B. Bike Plan/Comprehensive Bike Plan

There was no discussion.

C. CUB Energy Saver Program

Member Modrzejewski stated that he continues to work on gathering information regarding this program.

D. No-Idling Program

There was no discussion.

VII. ShoeBox Recycling

City staff Mitchell provided information on the ShoeBox Recycling Program. ShoeBox Recycling works with government entities and non-profit organizations to collect worn shoes which will be distributed for reuse. The Committee asked that City staff Mitchell gather more information before making a determination on whether to participate in this program or not.

VIII. Electrical Aggregation

City staff Mitchell stated that City staff is checking into whether or not the electricity supplier will honor prices for a renewable option.

IX. Open Discussion

Vice-Chair Walker stated that she saw the MDC garbage driver dumped recycling in the garbage truck two weeks ago. Vice-Chair Walker stated that she approached the driver on this and he indicated that it was a mistake. City staff Mitchell will check with MDC to make sure that the driver is not mixing garbage and recycling.

X. Next Meeting Date – June 4, 2012

The Committee agreed that the next regular meeting date will be Monday, June 4, 2012.

XI. Adjourn

There being no further business, Vice-Chair Walker moved to adjourn the meeting at 8:19 p.m. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.