

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
March 5, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Vice-Chair Walker began the meeting at 7:10 p.m. on March 5, 2012, 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 and Vice-Chair Pauline Walker. Chair Steve Fuller 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 February 6, 2012 Regular Meeting

Member Hankins moved to approve the minutes of the February 6, 2012 regular meeting. Member Bright seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

There was no public comment.

V. City Updates

2012 Road Construction and Bikeway Corridor Open House

City staff Morimoto thanked Member Dieckhoff and Member Hankins for their help at the public meeting. The estimated attendance was in the 80s. City staff Morimoto stated that another public meeting will be held in early May regarding the Dartmoor corridor. City staff Morimoto hopes to bring the plans for the bikeway corridor to the City Council in late May/early June. City staff Morimoto asked the Committee for volunteers to ride the corridors. A ride is scheduled for sometime in April on a Monday or Tuesday.

Rain Barrels and Rain Garden Presentation

City staff Morimoto discussed the final preparations for the Rain Barrel and Rain Garden presentation that will take place on April 10, 2012 at 7:00 p.m. at the Crystal Lake Public Library.

Demonstration Project for Wind Power

City staff Morimoto discussed future plans to potentially place a residential scale wind power device at the Three Oaks Recreation Area. Member Hankins and Member Dieckhoff recommended that City staff Morimoto contact a staff member at MCC for more information on wind power research.

VI. Open Meetings Act Training

City staff Mitchell distributed a memo to the Committee providing information on the mandatory Open Meetings Act training that must be completed.

VII. Review of Clean Air Counts Program Requirements

City staff Mitchell distributed the Clean Air Counts program requirements for the Committee's review. City staff Mitchell stated that the Committee is ready to submit for silver level status and would find out when the submittal period is.

VIII. CUB Energy Saver Program

Member Modrzejewski stated that there are 127 people part of this program from Crystal Lake. Member Modrzejewski will begin to work on drafting information to present to the City Council.

IX. Status of 2012 Goals

A. 2012 Bike with Your Neighbor Event

The Bike with Your Neighbor Event is scheduled for June 24, 2012. Vice-Chair Walker provided an update on partnering with the Park District to host sites for the scavenger hunt. The Bike Sub-Committee will meet on March 7, 2012 to further discuss plans for the event.

B. Bike Plan/Comprehensive Bike Plan

This update was provided as part of City staff Morimoto's follow-up on the public meeting.

C. No-Idling Program

Member Hankins suggested the possibility of private entities such as the YMCA participating in this program. City staff Mitchell will look into whether this is feasible.

D. Discuss Status of Additional Goals

There was no discussion.

X. Open Discussion

There was no discussion.

XI. Next Meeting Date – April 2, 2012

The Committee agreed that the next regular meeting date will be Monday, April 2, 2012.

XII. Adjourn

There being no further business, Member Dieckhoff moved to adjourn the meeting at 8:44 p.m. Vice-Chair Walker seconded the motion. On voice vote, all voted aye. Motion passed.