

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
April 2, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Vice-Chair Walker began the meeting at 7:08 p.m. on April 2, 2012, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Chair Steve Fuller, Kim Hankins, David Modrzejewski, Lehn Shepherd and Vice-Chair Pauline Walker. Todd Bright and Elizabeth Puchmelter 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 March 5, 2012 Regular Meeting

Vice-Chair Walker moved to approve the minutes of the March 5, 2012 regular meeting. Member Hankins 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 suggested doing a bike corridor bike ride with the Committee. The ride is tentatively scheduled for May 7, 2012 at 4:00 p.m. City staff Morimoto also provided an update on the International Green Construction Code and Senate Bill 3724 – Illinois Energy Code.

VI. Status of 2012 Goals

A. 2012 Bike with Your Neighbor Event

The Bike with Your Neighbor Event is scheduled for June 24, 2012 from 1:00 p.m. to 4:00 p.m. The Bike Sub-Committee provided an update on the details for the scavenger hunt. The plan is to begin and end at Main Beach. The scavenger hunt could include up to 20 locations. The Sub-Committee also met with the Park District to confirm their participation. City staff Mitchell will check into having a generic banner made that can be used for this and future bike events. City staff Mitchell will confirm with the Police Department about having Community Service Officer Flanagan speak at the event about bike safety and rules of the road. The Committee plans to attend the upcoming Farmers' Market to promote the bike event (Chair Fuller – June 2nd, Member Hankins – June 9th, and Vice-Chair Walker – June 16th). The Bike Sub-Committee will meet on April 9, 2012 to continue to work on planning for the event.

B. Bike Plan/Comprehensive Bike Plan

There was no discussion.

C. CUB Energy Saver Program

Member Modrzejewski is continuing to work on compiling information regarding this program. The Committee hopes to bring this before City Council for approval at the second City Council meeting in June.

D. No-Idling Program

There was no discussion.

VII. Open Discussion

There was no discussion.

VIII. Next Meeting Date – May 7, 2012

The Committee agreed that the next regular meeting date will be Monday, May 7, 2012.

IX. Adjourn

There being no further business, Member Hankins moved to adjourn the meeting at 8:51 p.m. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.