

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
June 3, 2013
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:02 p.m. on June 3, 2013, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Todd Bright, Chair Steve Fuller, Kim Hankins, Dave Modrzejewski, and Lehn Shepherd. Members Pat Dieckhoff, Elizabeth Puchmelter, and Vice-Chair Pauline Walker were absent. Also present were, Scott Hennings, Terry Dieckhoff, Kyle Petty from the Crystal Lake Park District, Director of Engineering and Building Erik Morimoto and Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the May 13, 2013 Regular Meeting

Member Shepherd moved to approve the minutes of the May 13, 2013 regular meeting. Member Hankins seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

Kyle Petty asked about the status of bike map and contacting bike shops. The Committee agreed that it would be best to address this matter after the Bike with Your Neighbor Event.

V. City Updates

City staff Morimoto provided an update on the bikeway corridor project. He stated that final plans have been submitted to the Illinois Department of Transportation. City staff Morimoto also stated that they are seeking technical assistance grant from CMAP for the bike master plan and is asking for a letter of support from the Committee. Chair Fuller will work with City staff Morimoto on the letter of support. City staff Morimoto also provided updates on other City projects. Chair Hankins asked City staff Morimoto to also provide an update on the watershed ordinance.

VI. 2013 Goals

A. Bike with Your Neighbor Event – Scavenger Hunt

The Committee discussed final details for the Bike with Your Neighbor – Scavenger Hunt event. Member Bright provided the Committee with sample of the code sheet.

VII. Bike Maps Discussion

There was no discussion.

VIII. Budget Discussion

There was no discussion.

IX. Open Discussion

The Committee agreed to bring ideas for discussion of environmental committee to next meeting. Scott Hennings stated that input for the County's 2040 plan was due by June 18th.

X. Next Meeting Date – Monday, July 1, 2013

The Committee agreed that the next regular meeting date will be Monday, July 1, 2013 at 7:00 p.m.

XI. Adjourn

There being no further business, Member Modrzejewski moved to adjourn the meeting at 8:08 p.m. Member Bright seconded the motion. On voice vote, all voted aye. Motion passed.