

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
April 23, 2013
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 6:12 p.m. on April 23, 2013, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Todd Bright, Pat Dieckhoff, Chair Steve Fuller, Kim Hankins, Elizabeth Puchmelter, and Vice-Chair Pauline Walker. Dave Modrzejewski and Lehn Shepherd were absent. Also present were Terry Dieckhoff, Jacqui Weber, Marketing Coordinator for the Crystal Lake Park District, Kyle Petty, Crystal Lake Park District, Scott Hennings (McHenry County Division of Transportation), and Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the March 4, 2013 Regular Meeting

Chair Fuller moved to approve the minutes of the March 4, 2013 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

There were no City updates.

VI. 2013 Goals

A. Bike with Your Neighbor Event – Scavenger Hunt

Jacqui Weber and Kyle Petty were in attendance from the Crystal Lake Park District. Ms. Weber distributed draft flyers for the event and discussed the Park District's involvement. The Committee reviewed the draft flyers and indicated some suggested changes. Ms. Weber will make those changes and then provide the Committee with a final version to distribute. Ms. Weber also discussed the bike map that is being coordinated by the City of Crystal Lake, Village of Lake in the Hills and Crystal Lake Park District. City staff will talk with City staff to get more information about this and bring the information to the next Committee meeting. The Committee discussed the locations for the scavenger hunt. The following is a list of locations assigned to Committee members:

Terry/Pat Dieckhoff

North Wall
Nick's Pizza
Ski & Bike
Clip Joynt

Steve Fuller
Lucky Brake
Duke's

Kim Hankins
Metro Bowl
Salvation Army

Todd Bright
Regal Theater
Yums

Pauline Walker
Dalzell
Kaleidoscoop

Other locations
City Hall
Pingree Road Train Station
Union Cemetery
Park Place
Three Oaks Recreation Area
Husmann Elementary

Vice-Chair Walker indicated that she will work on getting a second banner sign. Also, Chair Fuller will contact the Northwest Herald and Member Hankins will contact Star 105.5 regarding advertising for the event.

B. Discussion of other goals
There was no discussion.

VII. Discuss Potential Budget
There was no discussion.

VIII. Open Discussion
Member Hankins inquired about the Prairie Cycle Race. City staff Mitchell will look into this and provide additional information at next Committee meeting.

IX. Next Meeting Date – Monday, May 13, 2013
The Committee agreed that the next regular meeting date will be Monday, May 13, 2013 at 7:00 p.m.

X. Adjourn
There being no further business, Member Bright moved to adjourn the meeting at 8:09 p.m. Member Puchmelter seconded the motion. On voice vote, all voted aye. Motion passed.