

MINUTES
Ad Hoc Clean Air Counts Advisory Committee
May 13, 2013
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:04 p.m. on May 13, 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, Dave Modrzejewski, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Also present were Terry Dieckhoff and Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the April 23, 2013 Regular Meeting

Member Bright moved to approve the minutes of the April 23, 2013 regular meeting. Member Dieckhoff 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. Bike Maps Discussion

Chair Fuller will follow-up with Park District to get additional information.

VII. 2013 Goals

A. Bike with Your Neighbor Event – Scavenger Hunt

Chair Fuller indicated that he would attend the May 21, 2013 City Council meeting to promote the event. Chair Fuller invited other Committee members to attend. The Committee discussed the status of locations for the scavenger hunt.

VIII. Budget Discussion

There was no discussion.

IX. Open Discussion

There was no open discussion.

X. Next Meeting Date – Monday, May 13, 2013

The Committee agreed that the next regular meeting date will be Monday, June 3, 2013 at 7:00 p.m.

XI. Adjourn

There being no further business, Member Modrzejewski moved to adjourn the meeting at 8:10 p.m. Member Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.