

**MINUTES**  
**Ad Hoc Clean Air Counts Advisory Committee**  
**February 11, 2013**  
**Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL**

**I. Call to Order**

The meeting began at 7:05 p.m. on February 11, 2013, at the Municipal Complex in Crystal Lake.

**II. Roll Call/Attendance**

Present were the following Committee members: Pat Dieckhoff, Chair Steve Fuller, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Todd Bright, Kim Hankins and Dave Modrzejewski were absent. Also present were Terry Dieckhoff, George and Jane Mann, and Assistant to the City Manager Brad Mitchell.

**III. Bike with Your Neighbor Event – Scavenger Hunt**

**A. McHenry County Bicycle Club**

George and Jane Mann were in attendance on behalf of the McHenry County Bicycle Club. The Committee and Mr. and Mrs. Mann discussed how the McHenry County Bicycle Club could participate during the event. It was discussed that the McHenry County Bicycle Club would conduct bicycle safety checks. Also, ways to advertise the event was also discussed.

**IV. Open Discussion**

There was no open discussion.

**V. Next Meeting Date – March 4, 2013**

The Committee agreed that the next regular meeting date will be Monday, March 4, 2013 at 7:00 p.m.

**VI. Adjourn**

There being no further business, Member Dieckhoff moved to adjourn the meeting at 8:00 p.m. Member Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.