MINUTES

Ad Hoc Clean Air Counts Advisory Committee November 5, 2012

Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:02 p.m. on November 5, 2012, 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, Lehn Shepherd and Vice-Chair Pauline Walker. David Modrzejewski was absent. Also present was Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the September 10, 2012 Regular Meeting

Member Dieckhoff moved to approve the minutes of the September 10, 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

There were no City updates.

VI. Status of 2012 Goals

A. Review of 2012 Goals

The Committee reviewed the status of achieving the 2011 goals.

B. Initial Discussion for 2013

The Committee discussed potential goals for 2013:

- Meet with Sue Bechtold of the Crystal Lake Chamber of Commerce.
- Meet with Park District in January.
- Bike with Your Neighbor Event
 - Potential food vendor.
- Facebook, Email and Twitter
 - o Alternate who provides info to City staff Mitchell to post.
- No Idling
 - o Present at upcoming District 47 School Board meeting.
 - o Potential anti-idling magnets for cars.
 - o City sell No Idling signs to MCC and other non-profit or government organizations in the City? City staff Mitchell will check into this.
- Continue to work towards becoming a Bicycle Friendly Community.

VII. Date for Bike Event

The Committee agreed to hold the 2013 Bike with Your Neighbor Scavenger Hunt event on Sunday, June 23, 2013.

VIII. Open Discussion

City staff Mitchell informed the Committee about the Holiday Lights Recycling Program and that Christmas trees collected by MDC Environmental Services this year after Christmas will be recycled.

IX. Next Meeting Date – December 3, 2012

The Committee agreed that the next regular meeting date will be Monday, December 3, 2012 at 7:00 p.m.

X. Adjourn

There being no further business, Member Bright moved to adjourn the meeting at 8:35 p.m. Member Puchmelter seconded the motion. On voice vote, all voted aye. Motion passed.