

**MINUTES**  
**Ad Hoc Clean Air Counts Advisory Committee**  
**September 10, 2012**  
**Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL**

**I. Call to Order**

The meeting began at 6:09 p.m. on September 10, 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, David Modrzejewski, Elizabeth Puchmelter and Vice-Chair Pauline Walker. Lehn Shepherd was absent. Also present were Director of Engineering and Building Erik Morimoto and Assistant to the City Manager Brad Mitchell.

**III. Approval of Minutes of the August 6, 2012 Regular Meeting**

Member Bright moved to approve the minutes of the August 6, 2012 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**

- City staff Morimoto noted changes to the bike plan from comments received by the City Council.
- City staff Morimoto stated that the *Northwest Herald* would be doing an article on the bike plan.
- Member Bright suggested an idea to promote bike paths to kids.
- Member Hankins asked about signage in Downtown Crystal Lake. City staff Morimoto added that way finding signage would be added.
- Chair Fuller inquired about roundabouts.
- City staff Morimoto will email .pdf showing the additional bike routes to display at the Johnny Appleseed Festival.

**VI. Status of 2012 Goals**

**A. Review of June 24<sup>th</sup> Bike with Your Neighbor – Scavenger Hunt Event**

The following were comments regarding the Bike with Your Neighbor Event:

- Partnership with the Library.
- Good business reception.
- Sign placement.
- Next event date will be June 23, 2013.
- More specific tasks with punches.

**B. Johnny Appleseed Festival Participation – September 29, 2012**

Member Hankins, Member Bright and Vice-Chair Walker volunteered to staff the Clean Air Counts Committee table at the Johnny Appleseed Festival.

**C. Energy Saver**

The Committee will discuss this item at a future meeting.

**D. Green Living Expo 2012**

The Committee will consider participating at this event.

**E. Future Event Idea**

Chair Fuller suggested showing a movie at the Library. The Committee will discuss this item further at a future meeting.

**F. No-Idling Signs**

Member Hankins and Member Dieckhoff asked about no-idling signs at MCC. City staff Mitchell will check into this.

**G. Bike Plan/Comprehensive Bike Map**

There was no discussion.

**VII. Tentative 2013 Meeting Schedule**

City staff Mitchell distributed the tentative 2013 Clean Air Counts Committee meeting schedule.

**VIII. Open Discussion**

Vice-Chair Walker asked about a potential budget for the Committee, such as \$1,000. City staff Mitchell will check into this.

**IX. Next Meeting Date – October 1, 2012**

The Committee agreed that the next regular meeting date will be Monday, October 1, 2012 at 6:00 p.m.

**X. Adjourn**

There being no further business, Member Bright moved to adjourn the meeting at 7:44 p.m. Chair Fuller seconded the motion. On voice vote, all voted aye. Motion passed.