MINUTES
Ad Hoc Clean Air Counts Advisory Committee
January 9, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:10 p.m. on January 9, 2012, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Chair Steve Fuller, Kim Hankins, David Modrzejewski, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Todd Bright was absent. Also present were Yami Newell of the Citizens Utility Board, Assistant City Engineer Abigail Wilgreen, and Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the December 5, 2011 Regular Meeting

Member Hankins moved to approve the minutes of the December 5, 2011 regular meeting with the following additions: under "Develop Goals for 2012 add create a comprehensive bike map and support community efforts for cardboard recycling for small businesses. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

Yami Newell, Community Technology Liaison with the Citizens Utility Board (CUB) presented the CUB Energy Saver Program. This program allows for tracking of electric use through a personalized energy-saving plan to show actual savings and earn reward points for the money saved. The Committee will discuss potential participation in this program at their next meeting.

V. City Updates

City staff Wilgreen provided an update on the bikeway corridor improvements, the rain barrel marketing program meeting, green initiatives webpage, and the library workshop program scheduled for April 10, 2012.

VI. The Crystal Lake Night Owl Bike Ride

City staff Mitchell provided an update on the status of the Crystal Lake Night Owl Bike Ride request. This request is anticipated to be included on a City Council meeting agenda for approval sometime in February.

VII. 2012 Bike with Your Neighbor Event

Member Dieckhoff stated that the Eco-Event may be cancelled. The Committee discussed other dates to host the biking event. The Committee selected the date of June 24, 2012. The sub-committee will meet to begin planning the event.

VIII. Newsletter

City staff Mitchell stated that the newsletter articles need to be submitted within the next two weeks.

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IX. Review Goals for 2012

There was no discussion.

X. Open Discussion

City staff Mitchell stated that the Committee will not need to complete economic interest statements. Also, City staff Mitchell provided an update on the holiday lights recycling program.

XI. Next Meeting Date – February 6, 2012

The Committee agreed that the next regular meeting date will be Monday, February 6, 2012.

XII. Adjourn

There being no further business, Vice-Chair Walker moved to adjourn the meeting at 9:05 p.m. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.