MINUTES
Ad Hoc Clean Air Counts Advisory Committee
June 4, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Fuller began the meeting at 7:05 p.m. on June 4, 2012, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

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

III. Approval of Minutes of the May 7, 2012 Regular Meeting

Vice-Chair Walker moved to approve the minutes of the May 7, 2012 regular meeting. Member Puchmelter seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

There was no public comment.

V. City Updates

There was no discussion.

VI. Status of 2012 Goals

A. 2012 Bike with Your Neighbor Event – Bike Scavenger Hunt

The bike sub-committee provided an update on the planning for the bike scavenger hunt including the banner, poster locations, advertising, and scavenger hunt locations. The bike sub-committee will meet again to finalize details for the event.

B. Bike Plan/Comprehensive Bike Plan

There was no discussion.

VII. Open Discussion

Member Modrzejewski suggested facing the no-idling signs at the schools a different way. Some of the signs are currently difficult to view. The Committee will identify potential signs that may need to be adjusted.

VIII. Next Meeting Date – August 6, 2012

The Committee agreed not to meet in July and that the next regular meeting date will be Monday, August 6, 2012.

IX. Adjourn

There being no further business, Member Shepherd moved to adjourn the meeting at 8:18 p.m. Member Bright seconded the motion. On voice vote, all voted aye. Motion passed.