MINUTES
Ad Hoc Clean Air Counts Advisory Committee
August 6, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:17 p.m. on August 6, 2012, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Chair Steve Fuller (by phone later in meeting), David Modrzejewski and Elizabeth Puchmelter. Todd Bright, Kim Hankins, Lehn Shepherd, and Vice-Chair Pauline Walker were 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 June 4, 2012 Regular Meeting

Member Dieckhoff moved to approve the minutes of the June 4, 2012 regular meeting. Member Modrzejewski 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 presented an update on the 2013 Bike Plan that he will be presenting to the City Council for review at an upcoming City Council meeting. Member Dieckhoff moved to support the bike plan as shown. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed. Member Modrzejewski suggested developing a way to get bike lanes viewable on a smart phone.

VI. Status of 2012 Goals

A. Review of June 24th Bike with Your Neighbor – Scavenger Hunt Event

This discussion was postponed until the September 10, 2012 Committee meeting.

B. Johnny Appleseed Festival

The Committee agreed to participate, but postponed further discussion until the September 10, 2012 Committee meeting.

C. Bike Plan/Comprehensive Bike Plan

There was no discussion.

VII. Open Discussion

There was no open discussion.

VIII. Next Meeting Date – September 10, 2012

The Committee agreed that the next regular meeting date will be Monday, September 10, 2012 at 6:00 p.m.

IX. Adjourn

There being no further business, Member Dieckhoff moved to adjourn the meeting at 8:10 p.m. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.