MINUTES
Ad Hoc Clean Air Counts Advisory Committee
March 4, 2013
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:05 p.m. on March 4, 2013, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Kim Hankins, Dave Modrzejewski, Elizabeth Puchmelter, Lehn Shepherd and Vice-Chair Pauline Walker. Todd Bright, Pat Dieckhoff and Chair Steve Fuller were absent. Also present were Terry Dieckhoff, George Mann, Scott Hennings (McHenry County Division of Transportation), Director of Engineering and Building Erik Morimoto and Assistant to the City Manager Brad Mitchell.

III. Approval of Minutes of the February 11, 2013 Regular Meeting

Member Shepherd moved to approve the minutes of the February 11, 2013 regular meeting. Member Puchmelter seconded the motion. On voice vote, all voted aye. Motion passed.

IV. Public Comment

Scott Hennings of the McHenry County Division of Transportation introduced himself. Mr. Hennings also discussed the County's 2040 plan.

V. City Updates

City staff Morimoto provided an update on the bike route plans.

VI. 2013 Goals

A. Bike with Your Neighbor Event – Scavenger Hunt

Mr. Mann indicated that the McHenry County Bicycle Club will have 4 to 5 people at the event. City staff Mitchell read an email from Chair Fuller stating information of Park District events that will be taking place at Main Beach to coincide with the Bike with Your Neighbor Event. The Committee discussed potentially beginning registration at Noon and holding the event from 12:30 p.m. to 2:30 p.m. so that participants can participate in some of the events planned at Main Beach by the Park District. The event sub-committee will meet in the near future.

B. Discussion of other goals

There was no discussion.

VII. Discuss Potential Budget

This discussion was postponed to a future meeting. Committee members were reminded to send ideas to Member Bright.

VIII. Open Discussion

Member Hankins stated that the Environment Defenders would be bringing an education piece to the City Council regarding cardboard recycling.

Member Puchmelter stated that the Committee should educate the community on the use of native plants.

Member Modrzejewski suggested the Committee look at the greenscaping information through the EPA.

IX. Next Meeting Date – Monday, April 1, 2013

The Committee agreed that the next regular meeting date will be Monday, April 1, 2013 at 7:00 p.m.

X. Adjourn

There being no further business, Vice-Chair Walker moved to adjourn the meeting at 8:05 p.m. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.