MINUTES
Ad Hoc Clean Air Counts Advisory Committee
December 3, 2012
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting began at 7:04 p.m. on December 3, 2012, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Todd Bright, David Modrzejewski, Lehn Shepherd and Vice-Chair Pauline Walker. Chair Steve Fuller, Pat Dieckhoff, Kim Hankins and Elizabeth Puchmelter 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 November 5, 2012 Regular Meeting

Member Shepherd moved to approve the minutes of the November 5, 2012 regular meeting. Member Bright 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 gave an update on current bikeway projects in the City.

VI. Status of Goals

The Committee discussed checking on costs and funding for potential anti-idling magnets. The Committee also inquired about the City selling anti-idling signs. The Committee will discuss this at a future meeting.

VII. Open Discussion

Vice-Chair Walker presented information regarding the Bill McKibben "Do The Math" tour that she attended. The "Do The Math" tour is a movement to get people off of fossil fuel and encourage people to stop investing in oil companies. Vice-Chair Walker inquired if the City has any stocks in the oil companies. There was no further discussion.

VIII. Next Meeting Date – January 7, 2013

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

IX. Adjourn

There being no further business, Vice-Chair Walker moved to adjourn the meeting at 8:09 p.m. Member Modrzejewski seconded the motion. On voice vote, all voted aye. Motion passed.