

# **Village of Lombard**

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## **Meeting Minutes**

**Tuesday, March 23, 2010**

**7:30 PM**

**Village Hall Community Room**

## **Environmental Concerns Committee**

*Trustee Dana Moreau-Chairperson  
Trustee Laura Fitzpatrick-Co-Chairperson  
Clark Adams, Jennifer Jendras, Winnie Lyons,  
Nancy Schukat, Darlene Bartt,  
Jason Cooper, Stefano Durdic and Diana Urlaub  
Staff Liaison: Dave Gorman*

1.0 Call to Order and Roll Call

*The meeting was called to order by Chairperson Moreau at 7:30 p.m.*

**Present:** Dana Moreau, Winnie Lyons, Jennifer Jendras, Clark Adams and Darlene Bartt

**Absent:** Nancy Schukat, Jason Cooper and Stefano Durdic

*Others Present:*

*Bob Wagner, Village of Villa Park Environmental Concerns Commission  
Diana Urlaub  
Dan Hildebrand*

2.0 Public Participation

3.0 Approval of Minutes

*Under Other Business, note that Kay McKeen from SCARCE gave the presentation, not the Library.*

**It was moved by Lyons, seconded by Bartt, to approve the Minutes of the February 23, 2010 meeting as amended. The motion carried by a voice vote.**

4.0 Unfinished Business

**050616**

**Current Solid Waste Contract - Update**

*Gorman distributed and reviewed the report from Jim Karls. He reported that he is meeting with a representative from DuPage County regarding grant monies they have which can be used for commercial recycling. The hope is to supplement Lombard's existing Commercial & Multi-Family Grant with a grant from the County, i.e. since Lombard pays for the second six month period, the money from the County could possibly pay for the first six months. Jendras suggested that funding for equipment, such as bailers or compactors, may be useful too. Then businesses would have a stream that is possibly revenue generating and therefore may have it picked up free.*

*Lyons asked what Yorktown does. Gorman answered that he's not sure, but he can call Jim Romano and ask.*

*Bartt asked if the questionnaire is going to businesses, how would multi-family know about the grant programs. Gorman responded that they would have to be targeted.*

*Gorman also informed the committee that as of April 1 the Waste Management fees are increasing. The fee increase is based on the CPI which was 2.7%.*

**100029**

**2011 Solid Waste Contract**

*Gorman explained that what was distributed is what the contract would look like and*

went on to review the changes as listed in the memo. Chairperson Moreau commented that there is no risk in going out for the RFP. Gorman added that Waste Management indicated they would offer to extend for five years if after the RFP the Village chooses a contract extension instead. Chairperson Moreau summarized that quite possibly prices will come in high, we'll stay with Waste Management, but be able to offer residents the 32 gallon instead of just the 64 gallon. Gorman pointed out that Glen Ellyn has offered a 32 gallon for a while and they now account for 61% of their toters. Bob Wagner spoke about Villa Parks program. Residents still use their own containers.

Several changes were requested by committee members. They are:

The term carts will be changed to toters throughout the document.

Page 3, Refuse Containers - change language to "all toters that are supplied by the contractor remain the property of the contractor".

Page 4, 3rd paragraph up from bottom - add "service fee" after "monthly flat rate".

Page 5, 1st paragraph - change "quarterly audit for replacement of broken carts" to "as noted".

Page 5, 1st paragraph - change "Contractor shall have thirty (30) days of requests" to Contractor shall have thirty (30) days from the date of request.

Page 7, 2nd to last paragraph - 30 yard roll offs are not used at the Extravaganza, Gorman will change that to reflect what is used.

Page 8, 1st paragraph - include specific number of portalets for Lilac Parade

Page 13, Holidays - add that residents will be made aware of the change in pick up (i.e. via phone)

Jendras suggested that the schools be required to meet with the refuse collector at least once to have shown to them what they can be recycling. Bartt suggested that a committee member should meet with the schools instead. This suggestion will be discussed further at the April meeting.

Jendras also suggested that the brush pick up not be subsidized through the contract, that residents who use it pay for it.

**It was moved by Lyons, seconded by Jendras, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote**

#### 100030

#### **2010 Recycling Extravaganza**

Gorman informed the committee that DuPage County has offered to provide document shredding. There was a consensus to accept the same materials as last year. Chairperson Moreau asked Gorman to remind Vintage Tech employees not to smoke by the volunteers. She also pointed out that there were too many volunteers last year.

#### 090764

#### **Sustainability Plan**

Gorman reviewed the plan and explained that the Village is now qualified for Silver and one regulatory change away from Gold. Chairperson Moreau suggested that rather than applying for the Silver that the Village pursue Gold. She went on to say that she felt that collectively the Committee could come up with something. General discussion ensued regarding requirements for Gold.

This item will be discussed further at the April meeting.

**100127 Possible Sticker Fee Reduction for Fuel-Efficient Vehicles**

*Lyons stated that she did not think this was a good idea. Jendras commented that this would punish the person who drives an SUV to the train station, but reward the person who drives their Prius downtown. Bartt asked how it would be determined what a gas guzzler is. Jendras added that she did not think \$15 is going to make someone decide to go from an SUV to a Prius and the purpose of the sticker is not to track emissions.*

*Chairperson Moreau told the committee members that although they may not like this proposal in particular, she does like the idea. She added that at her workplace she is given preferential parking because she drives a hybrid and that did figure in her decision to purchase a hybrid. Therefore, some people do consider perks when purchasing hybrids. Jendras pointed out that hybrid SUVs don't get the best gas mileage. Chairperson Moreau responded that a hybrid SUV wouldn't qualify for the parking because it is based on MPG, but a mini cooper would even though it's not a hybrid. Lyons commented that sometimes a hybrid is not economical.*

*Chairperson Moreau explained that she welcomes ideas and the committee should think outside of the box for what we want to accomplish. Jendras suggested incentives to encourage people to take Metra.*

**100128 Recycling Education Grant Program, Delphi Academy**

A request in the amount of \$441.93 for the rental fee for a garden plot and the purchase of a compost tumbler and a rain barrel.

*Bartt said that she did not think the plot rental should be approved and recommended the committee approve \$350. Discussion ensued regarding the placement of the rain barrels. The committee asked Gorman to clarify with Delphi where the rain barrels would be placed.*

*The committee recommended approving \$100.00 for the rain barrel as long as it is properly installed per Village requirements and \$250.00 towards the remainder of the grant for a total of \$350.00.*

**It was moved by Bartt, seconded by Adams, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote**

**100129 Recycling Education Grant Program, Montini Catholic High School**

Request in the amount of \$2,500.00 for a portion of the cost to purchase four concrete recycling systems.

*Adams stated that he found a distributor that sells it cheaper and suggested that staff pass that information to Montini.*

**It was moved by Jendras, seconded by Bartt, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote**

6.0 Other Business

7.0 Information Only

8.0 Adjournment

**It was moved by Bartt, seconded by Jendras, to adjourn the meeting at 9:17.  
The motion carried by a voice vote**