

# **Village of Lombard**

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



## **Meeting Minutes**

**Tuesday, February 22, 2011**

**7:30 PM**

**Lorraine G. Gerhardt 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 Pledge of Allegiance

*Meeting was called to order by Chairperson Moreau at 7:30 PM.*

2.0 Roll Call

**Present:** Dana Moreau, Jennifer Jendras, Clark Adams, Jason Cooper and Stefano Durdic

**Absent:** Diana Urlaub, Winnie Lyons, Nancy Schukat and Darlene Bartt

3.0 Public Participation

4.0 Approval of Minutes

**It was moved by Durdic, seconded by Jendras, to approve. The motion carried by a voice vote**

5.0 Unfinished Business

**Current Solid Waste Contract - Update**

*Jim Karls from Waste Management not in attendance this evening. Gorman passed out report from Karls.*

**Clean Air Counts**

*Gorman reviewed slide that is currently on Channel 6.*

**Sustainability Award Program (Green Award Program)**

Recommendation from the Environmental Concerns Committee for approval of a proposed policy to establish an award program.

*Gorman: reviewed draft with committee. Moreau: need to keep this very broad for the first year. Gorman: will go out as a press release once the board approves. Moreau: for the first year we should just go with a plaque for the award.*

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

6.0 New Business

**New Commercial Recycling Program**

*commitment. A postcard mailing will be going out to the businesses to promote the program in March. The problem with the businesses downtown is having a place to store the toters.*

**2011 Recycling Extravaganza**

*Gorman: committee needs to set a date for the event. Committee decided on 9/24/11.  
Gorman: I have been contacted by someone from PADS; they would like to hold a clothing drive at the event. Committee liked this idea. Gorman: Vintage Tech called me and would like to reserve the date of the event. The committee discussed and decided that Vintage Tech will be the Electronic Recycler at this year's event.*

7.0 Other Business

8.0 Information Only

9.0 Adjournment

**It was moved by Cooper, seconded by Adams, to adjourn at 7:50 PM. The motion carried by a voice vote**