

Village of Lombard

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



Meeting Minutes

Tuesday, April 27, 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

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

Staff in Attendance: Dave Gorman, Assistant Public Works Director

Present: Dana Moreau, Trustee Laura Fitzpatrick, Winnie Lyons, Jennifer Jendras,
Nancy Schukat, Clark Adams, Darlene Bartt, Jason Cooper and Stefano Durdic

2.0 Public Participation

3.0 Approval of Minutes

Durdic arrived at 7:34 PM.

It was moved by Lyons, seconded by Bartt, to approve. The motion carried by a voice vote

4.0 Unfinished Business

050616

Current Solid Waste Contract - Update

Jim Karls from Waste Management not in attendance this evening due to discussion regarding the Solid Waste Contract on the agenda. Dave Gorman passed out information provided by Jim Karls regarding refuse, recycling and yard waste. Discussion ensued.

090764

Sustainability Plan

Gorman: this is meant to be a comprehensive view on what we are doing. Moreau: when I look at some of the other plans from various municipalities, etc. they seem to much more involved. There are specific goals and they reach out to the community, etc. There is more of a "plan" with a page on what they have done and what they are going to do next. Gorman: this is meant to be more of a policy and the action plans will come after. Cooper: where are we at and how do we envision it being used? Gorman: the board document that I have prepared states that this is just the statement of what we are planning on doing. We will add to this as time goes on. Durdic: question about slide 21 - is there any way to give some of the energy break back to the resident? Gorman: we will be reducing our consumption. ComEd sets their overhead rate by overall usage. Durdic: this slide just seems to be misleading. Jendras: I agree with Dave Gorman that it is better to have a more generic plan vs. something really big that the Village may not be able to catch up with. Gorman: the audience is the public. Moreau: but we have never talked with the public about this. I would like to see more detail - more specific goals and indicators - what our specific tactics are. Cooper: I think that this is the basic plan and eventually we would have to have some sort of performance measures. One thing missing is quality of plant and animal habitat. Moreau: I just don't think "plan" is an appropriate word for this. Urlaub: I think a survey is a good idea. Gorman: that could be our next step. Moreau: we need to have some of the stake holders at the table and get them on board. Cooper: this document is what

we can share with people that are brought on board. Gorman: this is meant to be a "living document". Adams: we could put in some of our accomplishments. Moreau: this is more of a "Sustainability Framework". Gorman: a climate action plan should be the first one addressed. Cooper: would like to see this as the start and then see us set goals and follow through with them. Gorman: a lot of these things we already have input on.

It was moved by Cooper, seconded by Schukat, that this matter be recommended to the Board of Trustees for approval Motion to approve with the change of name to Sustainability Framework. The motion carried by a voice vote

100029

2011-2016 Solid Waste Contract - Proposed 5-Yr Extension

Gorman reviewed this item with the committee and highlighted the changes in the proposal. Durdic: who compiled these figures? Gorman: these came from Dupage Mayors and Managers. Cooper: why did our recommendation not go to the board? Moreau: I pulled it from the agenda because of this extension letter. Jendras: a lot of times when companies go out for bid, smaller contractors come in and low ball but then can't provide service. Bartt: there is a level of service and relationship that has been developed over the years with Waste Management. Durdic: questioned the CPI and the Meet and Compete Clause. Discussion ensued. Durdic: even though we did not go out for bid we are better off with this offer. Adams: the 32-gallon rate will be the senior rate? That is not specified in the letter. Gorman: yes, I have confirmed that.

It was moved by Bartt, seconded by Lyons, that this matter be recommended to the Board of Trustees for approval. The motion carried by the following vote:

Aye: 6 - Lyons, Jendras, Schukat, Adams, Cooper and Bartt

Nay: 1 - Durdic

100030

2010 Recycling Extravaganza

Publicity - Lyons and Schukat

Volunteer Desk : Bartt and Urlaub

(Lyons will call the Library and find out if they are bringing books.)

Volunteer Training/Traffic Control - Cooper and Durdic

Jendras: I can change the letter to state that we will only need X number of volunteers in the volunteer time lines. Adams: we will need a few for metals. Gorman: we will need some for paper shredding - unloading the cars. Please bring an estimated number of volunteers that will be needed to the next meeting

5.0 New Business

6.0 Other Business

Bartt: questioned the rain barrel installation for Delphi Academy from last meeting minutes. Gorman: yes, I have taken care of this with them.

Lyons: Arts and Crafts Show - who is handling the recycling? Gorman: we deliver what they request. Lyons: questioned by someone at the Blood Drive about a broken CFL - is there mercury in there? Gorman: yes. It is about the amount of the ink on the tip on a ball point pen.

Urlaub: why are there so many lights on St. Charles? Gorman: they are installed

correctly per standards. They are short poles. Urlaub: would like something about light pollution included in the Sustainability Framework.

7.0 Information Only

8.0 Adjournment

It was moved by Bartt, seconded by Cooper, to adjourn at 8:57 PM. The motion carried by a voice vote