

# **Village of Lombard**

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



## **Meeting Minutes**

**Tuesday, October 27, 2009**

**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 and Stefano Durdic  
Staff Liaison: Dave Gorman*

1.0 Call to Order and Roll Call

*Meeting called to order by Chairperson Moreau at 7:28 PM.*

**Present:** Dana Moreau, Winnie Lyons, Nancy Schukat, Clark Adams, Darlene Bartt, Jason Cooper and Stefano Durdic

**Absent:** Jennifer Jendras and Ann Mason

2.0 Public Participation

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

3.0 Approval of Minutes

4.0 Unfinished Business

**050616**

**Solid Waste Contract - Update**

*Jim Karls in attendance from Waste Management. Passed out report to committee members. Discussion ensued.*

**070424**

**Clean Air Counts**

*Gorman: same slide is still running on Channel 6 regarding leaf blowing. Gorman reviewed memo regarding Aspiring to the Silver Award Level. Discussion ensued regarding difference between Silver and Gold Award Levels. Gorman: they are also talking about having a Platinum Award Level. Durdic pointed out that numbers 8 & 12 are the same. Gorman: as soon as I find out what the matrix is for the Gold Award. Further discussion ensued. Gorman: would like the committee to set a goal to achieve the Silver Award by the end of 2010. Consensus of the committee was to move forward to attain the Silver Level Award and strive for the Gold Level once the matrix is available.*

*Cooper: asked Gorman if the Village has a lighting plan that would address reducing illumination at certain times to reduce cost. Gorman: will be putting in LED lights on West Rd. next year, also looking at putting lights on the Great Western Trail. Further discussion ensued.*

*Cooper: would like an overall plan for what energy is being used in the Village and codes that need to be followed.*

5.0 New Business

**090675**

**Recycling Education Grant, Glenbard East**

A request in the amount of \$350.00.

*Durdic: asked Gorman to review the Grant Programs that the Village offers. Gorman: the grant information is available on the Village website. Also, printed out a sheet of the programs and what is allocated to them.*

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

**090676**

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

Request in the amount of \$2,500.00.

*Bartt: some concern about the high number that they are ordering.*

*Why are so many bins needed? Where will they be placed? Will the bins be used right away? What will happen to the compost?*

*Tabled until questions are answered.*

**It was moved by Bartt, seconded by Cooper, that this matter be tabled. The motion carried by a voice vote**

**090677**

**Recycling Education Grant, St. John's Lutheran School**

A request in the amount of \$698.00.

*Durdic: did not like this grant at all. It does not seem to fit the requirements. Gorman: will send a letter with the denial to St. John's explaining why the grant was denied.*

**It was moved by Durdic, seconded by Cooper, that this matter be denied. The motion carried by the following vote:**

**Aye:** 5 - Lyons, Adams, Cooper, Bartt and Durdic

**Nay:** 1 - Schukat

**Absent:** 2 - Jendras and Mason

**090680**

**Draft Commercial Recycling Questionnaire**

*Gorman reviewed with the committee members. Adams questioned the recycling items. Manufacturing companies would have different kinds of glass, metals, etc. Durdic: I like the way it gets the word out and also gives us some feedback. Moreau: reorder and switch around (gave sheet to Gorman). Possibly put in "what type of business and where are you located in Lombard (downtown, Yorktown, north industrial park, etc.) Consensus of the committee was to go ahead with the questionnaire with the suggested changes incorporated into it.*

**090679**

**Downtown Landscape Enhancement Recommendations**

*Gorman: reviewed with committee exactly what they are being asked to review in the proposal.*

*1)Cooper: against installing automatic irrigation. Do install a hose bit or other temporary water access. Durdic: agree with the native plantings.*

*Maintenance is the biggest issue. No matter what is done to improve the areas, it will not survive if it is not maintained.*

- 2) Plants should be able to survive without water and require little maintenance.*
- 3) Cooper: likes the idea of planting shade trees in the parking areas. Possibly use structural soil. Concern about plants being trampled by Cruise Night traffic. Cannot put plants where there are benches.*
- 4A) Installing gravel drainage strip. Possibly plant some trees for shade.*
- 4B) No comments.*
- 5A) Instead of planting annuals fill in with bulbs.*
- 5B) Concerns about plants being trampled - put decorative railing here to protect the plants.*
- 6A) Concerns about snow plowing and salt damaging the ground cover.*
- 6B) South side - remove polygonum.*
- 7) No comments.*
- 8) Total waste of money. Kids are all around this area and these will be destroyed. Consider a tree wall.*
- 9) Salt would definitely be an issue. Need to have hearty plants that would survive. Safety issue with the railing. Maybe a seat wall with planter; also a raised curb.*
- 10A) No comments.*
- 10B) Area gets a lot of sun - need plants that can sustain that.*
- 11) Make sure there is a storm water plan for runoff.*
- 12) Like the low cost.*

*Be sure to check for potential invasive species on the plant list.*

6.0 Other Business

**090678 Video Gaming**

*Looking for an opinion from committee members as residents.*

- 2 - neutral*
- 4 - not in favor*
- 2 - absent*

7.0 Information Only

*The committee discussed November and December meetings. It was the consensus of the members to meet in November on the regular meeting day and not to meet in December.*

8.0 Adjournment

**It was moved by Schukat, seconded by Adams, to adjourn at 9:44 PM. The motion carried by a voice vote**