

Village of Lombard

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



Meeting Minutes

Tuesday, September 29, 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 at 7:30 PM by Chairperson Moreau. (Jendras arrived at 7:32 PM.)

Present: Dana Moreau, Winnie Lyons, Jennifer Jendras, Nancy Schukat, Darlene Bartt, Ann Mason, Jason Cooper and Stefano Durdic

2.0 Public Participation

Lonnie Morris 209 W. Sunset Lombard, IL

3.0 Approval of Minutes

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

4.0 Unfinished Business

050616

Solid Waste Contract - Update

Jim Karls from Waste Management in attendance. Karls: passed out report to committee members. Waste Management has new website titled thinkgreenfromhome.com. Reviewed the website and programs. Moreau: possibly we could do a "show and tell" at a board meeting. Gorman: also se can put this info into the PRIDE.

080726

2009 Recycling Extravaganza

Gorman: enclosed results plus today found out that we did 57.5 tons of Electronics Recycling. Moreau: thanked committee members for their help. Felt that the traffic flowed much more freely. Lyons: received many compliments on this year's event. Gorman: will have counts in the next few weeks for things that we do not have yet. Moreau: still had volunteers wearing flip flops. Gorman: would like to have an informational postcard attached to volunteer letter next year (where to drop off, don't wear flip flops). Moreau: we need to have more water stations. Bartt: too many volunteers without something to do. Jendras: keep the volunteers to the Glenbard School district. Adams: if we are not getting the Library books we don't need as many volunteers in the book area. Moreau: maybe we need to stagger the volunteers. Moreau: quick drop, we probably did not need it; became very confusing. Gorman: we will be discontinuing that next year. Jendras: change form to not time specific but to AM or PM. Adams: we still need to reach out for as many volunteers that we can get. We probably do not need volunteers after 4:00. Jendras: mandatory cut-off time for volunteer forms to be turned in. Adams: need to deal with book rescue parking; need more signage. Also, clarify where volunteer parking is located. Moreau: we should determine an approximate number of how many volunteers are needed at each station. Bartt: it was hard to read the map - too dark. Lyons: really helped not having the wood dropoff. Lonnie Morris: it would be nice to have an orientation for volunteers the morning of the event. Adams: book rescue parking next year in the fan lot? Gorman:

we are thinking of putting this out on the road.

070424

Clean Air Counts

Gorman: reviewed slide currently on Channel 6. Will be bringing the committee a memo next month on how the committee can get to the next level. Discussion ensued regarding leaf blowers and enforcing an ordinance banning them in town. Cooper: there are not that many different landscapers that work in the town, and they could have warnings issued.

5.0 New Business

090623

Multi-Family Recycling Grant

Recommendation to approve a grant request for Park Avenue Condominium Association in the amount of \$470.52. (DISTRICT #1)

Gorman: reviewed the grant submitted by Vanguard Community Management. Cooper: is there an amount set aside for this specific program? Gorman: we have money put in one big fund and it is about \$10,000. Durdic: for this amount of money it is a no brainer. Gorman: fees are set up in the contract schedule for commercial refuse. We do have a meet/compete clause. Durdic moved to approve. Adams asked for further discussion. Adams: will this be enough for them? Jendras: they are just starting out. We approve this amount that they requested. Adams: this is just a start up program. Mason: would be interested to know how the program works for them.

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

090624

US Mayors Climate Protection Agreement and Cool Cities Program

Recommendation authorizing the Village President to sign the US Mayors Climate Protection Agreement and to join the Cool Cities program.

Gorman: reviewed the memo with the committee members. This matter was forwarded to the board in 2006 and tabled by a vote of 4-2. The 4 members that voted to table are no longer on the board. The committee is already doing most of the things that are required. Reviewed the Milestones in the memo. Lonnie Morris, Chairperson of Cool Cities Program, in attendance to address committee. Morris: this commitment would be for all of Lombard. It can help bring the community together and join in the efforts. This would be a very exciting time for the committee to sign on. Possibly an intergovernmental Green Committee could be formed. Discussion ensued as to why the item was tabled in 2006. Morris: what the committee decides to do is totally up to you. There is a lot of flexibility. Durdic: are you looking for a recommendation for joining both? Cooper: it looks like you need to be a member of one to be a member of both. Durdic: as a committee we would like to pursue the Cool Cities Program. Mason: how do we go about doing it, does it need to be a sub-committee? Asked staff to bring this information to the next meeting. Cooper: does the state of Illinois have a energy bank program? Gorman: I have not seen anything like that. Cooper brought ideas to the table involving new options for green infrastructure. Durdic: do we have people that explore ideas for grants and funding? Gorman: yes, the Village does have people that do that. Durdic: why is there no cost in the audit? Gorman: the municipality does not pay for this. Durdic: if we put in energy efficient items, could we get a rebate from ComEd? Gorman: they presently

do not have any program like that. They are, like everyone else, trying to do more with less. Gorman: we are installing some LED lights - first group is on West Rd. Gorman: next month we will have an Energy Plan that will be brought to the committee.

It was moved by Mason, seconded by Lyons, that this matter be recommend to the Board of Trustees for Approval. The motion carried by a voice vote

090625

DuPage Water Commission Water Conservation Campaign

Recommendation to endorse the DuPage Water Commission Water Conservation Pledge.

Gorman: hopefully everyone knows that we get our water from the DuPage Water Commission. DPC has a pledge that they would like the committee to sign. Something that we would like to do for next year is purchase rain gauges. Another thing is dye tablets. We already use these for someone with a high spike in their water bill.

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

090626

Commercial Recycling Incentives

Gorman: I met with Village's Licensing Specialist and Finance Manager. Jendras: I thought that the idea was to enforce this with new businesses or they will not get their business license. Cooper: would it just be businesses that handle food? Gorman: at this point it would depend on what is being recycled. Cooper: a lot of businesses have paper, plastic and metals to recycle. Gorman: the food handlers include restaurants, fast food places, gas stations, etc. Mason: would like to see a survey done by the sub-committee that will be formed. Moreau: are you talking about a survey that would be mailed out? Gorman: I don't mind writing the survey and it would be sent out to all businesses when they renew their licenses. Moreau: for the survey we don't want to mail out something that won't be returned. Consensus of committee to have Dave Gorman bring survey to the committee next meeting.

6.0 Other Business

Lyons: have we applied for any grants besides the one that we did through the County? Gorman: no that is the only one. Discussion ensued regarding the information in the handout.

7.0 Information Only

8.0 Adjournment

It was moved by Jendras, seconded by Mason, to adjourn at 9:17 PM. The motion carried by a voice vote