

WHERE HISTORY & PROGRESS MEET

Approved 1/15/2014

#### **MINUTES**

## **ENVIRONMENTAL COMMISSION**

November 20, 2013 7:00 PM

### 1. Call to Order and Establish Quorum

Meeting called to order by Dan Beebe at 7:00 PM. In attendance were Dan Beebe, Bob Blaus, Mike Ferguson, John Symowicz, Steve Carrow, and Kris Zimmermann

Also in attendance was Street Superintendent Tim Wilcox

## 2. Approval of minutes

# A. Environmental Commission Meeting of October 16, 2013

Minutes from the October meeting were not ready, and will be reviewed at the next meeting.

## 3. Review and Discuss Commission Priority List

#### A. Current List

## **LEED**

Review and discussion of draft recommendation to city occupied most of meeting. Possible additions to the basic recommendation were discussed. Main changes are to move basic recommendation to front of document and list reasons earlier in text, as well as list a few nearby cities already doing something with LEED. Steve is to incorporate agreed comments and e-mail to commission to be ready for next meeting in January.

The question of what energy efficiency code was required by city building code or ordinances came up, but will not impact our present LEED recommendation. If we make any expanded LEED recommendations, we may need to research.

Tim Wilcox to confirm the best routing for the recommendation as we have not done one quite like this before. We will also consider a joint meeting with the planning committee, or offer to have local USGBC representative meet with them to explain LEED and answer questions.

Holiday Light Recycling

Collection of Christmas lights will be same as last year, bins will go out right after Thanksgiving.

Cooking Oil Recycling

The collection event has been publicized and is ready to go.

475 Main Street West Chicago, Illinois 60185 T (630) 293-2200 F (630) 293-3028 www.westchicago.org Ruben Pineda MAYOR Nancy M. Smith

Michael L. Guttman

## **B.** New Additions

There were no new additions.

## 4. Other Business

Kris Zimmermann is now officially a member of the Environmental Commission.

The Environmental Commission Meeting scheduled for December 18, 2013 will be canceled.

# 5. Adjournment

Motion to adjourn was made by Steve Carrow, seconded by Mike Ferguson and approved at 8:10 PM.