

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 1/18/2017

## MINUTES

### ENVIRONMENTAL COMMISSION

December 14, 2016, 7:00 P.M.

#### 1. Call to Order, Roll Call, and Establishment of a Quorum.

Chairman Beebe called the meeting to order at 7:00 P.M. Roll call found Commissioners Dan Beebe, John Symowicz, Mike Ferguson, and Bethany Brown present. Commissioners, Bob Blaus, Kris Zimmermann, and Tony Lewis were absent.

Also in attendance was Assistant Director of Public Works, Tim Wilcox.

#### 2. Approval of Minutes.

A. Environmental Commission Minutes of November 16, 2016. Commissioner Ferguson made a motion to approve the minutes of November 16, 2016 with changes, seconded by Commissioner Symowicz.

Voting Yea: Commissioners Ferguson, Symowicz, Brown, and Beebe. Voting Nay: 0.

Changes are reflected in the approved minutes.

#### 3. Public Participation/Presentations.

None

#### 4. Review and discuss Commission Priority List.

##### A. Review current priority list

#### Monarch Butterfly Pledge

This was the only topic from the current priority discussed tonight. During the November 2016 Environmental meeting Commissioner Blaus volunteered to draft the write up for the Monarch pledge. The write up is intended to be presented to the Infrastructure Committee for their review. Commissioner Blaus was not able to attend tonight's meeting so he emailed the draft document he created to Mr. Wilcox, and Commissioners Beebe and Symowicz and asked that someone bring a laptop computer for editing purposes. He also indicated he would be available by phone during the meeting.

Commissioner Brown brought a laptop computer and made changes to the draft document as suggested changes were discussed and accepted. The revised draft was saved and distributed via email to all Commissioners for review and discussion at the next Environmental Commission meeting. There are a

number of items requiring clarification prior to finalizing the draft. It was also suggested to ask Warrenville for a copy of their resolution to use as an example.

**B. Discuss new additions to priority list**

None.

**5. Other Business**

Mr. Wilcox indicated that he has not received any correspondence from Commissioner Lewis clearly stating his desire to step down for the Environmental Commission. He will again attempt to reach him and ask for written confirmation of his intention to leave the Commission.

**6. Adjournment**

At 8:30 P.M. Commissioner Symowicz made a motion to adjourn. Commissioner Brown seconded the motion. Motion was unanimously approved by voice vote.

Respectfully submitted,

Tim Wilcox, Assistant Director of Public Works