

WHERE HISTORY & PROGRESS MEET

NOTICE

ENVIRONMENTAL COMMISSION

Wednesday, December 19, 2018 7:00 p.m. – Committee Room A

AGENDA

- 1. Call to Order Establish a Quorum
- 2. Approval of Minutes
 - A. Environmental Commission Meeting of November 28, 2018
- 3. Public Participation/Presentations
- 4. Items for Consent

None

- 5. Review and Discuss Commission Priority List
 - A. Current List
 - B. New Additions
- 6. Other Business
- 7. Adjournment

MINUTES

ENVIRONMENTAL COMMISSION

November 28, 2018, 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, Kris Zimmermann, John Symowicz, and Joe Cavataio present.

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

- 2. Approval of Minutes.
 - A. Environmental Commission Minutes of October 17, 2018. Commissioner Zimmermann made a motion, seconded by Commissioner Cavataio to approve the meeting minutes of October 17, 2018 with changes.

Voting Yea: Commissioners Beebe, Zimmermann, Cavataio, and Symowicz. Voting Nay: 0.

3. Public Participation/Presentations.

None

4. Items For Consent

None

- 5. Review and discuss Commission Priority List.
 - A. Review current priority list

Lighting Ordinance

Commissioner Zimmermann was in contact with Drew Carhart regarding a presentation to help educate residents and gain support for the DuPage Starry Skies Project. She indicated he is available week days except Tuesdays and he has nothing scheduled until March of 2019 so his schedule is flexible until then. The members discussed and agreed a Wednesday or Friday would be best since there are no Committee meetings on those days and the goal is to have Aldermen attend the lecture. Mr. Wilcox was asked to inquire if information letters about the proposed event could be placed in the mailbox of each Alderman.

The need for and type of audio visual equipment was also discussed. Chairman Beebe said he would contact Commissioner Brown for Ball's availability of equipment and using their cafeteria for the proposed event.

Waste and Recycling Contract

There was discussion about the current contract and ideas shared about what is good and not so good about the contract and how it can be improved. There was concern raised about the current electronic waste component and how it could change if Groot did not receive a future contract. Food waste and concerns about mingling with yard waste was also discussed. It was mentioned that Lombard has a similar program to Naperville's at \$120.00 per year and is timed with yard waste collection. Glen Ellyn has a year round program but in the winter months collection is every other week. Chairman Beebe would like to have recommendations completed by April 2019.

B. Discuss new additions to priority list

None

6. Other Business

The Commission plans to meet at the next scheduled meeting date of December 19, 2018.

7. Adjournment

At 7:55 P.M. Commissioner Symowicz made a motion to adjourn. Commissioner Zimmermann seconded the motion. Motion was unanimously approved by voice vote.

Respectfully submitted,

Tim Wilcox, Assistant Director of Public Works