

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

ENVIRONMENTAL COMMISSION

Wednesday, February 22, 2017
7:00 p.m. – Committee Room A

AGENDA

1. Call to Order Establish a Quorum
2. Approval of Minutes
 - A. Environmental Commission Meeting of January 18, 2017
3. Public Participation/Presentations
4. Review and Discuss Commission Priority List
 - A. Current List
 - B. New Additions
5. Other Business
6. Adjournment

Draft

MINUTES

ENVIRONMENTAL COMMISSION

January 18, 2017, 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, Bob Blaus, John Symowicz, Mike Ferguson, and Bethany Brown present. Commissioner Kris Zimmermann was absent.

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

2. Approval of Minutes.

A. **Environmental Commission Minutes of December 14, 2016. Commissioner Ferguson made a motion to approve the minutes of December 14, 2016, seconded by Commissioner Symowicz.**

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

3. Public Participation/Presentations.

None

4. Review and discuss Commission Priority List.

A. Review current priority list

Monarch Butterfly Pledge

Discussion of the draft write up for the Monarch pledge intended to be presented to the Infrastructure Committee for their review continued from the last meeting. A copy of Warrenville's Monarch Resolution supporting the preservation of the Monarch butterfly and other pollinators in the Midwest, was also obtained and distributed to the Commissioners for discussion.

Commissioner Brown again brought a laptop computer and made changes to the draft document as suggested changes were discussed and accepted. At the end of the discussion the draft required only some minor changes, all were in favor of allowing Commissioner Beebe to make those changes in order to have the document ready for the February 2017 Infrastructure Committee Meeting.

Blooming Fest

The 2017 Blooming Fest event will be held on Saturday May 20, 2017. Commissioner Blaus asked if there was interest in borrowing the Solar House to have at the event. All agreed it would be good to have it at the event so he will attempt to reserve it.

B. Discuss new additions to priority list

None.

5. Other Business

Commissioner Ferguson announced he would be willing to attend the Sustain DuPage meeting on February 2, 2017, 7:00 PM at 535 Duane Street, Glen Ellyn, IL. He said in the future someone else will need to take his place attending these meetings since he will be resigning from the Environmental Commission sometime in March 2017.

Mr. Wilcox announced that he had still 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. he also indicated he would not be able to attend the scheduled February 15, 2017 Environmental Commission Meeting. All agreed to rescheduling the meeting for Wednesday February 22, 2017, at 7:00 PM.

Chairman Beebe announced dates for some of the upcoming 2017 events. The annual Shredding Event will again be held the 1st Saturday in June which will be June 3rd, 9 AM – noon this year. Rain Barrel sales and pick up will be the same timeframe as last year. The sale dates will need to be verified, item pickup date will be June 3, 2017. Holiday light recycling will be held during the same timeframe. This season the dates will be November 24, 2017 – January 19, 2018. Environmental Commission Adopt-A-Highway cleanup will be April 29, 2017 and tentative fall date set for October 14, 2017.

6. Adjournment

At 7:50 P.M. Commissioner Blaus made a motion to adjourn. Commissioner Ferguson seconded the motion. Motion was unanimously approved by voice vote.

Respectfully submitted,

Tim Wilcox, Assistant Director of Public Works