



## Meeting - Environmental Improvement Commission

June 6, 2016, 6:00 PM

Westmont Public Library, 428 N Cass Ave, Westmont, IL 60559

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### Meeting Minutes - Final

1. Call To Order

Kim Lombardozzi called the meeting to order at 6:02 pm.

2. Roll Call

In attendance: Glenn Gabryel, Mary Gabryel, Erin Kennedy, Kim Lombardozzi, Mary McAuliffe (arrived at 6:10), Pam Ristau (arrived 6:25), Brittany Smith, Tyler Tieche, and Bob Van Hyfte. Staff in attendance: Larry McIntyre and Jon Yeater (Public Works).

Brittany Smith was appointed to the EIC on May 12<sup>th</sup> for a term of 3 years.

3. Pledge of Allegiance

Led by Kim Lombardozzi.

4. Minutes

**Motion:** A motion was made by Glenn Gabryel to approve the meeting minutes from the May 2, 2016 meeting. The motion was second by Bob Van Hyfte .

**Ayes:** Glenn Gabryel, Mary Gabryel, Tyler Tieche, Erin Kennedy and Bob Van Hyfte.

**Nays:** None

**Abstain:** Brittany Smith

**Absent:** Mary McAuliffe and Pam Ristau

5. Reports

a. Storm Drain Stenciling - May 7 & 2016 River Sweep - May 21, 2016

- Storm Drain Stenciling had about 30 volunteers and about 50% which children. This was an event with Westmont First. Storm drain medallions and/or stenciling were performed on approximately 264 storm drains. Medallions (\$1,000 value) were supplied from Scarce through a grant from the DuPage Foundation and the stencils and paint were provided by the Conservation Foundation.

- The River Sweep had about 20-25 volunteers and was coordinated with the Conservation Foundation. 1 ton dump truck filled with trash. Volunteers included 2 girl scout troops.
  - Oakwood Homeowners performed a clean-up of the area around St Charles Lake and Westmont High School cleared the pond on the school grounds.
- b. Coal Tar Village-wide Press Release
- The press release was issued today.
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- c. Holiday Lights Recycling Update – Additional Location & Processing
- Locations for drop-off will be the Westmont South Fire Station and Westmont Public Library.
  - Once Elgin Recycling receive the holiday lights they are cleaned as needed and baled at their facility and send to a chopper in the U.S. that separates the materials by commodity and plastics. Once that is complete the light components are sent to mills to smelt and process the raw materials into something new for future use.
- d. Richmond Education Garden/Beekeeping Initiative with Clarendon Hills
- \$140k budget about \$50k has been committed.
  - Erin Kennedy and Jon Yeater lead the project for Westmont.
  - Village has made commitment to support the garden.
  - Fund raiser may include a casino night. Hilton Oak Brook Hills has offered to provide a night \$20 per person appetizers and beverages.
  - EIC role will include awareness and education of the project
- Action Items:**
- Awareness and education of the project and marketing plan
  - Brittany Smith to contact a video photographer
  - Need to get individuals to help keep the bee hives
- e. Marketing Materials
- i. Purchases - Table Cover
    - Green banner will be used as table cover
  - ii. EIC Promotion Video – EIC activities and Recycling Dos and Don'ts
    - Hold off until Fall
    - Use Waste Management version on village websites.

- f. Presence at Community Events, August 25<sup>th</sup> Street Fair
- Commissioners Erin Kennedy, Pam Ristau and Tyler Tieche volunteered
  - Hope to have Nicor and Com Ed with booths
  - Suggestion was made to raffle a tree at this event and to give away milkweed seeds. Kim got pollinator seed packets that include milkweed. Jon Yeater provided an estimate of \$140 for a tree that a resident can easily manage to plant. 2 inch diameter.
- Action Items:**
- Create a handout highlighting the Argonne Speaker, Pumpkin Composting, Cooking Oil and Holiday light recycling as well as promote The Richmond Community Garden Project and other information on upcoming items.
  - Larry McIntyre to contact Nicor and ComEd about having a booth.
- g. Climate Action Plan
- The subcommittee continues working on the CAP spreadsheet including updating and reviewing the data provided by the village staff related to energy use as well as information from NICOR and ComEd regarding village utility use. Plans include developing follow-up questions and preparing a letter to send out to other non-Village government agencies sharing what we have learned and suggesting they consider conducting a similar energy review.
- Action Items:**
- Next meeting Monday June 20
  - Target completion late fall.
  - Assignments:
    - Kim Lombardozzi, Brittney Smith and Bob Van Hyfte – Recycling
    - Tyler Tieche- Energy and Water
    - Glenn Gabryel - Transportation
    - Mary McAuliffe and Pam Ristau - Legislation
- h. September 19<sup>th</sup> Argonne Panel – Westmont First Joint Meeting
- Glenn Gabryel arranged for speakers from Argonne for presentations starting at 7 pm. Meeting will be at Village Hall.
  - Joint meeting will be held 6-7
  - EIC currently plans on regular meeting on Monday September 12<sup>th</sup>
- i. ComEd Smart Meter Program
- Smart meter change out started in mid-July. Anticipate 60-90 days to complete 90% of the community.
- j. Community Recycling Contest-Illinois Green Business Association (IGBA)
- Hold at the present time. Potential October agenda item.

- k. 6 month review
  - Kim Lombardozzi gave an overview of the programs, speakers and events
  - See attachment – Chairperson six month report
  
- l. 12 month goals
  - CAP
  - Richmond Garden Project
  
- 6. Old Business
  - None
  
- 7. New Business
  - None
  
- 8. Misc. / Action Plan
  - The Farm has graciously agreed to host the 2016 pumpkin composting on Saturday, November 5<sup>th</sup> during normal operating hours.  
**Action Item:**
    - Mary Gabryel to finalize details with The Farm and notify Larry McIntyre so information can be used to create future press release and include in Scarce public notices
  
    - Request a representative from the Westmont Water Department give short presentation on Water Quality. The 2015 Water Quality Report was recently sent out to the village residents.  
**Action Item:**
      - Larry McIntyre to issue invitation to Water Department
      - EIC to provide questions to Mary Gabryel by June 13 to submit to presenter
  
- 9. Adjourn

Motion to adjourn was made by Mary McAuliffe and second by Bob Van Hyfte and unanimously approved by voice vote. Meeting adjourned at 8:08 pm.