MEETING MINUTES

1. Call To Order

2. Roll Call
   Committee Members: Glenn Gabryel, Christa Stanulis, Tyler Tieche and chair Linda Liddle, Kate Johnson
   Staff in attendance: Jon Yeater
   Others in attendance: Geri Richter, Kimberly Bell, Kylie Heller, Louis Kelly

3. Pledge of Allegiance

4. Public Comment

5. Consent Agenda
   a. Regular meeting minutes 12/3/2018
      Motion: Stanulis moved to approve the consent agenda, Gabriel seconded.
      Vote: all in favor, motion passed
   b. Regular meeting minutes 1/7/2019
      Will vote on at next meeting

6. Reports
   a. Chair Report- nothing to report
   b. Glenn reported on yard waste collection, 30% average/ Il. with a possible deposit on plastic bottles

7. Old Business
a. Speaker series/ April 17 Andy Star -ecosystem restoration- effective rain gardens / native plants supporting wildlife.
   Can we get this information into childrens backpacks?
b. Glenn- EC3
c. businesses with good practices / awards
d. Krista - Composting/ smart buying/ curbside service
e. Jon requested input on speakers

8. New Business
   a. EIC annual report pushed to Feb meeting
   b. Barker to report on possible solar usage for new Public Works facility, also pushed to Feb meeting
   c. REGA Environmental Day pushed to Feb
   d. Westview Hills Science Fair Jan 26th- Yeater called for volunteers- Christa volunteered to assist

9. Misc. / Action Plan-
   Glenn and Jon- Jan 31st Dupage Environmental Summit
   Grant - Dupage County stormwater/ watershed on the county homepage.

10. Adjourn
    Motion: Tieche motioned to adjourn, Johnson seconded.
    Vote: Vote: all in favor, motion passed
    Meeting adjourned at 8:25 pm.