



PUBLIC NOTICE

Meeting - Environmental Improvement Committee

February 3, 2020, 6:00 PM

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

MEETING MINUTES

1. Call To Order

Barker called the meeting to order at 6:00pm.

2. Roll Call

Committee Members: Brittany Smith, Glenn Gabryel, Geri Richter, Christa Stanulis, Carol Johnson, and chair Bruce Barker

Staff in attendance: Jon Yeater

3. Pledge of Allegiance

4. Public Comment

5. Consent Agenda

- a. Regular meeting minutes 12/2/2019

Motion: Gabriel motioned to approve the meeting minutes, Richter seconded

Vote: all in favor, motion passed

- b. Regular meeting minutes 1/6/2020

Motion: Johnson motioned to approve the meeting minutes, Smith seconded

Vote: all in favor, motion passed

6. Reports

- a. Chair Report

7. Old Business

a. Environmental Awards

Barker shared information on what schools have submitted information to him. He will continue to follow up with the other schools to finalize the information.

b. Special Waste Collection Event Preparation

Barker spoke to Mike Brink with Waste Management. He let him know we could have a 25 yard dumpster for scrap lumber at no charge. Barker was also able to connect with American Scrap Metal and they would charge \$280. At 3.5 tons we would cover the cost after a 50/50 split in profit. The group will work out location/date via email. Mike referred Barker to At Your Door Special Collection.

c. Waste Stream Reduction Initiative

Mike Brink is checking in to see where we are for composting. Stanulis shared that she had received information from WM that she shared with Manager May. Our preference is the smallest toter option. The group will confirm we are moving ahead, we will need to talk about marketing, and then we can move forward with our composting program.

d. Solar Investment Tax Credit

Gabriel reported that he's been trying to get data on this topic. He gave information from Comed about electricity sources, and coal is higher than expected in both 2018 and 2019. The group decided to move forward in presenting the board with Gabriel's document.

e. EIC Resident Contact List

Still in the works.

f. Dark Skies Ordinance

Still in the works.

8. New Business

a. 2020 Budget

Yeater went over what was previously discussed at the last meeting for line items for the budget.

b. Summer Programming with the Library

Summer program deadline is March 9th and the theme for summer learning is space.

c. Public Information Committee Meetings

Smith will attend since she is already attending for the library.

d. Bulk Mail Distribution

Smith discussed options for postcards. Stanulis will work on what information we need on there.

9. Misc.

Yeater gave an update on Richmond Gardens. The goal is to get it to a point where it can be accessed. It currently cannot be accessed by the public. Barker asked Yeater to get the group a list of the items that are priority for this next year.

10. Adjourn

Motion: Smith motioned to adjourn, Johnson seconded.

Vote: Vote: all in favor, motion passed

Meeting adjourned at 8:04 pm.