



31 West Quincy Street • Westmont, Illinois 60559
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PUBLIC NOTICE

**Meeting - Environmental Improvement Committee
February 4, 2019, 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: Glenn Gabryel, Christa Stanulis, Brittany Smith, Tyler Tieche and chair Bruce Barker

Staff in attendance: Jon Yeater and Spencer Parker

Others in attendance: Geri Richter, Kimberly Bell

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

Abstain: Smith

b. Regular meeting minutes 1/7/2019

Will vote on at next meeting

6. Reports

a. Chair Report- nothing to report

b. Recap on MMC mtg 1/22/19 "Sustainable Paving - warm mix asphalt"- Gbriel went over the information from the meeting including the economic and

community benefits of warm mix asphalt.

- c. Westview Hills Science Fair- January 26th- Stanulis reported she did a table with Mary about light pollution and it went well.

7. Old Business

- a. Environmental Awards- Barker passed out a form with a rough draft for the process. He will bring this document to code enforcement for their feedback and bring back to the committee after that.
- b. Village Composting- Yeater shared that both schools have composting programs and he will speak with reps there to get information.
- c. EIC Annual Report 2018- This was provided in the past to the village board. Barker explained it is a very effective way to keep the board informed. Gabriel will work on a draft of 2018 that will include projections on what we want to accomplish in 2019.
- d. Public Works Facility- Barker shared the board approved to go forward with the new public works facility. More information to come as the project continues.
- e. REGA Environmental Day- Barker would like to do a program at the library on April 20th that would include: recycling via the bulb eater, and potentially other smaller recycling programs for residents.

8. New Business

- a. Budget- Budget lines were discussed with Village Finance Director Spencer Parker to determine the FY20 budget.

9. Misc. / Action Plan-

Yeater shared that a horticulturist was hired in public works to work on beautification projects and maintenance.

10. Adjourn

Motion: Tieche motioned to adjourn, Johnson seconded.

Vote: Vote: all in favor, motion passed

Meeting adjourned at 8:25 pm.