PUBLIC NOTICE

Meeting - Environmental Improvement Committee
March 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 6:05pm

2. Roll Call
   Committee Members: Glenn Gabryel, Christa Stanulis, Brittany Smith, Tyler Tieche, and chair Bruce Barker
   Staff in attendance: Jon Yeater
   Others in attendance: Kimberly Bell, Jan Roehll, Mary Gabriel

3. Pledge of Allegiance

4. Public Comment

5. Consent Agenda
   a. Regular meeting minutes 1/7/2019
      Motion: Gabriel motioned to approve the meeting minutes, Stanulis seconded
      Vote: all in favor, motion passed
   b. Regular meeting minutes 2/4/2019
      Motion: Smith motioned to approve the meeting minutes, Gabriel seconded
      Vote: all in favor, motion passed

6. Reports
   a. Chair Report
      Barker investigated a question about burning. Manager May believes it is prohibited by state statute. The village position is that it only responds when they
have been alerted to an issue. Barker additionally asked Manager May and Mike Ramsey about the public works facility and what is being done with the building to be more green. Ramsey is working with Comed on the Energy Efficiency Program currently and will come to our meeting on May 6th to answer any questions.

b. **Conservation in our Community Program- The Conservation Foundation**
   Jan Roehll presented on the Conservation in our Community Program.

Tyler Tieche arrive at 6:30pm

c. **Recap on MMC Environmental Committee meeting 2/19/2019- Air Quality**
   Gabriel presented about the meeting. Major EPA modules were presented including: Criteria Pollutants and Mobile Sources, Air Toxics Pollutants and Risk, Permitting, Air Monitoring, Enforcement, and Voluntary and Community Programs. One of the biggest local issue that the EPA is concerned about is diesel. Gabriel’s biggest takeaway is that the EPA can advise local governments on air quality and has a guest speaker program.

7. **Old Business**
   a. **Environmental Awards**
      Draft flyer was brought to the EIC. If we want to continue, it would be something that the EIC would do the work on. The idea would be that we would nominate a resident and a business each year. We will talk in April about our potential nominations.
   b. **EIC Annual Report 2018**
      Gabriel will work on this.
   c. **Budget**
      Parker added $10,000 for hazardous materials recycling.
   d. **REGA Environmental Day**
      Barker has an email out about paint recycling event.

8. **New Business**
   a. **Summer library programs/summer learning sponsorship (Brittany)**
      Smith proposed the EIC be a sponsor of the summer learning program since the theme is earth related. She will get back to the group with an amount to donate to
be a sponsor.

b. **SCARCE Water Quality Flag (Brittany)**
   
The library is investigating this program. The village additionally is still working on the Earth Flag.

9. **Misc. / Action Plan**
   
   Gabriel shared that in 2014-2018 almost 10% drop in ridership for Metra. This is US ride, not just Chicago.

   Storm Drain Stenciling will be on Saturday, June 1st from 9-12.

   Stanulis followed up with communities about composting. No additional funds from the municipality is needed. Lombard does an option to reimburse people for buying their own compost bin.

   Yeater explained the library, park district and school district still need to use the bulb eater.

10. **Adjourn**
   
   **Motion:** Smith motioned to adjourn, Tieche seconded.

   **Vote:** Vote: all in favor, motion passed

   Meeting adjourned at 8:01 pm.