PUBLIC NOTICE

Meeting - Environmental Improvement Committee
April 1, 2019, 6:00 PM
Westmont Water Division, 39 E Burlington, 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, Kate
   Johnson, chair Linda Little and chair Bruce Barker
   Staff in attendance: Jon Yeater, Chad Devries
   Others in attendance: Kimberly Bell, Geri Richter

3. Pledge of Allegiance

4. Public Comment

5. Consent Agenda
   a. Regular meeting minutes 3/4/2019
      Motion: Smith motioned to approve the meeting minutes, Gabriel seconded
      Vote: all in favor, motion passed

6. Reports
   a. Chair Report
      Jenny Babyar from the Village has agreed to pain another rain barrel to raffle off.
      The proceeds for the second barrel will also go to Richmond Gardens.
b. **Weekly styrofoam collection by Western Springs**  
The material is compressed and recycled into building materials. More information is needed about where the material is shipped out to.

c. **Drawdown EcoChallenge**  
Platform that includes modules to track measurable change towards global warming. This is something individuals can participate in, but may be an opportunity for the Village.

7. **Old Business**  
   a. **Environmental Awards**  
      In May we will discuss both residential and commercial options for the reward.
   b. **EIC Annual Report 2018**  
      Gabriel continues to work on this.
   c. **Budget**  
      Budget will be approved on May 2nd.
   d. **REGA Environmental Day**  
      Confirmed for April 20th from 9-12 in the Westmont Public Library parking lot. This will include the bulb eater, seedling giveaway, and raffle giveaway.
   e. **Summer library program sponsorship**  
      Library has confirmed $100 to be a sponsor of the summer learning program. Money would be spent in FY20.

8. **New Business**  
   a. **Monarch Festival**  
      First library meeting to be held next week. Brittany will email out details to the committee about where we are in the process.

9. **Misc. / Action Plan**  
   Riversweep is scheduled for the s/w corner of 59th and Williams on May 18th. A question was asked about our strategic goals, and the history of the EIC was explained along with that most of our goals and information will be found in the document Glenn is working on.
   Conservation Foundation’s Natural Areas Assurance Program was brought up and how we could potentially use it in the future.
   Yeater will work on finding a previous document: Community Contacts so it can be
updated and shared with the group.

10. Adjourn

Motion: Johnson motioned to adjourn, Stanulis seconded.

Vote: Vote: all in favor, motion passed

Meeting adjourned at 8:14 pm.