

# **Village of Lombard**

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
villageoflombard.org*



## **Meeting Minutes**

**Tuesday, June 22, 2010**

**7:30 PM**

**Lorraine G. Gerhardt Community Room**

## **Environmental Concerns Committee**

*Trustee Dana Moreau-Chairperson  
Trustee Laura Fitzpatrick-Co-Chairperson  
Clark Adams, Jennifer Jendras, Winnie Lyons,  
Nancy Schukat, Darlene Bartt,  
Jason Cooper, Stefano Durdic and Diana Urlaub  
Staff Liaison: Dave Gorman*

1.0 Call to Order and Pledge of Allegiance

*Meeting called to order by Chairperson Moreau at 7:32 PM.*

2.0 Roll Call

*Staff Present: Dave Gorman, Assistant Public Works Director*

**Present:** Dana Moreau, Diana Urlaub, Winnie Lyons, Jennifer Jendras, Nancy Schukat, Clark Adams, Jason Cooper and Stefano Durdic

**Absent:** Darlene Bartt

3.0 Public Participation

4.0 Approval of Minutes

**It was moved by Lyons, seconded by Schukat, to approve. The motion carried by a voice vote**

5.0 Unfinished Business

[050616](#)

**Current Solid Waste Contract - Update**

*Jim Karls from Waste Management in attendance. Passed out graphs.*

[070424](#)

**Clean Air Counts**

*Gorman: reviewed slide that is on Channel 6 right now. Attended an awards luncheon for Clean Air Counts and spoke to a company that is manufacturing a robot lawn mower.*

[100030](#)

**2010 Recycling Extravaganza**

*Gorman: talked with company handling the shredding to find out what their needs are. Sent them a copy of the layout for the Extravaganza and they were more than happy with the amount of area that we are allotting them. Would like the committee to approve the site layout. Gorman passed out copies of layout. Lyons: want to make sure that we have enough signs. Gorman: there are some changes that are going to be made to signage as a result of the AAR from last year. Committee consensus was to approve the site layout. Consensus of the committee was to approve the new Extravaganza flyer with the 2 changes (font of time made larger and 1st come 1st serve in shredding area). The committee would like the following changes made to the Press Release - mention all of the groups, i.e. Rotary Club, Lion's Club. Jendras: reviewed new volunteer letters and sign-up sheets. Made some changes (will mark up letter, etc. and give to staff to make necessary changes).*

100130

**Sustainability Framework**

*Gorman: reviewed his memo to the committee. Has asked other departments for their input, and they have not come up with anything. You cannot take credit for something that you already have in affect. Discussion ensued regarding possible Regulatory Changes. Moreau: what about the "walkable communities" option? Cooper: maybe something as simple as requiring businesses to install bike racks if they serve over a certain amount of people. Moreau: aren't there any indoor options? Cooper: yes, and there are many different options for racks, even wall mounted racks. Durdic: what about LEEDs standards? Lyons: who even knows about this besides us? Gorman: look at the matrix; once we get all of the stakeholders involved there will be a lot of info out there. Lyons: I feel like we need to have more publicity on this. Durdic: could we ban plastic bags? Gorman: this was discussed at previous meetings and the main problem was how do you enforce it. Cooper questioned the Vision Plan. Moreau explained that it is not a code...it is a plan. Cooper: can provide some research on the LEEDs program for the Village Board. Urlaub: asked what the Lilac Bikeway was? Gorman: will bring a copy of this to the next meeting. There is a cost to it and we are looking into grants. Gorman: would like to focus on #1 - Local Climate Action Plan. I am meeting with Lonnie Morris and she can help us out on these. Further discussion ensued. Gorman gave an overview on what we are already involved in that has a lot of momentum - and areas that we need to have more involvement. Durdic: we are shooting for the gold, correct? Could we expand on this list of goals with items that we just throw out there and then decide what we want to work on? Gorman: I perceive this as a constant brainstorming issue. Moreau: could we get letters out to stakeholders, have a brainstorming session, come back with new ideas, etc.? Cooper: in the matrix shouldn't we be able to chart what our goals are, no matter how big or small, and then have out strategies to achieve these? Moreau: I think we should address Cool Cities, what we want to achieve and what our goals are. Move Land into the Top 3. Committee will concentrate on Air, GHG and Land. Gorman: at a specific meeting, where a specific topic is going to be discussed, I could invite an appropriate representative to that meeting. Durdic: will donate 4 charging stations to the Village; I put one on my private property. Village needs to find a place for the others. Gorman: is speaking at Glen Ellyn ECC meeting on Thursday night to talk to them about our committee's programs.*

100281

**Reel Mower Incentive Program**

*Effective 9/1/10 - reduce rain barrel grant amount to \$40.00 per barrel, one per household. Grant amount will be \$40.00 per mower.*

**It was moved by Jendras, seconded by Lyons, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote**

6.0 New Business

*Gorman: met with Jim Romano at Yorktown. Cardboard is being recycled. There is a lot of food contamination. They have tried recycling over the years. There is now a new management company that has taken over Yorktown Center. It was not a very encouraging meeting, and the mall does not want to spend any money on this. Gorman: will have the surveys at the next meeting in August.*

7.0 Other Business

8.0 Information Only

9.0 Adjournment

**It was moved by Lyons, seconded by Durdic, to adjourn at 9:09 PM. The motion carried by a voice vote**