westmont.il.gov
31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

PUBLIC NOTICE

Meeting - Environmental Improvement Committee

September 9, 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 6:04pm.

2. **Roll Call**

   Committee Members: Christa Stanulis, Kate Johnson, Glenn Gabryel, and chair Bruce Barker

   Staff in attendance: Jon Yeater

   Others in attendance: Geri Richter, Carol Johnson, and David Svitak

3. **Pledge of Allegiance**

4. **Public Comment**

5. **Consent Agenda**

   a. Regular meeting minutes 8/5/2019

      Approval deferred until the October meeting.

1. **Reports**

   a. Chair Report -Sterigenics Update

      Citizens came to speak with the group after addressing the board. Manager May asked EIC to have the meeting about Sterigenics and advise back with a recommendation.

2. **Old Business**

   a. Environmental Awards

Suggestions were put forth, but we are still working on it.

b. EIC Annual Report 2018

This will be presented to the Board Finance Committee on September 12th.

c. Special Waste Collection Event Preparation

Tentative for Q2 2020 for further planning.

d. Waste Stream Reduction Initiative

No updates.

e. Monarch Festival & Working Group

Monarch Fest is on September 14th and no updates on the working group.

f. Pumpkin Smash and Composting Events 2019

Further information will be brought to the October meeting.

g. 2019 Fall Native Tree and Plant Sale

Pickup is scheduled for October 5th, Yeater will work with members to set up the pick up.

h. Earth Flag Presentation

Village will receive the flag on September 27th pending the board meeting agenda.

3. New Business

a. VOW Rain Barrel Program

Currently Upcycle is handling our rain barrel sales, but there have been some issues. Yeater will investigate other options.

b. EIC Resident Contact List

Yeater will bring more information for discussion in October after approval from village staff.

c. 2020 Meeting Schedule

d. TCF Tree Giveaway

We received 10 free trees. They will be given away to the community with some kind of drawing, potentially at pumpkin composting.

6. Misc.

Gabriel asked about the GRC2 framework progress and Yeater replied he will talk to Manager May. Yeater reported that Public Works put up 2 bat houses with a Girl Scout Troop- one at St. Joe Creek, and the other at 59th and Williams. Yeater also let the group know that the EIC website page is being audited to remove obsolete information.

7. **Adjourn**

   Motion: Stanulis motioned to adjourn, Gabriel seconded.

   Vote: Vote: all in favor, motion passed

   Meeting adjourned at 8:35pm.