

Draft Minutes
DuPage County ENVIRONMENTAL COMMITTEE
April 7, 2009 8:45AM
Jack T. Knuepfer ADMINISTRATION BUILDING ROOM 3500B
421 N. County Farm Road, Wheaton

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Call to Order @ 8:59am by Chairman Redick

Roll Call

Members Present: Chairman Redick, Member Kurzawa, Member Olson, and Member Michelassi

Members Absent: Member McMahon, and Member Gonzalez

Staff Present: Mark Avery, Tom Cuculich, Deborah Jan Fagan, Joy Hinz, and Lillian Miller

S.A.O Present: Anthony Hayman

S.C.A.R.C.E Representative: Kay McKeen

Chairman Comments

DuPage County and Whole Food Poster Contest- Chairman Redick informed the committee that DuPage County and Whole Foods Market Naperville will be hosting a poster contest for children in kindergarten through sixth grade which will help motivate people to go green. The posters that are turned in early will be on display at Whole Foods Market and once the winners are announced the winning posters will be on display at the Administration Building located 421 N. County Farm Road, Wheaton, IL, added Mr. Redick.

Approval of Minutes

On a motion by Member Michelassi, and seconded by Member Olson to approve the Minutes from March 3, 2009 were approved. On a roll call vote, all members present voted aye to approve the minutes from March 3, 2009. Motion passes.

Schedule of Claims

On a motion by Member Olson, and seconded by Member Michelassi to approve the Schedule of Claims for April 7, 2009 were approved. On a roll call vote, all members present voted aye to approve the claims for April 7, 2009. Motion passes.

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OEN-0001-09- ORDINANCE- An ordinance prohibiting the use of groundwater potable water supply by the installation or use of potable water supply wells or by any other method at Nike Sports Complex, Naperville, Illinois

On a motion by Member Kurzawa and seconded by Member Michelassi to approve OEN-0001-09 was approved. On a roll call vote all members present voted aye to approve the OEN-0001-009 ORDINANCE. Motion passes. State Attorney Anthony Hayman informed the Committee that the Nike Sports Center used to be a missile site which was transferred to Naperville which turned the site into a park. It was discovered that the ground was contaminated. The chemical contamination was remediated, however the EPA will not allow the use of the ground water for wells or any other uses explained Mr. Hayman.

EN-0002-09-RESOLUTION- Sponsorship of League of Illinois Bicyclists' Bike-to-Metra Bicycle Encouragement Program

On a motion by Member Olson, and seconded by Member Michelassi to approve EN-0002-09-RESOLUTION was approved. On a roll call vote, all members present voted aye to approve EN-0002-009-RESOLUTION. Motion passes. Ms. Fagan informed the committee that this resolution is designed to encourage the cycling to Metra Stations.

Approval for Submission: ARRA grant applications for the Illinois Prairie Path Elgin Branch Bridge over the EJ&E Railroad, Wayne

On a motion by Member Kurzawa, and seconded by Member Olson to approve the ARRA Grant Applications for the Illinois Prairie Path Elgin Branch Bridge over the EJ&E Railroad, Wayne was approved. On a roll call vote, all members present voted aye to approve the ARRA Grant Application. Motion passes.

Staff Updates

DuPage County Bicycle Parking Program

Ms. Fagan informed the committee that the bicycle parking program is on schedule with IDOT on April 24th and that 404 racks will be purchased. Deborah also informed the committee that intergovernmental agreements are with the agencies in the works and that she will keep the committee up to date.

Bike to Work Week Bike to Metra Event

Ms. Fagan shared the schedules at the stations and invited the board members to attend the event.

Illinois Prairie Path East Branch DuPage River Bridge Replacement

Ms. Fagan informed the committee that construction is underway and the detour is in place.

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DuPage County Solid Waste and Recycling Annual Report

Ms. Hinz informed the committee that recycling is up from last year. Each municipality is doing a great job in reporting their numbers for recycling, stated Ms. Hinz. Member Michelassi requested to expand efforts to multifamily developments.

SCARCE Presentation-Quarterly Update

Ms. McKeen informed the committee about how businesses could and did save bundles of money just by turning off the computers and all electrical items at the end of the day. 2.8 billion dollars was saved just by saving electricity! Kay added that is equivalent to 12 nuclear power plants. Kay targeted one business in Downers Grove that test parts per billion, however they were not recycling, but now they have gone green, with outdoor composting, a library was added, a place for left over parts and now this company is going to have a big earth day celebration. This company also uses lots of signage to turn off all electrical items to save money. One company saved \$16,000 by just turning off lights at the end of the day.

New Business

None

Old Business

None

Adjournment

There being no further business, a motion was made by Member Michelassi, seconded by Member Kurzawa to adjourn the meeting at 9:25am. All members voted aye. Motion passes.

Respectfully Yours,
Lillian Miller
Environmental Committee Secretary