



Village of Hanover Park

Public Works

Public Works Facility
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PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

ENVIRONMENTAL COMMITTEE

REGULAR MEETING

Municipal Building: 2121 Lake Street
Hanover Park, IL 60133

Tuesday, October 28, 2014
7:00 pm

MINUTES

1. CALL TO ORDER - ROLL CALL

Kevin MacGregor called meeting to order at 7:04 pm.

PRESENT: Committee
Members: Rich Galer (arrived at 7:15 pm), Russ Hart, Dan Herrmann, Shari MacGregor, Kevin MacGregor, Robert Wachsmuth, Billie Wang, Michael Wang

ABSENT: Committee
Members: Tom Kehoe

ALSO PRESENT: Lorey Throgmartin, Administrative Assistant

ALSO ABSENT: Jennie Konstanzer, Village Trustee

2. ACCEPTANCE OF AGENDA

Motion by Dan Herrmann to accept agenda.

Second by Russ Hart.

Voice Vote:
All Ayes.
Motion Carried.

3. PRESENTATIONS/ REPORTS:

None

4. APPROVAL OF MINUTES:

Motion by Robert Waschmuth to accept Minutes of September 23, 2014.

Second by Shari MacGregor.

Voice Vote:
All Ayes.
Motion Carried.

5. ACTION ITEMS:

None

6. TOWNHALL SESSION:

None

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. 2014 Schedule of Events

7-a.1 Recycling Event

Everything went very well. The group was concerned about the traffic being backed up on Lake Street. They will look into a different setup for next year. There were no complaints from the Vendors. Everyone was very happy with ECC Basketball players who volunteered.

7-a.2 Budget

Beekeeper training has been deleted from the budget. Lorey will check in to see what is in the budget for the new year.

7-a.3 Environmental Award

No nominations at this point. Will leave in November's Hi-Lighter.

8. NEW BUSINESS (NON-ACTION ITEMS)

8-a. Member Reports

8-a.1 Rich Galer
No Report.

8-a.2 Russ Hart
He attended a program on the West Branch DuPage River Watershed Environment. He was pleased with the speakers and enjoyed the Presentations.

8-a.3 Tom Kehoe
Absent.

8-a.4 Shari MacGregor
No Report.

8-a.5 Kevin MacGregor
Getting the bees ready for winter. Would like to take over the bees that were left unattended by Aaron Geiger.

8-a.6 Robert Wachsmuth
Spoke about a Walgreens in Evanston that gives tours for their remodeling efforts.

8-a.7 Michael Wang
No Report.

8-a.8 Billie Wang
Voting for new Chairperson for Committee.

8-a.9 Dan Herrmann
No Report.

8.b 8-b.1 Trustee Liaison Update
Absent

8.c 8-c.1 Staff Update
Absent

9. ADJOURNMENT:

Motion by Billie Wang to adjourn at 8:05 pm.

Second by Dan Herrmann.

Voice Vote:

All Ayes.

Motion Carried.