

**VILLAGE OF HANOVER PARK
ENVIRONMENTAL & UTILITY COMMITTEE**

MINUTES – January 27, 2009

I. Call To Order

Robert Wachsmuth called the meeting to order at 7:00 pm.

II. Roll Call

Members Present: Glenn Dailey, Cerena Fisher, Rich Galer, Tom Kehoe, Kevin MacGregor, Shari MacGregor, Robert Wachsmuth, Billie Wang, Mike Wang.

Staff Present: Rod Craig and Howard Killian.

Also Present: Eira Corral

III. Approval of Minutes

Motion by Mike Wang and seconded by Billie Wang to Approve the Minutes of November 19, 2008.

IV. Old Business

Sheri MacGregor motioned for Robert Wachsmuth to become chair person. Kevin MacGregor seconded.

Cerena motioned for Glenn Dailey to be Vice Chair and Kevin MacGregor seconded.

CFL light bulb recycling.

Battery recycling info to next meeting.

Rod is looking for feedback. Committee to get involved in.

Presented Wind Turbine initiative to Village Board.

Community needs to have policy. Meeting with Board/Committee/Development Commission will be in the future.

V. New Business

Cerena:

- Focal point – recycling days.
- Scarce/IEPA – possible sponsors.
- Permanent drop off in Village.
- Material specific recycling.
- Medical drug drop off with SCARCE. Village could be pilot community. Police might need to get involved.

Shari:

- Web Page – update.
- Met with Kim Benedix for redesign of Village Website not yet completed.
- Streaming Video – easier than pictures.
- Check with George Dimidik – email system – better system.

Rich/Robert:

- Attended DuPage Environmental Summit.
- DuPage Forest Preserve – alternate fuel systems.
- Permeable paver/asphalt.
- RTA buses/trains in future.
- Tollway bio-swales.
- Wisconsin DNR water sources.
- SCARCE – Compost Seminar.
- Green Award – Village should award.

Howard:

- New Bus route in town (554).
- Lighting grant – Police/Fire
- Looking into energy efficient lights at Com-lot.
- Budget 2 or 3 more hybrids.
- Clean air counts programs.
- Police Station – Leed opportunities.
- Budget update.

VI. Next Meeting Date

The next meeting will be held on February 24, 2009 in room 101 at 7:00.

VII. Adjournment

The meeting was adjourned at 8:25 pm.

Minutes Approved By:

Howard A. Killian

Date: _____