

VILLAGE OF HANOVER PARK
ENVIRONMENTAL & UTILITY COMMITTEE

MINUTES – July 28, 2009

I. Call To Order

Robert Wachsmuth called the meeting to order at 7:08 PM.

II. Roll Call

Members Present: Cerena Fischer, Tom Kehoe, Robert Wachsmuth, Shari MacGregor, Kevin MacGregor, Michael Wang, Billie Wang

Staff Present: Rod Craig and Bill Cannon

Also Present: Russ Hart, Tom from Boy Scout troop 408.

Absent: Rich Galer, Howard Killian, Glenn Daily

III. Approval of Minutes

Motion by Shari MacGregor and seconded by Glenn Daily to Approve the Minutes of June 23, 2009.

IV. Old Business

Shari talked about the web page. She is still looking at putting our articles etc. on the Village web page. She also set-up a google web page for the Environmental Committee. We will talk to Howard about this next meeting.

September 19 – Recycling Event

Recycling Event:

- Map of site was shown
- Event is scheduled for September 19th, 8:00 a.m. to noon.

We received Board approval on July 16, 2009 meeting. We will proceed with planning of the event.

We reviewed the site plan again for the event.

- protect storm drains rear oil collector

- Shedder/oil up front – The shredder will be getting back to us
- oil and anti-freeze = contacted them- ok
- Simms E-waste – need volunteers. – contacted them – ok
- Glasses/hearing aids/keys – Lions Club- contacted them – ok
- Tri-City Fire – fire extinguishers- ok
- Boy Scouts – flags? – we still trying to get one of the troops to attend
- Batteries – Exide batteries will be coming to pick-up marine, sump pump and car batteries
- Scrap metal – contacted – ok
- Bikes – deciding on one of two vendors – will decide when legal gets back to us.
- Clothes – Helping the Heroes- Checking on them before we have.
- CFL's – Village

We put together a project plan for the event. The plan will be an attachment to the minutes of the meeting. There are due dates prior to the next meeting. People who are assigned to a committed for the Recycling Event should keep the others informed on there progress.

Items from past meetings:

October 10th River Sweep. Okay to hold on this date.

Discussion on more non-voting members.

Is it possible for committee to recommend “green” policies for Village to follow? Yes, but need to develop policies and present to Village Board for approval.

Garbage contract discussion. This will be before the committee late this summer or early fall. Russ Wart submitted to the group info on how to assess the new contract for recycling activities.

Clean Air Counts – Village now a member. Items we do to achieve a higher status. We will in the Crain's Chicago Business magazine as Clean Air Counts member in the August issue. Howard and I will be attending the recognition luncheon on August 20, 2009 in Downtown Chicago. I asked if anyone else in the group was interested in attending.

Discussion was held regarding the solicitation of donations for events. Howard told committee we were not allowed to ask for donations due to Village policy. Rod to look in to.

V. New Business

Bill Cannon on the Village Board of Trustees is now the Environmental Committee liaison.

The Board would like the Environmental Committee to put together a stance on purchasing Hybrid Vehicles for the Village.

Tom Kehoe will study this and report back to next meeting.

Howard sent an e-mail to the committee about a Environmental Leadership Conference on September 30, 2009. Committee should consider if they want to go to this conference.

VI. Next Meeting Date

The next meeting will be held on August 25, 2009 in room 101 at 7:00.

VII. Adjournment

The meeting was adjourned at 8:40 PM.

Minutes Approved By:

Robert P. Wachsmuth

Date: _____