



Village of Arlington Heights
Commissions Room 2nd Floor
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 2, 2014
7:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 4/24/14 meeting

IV. REPORTS

V. OLD BUSINESS

- A. Commission Projects/Assignments

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes from 4/24/14

Department: Health Services

ATTACHMENTS:

Description	Type
April minutes EC	Agreement

**MINUTES OF THE REGULAR MEETING
OF THE
ENVIRONMENTAL COMMISSION**

April 24, 2014

I. Call to Order

Chair Wilder called the meeting to order at 7:32pm.

II. Pledge of Allegiance

III. Roll Call

Present

Chair Wilder
Commissioner McVay
Commissioner Templer
Commissioner Shapiro
Commissioner Sawyer

Also Present

Jeff Bohner, Staff Liaison
Laurie Taylor, Arlington Heights resident

IV. Approval of Minutes

A motion was made by Commissioner McVay to approve the minutes of the December 19, 2013 meeting, seconded by Commissioner Templer, and approved by unanimous consent.

V. Unfinished Business

A. Emerald Ash Borer

Commissioner Templer told the Commission that the Village Board had approved extending the Emerald Ash Borer (EAB) tree treatment reimbursement program an additional two years. The program should then be able to allow two treatments for each treated tree. Ms. Taylor said the *Save Our Ash Coalition* was signing residents up for treatments. She believed that the program would be increasing since the Village had been cutting so many ash trees down and trees not leafing out this spring were very visible.

A motion was made by Commissioner McVay to support the Save Our Ash Coalition, seconded by Commissioner Sawyer, and approved by unanimous consent.

Ms. Taylor thanked the Commission for their support and asked to help get the word out about the program.

VI. New Business

A. Commission Projects/Assignments

Chair Wilder reminded everyone he had attended a meeting with President Hayes recently. The Mayor had given some direction on where the Commission should head, which included: more communication with the public and other Civic Groups, promoting of environmentally friendly practices to business and residents, and educational campaigns. The Chair said new initiatives should be education and outreach based less on new Codes.

The Commissioners agreed to take on the following tasks:

Commissioner Shapiro- awards & recognitions

Commissioner McVay- contact refuse haulers about business recycling

Commissioner Sawyer- education regarding water conservation

Chair Wilder- education regarding responsible lighting

Commissioners McVay & Templer- public outreach and events

B. Recommendations for Commission Vacancies

The Chair asked the Commissioners to think of possible volunteers to fill the vacancies on the Commission, forward names to him, and he would then give to the Village President.

VII. Communications

The Commission reviewed the latest recycling totals from Groot and SWANCC, and read the approved budget for the upcoming fiscal year.

VIII. Adjournment

With no further business to discuss, a motion was made by Commissioner McVay to adjourn, seconded by Commissioner Sawyer, and approved by unanimous consent. The meeting was adjourned at 8:55pm.