



Village of Arlington Heights
Environmental Commission
Commissions Room 2nd Floor
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 27, 2015
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 5/7/15

IV. REPORTS

V. OLD BUSINESS

- A. Commission Projects/Assignments
1. Water Conservation
 2. Public Outreach
 3. Business/Institution Recycling

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes from 5/7/15

Department: Health Services

ATTACHMENTS:

Description	Type
May EC minutes	Minutes

**Village of Arlington Heights
Environmental Commission
Minutes from May 7, 2015**

I. Call to Order

Chair Wilder called the meeting to order at 7:08 pm.

II. Roll Call

Present

Chair Wilder
Commissioner McVay
Commissioner Barry
Commissioner Shapiro
Youth Commissioner Glasgow

Absent

Commissioner Sawyer
Commissioner O'Brien
Commissioner Jordan

Also Present

Jeff Bohner, Staff Liaison

III. Approval of Minutes

Due to a lack of quorum in attendance, there could be no approval of the February 26, 2015, minutes.

IV. Reports

The Chair informed the Commission that the Village Board had approved the budget as proposed.

V. Old Business

A. Commission Projects/Assignments

1. Water Conservation (Commissioners Sawyer & O'Brien)

No report.

2. Public Outreach (Commissioners McVay & Barry)

Commissioner Barry presented two quotes he had received for recycling information magnets, between \$1,100 and \$1,500. Commissioner McVay suggested having Groot or SWANCC pay for a portion of the magnets. Commissioner Shapiro said Groot may already have a template and graphics available to use on the magnets.

3. Business/Institution Recycling (Commissioners Barry & Glasgow)

No report.

4. Exterior Lighting (Chair Wilder)

Chair Wilder distributed a revised handout of recommendations/best practices for residents regarding outdoor lighting to the Commission. He had removed the section regarding Restriction of Hazardous Substances (RoHS) compliance of bulbs, and added information comparing compact fluorescent bulbs, LED bulbs and the new incandescent bulbs. There was also graphic to compare wattage with lumens. There was discussion about where the information should be available- Commissioner McVay suggested Building Services, Police front desk, Public Works, Village web site, and the library. **After review, Commissioner Barry motioned to approve the exterior lighting brochure and forward it to Village Staff for comment, seconded by Commissioner McVay, and approved by unanimous consent.**

VI. New Business

The Chair stated he had completed his 3rd consecutive year as Chair, which was the limit imposed by the Village Code, so he couldn't continue in that capacity. Due to other commitments, he was also resigning from the Commission and had informed President Hayes of his decision. He said he thought the newest Commissioners were great additions and could lead the Commission forward, and said volunteers would be needed for the Chair position as well as a vacant Commissioner. Commissioner Barry said he would consider becoming Chair.

VII. Other Business

Youth Commissioner Glasgow informed the group that he had attended the Spring Sweep recycling event, and brought photos that were passed. It had been well organized and well attended. He asked if the Commission had offered to work the event in the past, the Chair stated that Commissioner Sawyer had volunteered to help in previous years.

VIII. Adjournment

With no further business to discuss, a motion was made by Commissioner McVay to adjourn, seconded by Commissioner Shapiro, and approved by unanimous consent.

The meeting was adjourned at 7:55 pm.