



Agenda
Village of Arlington Heights
Environmental Commission
Buechner Room
33 S. Arlington Heights Road, AH, IL 60005
June 18, 2019
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from May 21, 2019

IV. REPORTS

- A. Projects 2019

V. OLD BUSINESS

- A. Electrical Aggregation

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Environmental Commission
6/18/2019

Item: Minutes from May 21, 2019

Department: Health & Human Services

ATTACHMENTS:

Description	Type
Minutes from May 21, 2019	Minutes

**Village of Arlington Heights
Environmental Commission
Minutes from May 21, 2019**

I. Call to Order

Chair O'Brien called the meeting to order at 7:03 pm.

II. Roll Call

Present

Chair O'Brien
Commissioner Balga
Commissioner Thompson
Commissioner Sawyer
Commissioner Jordan
Youth Commissioner Kowalczyk
Commissioner McVay

Not Present

Commissioner Malik

Also Present

Jeff Bohner, Staff Liaison
Melissa Cayer, Arlington Heights resident
Sharon Durling, NIMEC

III. Approval of Minutes

A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE MINUTES OF THE APRIL 23, 2019 MEETING, SECONDED BY COMMISSIONER JORDAN AND APPROVED BY UNANIMOUS CONSENT.

IV. Reports

Commissioner Jordan distributed a draft of a letter to the Village Board asking for their support for the State-wide single-use bag tax. After discussion, it was decided to add a section in the letter about litter reduction.

Chair O'Brien also sent the Commission a letter he had written about electric car chargers and encouraging installation throughout the Village. Commissioner Jordan said an ordinance could be written requiring chargers in new residential multi-family developments, otherwise the Village could set a goal of a certain number of chargers installed by a certain year. Commissioner Sawyer thought the Village needed to think about having time limits in public spaces to prevent them from being used all day, and how much they should cost. The Chair agreed to make some changes to his letter and bring it back to the Commission.

VI. New Business

A. Electrical Aggregation

Sharon Durling of Northern Illinois Municipal Electric Collaborative (NIMEC) gave a presentation to the Commission about electrical power aggregation for the Village. It

would allow the Village to purchase renewable energy credits for as much of the residential market as desired, while not causing an increase in costs or changes to billing and service. Several suburban communities have already signed agreements with NIMEC. Chair O'Brien asked what the Commission was being asked to do with the information? The liaison responded that staff was looking for a recommendation for the aggregation prior to the proposal going to the Village Board. Commissioner Sawyer said he would like to do some research on the proposal and take a vote at the next meeting. The other Commissioners agreed. Ms. Durling gave written information to the group and asked them to contact her with any questions.

VII. Other Business

Chair O'Brien said he had been contacted by the Village Manager for a list of priorities for the Commission in the upcoming 2 years. The list was to be forwarded to the Board. He said he would like to work on reducing Styrofoam use in the Village and asked the group to bring ideas to the next meeting.

The next meeting is scheduled for June 18, 2019.

VIII. Adjournment

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY COMMISSIONER MCVAY TO ADJOURN, SECONDED BY YOUTH COMMISSIONER KOWALCZYK AND APPROVED BY UNANIMOUS CONSENT.

The meeting was adjourned at 8:50 pm.