



Agenda
Village of Arlington Heights
Environmental Commission
Health Services Conference Room

January 22, 2019
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 12/19/18

IV. REPORTS

V. OLD BUSINESS

- A. Reusable Shopping Bags
- B. Items/Projects for 2019

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes from 12/19/18

Department: Health & Human Services

ATTACHMENTS:

Description

December EC minutes

Type

Minutes

**Village of Arlington Heights
Environmental Commission
Minutes from December 19, 2018**

I. Call to Order

Chair O'Brien called the meeting to order at 7:04 pm.

II. Roll Call

Present

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

Not Present

Also Present

Jeff Bohner, Staff Liaison

III. Approval of Minutes

A MOTION WAS MADE BY COMMISSIONER McVAY TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2018, MEETING, SECONDED BY COMMISSIONER JORDAN AND APPROVED BY UNANIMOUS CONSENT

A MOTION WAS MADE BY COMMISSIONER THOMPSON TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2018, MEETING, SECONDED BY COMMISSIONER McVAY AND APPROVED BY UNANIMOUS CONSENT

IV. Reports

Commissioner Balga said he had contacted an additional residential solar panel company to ask about power generation and price. He was waiting for a response. A co-worker of his had recently signed up for a rental residential system from Costco. After doing the math, Commissioner Balga said the cost would be over \$17,000 for a 20 year rental as opposed to \$4,300 if purchased up front.

V. Old Business

A. Reusable Shopping Bags

A MOTION WAS MADE BY COMMISSIONER McVAY TO PURCHASE \$600 OF REUSABLE SHOPPING BAGS FROM BULLDOG PACKAGING, SECONDED BY COMMISSIONER SAWYER AND APPROVED BY UNANIMOUS CONSENT

B. Recycling Display

Commissioner Jordan said the recycling display had been installed on the first floor of the Village Hall. It was going to be in the display case until the new year. The Commission thanked her for the work.

VI. New Business

Commissioner Jordan read the list of projects proposed at the previous meeting and asked a Commissioner to work on each. The projects were assigned as follows:

- Commissioner McVay - the feasibility of a solar trash compacting trash can in the downtown
- Commissioner Balga - championing residential solar panel installations
- Commissioner Malik, Thompson, and Balga-agreed to work together on a restaurant award/rating program
- Chair O'Brien - electrical vehicle charging stations at Village facilities
- Commissioner Sawyer - promoting energy savings programs from local utilities
- Commissioner Jordan - plastic bag use education and reduction

The Chair asked everyone to provide a status report on these initiatives at a March meeting.

VII. Other Business

The Commissioners agreed to meet again on January 22, 2019.

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 7:50 pm.