

**CITY OF WARRENVILLE  
ENVIRONMENTAL ADVISORY COMMISSION  
REGULAR MEETING  
Tuesday, July 21, 2020, at 7:00 p.m.  
Warrenville City Hall City Council Chambers  
28W701 Stafford Place  
Via Electronic Means**

**MINUTES**

**A. CALL TO ORDER**

Chair Anderson called the meeting to order at 7:03 p.m. Chair Anderson proceeded to read a statement regarding state law and the Open Meetings Act and the mandates that would be followed for this electronic meeting.

**B. ROLL CALL**

PRESENT: Chair Sarah Anderson, and Commissioners, Kathy Franke, Bob Kanara and Jean-Marie Kauth

ABSENT: None

ALSO PRESENT: Staff Liaison Lauren Whetstone; Council Liaison Kathy Davolos

ALSO ABSENT: None

**C. CITIZEN COMMENTS**

None.

**D. OFFICIALS AND STAFF COMMENTS/REPORTS**

Council Liaison Davolos described the City's plans for rehabilitation of the old Citgo gas station property. She described how the City Council would like to have the EAC as one of the stakeholders to provide their opinions on the project.

**E. APPROVAL OF MINUTES**

Commissioner Franke made a motion to approve the minutes from the February 25, 2020 meeting, seconded by Chairman Anderson, which was unanimously approved.

**F. BUSINESS OF MEETING**

1. New Commissioner Amy Murphy: Commissioner Murphy was absent from the meeting, this item will be tabled to the next meeting.

2. August Meeting: The EAC decided to cancel the August meeting. Commissioner Kauth made a motion to approve the cancellation of the meeting, seconded by Commissioner Franke, a roll call vote was taken and passed unanimously.

3. Battery Boxes: After experiencing non-compliance with the battery box program and COVID-19 the battery box program was suspended back in March 2020. The EAC discussed and decided to start collecting batteries again in City Hall.

4. Fall Resource Newsletter: The EAC discussed when the newsletter would be published. October was suggested as an option for publishing the newsletter. Commissioner Kauth mentioned contributing an article on COVID-19. Commissioner Franke said that she was thinking of attending a webinar on solar installation from the Hometown Happenings newsletter and writing an article. Council Liaison Davolos mentioned the new electrical aggregate contract and suggested adding an article with that information. Commissioner Kauth also offered to provide information on geothermal energy.

**H. REPORTS FROM COMMISSIONERS:**

Commissioner Kauth is working with Childhood Cancer Coalition and said that she could provide an article on the topic.

**I. ADJOURN**

Commissioner Kauth made a motion to adjourn the meeting at 7:47 p.m., seconded by Commissioner Franke, which was unanimously approved.