

**CITY OF WARRENVILLE  
ENVIRONMENTAL ADVISORY COMMISSION  
REGULAR MEETING**

**Tuesday, September 21, 2021, at 7:00 p.m.**

**City Gallery  
at City Hall, 28W701 Stafford Place, Warrenville**

**MINUTES**

**A. CALL TO ORDER**

Chair Anderson called the meeting to order at 7:06 pm. Chair Anderson proceeded to read a statement regarding state law and the Open Meetings Act.

**B. ROLL CALL**

PRESENT: Chair Sarah Anderson and Commissioners Bob Kanara, Jean-Maire Kauth and Amy Murphy.

ABSENT: Commissioner Kathy Franke

ALSO PRESENT: Staff Liaison David Romero; Council Liaison Kathy Davolos; Tim Cosgrove

ALSO ABSENT: None

**C. APPROVAL OF AUGUST 17, 2021 MINUTES (PDF)**

Commissioner Kanara made a motion to approve the minutes from the August 17, 2021 meeting, seconded by Commissioner Kauth, unanimously approved.

**D. CITIZEN COMMENTS - None**

**E. OFFICIALS AND STAFF COMMENTS/REPORTS (PDF)**

Council Liaison Davolos provided an update on the old Citgo gas station property rehabilitation and trail head for the Prairie Path.

**F. BUSINESS OF MEETING**

1. Fall Resource Insert: Chair Anderson asked all to bring or email ideas for November publication to the next meeting.
2. Coal Tar Ordinance: Staff Liaison Romero explained EAC needs to format a memo describing what we want to propose. Tim Cosgrove encouraged Commissioners to read through the Deerfield ordinance. Commissioner Kauth will draft the memo.
3. Climate Action Initiative Facebook Posting: Staff Liaison Romero requested an introduction be written for the webpage describing the Climate Action Plan. Commissioner Murphy will draft. Council Liaison Davolos asked EAC periodically update the webpage with robust EAC actions and activities throughout the year. Commissioner Kauth proposed a page for Environmental Health. Council Liaison Davolos suggested a separate tab for the mosquito policy.
4. Battery Recycling Sorting: Commissioner Kanara volunteered to sort the 11 boxes of batteries that have been recycled.
5. EAC's website page: Discussion point #3.

**G. COMMISSIONER COMMENTS/REPORTS – None**

**H. ADJOURN**

Commissioner Kauth made a motion to adjourn the meeting at 7:51 pm, seconded by Commissioner Kanara, which was unanimously approved.