

**CITY OF WARRENVILLE
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday, October 19, 2021, at 7:00 p.m.
City Gallery
at City Hall, 28W701 Stafford Place, Warrenville**

MINUTES

- A. **CALL TO ORDER:** Chair Anderson called the virtual meeting to order at 7:01 p.m. She began with a reading from the state’s Open Meetings Act.
- B. ROLL CALL**
Present: Chair Sarah Anderson, Commissioners Bob Kanara, Jean-Marie Kauth, Amy Murphy, and Kathy Franke
Absent: None
Also Present: Staff Liaison David Romero
Also Absent: Council Liaison Kathy Davolos
- C. **APPROVAL OF SEPTEMBER 21, 2021 MINUTES (PDF):** Commissioner Kauth made a motion to approve the minutes from the September 21, 2021 meeting. Commissioner Kathy Franke seconded the motion, and it was approved unanimously.
- D. **CITIZEN COMMENTS:** None
- E. **OFFICIALS AND STAFF COMMENTS/REPORTS (PDF):** There were no questions or comments.
- F. BUSINESS OF MEETING**
1. Fall Resource Insert (All): Commissioner Anderson will finalize the Resource tomorrow so it can be sent to the printer by Friday.
 2. Coal Tar Ordinance (All): The memo written by Commissioner Kauth was sent to staff. The EAC proposal will move forward to the November 8, 2021, Committee of the Whole meeting. Commissioner Kauth will present a 5–10-minute power point presentation hitting the highlights with the details of the Deerfield ordinance included. If the proposal passes out of the Committee of the Whole, it will go to the City Council for a vote after the City attorney draft’s the ordinance. Liaison Romero will report back as to whether the November 8 meeting will be virtual or in person so others from the EAC can attend to support the presentation.
 3. Climate Action Initiative Facebook Posting (All): Commissioner Murphy wrote the introductory post directing residents to refer to the Warrenville Climate Action Plan and the Climate Action Initiative. Residents are asked to answer the question, “Which topic is most meaningful to you?” Future posts can be developed based on residents’ expressed interests.
 4. EAC’s website page (All): Liaison Romero has added a link to the mosquito abatement program and a link to the Warrenville Climate Action Initiative. Liaison Romero has also started working on the new Environmental Health page copy with the material submitted by Commissioner Kauth. The section on LEED certified buildings in

Warrenville needs to be updated. Commissioner Franke will do research for an update. The information regarding battery recycling will also be updated to delete the paragraph suggesting alternative recycling drop-off at the Naperville Hazardous Waste collection, since they no longer accept batteries for recycling.

5. Civic Contributions project ideas: Ideas are not needed until 2022, but the EAC can begin discussing options. Commissioner Kanara would like to see the city use the money to start a rain barrel grant program for the residents.

G. **COMMISSIONER COMMENTS/REPORTS:** Commissioner Kanara has noticed that the landscaping work on the Butterfield Road medians has volcano mulching around all the trees. Liaison Romero will investigate who is contracted to do that work.

H. **ADJOURN:** A motion was made by commissioner Murphy to adjourn the meeting at 8:10 p.m. The motion was seconded by Commissioner Kanara, and passed with a unanimous vote.