

**CITY OF WARRENVILLE
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday, December 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 7:02 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 Anderson and Commissioners Bob Kanara and Amy Murphy
Absent: Commissioners Jean-Marie Kauth and Kathy Franke
Also present: Staff Liaison David Romero. Absent: Council Liaison Kathy Davolos.

C. APPROVAL OF NOVEMBER 30 , 2021 MINUTES (PDF)

Commissioner Murphy made a motion to approve the minutes from the November 30th meeting, seconded by Commissioner Kanara, which was approved.

D. CITIZEN COMMENTS

None

E. OFFICIALS AND STAFF COMMENTS/REPORTS (PDF)

The Staff Monthly Report was provided by Liaison Romero and included in the agenda packet.

F. BUSINESS OF MEETING

1. Coal Tar Ordinance (DR)
The Coal Tar Ordinance is being reviewed by the city.
2. EAC's Draft Work Plan FY 2023 (All) (PDF)
Cristina White and David Romero are reviewing the EAC work plan. It will be on the January EAC agenda.
3. 2022 EAC Meeting Minutes Rotation Schedule (DR) (PDF)
The Schedule was reviewed and final approval will be discussed at the EAC January meeting.
4. Civic Contributions project ideas (BK)
Ideas for projects were discussed, including a community garden, expanding native plantings on city properties, removal of invasive

species on city property. A rain barrel or compost bin grant program for residences of the city, and a small permeable paver area for parking in a city area. This agenda item will be on the January meeting agenda for further discussion.

5. 2022 Battery Recycling Rotation Schedule (DR) (PDF)
The new schedule was discussed and will be on the EAC January meeting agenda for final approval.

G. COMMISSIONER COMMENTS/REPORTS

None

H. ADJOURN

Chair Anderson made a motion to adjourn the meeting at 7:46 p.m., seconded by Commissioner Murphy, which was approved.

Respectfully Submitted,
Commissioner Kanara