

**CITY OF WARRENVILLE
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday, January 18th, 2022, at 7:07 p.m.
City Gallery
at City Hall, 28W701 Stafford Place, Warrenville**

MINUTES

A. CALL TO ORDER

B. ROLL CALL

Present: Chair Anderson and Commissioners Bob Kanara, Jean-Marie Kauth and Kathy Franke and Amy Murphy

Also present: Staff Liaison David Romero, Council Liaison Kathy Davolos

C. APPROVAL OF DECEMBER 21, 2021 MINUTES (PDF)

Commissioner Kauth made a motion to approve the minutes from the December 21st meeting, seconded by Commissioner Franke, which was approved.

D. CITIZEN COMMENTS

None.

E. OFFICIALS AND STAFF COMMENTS/REPORTS (PDF)

Commissioner Davalos mentioned that there is a solar project planned through Public Works; the roof for the bathrooms by the trailhead is also in a work plan.

F. BUSINESS OF MEETING

1. FY 2023 EAC Work Plan (All) (PDF)
The work plan lays out established and new initiatives. There were inquiries about the line item for memberships and conferences. It's been a few years, but several Commissioners have attended, and it is a nice feature to have available. There was general approval of the work plan – approved unanimously as written.
2. 2022 EAC Meeting Minutes Rotation Schedule (All) (PDF)
Approved.
3. 2022 Battery Recycling Rotation Schedule (All) (PDF)
Approved – but we will go back to the group doing it as soon as we have in-person meetings.
4. Magnolia Seedlings (DR)
Before the Senior Living Center on Butterfield and Batavia went in, a horticulturist took cuttings from the beautiful magnolia tree that had to be cut down. There are 50 cuttings that survived, and they will be passed on to us. EAC should think about how to distribute them. Warrenville in Bloom was the driving force, and they should be consulted first. Otherwise, if they are ready by Arbor Day, that could be a special distribution. It's a good idea to price them high enough that people will take good care of them. Some percentage should be planted on City

property. Emily Larson is the person to contact.

5. Civic Contributions project ideas (All)
No new comments – tabled for next meeting. We should ask the Assistant City Administrator if there are ideas the City already has in mind or if other cities have had good ideas.
6. Metropolitan Mayor’s Caucus Climate Action Plan (All) (PDF)
We agreed that we have previously signed on to some version of this. We also have a Cool Cities Climate Action plan. Many of our initiatives fit under either of these plans, and it’s beneficial to have these over-riding plans and then use them to justify work plans, step by step.
Commissioners will take one more month to review the plan and see how much it overlaps with our existing plan.
7. Facebook Posting (All)
Tabled until next meeting. Commissioner Murphy will bring ideas to the next meeting for an April post.
8. Arbor Day Planning (All)
The world is still in limbo, so it seems like we will do another drive-through version as we did last year on April 30, 2022. We will discuss ordering trees in February. Warrenville Park District does have the gymnasium open, with capacity for 300+. But we agree that it’s likely easier to just plan for the drive-through version. We will revisit this issue next month.

G. COMMISSIONER COMMENTS/REPORTS

Commissioner Kauth advertised Sustainable Saturday March 19, 9 a.m. – 12 p.m. at Benedictine University with SCARCE and City of Lisle. Commissioner Murphy would like to look into composting and wondered if she could seek information as a Commissioner: the answer was yes.

H. ADJOURN

Commissioner Franke made a motion to adjourn the meeting at 8:35 p.m., seconded by Commissioner Kanara, which was approved.

Respectfully Submitted,
Commissioner Kauth