

**CITY OF WARRENVILLE
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday, February 15th, 2022, 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 7:01pm.

B. ROLL CALL

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

Absent: None

Also Present: Staff Liaison David Romero and Council Liaison Kathy Davolos

C. APPROVAL OF JANUARY 18, 2022 MINUTES

Commissioner Kauth made a motion to approve the minutes from the January 18th meeting, seconded by Commissioner Kanara, which was unanimously approved.

D. CITIZEN COMMENTS

Kay Halpin from Warrenville in Bloom joined to participate in the Arbor Day discussion.

E. OFFICIALS AND STAFF COMMENTS/REPORTS

Staff Liaison Romero reviewed a few details about measures the county is taking. Council Liaison Davolos added from Public Works meeting – considering more solar panels than previously thought. All 3 well pump sites to contain solar panels and public restroom.

F. BUSINESS OF MEETING

1. Arbor Day Planning - Tree list from previous Arbor Days included and selections were made for the Arbor Day 2022 Celebration. Cerny Park will be the location of this year's event. Warrenville in Bloom will be there and inviting other vendors to join was discussed.
2. 2021 Annual Report – Commissioner Jean Marie Kauth made a motion to approve, second by Commissioner Franke, which was unanimously approved.
3. Renewable Energy Certificates vs. Civic contributions – The documents were reviewed and discussed, recommending Option 2.
4. Magnolia Seedlings Distribution – Not ready this year, more likely next year.
5. Facebook Posting – Commissioner Murphy presented monthly topics to be highlighted on city social media to support environmental communication. Will provide language for the March and April communication at the next meeting.
6. Battery Recycling Scale – Staff Liaison Romero will invest in a digital scale to help ensure battery boxes fall within weight limits.
7. Coal Tar Ordinance Article for Newsletter – Staff Liaison Romero updated the group on status of the Coal Tar Ordinance.
8. The Resource insert for Newsletter – Reviewed possible topics for the

April Resource.

G. COMMISSIONER COMMENTS/REPORTS

Commissioner Kanara asked to add the Metropolitan Mayors Climate Action Plan to next month's agenda. Also appreciated Staff Liaison Romero providing details on DuPage County Environmental minutes within staff report.

H. ADJOURN

Commissioner Kauth made a motion to adjourn the meeting at 8:57pm, seconded by Commissioner Franke, which was unanimously approved.

Respectfully Submitted,
Commissioner Amy Murphy