

**CITY OF WARRENVILLE
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday, February 14, 2023, at 7:00 p.m.
City Gallery
at City Hall, 28W701 Stafford Place, Warrenville**

MINUTES

A. CALL TO ORDER

Chair Kauth called the meeting to order at 7:02 PM

B. ROLL CALL

Present: Chair Jean-Marie Kauth, Commissioner Bob Kanara, Commissioner Terri Basch, Commissioner Kathy Franke and Staff liaison David Romero

Absent: Commissioner Cecilia Gerber, Council Liaison Kathy Davolos

C. APPROVAL OF JANUARY 17, 2023 MINUTES (PDF)

A motion to add the filling of 8 battery recycling boxes to the January 17, 2023, minutes was made by Commissioner Kanara, seconded by Chair Kauth, and was passed unanimously. A motion to approve the January 17, 2023, minutes was made by Chair Kauth, seconded by Commissioner Basch, and was passed unanimously.

D. CITIZEN COMMENTS

None

E. OFFICIALS AND STAFF COMMENTS/REPORTS (PDF)

Liaison Romero mentioned that all commissioners have to complete the Open Meetings Act training and turn in the certificate of completion.

F. BUSINESS OF MEETING

1. 2023 Arbor Day Planning
Planning for Arbor Day was discussed, including the tree list that Liaison Romero will order from the nursery. Chair Kauth updated the guest list of organizations that are invited to attend. Commissioner Basch will pick up refreshments on Arbor Day. A poster for the event and door prizes were discussed. Final planning will be discussed at the March EAC meeting.
2. Review and revise Memo 2023 Arbor Day Magnolia Seedlings Distribution
Liaison Romero and Chair Kauth worked on a memo for the Community Development Committee meeting on March 13th. This was reviewed by the EAC. Chair Kauth made a motion for the proceeds of the auction and raffle of the Magnolia seedlings to be distributed to Warrenville in Bloom if possible, this was seconded by Commissioner Franke and passed unanimously. A motion to approve the memo and recommendations was made by Commissioner Kanara, seconded by Commissioner Franke and passed unanimously.
3. Review and revise EAC FY 2024 Work Plan and Work Plan Approval Form
Liaison Romero discussed the work plan for the EAC fiscal year 2024. The annual Ferry Creek stream cleanup, and the storm drain stenciling and marker projects will not be on the work plan.

4. Review and revise draft of Single-Use Plastics Survey
Liaison Romero discussed the single use plastic survey that was planned. It was decided not to continue with the survey, but to continue providing educational material on plastic use and its effects on the environment and public health.
5. Update on native trees/plantings/pollinators
Discussion will be on a future Agenda
6. Discuss solar promotion/educational materials
Discussion will be on a future Agenda

G. COMMISSIONER COMMENTS/REPORTS

The EAC sorted batteries and 2 boxes were filled for recycling.

H. ADJOURN

Chair Kauth adjourned the meeting at 9:24

Respectfully Submitted,
Commissioner Kanara