LEMONT ENVIRONMENTAL ADVISORY COMMISSION

LEAC AGENDA

01 23 2014 7:30 P.M. Village Hall Conference Rm.

- I. Call to Order
- II. Roll Call Bergmark, Thomas, Albrecht, Martha Glas, rep. Village Staff and Board Dabney, Reinke, Carusiello and Nichols are excused; Quorum not present but planning and other matters for discussion included.
- III. Reading and Approval of Minutes of December 4th meeting and Financial Report
- IV. Committee Reports
 - A. Spring Recycling Event Set for Saturday, April 12th. Will include regular stations Oil, Latex Paint, E Scrap, bulbs and batteries (traditional AA AAA no longer accepted as they are not classified as toxic. CFL-incandescent Bulbs, Waste Management, Paper Shredding, Beaver, Drugs, Lemont P. D., cell phones, Bicycles, Food Pantry, Metals. Contacts must be made with CITGO, EarthPaints, E Scrap Technologies, Beaver, Lemont P. D. Waste Management, Lemont Public Works, Dist. 113A, Bicycles? (Elva), Lemont High School Volunteers; also, IMTT has asked to be included in the event. We need to contact them.
 - B. Oxbow Plant is closed; however there has been some smoke from No. 1 and No. 2. stacks
 - C. Midwest Generations nothing new; security has been increased
 - D. CITGO turnaround still in progress.
 - E. Tech Review State St. PUD proposal across from St. Alphonsus Church
 - F. Lemont Green Initiative Possible report on revisions and new programs. Martha Glas.
 - G. Alternate Energy Ordinance Revise local wind ordinance
 - H. Sustainable House project; will initiate TV program Jan 25th.
 - J. OAN; Lockport has been approached about setting up its own OAN; Lemont OAN leaders will be present at the Channahon OAN Luncheon tomorrow. Lemont's OAN will celebrate 10 yrs at the May 3rd Annual Meeting.

V. Old Business

- A. Checklist; Elva C. Chris A., Brian R. and Tom T. Final report Deferred until members present
- B. Review old agenda items.
- C. Tier Two and Form R Reinke
- VI. New Business
 - A- LEAC schedule of meetings for 2014; January 23, February 27, March 27, April 24 and May 22. Question as to whether February meeting is needed.
 - B -"Brownfield" project nothing new.
 - C Village Administrator has discussed e-cycle conflicts, Spring event with High School
 - D Rev. Bergmark will be away February and March; Tom Thomas will assume leadership for those months.
 - VII. Public Comment
- Adjournment; next meeting, Thursday, February 27. 2014, Village Hall Conference Rm. 7:30 P.M.