## LEMONT ENVIRONMENTAL ADVISORY COMMISSION

## LEAC AGENDA

06 26 2013 6:30 P.M.

## **Special Meeting**

C. Albrecht Residence.

- I. Call to Order
- II. Roll Call Bergmark, Thomas, Nichols, Reinke, Albrecht, Carusiello, Dabney Members excused;
- III. Reading and Approval of Minutes of May 23<sup>rd</sup> meeting and Financial Report
- IV. Committee Reports
  - A. Fall Recycling October 19th. Need to finalize responsibility list.
  - B. Oxbow
  - C. Midwest Generations
  - D. CITGO
  - E. Tech Review No new reviews.
  - F. Lemont Green Initiative
  - G. Alternate Energy Ordinances
  - H. sustainable housing project
  - I. OAN Sentry program
- V. Old Business
  - A. Checklist; Elva C. Chris A., Brian R. and Tom T. Most Important matter for this meeting.
  - B. Review old agenda items.
  - C. Tier Two and Form R
  - D We need a new contact with Village Board/Administration (replacement for C. Jones)
- VI. New Business
  - A LEAC Commissioners reappointed by Mayor Reeves
  - B- LEAC schedule of meetings; Skip July & August; next meeting Sept. 26<sup>th</sup> (usual time and place)
  - C "Brownfield" project
  - D Village Administrator George Schafer; we should invite him to one of our meetings.
  - E Other Business

## VII. Public Comment

. Adjournment; next meeting, Thursday, Sept. 26<sup>th</sup> unless there is an immediate need for a special meeting