LEMONT ENVIRONMENTAL ADVISORY COMMISSION

LEAC AGENDA

09 12 2013 7:30 P.M. Village Hall Conference Rm.

- I. Call to Order
- II. Roll Call Bergmark, Thomas, Nichols, Reinke, Carusiello, Dabney Members excused; Albrecht may not attend; conflict in schedule Others Attending; George Schafer, Martha Glas, Village Administration
- III. Reading and Approval of Minutes of June 26th meeting and Financial Report
- IV. Committee Reports
 - A. Fall Recycling October 19th. Responsibility list: All vendors, groups, organizations verified; Metra permission granted.
 - B. Oxbow Will be closing down operations permanently next month; The calcining with CITGO still in place and continues operating.
 - C. Midwest Generations No new information available
 - D. CITGO Still trying to schedule a visit; turnaround still in progress.
 - E. Tech Review No new reviews.
 - F. Lemont Green Initiative question about small batteries no longer considered hazardous. With mercury not utilized, the batteries can be dispensed with without restriction. However, for this Fall recycling program, we will still receive them.
 - G. Alternate Energy Ordinances Wind ordinances locally
 - H. sustainable housing project Still not completed; no pub. TV presentation yet.
 - I. OAN Sentry program Sentries to be honored at Village Bd. Meeting Sept. 23rd,
 7:00 P.M. followed by a reception at La Dolce Vita.
- V. Old Business
 - A. Checklist; Elva C. Chris A., Brian R. and Tom T. Final report
 - B. Review old agenda items.
 - C. Tier Two and Form R Reinke
 - D New Administration contact with Village and Board replacing Charity. Martha.

VI. New Business

- A- LEAC schedule of meetings; Next meeting Thursday, Oct. 24th 7:30 P.M. Included will be evaluation of Fall Recycling.
- B -"Brownfield" project
- C Comments, questions, for our Village Administrator; also comments on the revision of responsibilities at Village level.
- D- Argonne Round Table Sept. 18th; Bergmark, Dabney and Reinke to attend. New Energy Sciences Building tour and news briefing from DOE & Argonne.
- VII. Public Comment
 - Adjournment; next meeting, Thursday, Oct. 24th, 7:30 P.M.