LEMONT ENVIRONMENTAL ADVISORY COMMISSION

LEAC AGENDA

Scheduled Meeting of 05 24 2012 7:30 P.M.

NOTE: THIS MEETIING WILL BE POSTPONED TO JUNE 7th THIS WILL BE A COMBINED MAY/JUNE MEETING

- I. Call to Order
- II. Roll Call Bergmark, Thomas, Dabney, Nichols, Albrecht, Carusiello, Reinke.. Excused; Dabney.
- III. Reading and Approval of Minutes and Financial Report 04 26 12
- IV. Committee Reports
 - A. Spring Recycling; Earth Day; for future, shredding capped by container, no drug collection, metal collection. Tree planting program. Donor Report.
 - B. Oxbow Operations seemly have stabilized.
 - C. Midwest Generation Report on LEAC visit May 12th. Five LEAC members plus Fire Chief Carl Churulo toured. Impressions.
 - D. CITGO possible visit to view ULSD Unit. Summer 2012; major turnaround completed by July. Perhaps a visit in July or August could also substitute for an LEAC meeting during either month.
 - E. Tech Review No new reviews
 - F. Lemont Green Initiative Jim Brown
 - G. Alternate Energy Ordinances Reinke and Dabney
 - H. Sustainable housing project, 127th and I-355 More action anticipated; program presented at the OAN Annual meeting, May 4th.
 - I. OAN Sentry honors program; proposed to have it at a Village Board meeting with a social hour following at perhaps La Dolce Vita. Would be on a Monday evening and would also include Romeoville Sentries as well.

V. Old Business

- A. Checklist; Elva C., Chris A., Brian R. and Tom T. (also Charity Jones)
- B. Review old agenda items.
- C. Tier Two and Form R reports Brian Reinke
- D Charity Jones as LEAC/Board/Staff Coordinator.. Any information that she can Offer as to current events or plans.

VI. New Business

- A Argonne Summary Site Environmental Report. (see letter and summary)
- B Renewal of OAN membership; not for profit membership; in-kind services.
- C Schedule of LEAC meetings from July through November/December moved to Lemont P. D. as Village Hall renovation project.
- D OAN Annual meeting; see letter I above, also H.

VII. Public Comment

VIII. Adjournment next meeting, Thursday, June 28, 2012. 7:30 P.M. (This meeting may be moved to Lemont P.D.)