

MINUTES

VILLAGE OF LA GRANGE ENVIRONMENTAL QUALITY CONTROL COMMISSION

First Floor Conference Room
53 South La Grange Road
La Grange, IL 60525

Tuesday August 31, 2010 — 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Environmental Quality Control Commission of the Village of La Grange was held on Tuesday, August 31, 2010, in the first floor conference room at the Village Hall and was called to order by Chairman Glenn Wentink at 7:08 p.m.

PRESENT (and constituting a quorum): Commissioners Battistoni, Christianson, Weber, with Chairman Wentink presiding.

ABSENT: Commissioners Hirt and Gabrek

ALSO PRESENT: Assistant Village Manager Andri Peterson and Recording Secretary Cathy Benjamin

2. APPROVAL OF MINUTES

None.

3. BUSINESS AT HAND

Assistant Village Manager presented the Environmental Quality Control Commission (EQCC) with an overview of three evolving topics that the EQCC plans to monitor and comment on over time:

1. Village's participation in the USEPA Energy Star Benchmarking Program;
2. emerging trends in refuse and recycling collection and its possible impact on future contract negotiations/service proposals (potentially modifying our volume based program); and
3. update regarding the identification of the Emerald Ash Borer in La Grange and steps

the Village is taking to address the matter.

Andri provided background and potential next steps on each of these topics to the EQCC and answered questions. Since these matters are still developing, comments at the meeting from the EQCC were primarily general in nature (consider lids for recycling bins; review public information and other procedures that were used at the time when Dutch Elm Disease was emerging and consider these in reference to the Emerald Ash Borer; continue to develop our growing list of “green initiatives” being sensitive to budget parameters; etc).

The EQCC asked Andri to follow up on various environmental issues discussed and report back to the Commission. Andri also informed the members that these issues/activities will be incorporated into the Village’s operations plan.

The EQCC plans to meet more regularly to discuss these specific issues and other appropriate matters in the future.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. ADJOURNMENT

Since there is no further business before the Environmental Quality Control Commission, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary