

**Environment & Energy Commission**  
Minutes of the February 5, 2013 Meeting  
Village Hall, Room 130

PRESENT: Commissioners: Laura Hausmann, Mac Robinet, Bob Peterson, Carolyn Cullen, Peter Hugh and Hanna Kwiecinska. Brian Chang participated by phone.

ABSENT: Nick Bridge and Paul May

STAFF: Karen Rozmus

There was one correction to the January 8 minutes which were approved as amended by unanimous vote.

Chairperson's Report: Laura Hausmann reported that Lonnie Morris from Cool Cities was really impressed with the EEC Green Awards. Laura was unable to attend the Chairpersons' meeting. Peter attended on her behalf and reported that new Village Manager Cara Pavlicek was introduced. Discussion at the meeting focused on how the Commissions can work together on shared issues.

Staff Reports: Monthly reports were submitted by Karen Rozmus and K.C. Poulos. Karen reported that she attended the Keep America Beautiful annual conference in Washington DC and was chosen to participate in a professional certification program on behavior change. Karen also reported that there is pending extended producer responsibility legislation on paint disposal in Illinois.

#### Discussion Items

- A. Laura conducted an "Envision" workshop to gather input for the Village's Comprehensive Plan process. She will draft specific EEC concerns and initiatives and distribute to members for review.
- B. Tabling: Members agreed to expand on the "little house" display and focus on water conservation. Karen will send handouts for members to review and update.
- C. CMAP Water Conservation Plan: Carry over to March meeting.
- D. Pesticide Survey: Carry over to March meeting.
- E. Burn Ordinance: Carry over to March meeting.
- F. PlanItGreen: Carry over to March meeting.
- G. Green Community Connections Update: EEC members voted unanimously to sponsor the film "Water Life" to be shown at Village Hall for the GCC Film Fest on March 2.
- H. White Roofs: Mac will update the brochure and forward to Karen for HPC.
- I. EEC Environmental Plan Update: Carry over to March meeting.

J. Geothermal Projects - Village Hall: Nothing to report at this time.

K. HPC Guidelines: Nothing to report at this time.

New Business: None.

The meeting was adjourned at 9:08 pm by unanimous vote.

Respectfully submitted by  
Karen Rozmus