1. **CALL TO ORDER**

8:45 AM meeting was called to order by Vice Chairman Brian J Krajewski at 8:47 AM.

2. **ROLL CALL**

   PRESENT: Krajewski, Noonan, Wiley, Healy
   ABSENT: Grant, Fichtner

3. **CHAIRMAN'S REMARKS**

   None.

4. **PUBLIC COMMENT**

   None.

5. **APPROVAL OF MINUTES**

   A. Environmental Committee - Regular Meeting - Dec 5, 2017 8:45 AM

<table>
<thead>
<tr>
<th>RESULT: ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: James Healy, District 5</td>
</tr>
<tr>
<td>SECONDER: Sean T Noonan, District 2</td>
</tr>
<tr>
<td>AYES: Krajewski, Noonan, Wiley, Healy</td>
</tr>
</tbody>
</table>

6. **SCHEDULE OF CLAIMS**

   A. Payment of Claims -- Schedule of Claims - FY17 Y/E
RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, District 5  
SECONDER: Sean T Noonan, District 2  
AYES: Krajewski, Noonan, Wiley, Healy

7. ACTION ITEMS

A. EN-R-0060-18 RESOLUTION -- DuPage County Electronics Recycling Program Notice of Participation

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, District 5  
SECONDER: Kevin Wiley, District 6  
AYES: Krajewski, Noonan, Wiley, Healy

B. Action Item -- Approval Document Shredding co-sponsorship program for varying public partners in an amount not to exceed $6,500.

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, District 5  
SECONDER: Kevin Wiley, District 6  
AYES: Krajewski, Noonan, Wiley, Healy

C. Action Item -- 2018 Latex Paint Recycling Program

RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, District 5  
SECONDER: Sean T Noonan, District 2  
AYES: Krajewski, Noonan, Wiley, Healy

8. STAFF REPORTS

A. Staff Reports -- Commonwealth Edison Vegetation Management 2018-2022  
   Sidney Kenyon, Department of Transportations’ Senior Transportation Planner, provided a summary to the committee members regarding a few key points relative to Commonwealth Edison’s Vegetation Management Plan for 2018 through 2022.

   Mr. Kenyon also invited all committee members to the Long-Range Transportation
Meeting that will be held at the Power Forward DuPage Facility in Warrenville this evening from 5:00pm to 7:00pm.

Vice Chair Krajewski asked that Mr. Kenyon keep County Board Member Elliot informed on Commonwealth Edison's Vegetation Management Plan as he is very interested in the plan. Mr. Kenyon informed that he would keep Member Elliot informed.

This is the first of four meetings is scheduled in relation to the Long-Range Transportation Plan within DuPage County.

Should anyone have any questions, comments or concerns, please contact Mr. Kenyon.

9. PRESENTATIONS

A. Educational Partners - SCARCE DuPage County Projects
   Beverly Jaszczurowski of SCARCE provided a Power Point Presentation to the committee members regarding food scrapping, Earth Flags and information regarding visual signage for recyclable items.

   Member Krajewski inquired about how many municipalities have earned Earth Flags? Ms. Jaszczurowski informed that Wheaton, Naperville, Glen Ellyn, and Addison all have several, however that may be a great question to ask Kay McKeen, as I am unaware of the amount of Flags that may have been earned within the different municipalities.

   The presentation will be attached and made a part of these minutes.

B. SCARCE Power Point Presentation 2-6-18

10. OLD BUSINESS
    None.

11. NEW BUSINESS
    None

12. ADJOURNMENT
    8:54 AM
1. CALL TO ORDER

8:45 AM meeting was called to order by Chair Amy L Grant at 8:47 AM.

2. ROLL CALL

PRESENT:  Grant, Krajewski, Wiley (Remote), Healy
ABSENT: Noonan, Fichtner

Prior to moving on with the agenda, Chair Grant accepted a motion by Member Krajewski and seconded by Member Healy to allow Member Wiley to participate via speaker phone while he is serving in the military. All members present voted aye. Motion passes.

Chair Grant accepted a motion by Member Krajewski and seconded by Member Wiley to make Member Hart a member of the Environmental Committee for purposes of a quorum only at 9:14AM as Member Healy needed to attend another County Meeting.

3. CHAIRMAN'S REMARKS

A. 2017 Latex Paint Recycling Program Metrics

Chair Grant provided the metrics from the 2017 Latex Paint Program to the committee members.
Chair Grant reported to the members that 17,145 containers of paint were collected and 3,645 gallons of paint was distributed to 234 residents. The total cost of the program was $29,488 added Chair Grant.

B. Cool Yule

Chair Grant provided a brief report to the committee members regarding the Cool Yule Program and informed that the St. John's Lutheran School in Lombard volunteered to be the 2017 Cool Yule Partner and the students assisted in decorating the DuPage County holiday tree that is located in the Administration Building.

4. PUBLIC COMMENT

None.
5. **APPROVAL OF MINUTES**

A. Environmental Committee - Regular Meeting - Nov 7, 2017 8:45 AM

As amended.

| RESULT: | ACCEPTED AS AMENDED [UNANIMOUS] |
| MOVER:  | James Healy, District 5          |
| SECONDER: | Brian J Krajewski, Vice Chairman |
| AYES:   | Grant, Krajewski, Wiley, Healy   |

6. **ACTION ITEMS**

A. EN-R-0011-18 RESOLUTION -- DuPage County Solid Waste Management Plan Five-Year Update 2017

Discussion ensued.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | James Healy, District 5 |
| SECONDER: | Brian J Krajewski, Vice Chairman |
| AYES:   | Grant, Krajewski, Wiley, Healy |

B. Motion to amend EN-R-0011-18 RESOLUTION - DuPage County Solid Waste Management Plan Five Year Update 2017

Motion to amend EN-R-0011-18 RESOLUTION - DuPage County Solid Waste Management Plan Five Year Update 2017

To remove the name,"SCARCE," and to replace with,"Professional Services," throughout the DuPage County Solid Waste Management Plan Five Year Update for 2017 for future references.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Brian J Krajewski, Vice Chairman |
| SECONDER: | James Healy, District 5 |
| AYES:   | Grant, Krajewski, Wiley, Healy |

7. **STAFF REPORTS**
A. Campus Tree Inventory

Andi Dierich, DuPage County's Environmental Specialist provided a Power Point for the committee regarding the campus tree inventory and the benefits of each planting.

The Power Point Presentation will be attached to these minutes and made a part thereof.

1. Campus Tree Inventory

8. PRESENTATIONS

A. Educational Partners - SCARCE DuPage County Projects

Kay McKeen provided a Power Point to the committee and that Power Point will be uploaded to these minutes and made a part thereof.

B. SCARCE December 2017

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. ADJOURNMENT
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<th>Amount</th>
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<tbody>
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<td>Dierich, Andrea</td>
<td>Various Conference Expenses</td>
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</tr>
<tr>
<td>FedEx</td>
<td>Printing Expenses</td>
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<tr>
<td>ILCSWMA</td>
<td>Annual Conference - J. Hinz &amp; A. Dierich</td>
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</tr>
<tr>
<td>Office Depot</td>
<td>Various Supplies</td>
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</tr>
<tr>
<td>Verizon Wireless</td>
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</tr>
</tbody>
</table>
Resolution
EN-R-0060-18
DU PAGE COUNTY ELECTRONICS RECYCLING PROGRAM
2018 NOTICE OF PARTICIPATION

WHEREAS, the Illinois General Assembly adopted the Solid Waste Planning and Recycling Act (“Act”) under Public Act 85-1198, requiring counties to plan for the management of solid waste and recycling within their jurisdiction; and

WHEREAS, the Illinois General Assembly subsequently enacted the Consumer Electronics Recycling Act (Public Act 100-433/Section 1-20) which obligates counties to express their intention to participate in a manufacturer sponsored electronics collection program (beginning with program year 2019) prior to March 1, 2018 and March 1 of each year thereafter; and

WHEREAS, the COUNTY will have specific duties and requirements pursuant to the Consumer Electronics Recycling Act to help coordinate the collection of covered electronic devices; and

WHEREAS, the Consumer Electronics Recycling Act includes a convenience standard for collection sites in each county within the State of Illinois based on population which is equivalent to five collection sites and/or one-day collection events in the COUNTY; and

WHEREAS, the COUNTY has established four regular collection sites and has worked with a recycling contractor, communities and others to host one-day collection events; and

WHEREAS, the sites have successfully collected and recycled more than 1.3 million pounds of electronics and have been an integral solution for residents to recycle electronics; and

WHEREAS, the Environmental Committee of the DuPage County Board has reviewed the program and recommends that the COUNTY opt into the manufacturer sponsored program.

NOW, THEREFORE, BE IT RESOLVED, that DuPage County has elected to participate in the manufacturer electronics program in program year 2019 and has instructed the Director of Public Works & Operations or his designee to complete and submit the necessary documentation by the deadline of March 1, 2018.

Enacted and approved this 13th day of February, 2018 at Wheaton, Illinois.

________________________________
DANIEL J. CRONIN, CHAIRMAN
DU PAGE COUNTY BOARD

Attest: _________________________________
PAUL HINDS, COUNTY CLERK
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, District 5
SECONDER: Kevin Wiley, District 6
AYES: Brian J Krajewski, Sean T Noonan, Kevin Wiley, James Healy
MEMORANDUM

TO: Environmental Committee

FROM: Joy Hinz, Environmental Specialist

DATE: January 23, 2018

RE: 2019 Electronics Recycling Registration

In 2017, the General Assembly enacted the Consumer Electronics Recycling Act which instituted a convenience standard on electronics manufacturers. The standard specifies the number of collection sites that a manufacturer must support in each county based on population. The manufacturer support is limited to supplies, transportation and recycling. Labor for collection is not included.

Under the amended law, DuPage County is eligible to receive 5 manufacturer collection sites, but must elect to participate by March 1, 2018. Below are the requirements to opt into the program. The County currently provides service to the following 4 locations: Lisle, Wheaton, Burr Ridge & Naperville and the fifth site is to be determined.

To participate in the program, the County must provide the following:

- The name and location of proposed program collection sites.
- The method by which proposed collection sites will be staffed (e.g., county public works employees, outsourced to service provider X, etc.)
- Pounds of covered electronic devices collected at proposed program sites during 2017, and noting any changes that might affect collected amounts in 2019
- Assurance that collector will meet the compliance requirements outlined in the Consumer Electronics Recycling Act.
- The name, email address and phone number of the primary point of contact for the county or municipal joint action agency.

Staff recommends that DuPage County participate in the manufacturer supported program.
MEMORANDUM

TO: Environmental Committee Members
FROM: Joy Hinz, Environmental Specialist
DATE: January 19, 2018
RE: 2018 Document Shredding Program

Action Requested:
Approve a co-sponsorship program for varying public partners in an amount not to exceed $6,500.

As part of DuPage County’s efforts to reduce waste and increase recycling, staff is recommending that the Environmental Committee again offer financial assistance to local governments willing to provide document shredding services to residents. Funding will be offered to local governments with consideration given to distributing the events both geographically and throughout the calendar year.

Staff is proposing the attached 2018 funding program with the introduction of additional funding ($250) for Cool DuPage partners.
2018 DuPage County Document Shredding Funding Program

INTRODUCTION & PURPOSE

It is the goal of DuPage County’s Environmental Committee (“County”) to support recycling by providing County residents with access to document shredding services. The Committee is offering $500 to local governments that are able to host a document shredding event. Cool DuPage Partner communities will receive first consideration and will qualify for up to $750 in sponsorship funding toward an event with total for all sponsored County events not to exceed $6,500.

ELIGIBILITY

Any unit of local government may request the funding. Local governments may partner with other organizations but must be a main host/contributor for the event.

CO-SPONSORSHIP AMOUNTS

Local governments may request up to $500 toward shredding services. Cool DuPage Partner communities may request an additional $250, not to exceed $750, in shredding event funding.

ELIGIBLE EXPENDITURES

All funds must be used for shredding services provided at no cost to any DuPage County resident. Proof of expenditure/invoice from document shredding company must be provided.

DETAILS

- Funding recipients provide the location, staffing, vendor and complete all of the logistics in hosting an event. Events must take place prior to November 30, 2018.

- The funding recipient agrees to allow any DuPage County citizen/household to participate regardless of their incorporation status. The entity could expand their program to small businesses.

- Event details should be provided to the County as soon as finalized to maximize advertising opportunities. Funding recipients must include a statement in promotional materials that partial funding was provided by County. Please share social media posts with the County and Cool DuPage so the information can be further shared.
REQUEST AND AWARDS

Local governments may request funding via email to Andi.Dierich@dupageco.org or by writing to DuPage County Environmental Division, Attn. Andi Dierich, 421 N. County Farm Rd., Wheaton, IL 60187. Requests for funding will take place on a rolling basis while funds are available. It is the County’s goal to spread the events out both geographically and throughout the year. While funding may be available later in the year, communities are encouraged to submit program intentions by March 15th, 2018.

The County anticipates responding to the request for funding within 15 to 20 business days. The County will make best efforts to fund as many events as possible within the allotted expenditure not to exceed $6,500. Communities with events during higher volume times may not be awarded funding.

REPORTING & INVOICING

Communities should provide a short synopsis of event participation and estimated amount of paper collected.

For payment to be completed, communities must submit an invoice or request for payment to DuPage County c/o Environmental Division payable to the partner community.
MEMORANDUM

Date: January 23, 2018

To: Environmental Committee

From: Joy Hinz, Environmental Specialist

Re: 2018 Latex Paint Recycling/Reuse Program

Recommended Action:

Approve an expenditure not to exceed $25,000 for the Department of Public Works to operate a latex paint recycling program at the Woodridge Greene Valley wastewater treatment plant in Woodridge.

The Environmental Division is requesting approval to work with the Department of Public Works and the Illinois Environmental Protection Agency’s Partners for Paint Program to collect, sort, filter and redistribute usable latex paint. The IEPA delivers 5-gallon containers to distribute any reusable paint and contracts with a waste firm for the disposal of any unusable/waste paint. The Department of Public Works provides the oversight and labor for the program. Expenditures typically include waste hauling, equipment, labor and other associated supplies to operate the program.

The 2018 proposed schedule is as follows:

June 25th to August 4th
Monday through Saturday - 8:00 a.m. – 2:00 p.m.
The site will be closed July 4th.

Labor rates for the program are projected to be $49/hour Public Works employee including 35% benefits etc. and up to $12/hour Seasonal Laborer.

Staff recommends approving the 2018 program schedule and expenditures not to exceed $25,000.
To: Environmental Committee  
From: Sidney Kenyon, Sr. Transportation Planner  
Subject: Commonwealth Edison Vegetation Management 2018-2022  

This memorandum provides the DuPage County Transportation Committee with information concerning planned vegetation maintenance activities by Commonwealth Edison along the Illinois Prairie Path and Great Western Trail. ComEd follows a vegetation management program that is designed to provide reliable electric service by minimizing plant and tree-related outages. Trimming and tree removal along the County’s trail system presents a mutual concern to ComEd and the County. Vegetation management practices consider tree species, growth patterns, wire heights, proximity to wires, neighboring land use, tree health, and reliability conflicts. Vegetation maintenance programs follow industry standards which prescribe different trimming specifications for transmission lines (towers with high voltage) and distribution lines (poles/lines providing local service).

ComEd has submitted to the County their schedule for vegetation maintenance activities along the Illinois Prairie Path and the Great Western Trail for calendar years 2018 through 2022. Maps of the proposed schedule are attached.

In the winter of 2018, ComEd proposes to trim and remove vegetation under transmission lines along the Illinois Prairie Path Aurora Branch in Warrenville and Naperville (County Board Districts 5 and 6) from Butterfield Road to the Canadian National Railway right of way in Aurora. While the maintenance performed in this location will take place on County right of way, no trail closures shall occur.

ComEd also proposes to remove vegetation under transmission lines along the Great Western Trail through Glen Ellyn, Wheaton, and West Chicago (Districts 4 and 6) between Swift Road and approximately Prince Crossing Road. The proposed scope of work in this section includes mowing and herbicide to areas of regrowth. This work is set back from the trail, enough so that it should not impact any trail users. Because a portion of this stretch is adjacent to the neighborhood of unincorporated Glen Ellyn known as Danby Woods, that particular segment of proposed maintenance work will be permitted separately. ComEd staff have pledged to develop and execute a communications plan to address the concerns of Danby residents.
In addition to the aforementioned maintenance under transmission wires, ComEd plans to perform cyclical vegetation management (trimming and spot tree removal) under electrical distribution wires in various locations. This is the trimming and spot removal of vegetation for prevention of loss of electricity during storm events, and is less aggressive than transmission work. In 2018, the bulk of the distribution line work will occur along the Illinois Prairie Path Elgin Branch in Wayne (District 6). The Illinois Prairie Path Aurora Branch will also be addressed between the Canadian National Railway and the County line (District 5) in Aurora. In these areas, the Division of Transportation will work with ComEd to minimize potential impacts on trail users and adjacent properties.

ComEd has other vegetation maintenance activities that are demand-response oriented. This “emergent” work may occur in various circumstances such as downed power lines, utility poles requiring immediate replacement, or areas found to have poor vegetation clearances during an inspection. Unfortunately, such maintenance activities cannot be planned in advance.

Please feel free to contact me if you have any questions or concerns.
School Food Waste Reduction Efforts

1. Glenbard East High School (Lombard)
   • Began a food sharing table in the cafeteria and a food pantry

2. Avery Coonley School (Downers Grove)
   • On recommendation, visited Monroe Elementary School (Hinsdale) to see their composting program
   • Began own lunchroom composting

3. Hammerschmidt Elementary School (Lombard)
   • Met with principal, composting committee and hauler to discuss lunchroom composting

Non-School Update: Helped Elmhurst Cool Cities in effort to add a curbside composting program in city’s new hauling contract
Education Kiosk

- Received grant from DuPage Foundation
- Effort to provide education on recycling/composting/disposal
- Following slides show info intend to show
- Kay has met with West Chicago library regarding future exhibit

A SCARCE display at the Wheaton Library that prompted the kiosk project.
Flags in Progress

Earth Flags
• Avery Coonley School (Downers Grove)
• Clarendon Hills
• CoreCentric (Carol Stream)
• Domtar (Addison)
• Warrenville
• Westmont

Ecology Flags
• Conservation Design Forum (Lombard)
• Naperville Park District
• York Center School (Lombard)