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: Gavanes, Grant, Krajewski, Noonan, Wiley, Healy
ABSENT:

3. CHAIRMAN'S REMARKS

A. Finalist for Illinois Governor's Sustainability Award

Chair Grant informed the committee members that DuPage County is a finalist for the Sustainability Award, which will be hosted at the Illinois Sustainable Technology Center in Champaign, IL on October 24, 2018. Chair Grant went on to mention that in 2011 DuPage County received the Sustainability Award and we were honorable mentions in 2014. The County has gained notoriety with the installation of the electric charging station, the vactor receiving station, for DuPage's Sustainability Best Practice Guide, the Traffic Signal and Street Light Project, several campus waste reducing practices, and the campus landscaping projects, informed Chair Grant.

4. PUBLIC COMMENT

None

5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - Aug 7, 2018 8:45 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Kevin Wiley, District 6</td>
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<tr>
<td>SECONDER:</td>
<td>Dino C. Gavanes, District 1</td>
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<tr>
<td>AYES:</td>
<td>Gavanes, Grant, Krajewski, Noonan, Wiley, Healy</td>
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6. **ACTION ITEMS**

A. Authorization for Overnight Travel -- Environmental Specialist - Starved Rock, Illinois Building & Zoning’s Environmental Specialist to attend the Annual Illinois Counties Solid Waste Management Association Conference which supports professional development and includes training and education from the Illinois Environmental Protection Agency for Solid Waste enforcement program in Starved Rock, Illinois from November 1, 2018 through November 2, 2018. Expenses to include registration, transportation, lodging, and mileage for an approximate total of $285. The program partially funded by the Illinois EPA.

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

B. Authorization for Overnight Travel -- Environmental Coordinator - Starved Rock, Illinois Department of Building & Zoning’s Environmental Coordinator to attend the Annual Illinois Counties Solid Waste Management Association Conference which supports professional development and includes training and education from the Illinois Environmental Protection Agency for Solid Waste enforcement program in Starved Rock, Illinois from November 1, through November 2, 2018. Expenses to include registration, transportation, lodging, and mileage for an approximate total of $285. The program partially funded by the Illinois EPA.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Brian J Krajewski, Vice Chairman |
| SECONDER: | Dino C. Gavanes, District 1 |
| AYES: | Gavanes, Grant, Krajewski, Noonan, Wiley, Healy |

7. **STAFF REPORTS**

A. Staff Reports -- Public Act 100-0951 - Compost-amended soil inclusion in the Illinois Procurement Code

Prior to moving on with the agenda, Ms. Hinz informed the committee members that a few of the staff reports were erroneously duplicated. The agenda will be updated and the duplications will be removed.

Ms. Dierich informed the committee members that there's new legislation regarding composting and landscaping projects within the state that will require the use of new or offsite soil for landscaping related projects that are located within 10 miles of any Illinois Environmental Protection Agency. The compost facility shall request a base bid with an alternative for compost amended soil as a part of the at project and it will be determined.
if its cost effect to utilize the amended soil, added Ms. Dierich.

B. Staff Reports -- Elmhurst Electronics Recycling Event

Ms. Hinz informed the committee members that the City of Elmhurst along with the County hosted a one day electronic recycling event that collected about 13,000 pounds of electronics. There were 168 participants which 145 were residents of Elmhurst and the surrounding communities made up the balance from Bloomingdale, Carol Stream, River Forest, Downers Grove and Broadview, added Ms. Hinz.

Member Gavanes asked what is done with the electronics once its collected? Ms. Hinz explained that on the residential side, most of the electronics are dismantled and recycled. Ms. Hinz explained that there is a cost associated with the collection of televisions and monitors, and the cost range from twenty-five dollars to thirty-five dollars. There is a zero cost to the County added Ms. Hinz. Member Gavanes inquired about the electronic recycling company and Ms. Hinz informed that e-Works was awarded the bid.

C. Staff Reports -- Recycling Fair - Carol Stream - October 13th

Ms. Hinz informed the committee members that the County along with CoreCentric Solutions Inc., the Village of Carol Stream and SCARCE for a recycling event to be held in Carol Stream on October 13th.

Please see the attached flyer.

D. Renewable Solar Power How installing Solar Can Result in Big Savings for Commercial Projects October 25, 2018

Ms. Hinz informed the committee that Choose DuPage and PowerForward are hosting an event on October 25, 2018 to inform businesses how they may save money by using solar power. This event will be held at PowerForward in Warrenville, IL.

E. Staff Reports -- Municipal Waste & Recycling Contract Database

Please the attached data that staff has complied with municipal waste and recycling information.

8. PRESENTATIONS

A. Educational Partners - SCARCE DuPage County Projects

Ms. McKeen provided a Point Presentation to the committee members regarding upcoming events and updates. The Power Point Presentation will be attached thereof and made a part of these minutes.
B. SCARCE September 4 2018 Power Point Presentation

9. OLD BUSINESS
None

10. NEW BUSINESS
Member Wiley inquired how can it be determined how much savings the County is generating by utilizing LED Light Bulbs in all of DuPage County's stop lights. Ms. Hinz informed that there is a report that indicates that cost savings, however Department of Transportation has that information.

Member Wiley asked that once the regular light bulb has been replaced with an LED Light Bulb what happens with the bulb that was replaced? Ms. Hinz informed that the contractors that make the changes are responsible for the proper disposal thereof.

Member Chaplin asked if the Environmental Committee would consider backing legislation to ban the use of Ethylene Oxide.

Member Krajewski suggested that we review the bill that Senator Dirken's is sponsoring, House Bill 5952, prior to making any decisions regarding Ethylene Oxide which maybe covered in the House Bill.

11. ADJOURNMENT