1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Environmental Committee - Regular Meeting - Sep 4, 2018 8:45 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>James Healy, District 5</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Kevin Wiley, District 6</td>
</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, Grant, Krajewski, Noonan, Wiley, Healy</td>
</tr>
</tbody>
</table>

6. SCHEDULE OF CLAIMS

A. Payment of Claims -- Schedule of Claims

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
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<td>MOVER:</td>
<td>James Healy, District 5</td>
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</tr>
<tr>
<td>AYES:</td>
<td>Gavanes, Grant, Krajewski, Noonan, Wiley, Healy</td>
</tr>
</tbody>
</table>
7. DISCUSSION
2019 Budget Discussion

A. 2019 Budget Discussion
   Nick Kottmeyer, The Director of Public Works Operations and Building and Zoning
   provided the 2019 Budget Handout to all the committee members.
   Please find a copy of that handout now attached and made part of these minutes.
   Discussion ensued.

B. 2019 Budget Discussion

8. PRESENTATIONS

A. SCARCE DuPage County Projects
   Kay McKeen of SCARCE provided a power point presentation informing the committee
   members of past and upcoming events.
   A copy of the power-point presented will be attached and made a part of these minutes.

B. SCARCE Power Point Presentation October 2018

9. OLD BUSINESS
Last month, Member Chaplin asked if the Environmental Committee would ask our legislators to
ban the use of Ethylene Oxide, however we are not home rule, so we are unable to act on the
banning of this chemical stated Member Chaplin.

This month, Member Chaplin inquired if the Environmental Committee would consider crafting
a correspondence addressed to the Toxic Chemical Agency to add Ethylene Oxide to the list of
banned chemicals.

Nick Kottmeyer informed the committee that the County is still researching this issue, however
today at the Health and Human Service Committee Meeting there will be a discussion regarding
this chemical.

10. NEW BUSINESS

11. ADJOURNMENT
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

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Kevin Wiley, District 6 |
| SECONDER: | Dino C. Gavanes, District 1 |
| AYES: | Gavanes, Grant, Krajewski, Noonan, Wiley, Healy |
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 business’s 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
<table>
<thead>
<tr>
<th>Claimant</th>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action Screen Print &amp; Embroidery</td>
<td>County logo apparel</td>
<td>$231.82</td>
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<tr>
<td>Ben Meadows</td>
<td>Field Safety Boots</td>
<td>$49.58</td>
</tr>
<tr>
<td>DPCC Support Services</td>
<td>Green Government meeting 7/24/2018</td>
<td>$28.90</td>
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<tr>
<td>Emergent Safety Supply</td>
<td>Safety Vests w/County logo</td>
<td>$52.84</td>
</tr>
<tr>
<td>SWANA - IL</td>
<td>Fall Workshop for 2 members</td>
<td>$150.00</td>
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<tr>
<td>Verizon Wireless</td>
<td>Wireless Phone Expenses - July</td>
<td>$121.60</td>
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<tr>
<td>Budget Item</td>
<td>2018 Approved Budget</td>
<td>2019 Budget Request</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>----------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>Environmental Summit Co-sponsorship</td>
<td>$3,000</td>
<td>$3,000</td>
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<tr>
<td>Naperville HHW</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>Env. Recycling Programs/Latex Paint</td>
<td>$15,000</td>
<td>$20,000</td>
</tr>
<tr>
<td>Document Shredding</td>
<td>$6,500</td>
<td>$6,500</td>
</tr>
<tr>
<td>Env. Education</td>
<td>$136,500</td>
<td>$136,500</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td><strong>$271,000</strong></td>
<td><strong>$276,000</strong></td>
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DuPage Environmental Summit Co-sponsorship Funding
Regional HHW Facility/City of Naperville
Environmental & Recycling Programs/Latex Paint
Document Shredding Event Funding Program
Environmental Education

Attendance ranges between 200 to 300 participants.

A reduction in funding would increase cost directly to the City of Naperville. The site was visited by 13,072 DuPage residents in 2017.

Elimination of program could end IEPA Partnership in future program. 2018 served 895 drop offs & 638 picked up recycled paint with +/- $25,000. In 2017, the site collected paint from 1,343 cars collecting 17,145 cans of paint with 3,645 gallons recycled paint distributed with cost of $29,488. Annually distributes approximately 130 5-gallon (650 gal) containers of paint at the Catholic Charities Back to School Fair.

In 2018, funding between $300 & $750 provided to 12 communities. Since start of program, County has served the following communities: Elmhurst, Lisle, Wheaton, Glen Ellyn, Wayne Township, Itasca, Aurora, Lisle Township, Woodridge, Winfield Township, Bensenville, Addison Township, York Township, Bloomingdale, Hanover Park, Glendale Hts, Oakbrook, Bartlett, Wood Dale, Carol Stream.

SCARCE 2017 provided 183 programs to 1,356 teachers & 10,047 students. Participated and/or provided community outreach programs to 17,139 participants. Distributed monthly Green Bulletin newsletter and during the school year Ripples newsletter to educators.
Green Fair

- 1,150 attendees
- 65 vendors
- 357 cars through the Recycling Extravaganza
- 4 green living workshops
- Styrofoam and straw free!
PickUp5 Picking Up Steam

- Village of Woodridge shared on Facebook page

- Created own hashtag for #WoodridgePickUp5

"There aren't many things that are universally cool, and it's cool not to litter. I'd never do it." - Matthew McConaughey

Nobody likes litter 😷. Woodridge encourages residents to join other communities across DuPage County and participate in SCARCE #PickUp5. Here’s how it works: pick up five pieces of litter when you go on a walk, visit a park, etc. That’s it!

Help spread the word by taking a photo of yourself showing 5 fingers and 5 pieces of litter with the hashtags #PickUp5 and #WoodridgePickUp5. SCARCE also asks participants to challenge 5 of their friends or family to do their own #PickUp5 by tagging them on social media to help spread the word.

The benefits of picking up litter are more than cleaning up eyesores and protecting wildlife. One estimate says litter costs municipalities around $797 million per year in the U.S. Alright, alright, alright – let’s #PickUp5 and keep our community clean! #WoodridgePickUp5 #PickUp5

Link: https://www.scarce.org/pick-up-5/
Fall Workshops

• Tues 09/18 (daytime) **How to Start a Sharing Table**: aimed at school administrators

• Tues 09/18 (evening) **Composting at School**

• Thurs 10/11 **Compost Workshop & Tour for Community Leaders**
Compost Workshop & Tour

- Thurs, Oct 11th, 9am-12pm
- Aimed at community leaders: municipal staff, elected officials, environmental committee members
- Free

Made possible by a grant from the DuPage Foundation
Upcoming Recycling Events

October 13th – Carol Stream Recycling Extravaganza

CoreCentric, Carol Stream, DuPage County and Scarce
Annual Pumpkin Smash

DON'T TRASH IT, SMASH IT!!

PUMPKIN SMASH 2018
GREEN YOUR HALLOWEEN

Over 163 tons composted since 2014

Saturday, November 3rd
9:00 am to 12:00 pm

find a location near you:
SCARCE.ORG/PUMPKINS
# September Metrics

<table>
<thead>
<tr>
<th>COMMUNITY OUTREACH</th>
<th>Number Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Outreach Programs</td>
<td>22</td>
</tr>
<tr>
<td>School Assistance</td>
<td>10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>32</strong></td>
</tr>
</tbody>
</table>

There were (5) evening programs and (5) weekend events in September.