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

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

6. **SCHEDULE OF CLAIMS**

A. Payment of Claims -- Schedule of Claims

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