

4. APPROVAL OF MINUTES:

Motion by: Russ Hart subject to Scribner corrections

Second by: Rich Galer

Vote: All Ayes

5. ACTION ITEMS

None

6. TOWNHALL SESSION

None

7. OLD BUSINESS (NON-ACTION BUSINESS)

None

8. NEW BUSINESS (NON-ACTION BUSINESS):

8-a. Trustee Liaison Update

None

8-b. Staff Update

- Director of Public Works T.J. Moore introduced Andy Sikich, Village Engineer/Assistant Director of Public Works to the committee. Andy worked as a consultant and as Interim Village Engineer for the Village prior to becoming full time.
- Shari will update the calendar of events flyer.
- Bob will contact the shredding company we used last year.
- Meeting location will be changed to Room 214 in Village Hall, likely for the rest of year.
- The committee will participate at the 60th Anniversary Family Fest.

8-c. Open Discussion

- Kevin & Shari are moving and will be resigning from the committee.
- Questions were raised about the textile recycling. Members of the committee would like clarification on what items are being accepted, how many mailings will occur, and how much material was collected during the first pick-up.
- Rich attended the EC3 Sustain DuPage meeting.
- The committee would like to explore the possibility of "Dark Skies" in Hanover Park. The Village Council should be involved early in that discussion, as it could be costly and there are pros and cons to be weighed.
- Russ shared a website – www.2020orbust.org

9. ADJOURNMENT

Motion by: Kevin MacGregor to adjourn at 8:35 pm

Second by: Rich Galer

Vote: All Ayes