



**Meeting Minutes for the Environmental Enhancement Commission
Tuesday, January 15, 2019
Tinley Park Village Hall – Fulton Conference Room**

ROLL CALL

Present and responding to roll call were the following:

Members: Aireen Arellano
Frank Markowicz
Jeff Mech
Jeffery Loftus
Commission Secretary Denise Maly-Politano

Absent: Chairman Antonio Halek (arrived late)
Kelly Mulqueeny, Staff Liaison
Village Trustee Brian Younker

CALL TO ORDER

The regular meeting of the Environmental Enhancement Commission was called to order by **Jeff Mech** at 7:05 p.m. in the Fulton Conference Room. Motion to open the meeting and approve the agenda made by **Jeffery Loftus**, seconded by **Aireen Arellano**. Motion to approve the November 20, 2018 minutes made by **Jeffery Loftus**, seconded by **Frank Markowicz**. Minutes approved by voice vote.

Correspondence

No correspondence received.

Committee Reports

Electrical Aggregation

Aireen Arellano distributed an email from NIMEC's Sharon Durling updating the monthly rates. As of Friday, January 4th, when the ComEd began in October the fees remain unchanged at 6.792 per kW every month. The base rate has been 7.292 per kW and the purchased electricity adjustment has been a credit of ½ cent. It appears like this on the customer bill. (Email will be attached to minutes).

Jeffrey Loftus stated the rates for February are not yet available. ComEd will update us accordingly. That is the rolling amount.

Frank Markowicz stated that he is still waiting for his new rates to take effect. He had to opt out of MC2 to get into the hourly rate program.

EEC Email

EEC business cards went to print; however, the EEC email is still not working. This email is crucial to have up and running with the Spring Clean-up coming up in April.

General EEC Inserts/Signage

Aireen Arellano stated that she is having trouble finding a printer that uses PVC for signs. We need another general EEC sign for a sandwich board, double-sided. **Jeff Mech** stated that she needs to look at sign shops, not printers.

Tree City USA

In **Kelly Mulqueeny's** absence Tree City tabled.

Aireen Arellano stated that she has a contact with Orland for Tree City and she passed the information on to Kelly.

Rain Garden/Apple Pond

In **Kelly Mulqueeny's** absence, Rain Garden tabled.

40th Annual Spring Clean-up – April 27, 2019

Aireen Arellano suggested a recycling number information board, demonstration on how to make a planter using recyclable materials, have dirt premeasured in baggies to be given with planter, possibly use the high school recycling bins for decorating and painting. Possible contest? Also print a photo-tree with an EEC logo and have an opportunity for a photo booth.

Frank Markowicz stated those are all great ideas. We just need to make sure we have a date and the school reserved and confirmed for that date.

Flares vs. LEDs

Jeffrey Loftus will reach out to New Lenox, Mokena and Frankfort and Antonio will reach out to other communities to see if they are using LED's. Have yet to contact anyone.

FUTURE BUSINESS:

Garbage Contract

Jeffery Loftus tabled until he hears more from Pat Carr to see if he needs assistance. The new contract in Orland is with Waste Management. Orland is getting a contract to have hazardous waste picked up during normal garbage collection. Residents receive a bag, place all hazardous materials in the bag and it is picked up on the normal garbage day. This collection includes stairs, varnish, oil-based paints, fertilizers, etc. and would be picked up curbside.

Aireen Arellano suggested bringing it up to the board's attention and asks why we can't have the same in our contract.

Frank Markowicz asked about shredding documents.

Jeff Mech does not think shredding is environment but more of a safety issue. Shredded paper is not able to be recycled. Maybe when it is an event and the trucks take it away it might be recycled.

Jeffrey Loftus stated it must be clean, dry paper that is not shredded for recycling.

NEW BUSINESS

Discover Tinley

Frank Markowicz suggested we can have something solar without promoting a certain company.

Good of the Order

N/A

Comments from the Public

No public, no comments.

Adjournment

Motion made by **Frank Markowitz**, seconded by **Jeffery Loftus** to adjourn. Meeting adjourned at 7:44 p.m.

/dmp