

Meeting Minutes for the Environmental Enhancement Commission
Tuesday, February 17, 2015
7:00 p.m.
Tinley Park Village Hall
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Roll Call: Antonio Halek – Member; Jeff Mech – Member; Matt Sheedy – Member; Michelle Sigler – Member; Beth Mikula - Member; Paul Mikula – Member; Visitor Frank Markowicz

Absent: John Barajas – Chairman; Tom Staunton – Trustee.

Opening

Meeting called to order 7:07 pm by Paul Mikula. Motion to Open the Meeting was made by Michelle Sigler, seconded by Beth Mikula. Motion to approve the Agenda made by Beth Mikula, seconded by Michelle Sigler. Motion to review and approve the November 18, 2014 minutes made by Beth Mikula, seconded by Matt Sheedy. Approved by all present.

Correspondence

No correspondence.

Reports

New Business:

Jeff Mech will create a flyer to distribute at Discovery Tinley re: renewable energy.

Beth Mikula reminded everyone to begin thinking about the Spring Clean-up date, activities (“green” car, Chase Bank, kids crafts/games), food, etc. The date is April 18th. Beth sent out a “save the date” email to the contact list. Boy Scout troops are the largest participants. Patches and rockers will need be to be ordered.

Beth Mikula and Paul Mikula will be taking a leave of absence due to family and health issues. Other commissioners will need to step up and take over organizing the spring clean-up.

Antonio Halek will obtain quotes from three healthier food vendors such as Peppo’s, Subway, etc. for the spring clean-up lunch instead of McDonald’s.

Michelle Sigler will obtain quotes on patches and rockers.

Paul Mikula and Jeff Mech made a motion to accept Frank Markowicz as a new member of the EEC. All present approved. Frank will prepare and send a resume to the mayor for final approval and appointment.

A motion was made to accept the resignation of Commissioner **Eric Nanney**. **Paul Mikula** made the motion, **Jeff Mech** seconded the motion.

After much discussion, the Commissioners decided to appoint **Antonio Halek** as the new Chairman. **Paul Mikula** made a motion, seconded by **Michelle Sigler**. Antonio will need to have final approval from the mayor for appointment.

Old Business:

Jeff Mech noted the village has done things regarding Cool Cities but not as suggestions from the EEC. There is so much more the EEC and the village can do as a Cool City. He mentioned the village has installed bike lanes, LED light bulbs, and used leftover money from tree replacement to purchase more trees in the village.

Paul Mikula will check with Tom Staunton regarding a possible change of meeting date and/or time.

Adjournment:

Motion made by Michelle Sigler, seconded by Antonio Halek. Meeting adjourned at 8:17 pm.