BARRINGTON
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Environmental Advisory Committee
Meeting Minutes
November 2, 2023
Barrington Village Hall, 200 S. Hough Street

MINUTES:

I. Call to Order
Mike Casper called to order the regular meeting of the Environmental Advisory Committee (EAC) of the Barrington Board of Trustees at 6:01 p.m. on Thursday, November 2, 2023, at Barrington Village Hall. Mike Casper informed members that the meeting is recorded only for minute purposes.

II. Roll Call
Upon roll being called, the following answered present: Committee Members Chairperson Dan Goiten, Jim McGrath, Janet Agnoletti, Chris Ordway, Matt Hokanson, and Jennifer Lucas. Vice Chairperson Renee Blue arrived at 6:45 p.m.

III. Public Comment
None

IV. Approval of Minutes
Minutes of September 7, 2023, were distributed for review.

Motion: A motion was duly made by Matt Hokanson and seconded by Dan Goiten to approve the minutes of the September 7, 2023, meeting of the Environmental Advisory Committee. A voice vote was then called, and the minutes were unanimously approved.

V. Lead Service Line Replacement Update:
Just over 800 lead service lines have been identified in the Village. The contractor has replaced around 34 of the 250 lead service lines on the current contract.

VI. Election Sign Recycling
This is a project that P. Denise is leading. She is trying to find a volunteer driver with a vehicle to drive the signs to a recycling facility. Public Works is a drop-off location only. We agreed to build a second box for the sign stakes.

Motion: A motion was made by Janet to ask the Village Board to budget $500 for this project for reimbursement if a truck needs to be rented. Dan seconded it. A voice vote was then called, and the motion was unanimously approved.

VII. D220 Analysis Team
Jim McGrath emailed several items that need to be discussed at a meeting. Wait until the D220 team makes their final proposal to the D220 Board, expected to be in late November or early

December. If the D220 board approves, ask the D220 analysis team to present to the EAC. If the EAC agrees, we will ask the Village board if they would like to see the D220 analysis team presentation.

VIII. Groot Contract 7-Year extension, food scrap collection will be year-round. The details are still being worked out on the food scrap collection. It will start as a call for pickup.

IX. Holiday Lights Recycling Program Drop-off location will be at the Public Works Campus from November 20th to March 31st. Elgin Recycling will drop off 4' x 4' containers and pick them up when they are full.

X. Free Electricity Letter Typically, the length of something in print would be 60-80 words. This article is almost 400 words. There is a short blurb in the e-news and a link to the EAC page. According to Google Analytics, this article has been viewed 42 times. Jim brought up the possibility of having a solar walk in Barrington and would like to know if the village would help advertise it. The village will need more information on this before they would commit.

XI. Other Business.

a. Dan asked the committee for input on the EAC as it's currently set up. Current and former members have a fair amount of questions on whether the intent of the EAC might be better served differently.

Motion: A motion was made by Dan Goiten to recommend Karen and the Board review with the EAC the charter, participation, scope, and policy from the village, be it both planning and trustees, to ensure it evolves and is most effective so that the EAC makes the most impact for the village.

b. Jim McGrath recommended that the village board adopt a plastic bag fee.

c. Dan Goiten recommended that someone from the Development Services Department attend the February EAC meeting or have a separate meeting discussion with EAC members on how to make some of the key summer events greater.

d. 2024 EAC Meeting Dates
   i. Wednesday, February 21st, 2024
   ii. Tuesday, May 7th, 2024
   iii. Wednesday, August 14th, 2024
   iv. Wednesday, November 13th, 202

X. Adjournment: A motion was made by Dan Goiten and seconded by Jim McGrath to adjourn the meeting at approximately 7:20 p.m. A voice vote was then called, and the meeting was adjourned.

The next meeting of the Environmental Advisory Committee is set for Wednesday, February 21, 2024, at 6:00 PM.