Meeting Minutes

Thursday, April 4, 2019
6:00 PM

2nd Floor Clerk's Conference Room of City Hall

Sustainable Aurora
CALL TO ORDER

Chairman Caryl Riley called to order the regular meeting of the Sustainable Aurora Advisory Committee at 6:13 on April 4, 2019.

ROLL CALL

The following members were present: Mavis Bates, Jon Monsma, Bernina Perkins, Karen Wan, and Caryl Riley. Member Terri Voitik was absent.

OTHERS PRESENT

For City Staff representation Alex Minnella, Planner was present.

APPROVAL OF MINUTES

A motion to approve the minutes #19-0270 from the March 11, 2019 was moved by member Bates and seconded by member Perkins. The minutes were approved.

This Minutes was approved and filed

AGENDA

Open Meetings Act

The advisory board members and staff discussed the Open Meeting Act and dispelled any doubts regarding how a meeting should be conducted and how communication among members should take place.

Bylaws

The board members reviewed the bylaws.

Election of Officers

The board members elected unanimously Jon Monsma as secretary of the Sustainable Aurora advisory board.

Earth Week 2019

Alex Minnella and Caryl Riley met with Simon Rodriguez, Youth Services Manager with the City of Aurora, about planning Earth Week 2019.
Tuesday, April 23 the City Council will proclaim Earth Week and Clayton Muhammad, Director of Communications, will coordinate any public notice related to it.
Friday, April 26 is Arbor Day and the Public Information Office will coordinate with chairman Riley for a possible engagement of the board at different schools events.

April’s Newsletter
Member Karen Wan is coordinating the efforts to publish the April's newsletter.

PENDING

COMMITTEE REPORTS

A) Citizen Advisory Committee

Karen Wan will be in attendance. The rest of the members will attend on a voluntary basis. The Citizen’s Advisory Board meeting will take place at Phillips Park in the meeting room. It will be a free form / open discussion to build its base. Caryl Riley will make a flyer to give it to Aldermen Ted Mesiacos and Judd Lofchie in order to reach out to their constituents.

B) Green Events Committee

C) Grants and Award Research Committee

D) Youth Outreach Committee

ANNOUNCEMENTS

On Friday, April 5, 2019 the Will County Regional Sustainability Network (WCRSN), a program of the South Metropolitan Higher Education Consortium (SMHEC), will hold the Greenest Region Compact: Stories in Will County. The event will be hosted by the SMHEC Member Institution and JJC and will take place at Joliet Junior College.

On Saturday, April 13th is the Fox River Cleanup Event.

ADJOURNMENT

A motion to adjourn the meeting was moved by member Mavis Bates and seconded by member Karen Wan. The meeting was adjourned at 7:00 pm.

This was adjourned

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