

## Economic Development / Environmental Committee Agenda

## November 13, 2012

ROLL CALL: at [ ] o'clock p.m.  Members: Chairman Roti [ ] Schmidt [ ] Janachowski [ ]  Others: Morrison [ ] O'Neill [ ] Hastings II [ ] Clerk Burke [ ]  M. Worley [ ] C. Schmidt [ ] Bilina [ ] Ennesser [ ]  Scully [ ] Blaha [ ] Treasurer [ ] Kiebles [ ] Daly [ ]	
1.)	A motion to approve the Committee Minutes dated October 10, 2012, as presented.  M 2nd : Roti Schmidt Janachowski
2.)	Energy Impact Illinois - presentation by Megan Visk
3.)	A discussion of E-Waste Collection operation for January 12, 2013.
4.)	A discussion of Electric Aggregation process. (Conrad)
5.)	A discussion of submitting an RFP for Waste Collection Services. (Conrad)
6.)	A discussion of Interior Lighting Project for Public Works and the Community Center.  ICE Grant and DCEO Aggregation Grant. (Conrad)  M 2nd : Roti Schmidt Janachowski
7.)	A discussion of Street Light Demonstration Project and Grant application.  M 2nd : Roti Schmidt Janachowski
8.)	Other / miscellaneous.
9.)	A motion to adjourn at [ ] o'clock p.m.  M 2nd : Roti Schmidt Janachowski