

MINUTES
Sustainability Committee
February 8, 2018
Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

The meeting was called to order at 7:05 p.m. on February 8, 2018 at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Committee members: Pat Dieckhoff, Terry Dieckhoff, Chair Scott Hennings, John Kavalunas, Scott Kuykendall and Bethany Austin. Also in attendance was Assistant to the City Manager Melanie Nebel.

III. Public Comment

None

IV. Approval of the Minutes from January 10, 2018

Member Pat Dieckhoff asked that the name of the movie sponsored by Lucky Brake Bike Shop being shown at Regal Cinema be included in the minutes. In addition the motion and second to adjourn the meeting were corrected. Member Terry Dieckhoff moved to approve the minutes from the January 10, 2018 meeting as amended. Member John Kavalunas seconded the motion. Upon voice vote, motion passed.

V. Membership Discussion

City Staff updated the Committee on the City Council approval of the appointment of Scott Kuykendall to the Committee.

VI. Bike Friendly Community Application Review

The Committee reviewed the application online to submit for the February 13, 2018 submittal deadline. City Staff will email a pdf of the application to the Committee for review and additional comments prior to submittal.

VII. Bike With Your Neighbor Event

The Committee discussed details of the Bike With Your Neighbor Event on June 10, 2018 at noon. Kim Buscemi, Crystal Lake Park District Superintendent of Recreation, provided draft drink and ice cream tickets for review. The Committee liked the tickets and thought 100 of each should be printed. City Staff will invite Ms. Buscemi to the March Committee Meeting.

The Committee asked City Staff to ask about the budget for ice cream given away at the event. Publicity of the event was also discussed, including the Park District Brochure and the City Newsletter and social media.

Member Pat Dieckhoff said that Jody Miles who works with the Girl Scouts thought younger scouts would be interested in the event and the date is good with scout camps. She would like information about the event to share with Girl Scout leaders and would like to attend an upcoming Committee Meeting.

VIII. Open Discussion

Member Kuykendall shared with the Committee that the Land Conservancy may not be sponsoring the Night Owl Bike Ride this year, and asked City Staff to research the feasibility of the Sustainability Committee/City sponsoring the event, with the City carrying insurance.

Member Pat Dieckhoff and Member Kavalunas stated that they support biking events, but do not want to them to become a primary focus of the Committee. Chair Hennings and Member Kuykendall suggested a biking subcommittee that would work on the event if it is feasible. Member Pat Dieckhoff stated that she would like to Committee to focus on sustainability issues, such as solar power. Member Kavalunas agreed.

Member Pat Dieckhoff shared information regarding SolSmart designations that can be earned by communities based on efforts in areas such as Planning, Zoning and Development, Inspection, Construction Codes and other areas regarding solar power. She asked City Staff to research what policies the City has in place for the March meeting.

Member Kavalunas shared that Nicor had contacted him regarding a display for this year's Johnny Appleseed booth.

X. Next Meeting

The next meeting will be held on Wednesday, March 21, 2018 at 7:00 p.m.

XI. Adjourn

There being no further business, Member Pat Dieckhoff moved to adjourn the meeting at 8:35 pm. Member Kuykendall seconded the motion. On voice vote, all voted aye. Motion passed.