

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

**I. Call to Order**

The meeting was called to order at 7:15 p.m. on August 8, 2018 at the Municipal Complex in Crystal Lake.

**II. Roll Call/Attendance**

Present were the following committee members: Terry Dieckhoff, Chair Scott Hennings, John Kavalunas, Scott Kuykendall, Pat Dieckhoff, and Lehn Shepherd. Also in attendance was Melanie Nebel, Executive Assistant and Nick Hammonds, Management Analyst.

**III. Public Comment**

None.

**IV. Approval of the Minutes from June 6, 2018**

Chair Hennings moved to approve the minutes from the June 6, 2018 meeting as amended. Member Kuykendall seconded the motion. Upon voice vote, motion passed.

**V. Bike With Your Neighbor Event**

The Committee discussed options regarding rescheduling the Bike With Your Neighbor Event. The event scheduled for June 10, 2018 had been cancelled due to rain and the Committee discussed implementing rain dates in the future. The Committee discussed dates to reschedule the event and will decide at the next meeting whether to have the event on October 7, 2018 or October 14, 2018.

**VI. Open Discussion**

Member Kuykendall discussed the McHenry County Groundwater Field Trip and Water Forum scheduled for September 12, 2018 at MCC. Member Kuykendall advised he will be moving out of the City of Crystal Lake and wished the Committee well. The Committee discussed postings for the vacant Sustainability Committee position.

The Committee additionally discussed solar power and renewable energy. The Committee discussed the Johnny Appleseed festival and plans for the Committee's booth.

**VII. Next Meeting**

The next meeting will be held on Thursday, September 13, 2018 at 7:30 p.m.

**VIII. Adjourn**

There being no further business, Chair Hennings moved to adjourn the meeting at 8:26 p.m. Member Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.