

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
APRIL 25, 2018**

The meeting was called to order at 9:00 a.m. in the Lake Saint Louis Civic Center Board Conference Room.

IN ATTENDANCE:

Committee members: Chairman Ed Young, Dianne Baniak, Linda Daniel, Scott Ellis, Ann Finklang and Alderman John Pellerito. Also present: Louis Clayton, Director of Community Development and Brenda Cueller, acting as recording secretary.

CALL TO ORDER:

Chairman Young called the meeting to order.

APPROVAL OF AGENDA:

MOTION TO APPROVE THE AGENDA:

Committeewoman Finklang made a motion to approve the April 25, 2018, Green Environmental Advisory Committee regular meeting agenda. The motion was seconded by Vice Chairman Ellis and the motion passed.

THE APRIL 25, 2018 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING AGENDA IS HEREBY APPROVED, AS NOTED ABOVE.

MINUTES: February 28, 2018

MOTION TO APPROVE MINUTES:

Committeewoman Finklang made a motion to approve the February 28, 2018 Green Environmental Advisory Committee regular meeting minutes. The motion was seconded by Vice Chairman Ellis and the motion passed.

THE MINUTES FROM THE FEBRUARY 28, 2018 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING ARE HEREBY APPROVED, AS NOTED ABOVE.

Chairman Young said the agenda would be modified to place guest speaker, Derek Koestel first.

Derek Koestel, Director of Public Works, stated John Pellerito asked him to give an update on his department's capital spending around the City. Mr. Koestel discussed the

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
APRIL 25, 2018
(JOURNAL & MINUTES)**

presentation he gave to the Board of Aldermen dealing with different project types: Major projects, concrete slabs, asphalt overlay, stormwater, and facilities.

Committeewoman Finklang asked how often the roads were reviewed.

Mr. Koestel said they were reviewed every year.

Mr. Koestel discussed preservation versus maintenance regarding asphalt streets. He discussed proposed street CIP for the next few years.

Mr. Koestel discussed facilities CIP noting sidewalks at City Hall and water treatment for HVA system at City Hall. He noted that he is looking at additional energy-saving projects for City Hall.

Mr. Koestel discussed fund balance summary change and spending money with grant revenues either received or forthcoming.

Mr. Koestel displayed and discussed the maps showing roundabout layout and streets for the CIP.

GENERAL DISCUSSIONS:

1. *FURTHER DISCUSSION OF ITEMS FROM FEBRUARY MEETING*

Committeewoman Daniel stated she was waiting to hear back from Darin regarding benchmarking for an article to put in Newstime.

Chairman Young said a date needs to be set to work the butterfly garden to clear out prairie grasses growing in there and build the retaining wall.

The committee discussed the work to be done at the butterfly garden and decided Wednesday, May 2nd at 9:00 a.m. Chairman Young said he would follow-up with an email to everyone.

2. *DISCUSSION OF MARCH AND APRIL CA LAKES AND PARKS COMMITTEE MEETINGS*

Committeewoman Daniel stated the following items were discussed:

- Concern regarding the sewer works.
- Boat training
- The progress at Lakewood Park.
- Electrical inspections at the docks.
- Sea wall at the main marina off Rue Grand.

3. *BOARD OF ALDERMEN/CITY STAFF ITEMS*

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
APRIL 25, 2018
(JOURNAL & MINUTES)**

No update on Board of Aldermen/City Staff items.

4. COMMUNICATION UPDATE

The Committee discussed articles to be written regarding electrical use, insulation of home, benchmark your home or office building, recycling.

5. OTHER OLD BUSINESS

No discussion.

6. NEW BUSINESS

No discussion.

NEXT MEETING:

The next meeting will be on Wednesday, May 30th at 9:00 a.m.

ADJOURNMENT:

The meeting adjourned at 10:00 a.m.

Approved

Brenda Cueller
Serving as recording secretary of the meeting