

CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
MEETING MINUTES
JUNE 26, 2009

The meeting was called to order at 9:14 a.m. at Lake Saint Louis Civic Center Board Conference Room.

IN ATTENDANCE:

Chairman Scott Ellis, Vice Chairman Ed Young, Ben Hanewinkel, Alderman John Pellerito, Steve Schertel, Director of Community Development and Brenda Cueller, acting as recording secretary. Absent: Jane Wilson.

CALL TO ORDER:

Chairman Ellis called the meeting to order.

MINUTES: May 29, 2009

MOTION TO APPROVE MINUTES:

Vice Chairman Young made a motion to approve the May 29, 2009 Green Environmental Advisory Committee meeting minutes. The motion was seconded by Ben Hanewinkel and unanimously approved.

THE MINUTES FROM THE MAY 29, 2009 GREEN ENVIRONMENTAL ADVISORY COMMITTEE MEETING ARE HEREBY APPROVED, AS NOTED ABOVE.

GENERAL DISCUSSIONS:

COMMITTEE MEMBER VACANCY

Chairman Ellis stated he believes the Committee received the news that Dana Delibovi, **due to time constraints**, withdrew from serving on the Committee and that Alderman Pellerito had two candidates in mind for the vacant position. The Committee, ~~due to time constraints~~, discussed the volunteers.

PUBLICATION ARTICLES

Chairman Ellis stated the June article for *Newstime* was missed, but was hoping to have a July article on a topic related to energy efficiency. Chairman Ellis said the next deadline for the *Happenings* newsletter was the end of July. The Committee discussed the type of article, and it was noted that the article written should be completed a week before it is sent to the newsletter. Again, a topic related to energy efficiency would be

appropriate. Chairman Ellis asked for a formal recommendation regarding an electronic version of the *Happenings* sent by email to residents who want to opt out of receiving a hard copy.

MOTION TO APPROVE:

Vice Chairman Young made a motion to have the City look at developing an electronic version of the *Happenings* newsletter that can be emailed to residents who want to opt out of receiving a hard copy by mail. The motion was seconded by Ben Hanewinkel and unanimously approved.

MOTION TO APPROVE THE CITY DEVELOPING AN ELECTRONIC VERSION OF THE HAPPENINGS NEWSLETTER THAT CAN BE EMAILED TO RESIDENTS WHO WANT TO OPT OUT OF RECEIVING A HARD COPY BY MAIL IS HEREBY APPROVED, AS NOTED ABOVE.

CARBON EMISSIONS

Ben Hanewinkel passed out and discussed pages from the *ENERGY STAR*[®] website on *Performance Ratings, Technical Methodology for Office, Bank/Financial Institution, and Courthouse* buildings. Mr. Hanewinkel discussed individual variables to look at and general calculations to obtain an energy efficiency ratio and carbon emissions value. The Committee discussed utilizing City Hall to obtain a benchmark score and then changes that would need to be made to improve the rating.

The Committee discussed obtaining data on City Hall and inputting the data into the computer before the next meeting. The Committee will then work to develop recommendations to lower the buildings carbon emissions, including mechanical and insulations changes, use of City vehicles, use of lights and computers, and more recycling of wastes.

FEDERAL STIMULUS BLOCK GRANT

The Committee discussed the Federal Energy Block Grant and stimulus dollars. Alderman Pellerito noted that the deadline is no longer June but August. Alderman Pellerito stated he would investigate how to apply for the grant and what other cities have received money from the stimulus. Alderman Pellerito stated he and Paul Markworth would proceed with the application in a couple of weeks. The Committee discussed different ideas for community needs for the Federal Energy Block Grant. Ben Hanewinkel suggested that the City also seek input on grant targets from a representative of Cuivre River Electric Coop. Chairman Ellis suggested that a grant target includes funds to help businesses meet Energy Star[®] ratings targets and become more involved in recycling wastes. Improving City and business lighting efficiencies also was mentioned.

MOTION TO APPROVE:

Vice Chairman Young made a motion to recommend that the Board of Aldermen apply for the Federal Energy Block Grant. The motion was seconded by Ben Hanewinkel and unanimously approved.

MOTION TO APPROVE THE RECOMMENDATION THAT THE BOARD OF ALDERMEN APPLY FOR THE FEDERAL ENERGY BLOCK GRANT IS HEREBY APPROVED, AS NOTED ABOVE.

NEXT MEETING:

Friday, July 31, 2009 at 9:00 a.m. at Lake Saint Louis Civic Center Board Conference Room.

ADJOURNMENT:

The meeting adjourned at approximately 10:07 a.m.

Approved

Brenda Cueller
Serving as recording secretary of the meeting