



Agenda • Tuesday, July 9, 2019 • 6:00 p.m.  
The Edward Schock Centre of Elgin  
West Conference Room  
100 Symphony Way, Elgin, IL 60120

**A. Call to order (chairperson)**

**B. Roll Call (staff liaison)**

Chairperson Aagesen, Commissioners Anderson, Armstrong, Kroiss, Biss, Kenney

**C. Approval of previous meeting's minutes**

June 2019 meeting minutes approved

**D. Public Comment**

Councilman Lopez, Robin Migalla, Ken Buckman, Michael Montgomery, Jim Hinton, Myra Corona, Rodotto Hernandez, John Schultz, Lori Schultz, Paul Stockdale, Pat and Dave Segal, Christopher Flaherty, Mark Pruitt were present.

**E. Working Groups and Task-Related updates**

-Chairperson Aagesen updated group on Waste Mgt. Contract and discussed orientation meeting in August  
-Commissioner Kroiss discussed reaching out to volunteers for work group  
-Commissioner Armstrong discussed having a work group for Green Infrastructure Work group and seeking volunteers through Facebook posts, planning on reviewing Sustainability plan and Greenest Region plan as it relates to new work group. Also reviewing City's ESCAP program  
-Commissioner Anderson updated group on Solar Work group hosting informative meeting for potential volunteers on July 22<sup>nd</sup> as well as hosting a solar vendor discussion earlier in the day.

**F. Discussion Items**

**1. Community Solar Pilot Subscription Opportunity Assessment**

***Hear presentation from Mark Pruitt Metropolitan Mayors Caucus and Ken Buckman to provided possible recommendation to city council***

Mark Pruitt from MMC explained the Community Solar Pilot project, 1<sup>st</sup> Community Solar project in IL and CS2 program. Commissioner Anderson of the Solar Work group had listened to the presentation prior to meeting and informed commission that Solar Work group recommends participation in the Community Solar Pilot and CS2 program. Commissioner Anderson motioned to recommend to city council participation in WCP Solar program. The motion passed. Commissioner Kroiss motioned to recommend to city council participation in the CS2 program. The motion passed.

**2. Funding Requests**

***1) FCC Environmental Justice Community Outreach Program-***

*Michael Montgomery from First Congretational Church gave presentation on funding grant request. Seeking \$10,000 grant to provide outreach and community education to Elgin residents living in neighborhoods designated as an Environmental. Commissioner Armstrong motion to vote on approving grant to FCC. Motion passed and liaison will begin process of drafting agreement and legal review.; 2) Lords Park School garden-This was funding request was tabled due to new School Administration ; 3) NENA butterfly garden plants- Commissioner Anderson motioned to fund \$310.50 motion was approved ; 4) Sustainability Commission Intern-Liaison to investigate submitting budget request for additional staffing; 5) BaseCamp-Liaison to look into other city programs and setup free trial subscription.*

**3. City Council Member Commission Liaison**

*Liaison to look into drafting bylaws or ordinances to request city council appointment of a commission liaison.*

**4. Defining Work Group Expectations**

*Discuss Work Group goals as they align with ESCAP/GRC2/etc. and best practices for commission updates*

**G. Old Business**

**1. Future Search**

*Decision on who to send will be discussed at Budget Retreat meeting on July 27<sup>th</sup>.*

**2. EnergySage Online Solar Marketplace**

*Discussion on funding promotion of marketplace moved to Budget meeting.*

**3. Funding Request Form Changes**

*Recommended Changes/Updates*

**H. Commissioner comments/announcements**

**I. Adjourn**

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