MINUTES
Sustainability Committee
October 11, 2017
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 October 11, 2017 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, Lehn Shepherd, and Chalen Daigle. Also in attendance was Scott Kuykendall and Assistant to the City Manager Melanie Nebel.

III. Public Comment

None

IV. Approval of the Minutes from September 13, 2017

Committee Member Daigle moved to approve the minutes from the September 13, 2017 meeting. Member Pat Dieckhoff seconded the motion. Upon voice vote, motion passed.

V. Nest Thermostat Raffle

The Committee picked the winning raffle ticket for the Nest thermostat from the Johnny Appleseed Festival Booth. The winner of the thermostat is Mary Ann Haffey of Huntley. City Staff will contact Ms. Haffey to make pickup arrangements.

VI. Johnny Appleseed Festival Recap (Moved to Number 6)

The Committee discussed the booth from this year's event. Members thought the event was well attended, with a steady crowd throughout the day. Members agreed that the solar addition to the booth was well received, and discussed the need for another give away/SWAG item. Staff will confirm the date of next year's event to notify ComEd and NICOR well in advance to help with giveaways and children's booth activities.

VII. Bike with Your Neighbor (Moved to Number 7)

The Committee reviewed the Bike with Your Neighbor Event, setting a date of June 10, 2018 at noon for next year's event. Chair Hennings confirmed the Crystal Lake Park District is interested in holding a bike rodeo at the event, and will invite Kim Buscemi to the next meeting to begin to discuss ideas.

VIII. Bike Friendly Community Update

Staff indicated that Abby Wilgreen, City Engineer will attend the next Committee Meeting to review past Bike Friendly Community applications and help gauge next steps in the process.

IX. Draft Climate Change Resolution Discussion

Per committee direction, staff is working on a draft climate change resolution. Ms. Nebel said she is getting feedback from the City Manager. Chair Henning stated a resolution may be developed at the County level.

X. Crystal Lake Park District Fetzner Park Discussion

Scott Kuykendall updated the Committee on the October 5, 2017 Crystal Lake Park District Meeting regarding the Fetzner Park Project. Mr. Kuykendall attended the meeting and indicated a group of residents strongly objected to the taking down of trees and other elements of the project, even though it follows all standard practices and the Crystal Lake Park District received a 319 grant from the IEPA to complete the project.

Committee members indicated they would like to write in support of the project as individuals. Member Pat Dieckhoff will send copies of the plan to the Committee to use as a reference.

XI. Open Discussion

Scott Kuykendall passed out information regarding the upcoming McHenry County Groundwater Forum at McHenry County College on Wednesday, November 8, 2017.

Chair Hennings and Scott Kuykendall stated the McHenry County Department of Transportation (McDOT) has a sign machine that may be available for use in making signage for Three Oaks Recreation Area.

Member Kavalunas asked about the Committee's anti-idling initiative. Staff will look into the program.

XII. Next Meeting

The Committee will meet on Thursday, November 9, 2017 at 7:00 p.m.

XIII. Adjourn

There being no further business, Member Daigle moved to adjourn the meeting at 8:25 pm. Member Lehn Shepherd seconded the motion. On voice vote, all voted aye. Motion passed.