# MINUTES
## Sustainability Committee
## October 17, 2018
## Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

**I. Call to Order**

The meeting was called to order at 7:03 p.m. on Wednesday, October 17, 2018 at the Municipal Complex in Crystal Lake.

**II. Roll Call/Attendance**

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

**III. Public Comment**

None.

**IV. Approval of the Minutes from August 8, 2018**

Chair Hennings moved to approve the minutes from the August 8, 2018 meeting as amended. John Kavalunas seconded the motion. Upon voice vote, motion passed.

**V. Meeting Schedule for 2019**

The Committee discussed scheduling options for the 2019 calendar year. John Kavalunas indicated the first week of the month would be difficult and Pat and Terry Dieckhoff agreed. The Committee agreed to meet on the third Wednesday of month throughout 2019. The final two meetings of 2018 will continue to be held on the second Wednesday of the month.

**VI. SolSmart Discussion**

Pat Dieckhoff began the discussion of SolSmart and getting the City of Crystal Lake involved. Chalen Daigle discussed the difficulties of getting buy-in from municipalities and the public perceptions regarding solar farms. Lehn Shepherd asked what the City's involvement would be. Chair Hennings advised the responsibilities of municipalities, beginning with permitting, planning and zoning. School Districts, municipalities and the airport are currently joining community solar. Pat Dieckhoff discussed the costs of solar and the reduction in costs over time.

**VII. Open Discussion**

Chalen Daigle began a discussion regarding the Bicycle Friendly Community application. The Committee previously received honorable mention and discussed reviewing the recommendations at next month's meeting to improve the application. The application will be set on November's agenda.

John Kavalunas discussed the need for a rain date for the Bike With Your Neighbor event in 2019. The Committee will discuss possible rain dates when coordinating the event with the Crystal Lake Park District. The Committee discussed options for prizes for the event and using the prizes that were not given out in 2018.

Pat Dieckhoff discussed the mobile application for the bike paths in Crystal Lake. Lehn Shepherd stated that Ryan Pettit owns the application. The Committee discussed options to use the application and Chair Hennings brought up the possibility to purchase

the application. Pat Dieckhoff discussed the use of the application for the Bike With Your Neighbor event and for year round usage to promote bicycling in the City.

John Kavalunas began a discussion regarding the Johnny Appleseed festival. The Committee agreed that having more handouts for the event would be more beneficial in future years. A resident who showed interest in the Sustainability Committee at the Johnny Appleseed Festival may be coming to future meetings. Chair Hennings confirmed that Scott Kuykendall is no longer on the Committee.

Chair Hennings indicated that he will be stepping down as Chair of the Sustainability Committee after the November meeting. The Committee will vote to instate a new Chair at the November meeting.

**VIII. Next Meeting**

The next meeting will be held on Wednesday, November 14, 2018 at 7:00 p.m.

**IX. Adjourn**

There being no further business, John Kavalunas moved to adjourn the meeting at 8:25 p.m. Terry Dieckhoff seconded the motion. On voice vote, all voted aye. Motion passed.