



CARBONDALE SUSTAINABILITY COMMISSION
Thursday, June 16th 2022 - 5:00PM (CDT)
Carbondale Civic Center, 200 South Illinois Avenue, Carbondale

AGENDA

1. Call to Order (Chair Aur Beck, 5:04pm)

2. Roll Call

Voting Members:

	Present	Absent	Comment
Aur Beck (Chair)	x		Off-site Attendee: <u>City Code 1-2B-13-B</u>
Saxon Metzger (Vice-Chair)	x		
Breanna Whitley	x		Off-site Attendee: Student
Jane Cogie	x		
Kevin Clark	x		
Sarah Heyer	x		
Yoonseo Jung (Student)	x		Off-site Attendee: Student
Vacant (Student)			
Vacant			

Ex Officio Members:

	Present	Absent
Tom Grant (City Councilmember)	x	

City Staff:

	Present	Absent
Lauren Becker (Staff Liaison)	x	
John Lenzini	x	

Community Members Present: Isaac Ludington

3. Approval of the Minutes (Jane Cogie moves, Saxon seconds)

4. Open Forum (None)

5. Old Business:

- Staff Liaison Report (Staff Liaison Becker comments monthly Sustainability Coordinator report is available and attached to increase transparency and accountability)
- City-wide Solar Projects (No updates from members)
- City-wide Composting (No updates from members)
- Hazardous Waste Cleanup: Former Koppers Wood Treatment Site (Manager Lenzini shares that the most recent soil studies from the Former Koppers Wood Treatment Site are available on the City Website: [here](#))

- City of Carbondale Sustainability Action Plan (Jane Cogie raises the question of implementation of the Sustainability Action Plan.)
- ICLEI - Local Governments for Sustainability
- Greet Spot Award (Chair Beck comments Vice Chair Metzger updates that the Chamber of Commerce has not run a “Chamber-sponsored” award by their board. The first Sustainability Commission Award given out was not Chamber-sponsored. Vice Chair Metzger recommends awarding one winner every quarter with one winner being recommended to the Chamber as the Chamber-sponsored Green Spot Award for the year. (The Chamber can only give awards to businesses that are within the Chamber of Commerce.) Further discussion necessary. Members will reach out to put a vote on the agenda prior to the July 21st meeting.)

6. New Business:

- Vote to determine Sustainability Commission Vice-Chair (Nominee Saxon Metzger)
 - Jane Cogie moves to vote Saxon Metzger in as Sustainability Commission Vice-Chair
 - Breanna Whitley seconds.
 - Unanimously, that motion passes.
- Vote to accept proposed meetings calendar (attached)
 - Vice Chair Metzger motions to accept the proposed meetings calendar.
 - Brianna Whitely seconds.
 - Unanimously, that motion passes.
- Vote to accept hybrid meetings format (in person & zoom) if pursuant with state and local law
 - Sarah Heyer motions to accept the proposed meetings calendar.
 - Jane Cogie seconds.
 - Unanimously, that motion passes.
- Review Commission Member Onboarding Packet (attached)
 - Chair Beck encourages the commission members to assure they are in compliance with OMA training.
 - Liaison Becker shares that commission members may reach out for a walkthrough. Use the following link to access the training: <https://foiapac.ilag.gov/>
- LEAP Pilot Program
 - Jane Cogie announces the ICJC RFI (request for interest) will be coming out come July regarding CEJA Hub training for community entities. Carbondale has been recognized as location for the CEJA Hub.

7. Announcements

Councilmember Grant comments that the City Council is requesting that the codification of permeable pavement be furthered by City staff.

We currently have two Sustainability Commission vacancies.

Councilmember Grant announces that he has a brand-new solar array on his property – and is just waiting on Ameren to turn them on.

Liaison Becker announces intent to get to talk to each commission member while getting up to speed.

Councilmember Grant announces the City has just bought its first EV – a Ford Lightning and that perhaps hybrid vehicles could be a step measure.

Sarah Heyer announces that June 28th is the IL Primary Election.

Jane Cogie shares that ICLEI is offering a Biodiversity Bootcamp – she will forward the link.

8. Adjournment (Sarah Heyer moves to adjourn, Jane Cogie seconds – 6:14pm)