

**CITY OF URBANA, ILLINOIS  
SUSTAINABILITY ADVISORY COMMISSION (SAC)  
City Building Council Chambers  
Tuesday, December 1, 2009  
Minutes of Meeting**

**Commissioners Present:** Chairperson Marya Ryan, Kirstin Replogle, John Marlin, Gary Cziko, Jennifer Monson

**Commissioners Absent:** Stephen Wald, Jean Ascoli

**Staff Present:** Rod Fletcher, Anna Hochhalter, Kate Brickman (Recording Secretary)

**Additional Present:** Dwain Berggren, Tony Olaivar, George Roadcap

---

**Call to Order**

This meeting was called to order at 7:00 P.M.

**Roll Call**

Kate Brickman called the roll and a quorum was present.

**Approval of Minutes of November 3, 2009 Meeting**

The meeting minutes from November 3, 2009 were presented. Kirstin Replogle moved to approve the minutes with corrections, Jennifer Monson seconded, and the motion carried by a voice vote.

**Additions to the Agenda**

Gary Cziko stated that he would like to add a discussion of the Property-Assessed Clean Energy (PACE) financing programs webinar that he and Rod Fletcher participated in as an agenda item. The item was added under New Business.

**Public Input and Communications**

**Input from Members of the Public**

Tony Olaivar from Green Light Limited introduced himself to the Commission and stated that he would be hosting an Energy Auditing Presentation in the Lewis Auditorium of the Urbana Free Library on Sunday, December 19<sup>th</sup> from 2:30 p.m. to 3:45 p.m.

## **Mahomet Aquifer Consortium Presentation**

George Roadcap, Technical Advisor for the Mahomet Aquifer Consortium, and Dwain Berggren, member of the East Central Illinois Regional Water Supply Planning Committee, gave a presentation on the Mahomet Aquifer and the current and future issues concerning water in this area of Illinois. Roadcap and Berggren answered questions from Commission members.

## **Staff Report**

Rod Fletcher informed the Commission that staff is currently working on assembling a list of reduction strategies to achieve the goals planned for the Urbana Climate Action Plan. Fletcher also reported that Anna Hochhalter is continuing to work on a draft publication that contains overview material about SAC. That information is tentatively scheduled to be discussed at the January meeting.

The most recent draft of the City Council's Goals that incorporate all of the Commissions recommendations was distributed.

## **Old Business**

### **Public Outreach Plan**

Kirstin Replogle and Stephen Wald (absent) submitted a compiled list of various entities from Urbana businesses and organizations. Commissioners proceeded to select 4 groups whom they were willing to make contact with to invite participation during upcoming SAC planning processes. The timeframe for initial contact with these groups is before the January meeting. Replogle will email the list to Stephen Wald and Jean Ascoli so that they can select groups to contact. Each member may be asked to sign up for an additional 2-4 groups by January. Anna Hochhalter will contact Commission members with the material she has drafted for the public outreach publication.

## **New Business**

### **PACE Webinar**

Commissioner Gary Cziko and Rod Fletcher briefly summarized the Department of Energy Property Assessed Clean Energy financing programs webinar that both had attended. Staff is exploring potential for a local or regional PACE program.

## **Next Meeting Date**

The next regularly scheduled SAC meeting will take place Tuesday, January 5, 2010, at 7 P.M. in the City Council Chambers.

## **Adjourn**

There being no further business to discuss, the meeting was adjourned at 9:23 P.M.

This meeting was recorded.