

**CITY OF URBANA, ILLINOIS
SUSTAINABILITY ADVISORY COMMISSION
City Council Chambers
Tuesday, November 6, 2012**

Commissioners Present: Chairperson Marya Ryan, Vice Chair Stephen Wald, Gary Cziko, Todd Rusk

Commissioners Absent: John Marlin, Aaron Petri, Rachel Vellenga

Staff Present: Scott Tess, Kate Brickman

Call to Order, Roll Call, and Declaration of Quorum

The meeting was called to order at 7:00 p.m. Kate Brickman called the roll and a quorum was present.

Ms. Ryan made the announcement that Aaron Petri was ending his service with the Commission and stated that there was now a vacancy.

Changes to the Agenda

There were no changes to the agenda submitted.

Approval of Minutes from Previous Meeting

A motion was made by Mr. Cziko, second by Mr. Rusk, to approve the minutes from the October 2, 2012.

Motion carried.

Public Input

Carol McKusick, 1905 N. Cunningham Avenue, Urbana, addressed the Commission concerning Municipal Aggregation.

Communications

Staff Report

Scott Tess provided the November Staff Report that gave updates on Municipal Electric Aggregation, the Climate Action Plan, the City's use of the Energy Star Portfolio Manager, Illinois Department of Commerce and Economic Opportunity Food Scrap Composting Grant, Resource Conservation and Recovery Act Review, Compost Bin and Rain Barrel Truck Sale, Household Hazardous Waste Collection Survey, and Electronic Waste Collection Survey.

Continuing Business

Water Resource Issues

To better address the role of SAC in the sustainable management of water resources and how best to define related problems and potential threats Scott Tess gave a Water Review presentation that focused on the following categories:

- Water Supply
- Drinking Water Quality
- Surface Water and Storm Water Quality
- Flood Management
- Recreational Waters

Following brief conversation, it was determined to provide an electronic copy of the presentation to Commissioners and to continue the discussion at the next SAC meeting.

New Business

There was no new business to discuss.

Announcements

Scott Tess announced Public Workshop #1 of the Champaign County Greenways and Trails Plan addressing walking, bicycling, and the environment. The event will be held November 15th from 6:00 p.m. to 8:00 p.m. at the Illinois Terminal in Champaign.

Adjournment

There being no further business to discuss, the meeting was adjourned at 9:00 p.m.

This meeting was recorded.