

Godfrey Climate Protection and Energy Efficiency Committee
Regular Meeting
FEBRUARY 16, 2018

Chairman Woulfe-Beile called the Regular meeting of the Godfrey Climate Protection and Energy Efficiency Committee of the Village of Godfrey to order at 12:00 p.m., February 16, 2018, at the Godfrey Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

PRESENT

Present: Virginia Woulfe-Beile, Chairman, Lee Sudlow, Robyne O'Mara, Susan Murray, Don Dieckmann, Nate Keener, and Pam Whisler.

APPROVAL OF MINUTES:

Chairperson Woulfe-Beile asked for approval of the minutes of January 19, 2018. Don Dieckmann moved for the approval of the January 19, 2018 minutes, seconded by Robyne O'Mara. Poll of Committee: Ayes-4, Nays-0, Absent-2. Motion carried.

SOLARIZE METRO EAST PROGRAM

Chairperson Woulfe-Beile reported that the Village Climate Protection and Energy Efficiency Committee will be holding a Power Hour in Godfrey for the Solarize Metro East Program this year. Chairperson Woulfe-Beile will report back to the Committee.

GREEN CITIES CHALLENGE PLANNING

Chairperson Woulfe-Beile reported that the Committee will begin the 2018 Green Cities Challenge planning. Clerk Whisler reported that the Committee will budget \$750 for the registration fee and banquet tickets in the 2018-2019 Budget.

SHRED-IT AND E-WASTE DAY

Clerk Whisler reported that she is working on obtaining dates for the 2018 Shred-It Day of May 19 at a cost of \$500 and E-Waste in June with Ultimate Electronic Recycling, Inc. of Carlinville, Illinois at no charge for 2 hours. The Village will have to place restrictions on the Shred-it for residents only and no businesses and no cardboard.

2018-2019 BUDGET CONSIDERATION

Clerk Whisler reported that a Budget for the committee will fund for Shred-It and E-Waste; educational materials; fees and Green Cities Challenge Program for Registration and Banquet cost. For a total budget of \$1,500. The Budget will be presented to the Village Finance Committee for approval.

LCCC SPRING EARTH DAY – APRIL 18, 2018

Nate Keener reported on April 18, 2018, LCCC Spring Earth Day between the hours of 10:00 a.m. to 12:00 p.m. The committee will participate in the event. Additional information at next meeting.

SIUE STUDENT ASSISTANT

Virginia Woulfe-Beile reported on the study by the SIUE Students to research and provide a study of Recycling within the Village of Godfrey. The Group has downloaded their Facebook page and will hopefully receive commits from the public.

Chairman Woulfe-Beile reported that Sander's Sanitation has stickers for \$1.00 to place on individual recycling containers. Chairman Woulfe-Beile suggested that the Committee write a letter to Madison County regarding the Tipping Reports for our Wastehaulers. The Committee will consider this at the next meeting.

PUBLIC COMMENTS:

Chairman Woulfe-Beile reported on the following events:

- Old Bakery Beer Buzz'd Festival on Sunday, March 4, 2018 between the hours of 1:00 p.m. to 3 p.m.
- Grow Native: Woody Plants and Pollinators Program on March 16, 2018 7:30 a.m. to 12:30 p.m.

ADJOURN:

Chairman Woulfe-Beile adjourned the meeting at 12:42 p.m.

Pam Whisler,
Village Clerk