# Godfrey Climate Protection and Energy Efficiency Committee Regular Meeting JANUARY 19, 2018

Chairman 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., January 19, 2018, at the Godfrey Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

## **ROLL CALL:**

**PRESENT** 

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

#### APPROVAL OF MINUTES:

Chairperson Beile asked for approval of the minutes of November 16, 2017. Don Dieckmann moved for the approval of the November 16, 2017 minutes, seconded by Lee Sudlow. Poll of Committee: Ayes-6, Nays-0, Absent-0. Motion carried.

### SOLARIZED METRO EAST PROGRAM

Chairperson Beile reported that Madison and St. Clair Counties were joining together for 2018 Solarized Metro East Program. Chairperson Beile suggested that the Committee consider holding a Power Hour in Godfrey this year. Clerk Whisler suggested that we offer to hold two Power Hours. Chairperson Beile will report back to the Committee.

Also Clerk Whisler reported that she suggested that the Committee contact Madison County to establish a policy for no tax on Solar systems.

#### GREEN CITIES CHALLENGE PLANNING

Chairperson Beile reported that the Committee will begin the 2018 Green Cities Challenge planning. The Committee discussed registration, and consideration for projects for the year. Susan Murray suggested an educational project for the elimination of plastic straws in our environment. Holding educations promotions for residents informing of the dangers of the plastic straws in our environment; playing a promo before the Movies in the Parks events. Susan Murray will she want she can find for the topic.

#### SHRED-IT AND E-WASTE DAY

Clerk Whisler reported that she is working on obtaining dates for the 2018 Shred-It Day and E-Waste in April or May.

## SIUE STUDENT ASSISTANT

Chairman 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.

## **2018 BUDGET CONSIDERATION**

Clerk Whisler reported that she will provide budget figures for the Committee at the next meeting to provide to the Trustees for consideration in the 2018 Budget process. Funding for Shred-It and E-Waste; educational materials; fees and Green Cities Challenge Registration.

## PUBLIC COMMENTS:

Chairperson Beile reported on April 18, 2018, LCCC Spring Earth Day which is being coordinated by Nate Keener. Additional information at next meeting.

Susan Murray suggested that the Committee consider moving the March 16, 2018 meeting because of the LCCC Go Native Plants Program same date. The Committee suggested to move the March meeting to March 23, 2018 at12:00 p.m.

## **ADJOURN:**

Clerk Whisler adjourned the meeting at 12:40 p.m.

Pam Whisler, Village Clerk