

## Climate Protection and Energy Efficiency Committee

A meeting of the CPEEC was called to order at 4:00 P.M., March 3, 2015 , at Alton City Hall, 101 E. Third Street, Alton.

Members present: Jeff Dale, Alderman David Boulds, Chair Wayne Politsch, Adam Peipert

absent: Laura Asher & Zeke Jabusch

Staff and Guests: Matt Asselmeier, Dale Kelly, Virginia Woulfe-Beile

Approval of February minutes: Motion (Jeff) and second (Adam) approved.

State of Illinois froze the grant funds for City Hall project on lightening (Matt). Mayor & alderpersons will need to know the budget in terms of building "envelope". Dale made the enquiry. May 7th is deadline for grant fulfillment can get bids but can't award them. Will be ready if the grant is awarded- check with council.

Historical Preservation & CPC joint meeting: April 16th is tentative schedule for the meeting- open to the public in the evening. Still working on the location for the blower test and set up the program including Evaluate Energy. Stay tuned for further announcements for times, location(s), and agenda items.

CFC business: Greenhouse Gas Inventory will be completed by the end of April. Wayne will do the agenda and Jeff & Matt will contribute items.

Virginia (Sierra Club) inquired about the conservation easement for the Heartland Prairie? The "cool cities" agreement is being reshaped- Virginia is leading the process for the Illinois Chapter SC. Issue includes: How do you get the community to invest in the process- will stress the uniqueness of each community to address their own issues, goals, as well as the energy component. Will try to make it apolitical- first draft- early in the process...will be a living document...

Illinois Clean Jobs Coalition- proposed legislation coming down the way...

Motion for adjournment (David) second (Adam)...passed.

April 7th next meeting.

wrp