Climate Protection and Energy Efficiency Committee

A meeting of the CPEEC was called to order at 4:00 P.M., September 1, 2015 , at Alton City Hall, 101 E. Third Street, Alton.

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

Staff: Matt Asselmeier Visitor: Randy Hausmann

September Minutes corrected and approved.

Zeke J. made motion (2nd by David B.) for Randy Hausmann to become a member of the CPEEC - all approved..Matt will notify the Mayor Walker

David: Amtrak station site timber remove contract awarded...work will begin soon.

Adam: discussed biking and trails with Connor Louis and Mayor Walker. Making connections with trails and bike race in downtown Alton in the future???. Public works will upgrade RiverRoad trail by water plant.... note the Madison county trails handout.

Steve Byrant (Good Energy LP) & Tom ??? (Homefield Energy) : review the city accounts- the city has 151 electric accounts (municipal, lighting, and large electric usage). Good Energy -2012 headed the aggregation program for community (see handout). Steve reported that 9600 Alton homes are signed up for aggregation resulting in approx. $1.2 million savings. Steve is also reviewing all city natural gas accounts for additional savings.

Emily Fultz (Madison County Sustainability Coordinator) been in the position for one month. Questions asked and addressed includs: how is the county's sustainability plan developing ? What are the major goals of the document? Emily is seeking additional public engagement from both citizens and communities in the county . Final updates and approval is expected by summer 2016. Some additional thoughts include: it should guide budgeting for community and townships...need to separate sewer and drainage areas needs to be in the plan for Alton. It was suggested that Emily's office host a joint "cool cities" meeting in the near future.... Other topics included: air pollution & quality... ozone garden... historic buildings & farms special rates.

Earthtones will be held Sept. 19 on Broadway...a joint cool cities booth???

Note: September 12 city wide pickup litter. Next meeting October 6th, 2015

Motion to Adjourn at 5:05 (passed) Respectfully submitted -w.r.politsch