

**Minutes – Regular Meeting**  
**BUILDING CODES ADVISORY COMMISSION**  
**Wednesday, December 8, 2021, 5:30PM**

**Roll Call and Call to Order**

**PRESENT:** Chair Kelly, Commissioners Heitzman, Michelotti, Easty, Floody, Fire Marshal Thompson & Staff Liaison Dexter

**QUORUM:** The meeting was called to order at 5:33 pm and a quorum was declared.

**MINUTES**

- Minutes from the last meeting were reviewed and approved (4-1) with the addition of the designation “commissioner” following the reappointment of Ken Floody.

**NON-AGENDA PUBLIC COMMENTS**

- Welcomed McLouis (Mac) Robinet and Charlie Saville

**NON- AGENDA**

- Mac Robinet opened a discussion in favor of moving toward 100% electrification and the elimination of fossil fuel usage.
- The Commission discussed the feasibility of alternative energy and the impact on both existing and new buildings.
- The Commission asked exactly what direction does the board have about electrification. Was the directive to have 100% electrification of the Village or shall it only apply to new construction? They are still looking for clarification from the board for definitive direction.
- The Commission discussed inviting Mr. Robinet back to provide a presentation at a future meeting, since materials had not been made available to the Commission or public in advance.
- Commissioner Easty mentioned engineering economics evaluation concerning the options we are exploring to try to help reduce our impact on our climate will include everything from the cost to source the raw materials out of the ground through the lifecycle cost of implementing such a system. This needs to include not only the type of fuel used to power such equipment but also the maintenance costs as well as longevity of such equipment along with the replacement costs. Anything less is a disservice to the effort. Such a full analysis is pretty complex and will take significant effort and time.

**REGULAR AGENDA**

- A brief introduction of the 2 agenda items for clarification from the Fire Department were introduced. Chair Kelly proposed tabling the regular agenda items until the next meeting given the time constraints following a lengthy discussion of the 100% electrification proposal. Items were tabled by unanimous vote

**ADJOURNMENT**

A motion was made, seconded and approved to adjourn the meeting at 6:41 pm.