

# ENVIRONMENT AND ENERGY COMMISSION

**Meeting Minutes**  
**October 01, 2024, 7:00 p.m.**

**Village Hall, Room 101**

Commission Members Present: Liz Lukehart (Chair), Darryl Baker, Lisa Boon, Tejas Shah, Cassandra West, Kathleen Odell

Commission Members Absent: Ramona Blaber

Staff Present: Lindsey Roland Nieratka, Chief Sustainability Officer

**Call to Order:** The meeting was called to order by Chairperson Lukehart at 7:01 p.m.

1. **Approval of Agenda:** A Motion was made to approve the agenda, and it was unanimously approved with no revisions.
2. **Approval of Minutes:** A Motion was made to approve the previous meeting minutes, and they were unanimously approved with one minor revision, correction in the spelling of one word.
3. **Public Comment:** There were no public comments.
4. **Introductions:**  
With a new commission member, each of the members and liaison introduced themselves and provided some background.
5. **2024 Work Planning:**  
Chair Lukehart led a discussion on the 2025 work plan. The commission updated some outcomes based on progress made in 2024 within all existing categories. At the suggestion of Commissioner Shah, a new project was added related to metrics and tracking of CROP plan progress.
6. **Community Waste Reduction,**  
A Motion was made to approve the Commission recommendation to conduct a refuse rate study and submit the memo as written. The motion passed unanimously.
7. **Sustainability Officer updates**  
Ms. Nieratka reminded the Commission of the opportunity to comment on the Village's plan for the use of HUD funding at a workshop on October 10.
8. **Adjourn:** At 8:02 p.m. a motion was made, seconded and unanimously approved to adjourn the meeting.