

**Village of Oak Park
Environment & Energy Commission – Meeting Minutes
July 10, 2018**

Location: Village of Oak Park Village Hall Room 124

Attendees: Nick Bridge (Chair), Scott Friesen(Commissioner), Elizabeth Judson (Commissioner), Matthew Alvarez (Commissioner), Stephen Morales (Commissioner), Thomas Cmar (Commissioner), Mindy Agnew (Sustainability Coordinator and Staff Liaison)

Call to Order: 7:00pm – The July 11, 2018 meeting of the Village of Oak Park Environment & Energy Commission (EEC) was called to order.

- Mindy Agnew distributed the agenda and minutes. Minutes were reviewed and discussed by the committee members.

MOTION: A motion to approve the minutes as written, Stephen Morales seconds the motion. No Further Discussion. Motion carries.

Agenda Item: Chairperson’s Report

- Chairperson Nick Bridge provided an update on the Plan It Green meeting he attended. Renewable energy was discussed and the opportunity for at least 30 schools and non-profits as prospective subscribers for developing Community Solar in Illinois.
- Clerk Scaman was introduced and provided a brief overview on the Open Meetings Act.

Agenda Item: LED Streetlights Survey

The survey by Public Works on LED streetlights www.oak-park.us/streetlightsurvey was discussed and shared with the group. Commissioner Judson relayed general information about LED streetlight research from the non-profit organization Elevate Energy. Chairperson Nick Bridge introduced a local lighting expert for additional information.

Agenda Item: Disposable Straws

The straw survey data from a Day In Our Village was discussed. Commissioners Stephen Morales and Elizabeth Judson will research and work with community contacts on recommendation to the Village Board.

Agenda Item: Pesticide Free yard signs for Deep Roots Project

Chairperson Nick Bridge introduced information about the Deep Roots Project and will work with staff to research next steps on helping with yard signs.

Agenda Item: Green Awards Timeline and Nominations

Staff liaison Mindy Agnew shared the website nominations form information <https://www.oak-park.us/news/nominations-being-sought-community-awards-and-September-30>, and that September 30, 2018 will be the nominations deadline

Agenda Item: Public Comment No forms submitted

MOTION:

A motion was made by Stephen Morales to adjourn, Scott Friesen seconds the motion. No further discussion. Motion carries.

Meeting adjourned at 8:40 p.m.