

Minutes
Sustainability & Natural Resources Committee Meeting
April 14, 2025

Committee Members Present: Miguel Pena, Alisa Leamy, Lori Whitman, Michael Allen

Committee Members Absent: None

Staff Present: Andrew Bremer, Community and Economic Development Director; Sayer Larson, Parks Superintendent; Kong Thao, Associate Planner; Phil McDade, Utility Clerk

1. CALL TO ORDER

Committee Chairman Miguel Pena called the joint meeting to order at 6 p.m.

2. PUBLIC APPEARANCES.

No public appearances.

3. APPROVAL OF MINUTES

a. Motion to approve the minutes of the March 10, 2025 Sustainability & Natural Resources Committee meeting.

Motion by Allen, second by Whitman, to approve the minutes of the March 10, 2025, Sustainability & Natural Resources Committee meeting. Motion carried 4-0.

4. BUSINESS

a. Update on 2025 Arbor Day celebration.

Larson presented information on the village's Arbor Day celebration, slated for April 25 at the Lewis Park shelter. Scheduled events include information on proper tree planting and providing free tree saplings.

b. Discussion and recommendation to the Village Board regarding a proposal from HGA to complete a Net Zero Energy Measurement and Verification Energy Audit for the Public Safety Center.

Thao discussed with committee members the recommendation from HGA consultant Alex Harris to conduct a full-year energy audit of the Public Safety Center to receive certification of the building as a net zero energy user. Motion by Pena, seconded by Leamy, to recommend to the Village Board approval of a proposal from HGA to complete a Net Zero Energy Measurement and Verification Energy Audit for the Public Safety Center. Motion carried 4-0.

c. Discussion and recommendation to the Village Board regarding the Village's existing Office of Energy Innovation Grant Agreement for the Public Safety Center.

The committee discussed with Harris the village's OEI grant, which the village hopes to use for energy efficiencies at the village's planned Community Center at the current Municipal Center building. Pena motioned, Whitman seconded, to recommend to the Village Board amending the existing Office of Energy Innovation Grant agreement for the Public Safety Center to an Energy Source System project only. Motion carried 4-0.

5. SCHEDULE NEXT MEETING DATE.

- a. Monday, May 12, 2025 at 6:00 p.m.

6. ADJOURNMENT.

Leamy motioned to adjourn; Allen seconded. Motion carried by unanimous consent. Meeting adjourned at 6:55 p.m.