

# CITY OF URBANA SUSTAINABILITY ADVISORY COMMISSION

**DATE:** Tuesday, December 05, 2023

**TIME:** 7:00 PM

**PLACE:** 400 South Vine Street, Urbana, IL 61801

## **MINUTES**

### A. Call to Order and Roll Call

- 1. Chair Gloss called the meeting to order at 7:01 p.m.; a roll was called; and a quorum was present.
- 2. Commissioners present: Jessica Lemkuhl, Stacy Gloss, Andrew Stumpf, Grace Wilken.
- 3. Commissioners absent: Morgan White, Tomas Delgado, Luke Wesawker.
- 4. Others present: Marcus Ricci

# B. Approval of Minutes of Previous Meeting

1. Minutes from October 3, 2023: Moved for approval by Wilken, seconded by Lemkuhl, all in favor.

# C. Public Input

none

#### D. Presentations

- 1. Household Hazardous Waste Update (Susan Monte): A presentation was provided of an overview of current projects of the Champaign County Environmental Stewards. The main focus was on the HHW collection facility that will be built at 901 Saline Court in Urbana.
- 2. Staff Report: On behalf of Scott Tess, Stacy Gloss provided reports on geothermal, nature & urban biodiversity, solar, and LRC collection of pumpkins.

#### E. Unfinished Business

none

### F. New Business

1. Approval of 2024 Schedule of Sustainability Advisory Commission Meetings: Moved by Stumpf, seconded by Lemkuhl. There was an amended motion to correct March & April 2024 dates. All in favor of the amended motion.

## G. Adjournment

1. The meeting adjourned at 7:42 p.m.