CITYOF URBANA SUSTAINABILITY ADVISORY COMMISSION

DATE: Tuesday, October 01, 2024TIME: 7:00 PMPLACE: 400 South Vine Street, Urbana, IL 61801

AGENDA

A. Call to Order and Roll Call

B. Approval of Minutes of Previous Meeting

1. 08-06-2024 Sustainability Advisory Commission Minutes

C. Public Input

D. Presentations

- 1. Staff Report
- 2. Imagine Urbana Process, Public Draft, and Clean and Green Community Section

E. Unfinished Business

F. New Business

- 1. Discussion of the Purpose of the Sustainability Advisory Commission
- 2. Discussion of U-Cycle Services Procurement
- 3. Discussion About Recruiting Commission Members

G. Adjournment

PUBLIC INPUT

The City of Urbana welcomes Public Input during open meetings of the City Council, the City Council's Committee of the Whole, City Boards and Commissions and other City-sponsored meetings. Our goal is to foster respect for the meeting process, and respect for all people participating as members of the public body, city staff, and general public. The City is required to conduct all business during public meetings. The presiding officer is responsible for conducting those meetings in an orderly and efficient manner. Public Input will be taken in the following ways:

Email Input

In order to be incorporated into the record, emailed public comments must be received prior to 5:00 pm on the day preceding the meeting and sent following email address: srtess@urbanaillinois.us

The subject line of the email should include "PUBLIC INPUT", the board/commission name, and the meeting date. Emailed public comments labeled as such will be incorporated into the public meeting record, with personal identifying information redacted.

Written Input

Any member of the public may submit their comments addressed to the members of the public body in writing. If a person wishes their written comments to be included in the record of Public Input for the meeting, the writing should so state. Written comments must be received prior to the closing of the meeting record (at the time of adjournment unless otherwise noted).

Verbal Input

Protocol for Public Input is one of respect for the process of addressing the business of the City. Obscene or profane language, or other conduct that threatens to impede the orderly progress of the business conducted at the meeting is unacceptable. Public comment shall be limited to no more than five (5) minutes per person. The Public Input portion of the meeting shall total no more than two (2) hours, unless otherwise shortened or extended by majority vote of the public body members present. The presiding officer or the city clerk or their designee, shall monitor each speaker's use of time and shall notify the speaker when the allotted time has expired. A person may participate and provide Public Input once during a meeting and may not cede time to another person, or split their time if Public Input is held at two (2) or more different times during a meeting. The presiding officer may give priority to those persons who indicate they wish to speak on an agenda item upon which a vote will be taken. The presiding officer or public body members shall not enter into a dialogue with citizens. Questions from the public body members shall be for clarification purposes only. Public Input shall not be used as a time for problem solving or reacting to comments made but, rather, for hearing citizens for informational purposes only. In order to maintain the efficient and orderly conduct and progress of the public meeting, the presiding officer of the meeting shall have the authority to raise a point of order and provide a verbal warning to a speaker who engages in the conduct or behavior proscribed under "Verbal Input". Any member of the public body participating in the meeting may also raise a point of order with the presiding officer and request that they provide a verbal warning to a speaker. If the speaker refuses to cease such conduct or behavior after being warned by the presiding officer, the presiding officer shall have the authority to mute the speaker's microphone and/or video presence at the meeting. The presiding officer will inform the speaker that they may send the remainder of their remarks via e-mail to the public body for inclusion in the meeting record.

Accommodation

If an accommodation is needed to participate in a City meeting, please contact the City at least 48 hours in advance using one of the following methods:

Phone: 217.384.2455 Email: hro@urbanaillinois.us

Watching the Meeting via Streaming Services

The meeting will be streamed live at <u>https://livestream.com/urbana</u>. The recorded video will be available on the City's website.

CITY OF CITY OF CITY OF URBANA URBANA SUSTAINABILITY ADVISORY COMMISSION

DATE: Tuesday, August 06, 2024TIME: 7:00 PMPLACE: 400 South Vine Street, Urbana, IL 61801

MINUTES

A. Call to Order and Roll Call

- 1. Chair Westawker called the meeting to order; a roll was called; and a quorum was present.
- 2. Commissioners present: Luke Westawker, Andrew Stumpf, Morgan White, Jessica Lemkuhl
- 3. Commissioners joined by phone:
- 4. Commissioners absent:

B. Approval of Minutes of Previous Meeting

1. Minutes for March 5, 2024 - Minutes were moved by White seconded by Stumpf, all in favor.

C. Public Input

D. Presentations

1. Staff Report - Scott Tess gave updates on bulk solar and geo programs and landfill solar development.

E. Unfinished Business

F. New Business

1. Mayor and Council Goals Discussion – Commissioners and Tess discussed approved Goals and progress on energy projects at City facilities.

G. Adjournment

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TO:	Urbana Sustainability Advisory Commission
FROM:	Scott R. Tess, Sustainability & Resilience Officer
DATE:	September 27, 2024
RE:	Staff Report

Geothermal Urbana-Champaign

13 tons across 3 systems have been sold.

Solar Urbana-Champaign

633 kW across 47 systems have been sold.

Lighting

Engineers at Public Works continue to develop a Streetlight Asset Management Plan. This plan will establish the maintenance and funding requirements for our streetlights and lay out near term replacements for poles, fixtures, and lamps.

A bid was accepted in September for installation of new street lights in underserved neighborhoods. The construction might not start until the first quarter of 2025 due to availability of materials. These lights are 12' tall black metal poles with a lantern style top and 3,000K LED lamps. The City is currently working with a vendor to purchase the poles and luminaires.

Public Works staff is hesitant to engage with Ameren incentive programming. Several years ago Public Works got pre-approval from Ameren for over \$40,000 in led street lighting. When the order came in, the program funds had been exhausted leaving the City on the hook for the entire order. That said, staff is investigating incentive opportunities.

Public Works considered occupancy sensors for the parking garage, but decided against them because of budget constraints and security/safety concerns. Bi-level lighting would require significant rework of the existing system for which there is not funding.

U-Cycle

Commission members had asked about recycling further down the line from what the U-Cycle program controls. Recycling Coordinator, Courtney Kwong, made some inquiries to this effect. ABC Sanitary acts as a broker and sells sorted and baled recycling products including cardboard, mixed paper, aluminum, tin, and #1-7 plastics to Midwest Fiber located in Normal, IL. Midwest Fiber accepts all of the bales that ABC Sanitary provides them and none of them are rejected from Midwest Fiber or the mills that Midwest Fiber sends them to. The mills are all domestic. According to Midwest Fiber, "All mills understand that they will get contamination from recyclers...and allow a certain percentage of contamination. This contamination includes foreign material such as glues and other material that takes the mills longer to break down. They allow 3-5% contamination levels in bales but anything higher than that causes rejections. We [Midwest Fiber] operate all of our facilities along with purchases of brokerage loads under this mill requirement."

Item F1.

ORDINANCE NO. 2008-04-030

AN ORDINANCE ESTABLISHING A SUSTAINABILITY ADVISORY COMMISSION FOR THE CITY OF URBANA, ILLINOIS

WHEREAS, managing our natural resources -water and energy in particular-in a sustainable manner is essential for the health and well-being of all people and of future generations; and

WHEREAS, the Mayor and City Council of Urbana, Illinois recognize the need for broad public involvement in beginning the discussion of how to achieve sustainable management of our natural resources; and

WHEREAS, the citizens of Urbana have demonstrated a growing awareness and concern about how to approach this issue; and

WHEREAS, the Mayor and City Council would like to engage the citizens of Urbana in an on-going discussion of how best to deal with the issue of sustainability by establishing a Sustainability Advisory Commission.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of Urbana, Illinois, as follows:

The City Council hereby establishes a Sustainability Advisory Commission.

The purpose of the Commission shall be to assist the Mayor and City Council in identifying the highest priorities for city government and citizens to achieve sustainable management of natural resources -water and energy in particular-and shall recommend to the Mayor and City Council goals to achieve and workable means to reach such goals.

The Sustainability Advisory Commission shall consist of seven (7) members appointed by the Mayor, and approved by the City Council, from Urbana residents who have experience, expertise, or interest in the areas of sustainable environmental management.

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Members shall serve for a three (3) year term. However at the inception of the Board, two (2) members shall be appointed for a one (1) year term, two (2) members for a two (2) year term and three (3) members for a three (3) year term, so that terms are staggered.

The Mayor shall designate the Chair and a Vice Chair of the Board.

A majority of the sitting members of the Board shall constitute a quorum.

Members shall serve until their successors are appointed and confirmed, unless removed by the Mayor for good cause.

PASSED by the City Council this <u>5th</u> day of <u>May</u>, 2008.

AYES: Barnes, Bowersox, Chynowethy bewis Roberts, Smyth, Stevenson NAYS: **ABSTAINS:** APPROVED by the Mayor this 1991 'R 1 2008_.

Item F1.