

CITY OF COUNTRYSIDE

*5550 East Avenue
Countryside, IL 60525
www.countryside-il.org*



Meeting Minutes SUSTAINABILITY COMMITTEE

Monday, November 2, 2020

5:30 PM

Council Chambers

Committee Members

Aldermen: Scott Musillami (Chairman), John Finn, Tom Mikolyzk

I. CALL TO ORDER

The meeting was called to order at 5:35 PM.

II. ROLL CALL

Those physically present are as follows:

Present: Chairman Musillami, Alderman Finn, Alderman Mikolyzk

Also Present: Mayor McDermott, Alderman Jasinski and City Administrator Paul

III. COMMUNICATION FROM THE PUBLIC

None.

IV. APPROVAL OF MINUTES – October 1, 2020

The minutes of the Regular Meeting of October 1, 2020 were previously distributed to the members of the Sustainability Committee.

I move to approve the minutes of the Sustainability Committee Meeting of October 1, 2020.

A motion was made by Alderman Mikolyzk, seconded by Alderman Finn and carried unanimously.

V. BUSINESS FROM THE SUSTAINABILITY COMMITTEE FOR DISCUSSION, CONSIDERTION AND IF SO DETERMINED, ACTION UPON:**Discussion on an alternative Electric Aggregation Program**

City Administrator Paul stated that we discussed the electric aggregation program at a prior Sustainability Committee Meeting. We previously had an aggregation program in place and Com Ed's rates turned out to be the lowest. We did not renew the last time and reverted back to Com Ed. We researched a couple different programs and one program would allow our residents the option of renewable energy and buy credits. If the Committee would like to do this we can bring in a consultant to put a program together for us. If all the residents take part in this program, we can get a substantial payback and use this money for programs or incentives. If we allow everyone to make their own decision then it would be a smaller payback to the City.

Chairman Musillami stated that we should bring someone in to educate us on this program.

City Administrator Paul said that she and Finance Director Schutter talked to one consultant and 80% of LaGrange Park's residents bought into the program.

Alderman Finn said a couple people asked why we were not in the aggregation program and thought they were not getting the best deal. We need the best financial option between the aggregate program and Com Ed and see if the renewable energy is a better option.

City Administrator Paul said she will bring more information to the December 7th meeting.

Review and Discussion of the Greenest Region Compact's Framework

City Administrator Paul informed the Committee that she reviewed the entire framework and has indicated which objectives have already been achieved or are in process for the 10 consensus goals. The Committee reviewed Consensus Goal #2 - Economic Development and Consensus Goal #3 – Energy. The committee discussed each goal and objective to determine if the items were viable for the City to pursue within the next 18 months, if the City was interested in pursuing sometime in the future or if the City isn't planning on pursuing at this time. The Committee will continue reviewing the remaining consensus goals at their next meeting.

VI. ADJOURN

There being no further business to discuss, Alderman Mikolyzk made a motion to adjourn, seconded by Alderman Finn and carried unanimously.

Chairman Musillami declared the meeting adjourned at 6:37 p.m.

APPROVED:

Respectfully Submitted,

Scott Musillami, Chairman

/km