

Edwardsville Cool Cities Advisory Committee

Minutes for the meeting on

August 19, 2021

First Floor Conference Room, Edwardsville City Hall

1. Called to order at 6:08

Members Present: Rachel Tompkins, Stephanie Malench, Brigham Dimick, Caleb Miller, Jamie Henderson, Cara Lytle

Members Absent: Brad Sauer, Tom Kinsella, Kristen Pauli

Guests: Linda Brubaker (arrived 6:42)

Citizens wishing to speak: none

A. Role Call

3. Approve Meeting Minutes from July 15, 2021

- a. Stephanie motions to approve.
- b. Rachel 2nd
- c. Approved unanimously by show of hands

4. Citizens wishing to speak: none

5. Old / Continuing Business

A. Planning Committee for New Firehouse –

- A plan was made for Cool Cities Council members to contact city councilmen to make sure that all architect/bidders are contractually obligated to design a LEED certifiable project. Doing so would be in compliance to the 2012 “Resolution Adopting the City of Edwardsville Green Building Policy.”
- Cara moved that a letter be written and sent to the city alderman. Stephanie seconded. Rachel will compose a letter and attach the resolution along with potential LEED energy efficiency features (to be harvested by Jamie).
- Because certification is costly, we just expect plans to at least meet the bronze-level LEED without the city having to pay for certification.
- Unfortunately, the call for proposals was already sent out without such language.
- Rachel met with the mayor, new fire chief, and others about back-up batteries in the new Firehouse.

B. Bicycle Advocacy Initiative – no report

C. Recycling Information Booths –

- Rachel distributed Recycling materials from her meeting with Bailey Lutz, Green School Coordinator for Madison County.
- Edwardsville Art Fair requested Edwardsville Cool Cities services for recycling on Sept 24-26th.
- A plan was made to design a sign that gives clear guidance on what is recyclable

D. Green Cities Challenge – no report

E. Sustainability Plan – no report

6. New Business – no report

7. Adjournment

- a. Jamie motioned
- b. Brigham 2nd
- c. Approved by roll call
- d. Adjournment at 6:55 pm

Next Cool Cities Committee Meeting: September 16 at 6:00 p.m. at City Hall, 118 Hillsboro Avenue

Rachel V. Tompkins