CITY OF URBANA, ILLINOIS SUSTAINABILITY ADVISORY COMMISSION Council Chambers, Urbana City Building and Zoom Meeting Tuesday, October 4, 2022

Commissioners Present: Stacy Gloss, Andrew Stumpf, Luke Westawker, Morgan White and Grace Wilken

Commissioners Absent: Tomas Delgado and Jessica Lehmkuhl

Staff Present: Scott Tess

Others Present:

1. Call to Order, Roll Call, and Declaration of Quorum

Chair Stacy Gloss called the meeting to order; a roll was called; and a quorum was present.

2. Approval of Minutes

There were no minutes to approve.

3. Additions to Agenda

4. Public Input

No public input was provided.

5. Presentations

a. Staff Report

Scott Tess provided a staff report on various sustainability activities.

6. Unfinished Business

None

7. New Business

a. Fire Station Sustainability Discussion

Morgan White moved and Luke Westawker seconded and all were in favor of a RESOLUTION TO RECOMMEND THE MAYOR AND CITY COUNCIL DIRECT RESOURCES TO NET ZERO ENERGY DESIGN FOR URBANA FIRE-STATION NEW CONSTRUCTION as amended.

b. Inflation Reduction Act Discussion

Luke Westawker moved and Andy Stumpf seconded and all were in favor of moving the Inflation Reduction Act Discussion to the next meeting.

8. Announcements

9. Adjournment

With no further discussion, the meeting was adjourned. This meeting was recorded.