

Climate Protection and Energy Efficiency Committee

Chairman Politsch called the special meeting of the Climate Protection and Energy Efficiency Committee to order at 2:00 P.M., on September 23, 2009, at Alton City Hall, 101 E. Third Street, Alton, Illinois.

Members Present: Jeremy Mills, Alderman David Boulds, Alderman Mick McCahill, and Chairman Wayne Politsch

Members Absent: Zeke Jabusch, Darrell McGibany, and Joel Schwaab

Staff and Guests: Mayor Tom Hoechst, Phil Roggio, and Matt Asselmeier of the City of Alton and Cole Eaton and Melinda Kershaw of Day & Night Solar

DISCUSSION OF GRANT OPPORTUNITIES

Chairman Politsch introduced guests and Committee members.

Cole Eaton and Melinda Kershaw presented information on placing solar panels at the Alton Police Station. They explained what funding sources were available, the due dates of various grants, and the return on investment if the City decided to purchase and install the panels. The due date for one grant is October 26, 2009, and the due date for a second grant is sometime in January 2010. Mr. Eaton stated that his company had grant writers on staff and will complete the grants. A conditional contract will be required. A decision by the City is needed by October 15th, at the latest.

The consensus of the Committee was favorable to pursuing the grants for installation of solar panels at the Police Station.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Chairman Politsch adjourned the meeting at 2:45 P.M.

Respectfully Submitted,

Matthew H. Asselmeier, MPA