

**Minutes – Regular Meeting  
BUILDING CODES ADVISORY COMMISSION  
Wednesday, November 17, 2021, 5:30PM**

**Roll Call and Call to Order**

PRESENT: Chair Kelly, Commissioners Heitzman, Michelotti, Easty, & Staff Liaison Cutaia

QUORUM: The meeting was called to order at 5:30pm and a quorum was declared.

**MINUTES**

- Minutes from the last meeting were reviewed and approved unanimously.

**NON-AGENDA PUBLIC COMMENTS**

- Welcomed Kenneth Floody and guest Alison Lindburg from MEEA

**NON- AGENDA**

- Commissioner Heitzman announced Alison Lindburg from MEEA. She presented a slide show about the Illinois Energy stretch code and the MEEA organization.
- The commission discussed utilities, heat pumps, solar panels, coal use, electrification, renewables, blower door test, construction efficiencies etc.
- The commission talked about possible ways to require blower door tests or energy evaluation prior to building permit applications.
- The Commission discussed carbon net zero buildings, Amazon Corporation, China's energy plants, and carbon footprints.
- The Commission asked exactly what direction does the board have about electrification. Was the directive to have 100% electrification of the Village or shall it only apply to new construction?
- The Commission talked about having more guest speakers. Commissioner Heitzman invited a representative from Evanston for our next meeting.

**REGULAR AGENDA**

- Chair Kelly had not logged in at 5:30. Commissioner Heitzman offered to be the temporary Chair. Liaison Cutaia read the Covid 19 disclaimer.
- Chair Kelly and Commssioner Heitzman talked about Community Conversation Program overseen by the Sustainability Department.

**ADJOURNMENT**

A motion was made, seconded and approved to adjourn the meeting at 6:50pm.