

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
December 8, 2016, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman
Donna Craven
Beth Dunn
Jean Hahn
Dudley Onderdonk
Scott Padiak

Also present were:

Barbara Miller, Village Trustee
Adam Hall, Management Analyst

2. CONSIDER THE SEPTEMBER 27, 2016 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the October 25, 2016 Sustainability Task Force were approved.

3. STANDING PROJECTS UPDATE

Management Analyst Hall provided an overview of ongoing Village projects that advance current Task Force initiatives. Current projects underway include the Green Bay Trail / Hazel Ave engineering study, Village Hall HVAC Improvement, Brentwood Drive and Rockgate Lane stormwater outfall improvements, building code approval, and forthcoming studies.

4. FINALIZING THE TASK FORCE'S HIGH PRIORITY ACTIVITIES/SUMMARIES

The Task Force discussed the finalization of white page initiatives report to be presented to the Village Board highlighting ongoing work on Task Force priorities. Task Force members reviewed each page as a group making edits to action items and language to best reflect consensus from Task Force members.

Task Force members approved the updated language which will be finalized and sent to members for review prior to the December Village Board meeting.

5. DISCUSSION REGARDING THE HIGHEST PRIORITY BUDGET ITEMS

The Sustainability Task Force finalized budget considerations for the above priorities, and plans to forward their requests as part of the FY 2018 Village budget process at the December Village Board meeting.

6. OTHER BUSINESS

The Task Force discussed a future presentation by Mary Allen from SWANCC at a forthcoming meeting. A discussion regarding a movie presentation by Go Green Glencoe about climate change occurred. Village staff will confirm if the Village Hall will be available for that presentation.

7. PUBLIC COMMENT TIME

There were no comments from the public.

8. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the upcoming Village Board presentation in December. General consensus from the Task Force was that the staff liaison would complete edits to one-page documents, and redistribute to Task Force members for final review and approval. Pages would then be compiled into a report to be presented to the Village Board by Chairman Healy.

9. ADJOURNMENT

There being no further business to come before the Sustainability Task Force, upon motion made, seconded and unanimously adopted by those present, the Meeting was adjourned at 9:13 p.m.