

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
Tuesday, February 28, 2017, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman
Donna Craven
Jean Hahn
Andrew McGrath
Peter Mulvaney
Scott Padiak

Also present were:

David Mau, Director of Public Works
Adam Hall, Management Analyst

2. CONSIDER THE DECEMBER 8, 2016 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the January 24, 2017 Sustainability Task Force were approved.

3. STANDING PROJECTS UPDATE

Management Analyst Hall provided a brief overview of ongoing Village projects that advance current Task Force initiatives.

4. TASK FORCE MEMBER UPDATES ON GSTF PROJECTS

Task Force Members discussed updates on various initiatives. Task Force member Andrew McGrath discussed the progress on the Active Transportation Plan. Pursuit of funding for the Plan is ongoing and he has reached out to other municipalities to connect and collaborate on how they completed their Plans. Vice-Chair Mulvaney and Task Force member Hahn discussed the awareness building initiatives. Components included the building a framework and vision to encompass the seven current initiatives developed by the Task Force. A discussion ensued regarding reaching out the rabbis and ministers of congregations in Glencoe in order to spread awareness of the Task Force.

Management Analyst Hall presented updates on the ravine workshop, recycling, building code and construction demolition initiatives. Task Force members discussed the usage of NextDoor Glencoe as a tool to divert waste to landfills.

Chairman Healy and Task Force member Craven discussed the progress on the approach business initiative. The Task Force discussed the next steps for this initiative. A future meeting with the business services liaison team was considered.

5. DISCUSSION REGARDING THE USE OF COAL TAR DRIVEWAY SEALANTS IN GLENCOE

Management Analyst Hall presented information regarding the recent ordinances regulating the use of coal tar driveway sealants regionally and nationally. Task Force members deliberated the topic. General consensus from the Task Force members was that additional information was to be brought at the next Sustainability Task Force meeting. At that time, the Task Force would formally consider a recommendation to the Village Board to consider an ordinance to ban the usage of coal tar driveway sealants in Glencoe.

6. PRESENTATION AND DISCUSSION OF GREEN BAY TRAIL ENGINEERING FEASIBILITY STUDY AT HAZEL AVE

Director of Public Works David Mau presented information to the Task Force regarding the ongoing Green Bay Trail Engineering Feasibility Study located at Hazel Ave. The Task Force discussed the project and asked questions regarding the draft report from the consultant. Director Mau thanked to Task Force for their thoughts regarding this project.

7. DISCUSSION REGARDING THE PROPOSED SUSTAINBILITY TASK FORCE LOGO

Village staff presented the newly developed Sustainability Task Force logo. Discussion ensued regarding layout of the logo. Task Force Member Padiak raised concerns regarding the general layout and establishing consistency with current Village logos. Chairman Healy asked the Staff Liaison to work with Task Force Member Padiak to further develop the logo, and bring this item back at the next Task Force meeting.

8. OTHER BUSINESS

The Task Force discussed the upcoming March 28 meeting, and general consensus was reached to reschedule that meeting due to the spring break holiday.

9. PUBLIC COMMENT TIME

Resident Barbara Padiak, 1170 Terrace Ct., addressed the Sustainability Task Force asking a question regarding the crosswalk right-of-way at Hazel Ave. Ms. Padiak stated that she hoped the forthcoming crosswalk analysis could coincide with a complete streets initiative. Ms. Padiak commented on utilizing NextDoor Glencoe or Habitat for Humanity reuse stores for the construction demolition. Ms. Padiak encouraged the Task Force to develop an educational campaign for focused recycling in schools.

10. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the upcoming Sustainability Task Force meeting. General consensus from the Task Force was that group members would continue to advance their ongoing initiatives. Strategies for advancement of initiatives include the following: Small group meetings with the Executive staff of various governance organizations, the development of a framework of language to tie together the Task Force's seven initiatives, continued pursuit of funding for the Active Transportation Plan and

development of customizable Sustainability Chapter that can be ratified by neighboring governances in the future.

11. 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 9:10 p.m.