

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
Wednesday, April 5, 2017, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman
Beth Dunn (Telephone)
Lisa Fremont
Jean Hahn
Andrew McGrath
Peter Mulvaney
Scott Padiak

Also present were:

Adam Hall, Management Analyst

2. CONSIDER THE FEBRUARY 28, 2017 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the February 28, 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 Onderdonk discussed the progress on construction demolition and codes initiative, and his meeting with Glencoe's Director of Public Works. Task Force members discussed the deconstruction ordinance of surrounding communities. Task Force member McGrath provided an update on the transportation initiative and the contacts he has made with other municipalities, and how they completed their Plans. A strong focus on regional development of a proper Plan and various modes of travel is important. Vice-Chair Mulvaney and Task Force member Hahn discussed the awareness building initiatives. Components included the upcoming presentation to the School District Board, and a meeting with Library Director Andrew Kim. A discussion ensued regarding working with the Botanic Garden on Earth Day and environmental initiatives at a table during their event in June. Members also discussed a table at the

Task Force member Fremont provided an update on the upcoming Ravine Workshop as part of the ongoing ravine initiative. A discussion ensued regarding the format of the workshop and future messaging on this topic.

Task Force member Dunn provided an update on the ongoing landscape waste and recycling initiative. Chairman Healy discussed the progress on the approach business initiative. A future meeting with the business services liaison team was planned, and the Task Force members reviewed created brochures and a sustainability recognition application.

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

Management Analyst Hall presented further information regarding the recent ordinances regulating the use of coal tar driveway sealants regionally and nationally. Task Force members deliberated the topic. Task Force members formally recommended that the Village Board to consider an ordinance to ban the usage of coal tar driveway sealants in Glencoe.

6. DISCUSSION OF THE GREAT LAKES AND ST. LAWRENCE CITIES INITIATIVE

Vice-Chair Mulvaney provided a brief overview of the Great Lakes and St. Lawrence Cities Initiative. Task Force members discussed the topic. Task Force members formally recommended that the Village consider joining the Great Lakes and St. Lawrence Cities Initiative. Management Analyst Hall has been asked to review the initiative and present the information and recommendation to Village Manager Kiraly.

7. DISCUSSION REGARDING THE PROPOSED, REVISED SUSTAINABILITY TASK FORCE LOGO

Village staff presented the revised Sustainability Task Force logo. Discussion ensued regarding layout of the logo. General consensus was reached by Task Force members on which logo layout to use.

8. OTHER BUSINESS

The Task Force discussed the upcoming April 25 meeting. Vice-Chair Mulvaney discussed green infrastructure landscaping along the Vernon corridor. Chairman Healy asked that Task Force members complete a personal sustainability survey. Task Force members discussed potential policies to encourage the removal of buckthorn on private property. Task Force member Onderdonk invited members to attend the Lakefront Park meeting tomorrow, April 6 at 6:30 pm. at the Takiff Center.

9. PUBLIC COMMENT TIME

A resident addressed the Sustainability Task Force asking a question regarding the island located at the Train Station. The resident inquired if a potential improvement could be made to the crossing to improve illumination for vehicles as they approach the crosswalk.

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, advancement of the coal tar ban, and the upcoming Ravine workshop to be held on April 27th.

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 9:07 p.m.