

VILLAGE OF GLENCOE
SUSTAINABILITY WORKING GROUP

October 10, 2012
7:00 p.m.

Glencoe Village Hall
Conference Room
675 Village Court

The Village of Glencoe is subject to the requirements of the Americans With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.

AGENDA

1. CALL TO ORDER AND ROLL CALL

Walt Eckenhoff, Chair, *Plan Commission Rep*
Beth Dunn, *Chicago Botanic Garden Rep*
Jean Hahn, *Glencoe School Board Rep*
Hall Healy, *Public-at-Large Rep*
Andre Lerman, *Glencoe Park District Rep*
Laurie Morse, *Public-at-Large Rep*
Dudley Onderdonk, *Public-at-Large Rep*
Mark Piltingsrud, *Public-at-Large Rep*
Larry Smith, *Public-at-Large Rep*

2. REPORTS FROM SUBCOMMITTEES

Members of each of the four subcommittees will provide a status report of their efforts to date.

A. PILOT PROJECT

- *Discuss Thursday, October 18th Buckthorn Barbeque benefit to raise funds/awareness for Friends of the Green Bay Trail*

B. COMMUNITY OUTREACH EVENT

C. CODE AUDIT

D. WEBSITE

3. REPORTS FROM REPRESENTATIVE BODIES

Members of representative bodies will have the opportunity to make announcements of current events.

4. SCHEDULE NEXT MEETINGS OF THE SUSTAINABILITY WORKING GROUP

Please bring calendars in order to schedule future meeting dates.

5. ADJOURN



Village of Glencoe

MEMORANDUM

TO: Chairman and Members of the Sustainability Working Group

FROM: Nathan J. Parch, Community Development Analyst

DATE: October 4, 2012

SUBJECT: September 19, 2012 Meeting Summary

The Fourteenth meeting of the Sustainability Working Group (SWG) was called to order at 7:08 p.m. in the Conference Room at Village Hall. The following members were present: Chairman Walt Eckenhoff, Beth Dunn, Jean Hahn, Hall Healy, Laurie Morse, Mark Piltingsrud, Larry Smith, and Community Development Analyst Nathan Parch. Members Andre Lerman and Dudley Onderdonk were absent.

REPORTS FROM SUBCOMMITTEES

- A. PILOT PROJECT – Members continued planning for the Buckthorn Barbeque – an event to benefit local organization Friends of the Green Bay Trail led by resident Betsy Leibsen. It was agreed that the event will take place from 7:00 p.m. - 9:00 p.m. on Thursday, October 18th at the Glencoe Golf Club. Catering details will be finalized by Jean Hahn. Walt Eckenhoff agreed to contact businesses about underwriting and/or donations to help offset the catering costs. Possible guest speakers for the event were identified as:
- Wilmette author Charlotte Adelman – The Midwestern Native Garden (*Jean to confirm*)
 - Dr. Robert J. Kirschner, Chicago Botanic Garden (*Beth to confirm*)
 - Stella Nanos, Glencoe Golf Club General Manager (*Jean to confirm*)

Nathan Parch will work with Jean on the invite/flyer and will coordinate publicity in terms of the Village's website and email contacts. Mark Piltingsrud agreed to edit the project summary narrative and forward comments to Nathan, Walt, and Jean.

- B. COMMUNITY OUTREACH EVENT – Hall Healy reviewed the results of the ranking exercise initiated at the July 18th meeting, and as updated in the August 27, 2012 meeting summary. Members discussed revisions to the summary table. Hall Healy agreed to add in totals for each of the five main categories and to reorder the categories in descending order. It was agreed that the categories of Renewable Energy and Energy should be combined.

- C. WEBSITE – Nathan Parch will add the Buckthorn Barbeque event details to the website.
- D. CODE AUDIT - Walt Eckenhoff stated that he and Dudley Onderdonk completed their review of the Village Code. A few preliminary recommendations were shared with those in attendance. The next step is to schedule a meeting with Village staff to review the recommendations.

REPORTS FROM REPRESENTATIVE BODIES

None

The next meeting was scheduled for Wednesday, October 10th at 7:00 p.m.

The meeting was adjourned at 8:30 p.m.

cc: Paul Harlow, Village Manager
Scott Feldman, Village President
Caren Thomas, Plan Commission Chairman