

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
January 24, 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
Dudley Onderdonk
Scott Padiak

Also present were:

Adam Hall, Management Analyst
Chris Leiner, Director of Parks & Maintenance

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

The minutes from the December 8, 2016 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

Chairman Healy stated that the Task Force will continue to work on all initiatives simultaneously, but more information will be required for the Village Board regarding the Task Force's plan on transportation. Vice Chair Mulvaney stated that he will begin work on putting together an overarching framework for the current seven initiatives that sets where the Task Force is headed in the future. Task force members discussed measurements of project completions, and how to continue promotion of projects through the Village's website.

Members of the Task Force then broke into small working groups to update the initiatives that they were working on. The Task Force reconvened to discuss the itemized priorities, and provide updates to the group.

5. DISCUSSION REGARDING THE STATUS OF GSTF BUDGET REQUEST TO VILLAGE

Chairman Healy began the discussion by providing an overview of the current initiatives that were presented to the Village Board at the Thursday, January 19th Committee-of-the-Whole meeting. Healy commented that the Village Board kept \$20,000 in the budget to continue the

Task Force's initiatives and that as projects become more developed, the Task Force can return later in the fiscal year and seek more funding.

6. OTHER BUSINESS

The Task Force discussed a future presentation by Mary Allen from SWANCC at a forthcoming meeting. Task Force Member Fremont invited the public, and all Task Force members interested, to attend the Go Green Glencoe movie showing of *Before the Flood* located at the Glencoe Union Church. Task Force Member Onderdonk complimented the Village on the installation of new LED streetlights, and the furtherance of energy efficiency within Glencoe.

7. PUBLIC COMMENT TIME

Resident Laurie Morse, 271 Hawthorne, addressed the Sustainability Task Force and commended them for their ongoing work in the community. Ms. Morse stated that she had an issue with the new LED streetlight installation, and raised concerns about the effect of the new lights on wildlife. Ms. Morse commented on the newly adopted coal tar ban in Highland Park, and inquired if the Village could pursue similar measures. Ms. Morse stated that she is now involved in several organizations that use a carbon calculator and inquired if the Village could utilize a similar benchmark during municipal budget season to reduce the Village's carbon footprint.

8. 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: Presentations before the governance groups in Glencoe, develop contacts with other municipalities that have completed active transportation plans, review existing codes and practices during the upcoming building permit analysis, meet the business service liaison team to discuss proposed initiatives, continue ongoing work on the ravine project workshop, and continue to advance engagement of the community in sustainable practices through public outreach.

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 9:02 p.m.