

**VILLAGE OF GLENCOE  
SUSTAINABILITY TASK FORCE**

**Draft Meeting Minutes  
Tuesday, April 27, 2020- 7:00-9:00 p.m.**

**1. CALL TO ORDER AND ROLL CALL**

Chairperson Gallagher called the meeting to order at 7:03 p.m.

*The following Task Force members were (virtually) present:*

*Barney Gallagher, Chair*

*Linda Lin*

*Peter Mulvaney*

*Dudley Onderdonk*

*Sandy Culver*

*Catherine Procopi*

*Lisa Fremont*

*Larry Reilly*

*Hall Healy*

*Jennifer Varela*

*Helyn Latham*

*The following task force members were not (virtually) present:*

*Ashley Kain Silver*

*Also present were:*

*Megan Olson, Staff Liaison*

**2. OPENING**

Chairperson Gallagher explained that Governor Pritzker suspended the procedural requirement of the Illinois Open Meetings Act that a quorum of a public body be physically present to conduct a public meeting, which meant that the GSTF will continue to hold virtual meetings until further notice. Additionally, due to the supplemental public participation rules approved by the Village Board in April 2020, the Chair explained that all members of the public should submit public comments via voicemail or email. Chairperson Gallagher asked Staff Liaison Megan Olson if there were any public comments that had been submitted before the meeting. No comments had been submitted.

**3. CONSIDERATION OF THE MARCH 23 STF MEETING MINUTES**

Upon a motion made by Mr. Onderdonk and seconded by Ms. Fremont and unanimously adopted by all those present by roll call vote, the meeting minutes for the March 23, 2020 were approved.

**4. ANNUAL REPORT TO THE BOARD FOLLOW-UP**

Chairperson Gallagher discussed the annual GSTF Annual Report to the Village Board that was presented at the Committee of the Whole of April 15 and thanked all the members who introduced themselves to the Village Board via Zoom.

**5. DONATE AND RECYCLE DROP-EVENT OVERVIEW AND LOGISTICS**

Ms. Fremont and Ms. Olson discussed logistics for the Donate and Recycle Drop-Off Event on Saturday, May 15 and provided volunteer assignments for all of the members. Ms. Fremont asked members to bring boxes and newspaper for packing any loose items at the Epilepsy Foundation.

## **6. TASK FORCE WORKLOADS AND COMMITTEMENTS**

Chairperson Gallagher related that several members had expressed that their GSTF workload had become overwhelming. He acknowledged that while the working groups have been responsible for a lot of great projects during the last year, they may have created a burden for some members because of the increased workload and time commitment. It was decided that one GSTF member should not be assigned to more than two working groups and that if anyone needs to step back for a period of time, they just need to communicate this need to the Chairperson and their working group members.

## **7. WORKING GROUP PLANNING DOCUMENT**

- A. *Carbon Emission Reduction*: Chairperson Gallagher reported that the group is working on a “no-idling” campaign. Ms. Lin gave an update of the school Walk and Bike Program.
- B. *Green Lawns*: Mr. Healy provided an update of the “Most Im-PECK-Able Bird” Campaign and the group discussed the environmental and health hazardous associated with gas-powered leaf blowers.
- C. *Public Awareness*: Ms. Varela announced that this working group is creating and ordering new GSTF t-shirts that will be ready in time for the Donate and Recycle Drop-Off Event.
- D. *Recycling and Waste Reduction*: This working group discussed the Beach Clean-Up Day with the Glencoe Park District Beach on Saturday, April 24, as well as the Donate and Recycle Drop-Off Event.
- E. *Water Conservation*: Mr. Onderdonk discussed his tour of the Glencoe water plant and the group discussed lead service lines in the Village.

## **8. GLENCOE COMMUNITY BOARD AND COMMITTEE UPDATES (AS NEEDED)**

- A. *Library*: Ms. Lin reported that the Library is continuing with maintenance and infrastructure improvements.
- B. *Park District*: Mr. Onderdonk reported that the Park District summer camp and preschool programs were returning and that the Park District will be expanding the pickle ball courts. Mr. Onderdonk also mentioned that there would be a grand opening of the Glencoe Connect Trail segment.

## **9. OTHER BUSINESS**

Trustee Mulvaney brought up several topics, including a “Moment of Caring” and a potential redevelopment of a property in Glencoe.

## **10. PUBLIC COMMENT TIME**

Ms. Olson reported that no public comments were received during the GSTF meeting.

## **11. CLOSING FAREWELL AND ADJOURN**

Then there being no further business to come before the Sustainability Task Force, a motion was made to adjourn and was unanimously adopted by all those present, the meeting was adjourned at 9:55 p.m.