VILLAGE OF GLENCOE SUSTAINABILITY TASK FORCE

Meeting Minutes Tuesday, June 27, 2017, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman Beth Dunn Andrew McGrath Peter Mulvaney Dudley Onderdonk Scott Padiak Larry Reilly

Also present were:

Adam Hall, Management Analyst Chris Leiner, Superintendent of Parks

2. CONSIDER THE APRIL 25, 2017 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the April 25, 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 items, established time frames and deliverables for several initiatives. Task Force member Onderdonk discussed the progress on construction demolition and codes initiative. The Task Force will continue to make themselves a resource to Village staff as they engage in their permitting analysis and code review later this year. Task Force members discussed the update on the transportation initiative and the current grant efforts that are underway, the immediate timeline of the project, and how members can outreach to the Cook County Board and draw attention to the grant application. Vice-Chair Mulvaney discussed the awareness building initiative. Components included timelines and lists of activities, updating the deliverables on the action plan, and the potential cost of a speaker series at the public library.

Task Force members discussed the Ravine Workshop as part of the ongoing ravine initiative. Discussion focused on the ongoing work to develop local ravine alliances to target improvements by homeowners to their property. Task Force Members also discussed the development of a second ravine workshop sometime in the fall.

Task Force member Dunn provided an update on yard waste initiative and other collaborations that the Chicago Botanic Garden and the Village are working on.

Regarding the recycling initiative, it was determined that the development of outreach could dovetail with the conclusion of Phase II of Village's garbage analysis in July. Chairman Healy discussed the progress on the approach business initiative which included the work with the Chamber of Commerce and the upcoming rollout of the Sustainable Business Program.

5. OTHER BUSINESS

The Task Force members discussed the potential development of a pilot rain garden at various locations in Glencoe. Additional topics of conversation included engaging the governances in Glencoe regarding the stategic sustainable visioning exercise. It was determined that a letter inviting participation would be developed. Task Force members also discussed attendance at the French Market, and considered what programs could be placed on display and what organizations or groups in conjunction with the Task Force could present.

6. PUBLIC COMMENT TIME

No comments from the public.

7. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the upcoming Sustainability Task Force meeting. Task Force members planned to outreach to the Cook County Board to discuss the Village's request for funding for the Active Transportation Grant. General consensus from the Task Force was that group members would continue to advance their ongoing initiatives.

8. 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 8:58 p.m.