

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
Tuesday, April 23, 2019, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman

Donna Craven

Sandy Culver

Lisa Fremont

Dudley Onderdonk

Catherine Procopi

Elsabe Schimmelpenninck van der Oye

Larry Reilly

Also present were:

Adam Hall, Management Analyst

2. CONSIDER THE MARCH 26, 2019 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the March 26, 2019 Sustainability Task Force were approved.

3. TASK FORCE MEMBER UPDATES ON GSTF PROJECTS

Chairman Healy provided an overview of the transition for the Sustainability Task Force, as a few members have completed their term of service. He thanked them for their extensive service to the Glencoe community. Task Force members discussed upcoming initiatives for the year, and provided very brief updates on current initiatives that are in progress. Chairman Healy provided an overview of the goals for the discussion this evening regarding a certification program.

4. COMMUNITY CERTIFICATION

Vice Chair Mulvaney gave a presentation on the various sustainable community certification programs that are available. Task Force members spent a major portion of the meeting in discussion regarding the sustainable community certification programs available. Task Force members reviewed various certificate programs as a group and considered their applicability and potential implementation for Glencoe. Ultimately, the Task Force selected two systems that will be reviewed over the intervening month, with an additional discussion on this topic at the May meeting. Task Force members are cognizant of the fact that any program recommended will likely require staff time or financial resources to implement. The Task Force is working towards a presentation to provide the Village Board with an opportunity to review the recommended program for discussion and input. In discussion with the Village Board, the Task Force will seek

guidance on whether the program is appropriate for the Village to consider for implementation. The Task Force may look to other governances in Glencoe, and request that they consider joining with the Village in the implementation of a certification program to provide a holistic effort to improve sustainability as a community.

5. OTHER BUSINESS

The Task Force discussed the continued public awareness campaigns and events that are forthcoming including the new Bike Safety class.

6. PUBLIC COMMENT TIME

There were no comments from the public.

7. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the May Sustainability Task Force meeting. General consensus from the Task Force was that group members would continue to work on the initiatives that they have selected to be involved in as project leaders, and report back to the Task Force at the next meeting.

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 9:05 p.m.