

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
Tuesday, September 25, 2018, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman

Lisa Fremont

Fred Miller

Peter Mulvaney

Larry Reilly

Elsabé Schimmelpenninck van der Oye

Also present were:

Adam Hall, Management Analyst

2. CONSIDER THE JULY 24, 2018 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the July 24, 2018 Sustainability Task Force were approved.

3. TASK FORCE MEMBER UPDATES ON GSTF PROJECTS

Task Force members discussed the ravine alliance concept and the request for proposal document that will solicit an engineering conditions assessment for the Longwood Ravine, and future meetings planned this fall to review the drafted RFP and provide an overview to ravine property owners. The public/private partnership will entail Village staff drafting and releasing the request to proposal document for engineering services, and residents located in the Ravine area reviewing the submitted responses, selecting a consultant and cost sharing as a group for the conditions assessment. Task Force members discussed the recycling and composting initiative. Items included: Encouragement of downtown visitors to use the recycling containers, subscription numbers of residents who compost, and a year round composting program. Task Force members also discussed the Meatless Monday campaign. Discussion focused on developing a restaurant owner meeting to describe the program and beginning an email encouragement campaign.

4. APPROACH WITH GLENCOE BUSINESS

Task Force members also discussed the sustainable business recognition program, and areas of conversation include the outreach on increasing applications, photos of businesses receiving medallions for their sustainability activities on the Task Force webpage, business breakfast meeting and Chamber of Commerce meetings.

5. COMMUNITY SOLAR

Task Force member Reilly provided an overview of the work completed on the community solar initiative. Task Force members discussed the community solar initiative and strategies

to develop regarding improving residential solar installations. The Task Force has developed a three part plan to present to the Village Board for feedback regarding solar in the community. A majority of the strategies focus on easy regulations, installation on governmental buildings, expediting the permitting process and providing resources to the residents about appropriate and effective solar installation contractors.

6. TRANSPORTATION

The Task Force also discussed the ongoing Active Transportation Planning project, and received updates from Task Force members who serve on the Steering Committee for that plan. Beginning in October, the consultant will present a final draft of the plan to the Village Board, Board of Education and Glencoe Park District Board for review and comment. Task Force members were invited to a community meeting on Wednesday, October 10 to preview the final recommendations.

7. SUSTAINABILITY IN THE COMMUNITY

Task Force members discussed sustainability in the community. The discussion focused on social media and outreach by leveraging the Village's social media accounts to share and update the community on sustainability work that occurs daily. Task Force members also discussed the development of the student member program and the new student members who will be before the Village Board for consideration in October for membership.

8. COMMUNITY CERTIFICATION

Task Force members discussed community rating systems that will provide a framework by which a community can receive a rating based on numerous sustainability factors. The Task Force is considering requesting that the Village use the community rating system as a basis for the future Sustainability Plan rather than employing a consultant. Task Force members will be scheduling a future meeting with the Village Manager to discuss the plan in general.

9. OTHER BUSINESS

No other business came before the Task Force.

10. PUBLIC COMMENT TIME

There were no comments from the public.

11. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the October 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.

12. 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 9:19 p.m.