

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
Tuesday, October 23, 2018, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman

Donna Craven

Gray Drobny

Lisa Fremont

Jean Hahn

Peter Mulvaney

Dudley Onderdonk

Larry Reilly

Elsabé Schimmelpenninck van der Oye

Also present were:

Adam Hall, Management Analyst

2. CONSIDER THE SEPTEMBER 25, 2018 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the September 25, 2018 Sustainability Task Force were approved.

3. TASK FORCE MEMBER UPDATES ON GSTF PROJECTS

Task Force members also discussed the sustainable business recognition program, and areas of conversation include the outreach on increasing applications, publicizing of businesses that have participated in the program, and a forthcoming presentation to the Rotary Club. Task Force members discussed the recycling and composting initiative, in particular assistance to the Community Garden to improve commercial composting through their new outreach program. 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, and solarization campaign. The Task Force will review an informational and recommendation memo for discussion with the Village Board at the November meeting.

4. RAVINES

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. Task Force members discussed the needed next steps for the RFP

development and will look for a draft prior to next meeting. A small subgroup of Task Force members will review and provide feedback on the drafted document.

5. 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. The consultant will presented a final draft of the plan to the Village Board, Board of Education and Glencoe Park District Board and received feedback. Additional edits will be made to plan based on that feedback, and the final draft will be brought back for acceptance by the Village Board and other partnering organizations in November. Task Force members also received an update on the Village and District 35's joint application for the Safe Routes to Schools Program.

6. 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. Task Force members provided an update on the meeting with the Village Manager in which the community rating certification was discussed. From that meeting, Task Force members will do some additional research on the community certification in order to provide a more robust overview of the program to the Village Board for discussion at a future date.

7. OTHER BUSINESS

No other business came before the Task Force.

8. PUBLIC COMMENT TIME

There were no comments from the public.

9. 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.

10. 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 9:04 p.m.