

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
Tuesday, November 27, 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
Peter Mulvaney
Dudley Onderdonk
Larry Reilly
Elsabé Schimmelpenninck van der Oye

Also present were:

Adam Hall, Management Analyst
Chris Leiner, Director of Parks and Maintenance
Catherine Procopi
Sandy Culver

2. CONSIDER THE OCTOBER 23, 2018 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the October 23, 2018 Sustainability Task Force were approved.

3. TASK FORCE MEMBER UPDATES ON GSTF PROJECTS

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. The Task Force also discussed the completed Active Transportation Planning plan, and the next steps to begin implementing the recommendations of the plan. Task Force members discussed the Maple Hill location and the joint application for the Safe Routes to Schools Program that the Village participated with District #35.

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. Task Force members discussed the needed next steps for the RFP development and future communications with the Ravine Alliance. Task Force members discussed the stormwater mitigation and improvements to stormwater quality. Areas of discussion included the upcoming outfall improvement and the engineered trash collector for that project, dog waste bags being disposed of improperly and removing leaves and debris from drainage grates.

4. APPROACH TO BUSINESS

Task Force members 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. Additional discussion on the program in general and opportunities in 2019 to continue to liaison with the business community and encourage sustainability.

5. WATER CONSERVATION

Task Force members discussed an overview of the work completed towards improving education on water conservation. Task Force members discussed the model water conservation strategies developed by the Chicago Metropolitan Agency of Planning and other strategies towards improving residential education.

6. SOLAR/ENERGY REDUCTION

Task Force members discussed an overview of the work completed on the community solar initiative. Task Force members discussed the drafted recommendation memo to be presented to the Village Board at a future Committee of the Whole meeting for discussion. The four recommendations in the memo is drafted to solicit feedback from the Village Board to improve solar dispersal in public and private institutions.

7. 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 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.

8. OTHER BUSINESS

Task Force member Craven shared information regarding upcoming sustainability events at the Glencoe Public Library on January 27 and February 25. Task Force members also discussed a potential cost sharing opportunity with the Library on a refillable water bottle station.

9. PUBLIC COMMENT TIME

There were no comments from the public.

10. 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.

11. 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 9:07 p.m.