



MEETING MINUTES
VILLAGE OF GLENCOE
GLENCOE COMMUNITY RELATIONS FORUM

Virtual Meeting
February 17, 2021 - 5 p.m.

I. CALL TO ORDER

Prior to calling the meeting to order, Chair Clark explained the basis for conducting a virtual public meeting in compliance with the Illinois Open Meetings Act. Assistant Village Manager Sharon Tanner was physically present at the Village Hall.

The meeting began at 5:03 p.m.

Attendee Name	Title	Status
Community Relations Forum		
Dipti Clark	Chair	Present
Margot Flanagan	Member	Present
Rev. Dwayne Gary	Member	Present
Annice Moses	Member	Present
Amy Mysel	Member	Present
Gary Ruben	Member	Present
Hilary Scott	Member	Present
Maureen Valvassori	Member	Present
Robert Young	Member	Present
Village Staff		
Cary Lewandowski	Public Safety Director	Present
Sharon Tanner	Assistant Village Manager	Present
Others Present		
Barney Gallagher	Sustainability Task Force Chair	Present
Bruce Huvad	Plan Commission Chair	Present
Peter Mulvaney	Sustainability Task Force Member	Present
Dudley Onderdonk	Sustainability Task Force Member	Present

II. APPROVAL OF FEBRUARY 3, 2021 MEETING MINUTES

Member Ruben made a motion, seconded by Member Scott to approve the meeting minutes of February 3, 2021. The motion was approved with the following vote:

Aye - Clark, Flanagan, Gary, Moses, Mysel, Ruben, Scott, Valvassori, Young (9)

Nay - None (0)

Absent - None (0)

III. PUBLIC COMMENT (ON TOPICS NOT LISTED ON THE AGENDA)

Chair Clark invited members of the public to comment on matters not on the agenda and asked Assistant Village Manager Tanner to read any comments that were submitted by e-mail in advance of the meeting. There were no public comments.

IV. PRESENTATION BY THE SUSTAINABILITY TASK FORCE

Chair Clark introduced Glencoe Sustainability Task Force (STF) Chair Barney Gallagher who will present on EcoDistricts. Mr. Gallagher introduced STF Members Dudley Onderdonk and Peter Mulvaney. The STF representatives shared a presentation on the STF's work and EcoDistricts. EcoDistricts is a planning framework that emphasizes equity, resilience and climate protect. Members of the Forum asked questions of the STF representatives and learned about opportunities for the Forum to participate in the planning process.

V. COMMUNICATION EXERCISE

The Forum opted to defer the communication exercise to the March 3 meeting.

VI. DISCUSSION REGARDING VILLAGE BOARD PRESENTATION

Chair Clark asked the Forum for feedback on the draft presentation. The Forum discussed presentation responsibilities for the February 18 Committee of the Whole meeting.

VII. DISCUSSION FORUM MARKETING INITIATIVES

The Forum opted to deter the discussion regarding marketing initiatives to a future meeting.

VIII. OTHER BUSINESS

There was no other business.

IX. ADJOURN

Member Scott made a motion to adjourn at 6:21 p.m., seconded by Member Ruben. Said motion was approved by the following roll call vote:

Aye - Clark, Flanagan, Gary, Moses, Mysel, Ruben, Scott, Valvassori, Young (9)

Nay - None (0)

Absent - None (0)