

VILLAGE OF GLENCOE  
SUSTAINABILITY TASK FORCE

Meeting Minutes  
October 25, 2016, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

*The following Task Force members were present:*

Hall Healy, Chairman  
Donna Craven  
Jean Hahn  
Mitch Kiesler  
Andrew McGrath  
Peter Mulvaney  
Dudley Onderdonk

*Also present were:*

Catherine Want, Superintendent of School District 35  
Jason Edelheit, Director of Finance and Operations  
Adam Hall, Management Analyst

2. CONSIDER THE SEPTEMBER 27, 2016 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the September 27, 2016 Sustainability Task Force were approved.

3. DISCUSSION REGARDING CENTRAL SCHOOL'S GEOTHERMAL PROJECT

Jason Edelheit School District 35's Director of Finance and Operations made a presentation on the Central School's geothermal installation. The overview involved a discussion on the improved energy efficiency to heat and cool the entire building. Annual energy savings amount to \$15,000. The life expectancy of the geothermal system is approximately 80 years.

4. DISCUSSION REGARDING SUSTAINABILITY TASK FORCE PRIORITIES

The Task Force discussed the development of an interim report to be presented to the Village Board highlighting ongoing work on Task Force priorities. Task Force members broke into small working groups to discuss the action items list that included transportation, awareness building, and business incentives.

The Task Force reconvened and discussed three priority action items. As part of the awareness building priority, the Task Force discussed the alignment of the various governmental organizations within Glencoe aligning sustainable initiatives through the adoption of a joint sustainability chapter to be placed in each organization's strategic plan. Other awareness building strategies included, enhancement of Glencoe Connect usage and sign-ups, further development of a sustainability portal on a webpage that can be shared by all organizations

and the enhancement of branding and messaging for sustainable initiatives. As part of the transportation priority, the Task Force discussed funding a master transportation plan for the Village of Glencoe, an overall network safety study and incorporating design standards for sustainability centered infrastructure improvements. As part of the approach to business priority, the Task Force discussed encouraging and recognizing business that engage in sustainable practices, and develop a program in conjunction with the Chamber of Commerce and the Village to encourage businesses to engage in more sustainable practices.

5. DISCUSSION REGARDING THE HIGHEST PRIORITY BUDGET ITEMS

The Sustainability Task Force discussed budget considerations for the above priorities, and will forward their requests as part of the FY 2018 Village budget process.

6. OTHER BUSINESS

The Task Force discussed the upcoming holidays, and how best to schedule a meeting around them. General consensus was reached that the staff liaison would distribute dates for the Task Force member to select which would best meet their schedule. Vice-Chair Mulvaney inquired about expending tree protection during construction projects on private property.

7. PUBLIC COMMENT TIME

There were no comment from the public.

8. SUMMARIZE AND OUTLINE NEXT STEPS

A discussion occurred on tasks needed to be completed for the upcoming meeting. General consensus from the Task Force was that the staff liaison would complete edits to one-page documents before the next meeting, and redistribute to Task Force members for review. Final approval for those projects would occur at the next Task Force meeting in December.

9. 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 9:09 p.m.