

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
July 26, 2016, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

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

Also present were:

Chris Leiner, Glencoe Park District Superintendent
Adam Hall, Management Analyst

2. DISCUSSING, VILLAGE BUDGET PROCESS, TIMING

The Sustainability Task Force discussed the budget process that the Village Board engages in for the upcoming fiscal year. Discussion centered upon upcoming projects that may or may not need funding, and the optimal way to go about requesting that funding from the Village Board. General consensus from the Task Force was that a draft memorandum be reviewed at the next Task Force meeting which will formally request funding for upcoming projects.

3. REVIEWING SUSTAINABILITY SURVEY RESULTS

Task Force members discussed formulating a plan for the engagement of the community with the inventory survey results. Discussion ensued regarding the placement of the list on the Village website and other print media options including an article highlighting completed projects. Task Force members discussed delivering the survey report results back to the institutions, who will then have the ability to showcase the sustainable projects that they have completed. A plan to reach out to missed groups and continued encouragement of participating organizations was discussed.

4. REVIEWING CLEARING HOUSE PROJECT

The Task Force discussed the Clearing House Project and how to best institute that project across all organizations. The Task Force reviewed the resident survey and discussed various aspects of survey development.

5. DETERMINING, DISCUSSING NEXT PROJECTS FOR THE TASK FORCE

The Sustainability Task Force continued the discussion on the development of Task Force project goals and objectives, including the inventory of sustainable projects completed by residents, the creation of an executive summary outlining results from the sustainability inventory survey, the recycling of construction demolition materials, a Village-wide kitchen waste and food scrap composting program, sustainable business incentive program, improved access to existing bike trails, and the encouragement of more biking and walking.

6. OTHER BUSINESS

Task Force member Lisa Fremont began discussion on an initiative to raise awareness of Ravine management in Glencoe. Task Force members expressed interest in supporting and directing efforts. Task Force member Fremont will have a member from the Alliance for the Great Lakes reach out to Village staff to begin discussion of a ravine workshop for Glencoe. Vice-Chair Mulvaney began a discussion on the maintenance of current housing stock with the Village, and whether this is a sustainable initiative. The Task Force plans to request additional information from the Historical Preservation Commission prior to making a final determination on this project.

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 an executive summary of the sustainability inventory survey should be drafted, a report on construction demolition debris recycling and kitchen waste and food scrap composting program. Task Force members also discussed increasing awareness for residents regarding who and what the Sustainability Task Force is, and ongoing opportunities for continued advancement of sustainable practices.

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 8:44 p.m.