

VILLAGE OF GLENCOE
SUSTAINABILITY TASK FORCE

Meeting Minutes
September 27, 2016, 7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The following Task Force members were present:

Hall Healy, Chairman
Donna Craven
Beth Dunn
Lisa Fremont
Mitch Kiesler
Andrew McGrath
Peter Mulvaney (Remote)
Dudley Onderdonk
Scott Padiak

Also present were:

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

2. CONSIDER THE AUGUST 23, 2016 SUSTAINABILITY TASK FORCE MEETING MINUTES

The minutes from the August 23, 2016 Sustainability Task Force were approved

3. DISCUSSION REGARDING CHICAGO BOTANIC GARDEN'S COMPOSTING PROGRAM, LANDSCAPE WASTE MANAGEMENT AND ORGANICS WASTE

Darren Borchat from the Chicago Botanic Garden made a presentation on their composting program. The overview involved a discussion on the Garden View Café and the sustainable food waste composting that is occurring in that location. The Chicago Botanic Garden made extensive investments into the Café to support the expansion of composting and recycling. Initial waste per year was measured at 200 tons, but in 2015 34.3 tons of waste was being diverted through recycling and composting.

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, landscape waste, construction demolition waste reduction, awareness building, and business incentives.

The Task Force reconvened and discussed the action items. During the Glencoe business incentives discussion, the Task Force discussed utilizing the initial survey as a starting point for future discussion. Use the survey information to encourage businesses to follow certain practices. In addition, the Task Force discussed communicating those businesses that implement sustainable initiatives to the Chamber of Commerce and spotlight them in Quarterly Newsletter.

newsletters. The Task Force reviewed the additional initiatives, and engaged in a round table discussion about future edits to those documents. A general consensus was reached that additional edits will take place to those documents to be reviewed at the next Sustainability Task Force meeting in October.

5. DISCUSSION WITH SURVEY PARTICIPANTS, ACTION STEPS-AM SHALOM, CHICAGO BOTANIC GARDEN, ST. ELISABETH'S EPISCOPAL CHURCH, FRIENDS OF THE GREEN BAY TRAIL, GLENCOE GOLF CLUB, GLENCOE PARK DISTRICT, GLENCOE PUBLIC LIBRARY, GLENCOE PUBLIC SCHOOLS, GO GREEN GLENCOE, VILLAGE OF GLENCOE, WRITERS THEATRE

The Sustainability Task Force discussed plans to collaborate with survey participants by holding Task Force meetings at various locations. Survey participants would provide a speaker to highlight initiatives that have been completed by that organization. It is the intent of these meetings to foster further collaboration with those organizations.

6. DISCUSSION REGARDING THE DEVELOPMENT OF VILLAGE BUDGET REQUESTS

The Sustainability Task Force continued the discussion on the development of Task Force project goals and objectives, and available funding for those initiatives. Discussion was centered upon finalizing the one-page recommendation memos, which includes budget requests.

7. OTHER BUSINESS

The Task Force discussed the upcoming holidays, and how best to schedule our meetings around them. General consensus was reached that the November and December meetings of the Sustainability Task Force will be combined into a single meeting on the sixth of December. Management Analyst Hall provided a brief overview on the upcoming Mark Fenton Walk, and encouraged attendance.

8. PUBLIC COMMENT TIME

There were no comment from the public.

9. 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 task force members would complete edits to one-page documents before 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 9:00 p.m.