

## **BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM**

**BOARD/COMMISSION/COMMITTEE:** Environmental and Energy Commission

**DATE OF MEETING:** Thursday, October 10, 2019

**NAMES OF MEMBERS AND STAFF:**

**Members Present:** Julie Wolf, Amanda Ault, Rebecca Boyd, April Cesaretti, Joel Feinstein, Michael Kim, William Munro, and Kenneth Parkhill

**Members Absent:** Arthur Haut

**Staff Present:** John Adler, Director of Community Development; and Kate Amoruso, Assistant to the Director of Engineering & Public Works

**AGENDA**

**Agenda Item – Review of April 25, 2019 Meeting Minutes**

Minutes were unanimously approved.

**Agenda Item – Chairman’s Report**

Chairman Wolf provided an overview of the process she envisioned for the review of the draft sustainability plan. She explained that the review will be broken into a minimum of four meetings. Land, Sustainability and Mobility first. Climate and Energy second. Waste/Recycling, Municipal Operations, and Leadership third. Economic Development and plan finalization fourth. She asked for staff updates.

**Agenda Item – Staff Report**

John Adler talked about SolSmart and community solar. Kate Amoruso talked about the composting program, storm water project, the RainReady program and the pollinator garden project.

**Agenda Item – Sustainability Plan Review**

The Commissioners discussed the Land, Sustainable Communities, and Mobility chapters of the plan. The need to make a number of the recommendations read as recommendation to review instead or recommendations to take immediate action was discussed. The Commissioners agreed that a number of the recommendations will require more input from the community before they could be adopted. It was decided that the original drafters of the chapters would be responsible for editing the plan to include changes discussed at the meeting. Newer Commissioners that did not participate in the drafting of the plan were assigned chapters that were drafted by commissioners no longer on the EEC.

*This summary is provided as a convenience to the Village Board and staff. **This is not an official record of proceedings of any Village of Wilmette Board, Commission or Committee. Official Minutes are recorded and maintained by the Clerks’ Office.***

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**Agenda Item – Public Comment**

Beth Drucker, Karen Glennemeier and Nancy Hoying thanked the Commission for their work and provided updates on the work being done by Go Green Wilmette and the League of Women Votes. Linda Kurtz was introduced as the Go Green liaison to the EEC.

**DATE AND TIME OF NEXT MEETING:** November 21. 2019

**PERSON PREPARING SUMMARY:**

John Adler, Director of Community Development

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