

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

<b>BOARD/COMMISSION/COMMITTEE:</b> Environmental and Energy Commission
<b>DATE OF MEETING:</b> Wednesday, March 3, 2021
<b>NAMES OF MEMBERS AND STAFF:</b> <b>Members Present:</b> Julie Wolf, Joel Feinstein, William Muno, Amanda Ault, and Bruce Davidson. <b>Members Absent:</b> Ken Parkhill, April Cesaretti, and Arthur Haut. <b>Staff Present:</b> John Adler, Director of Community Development; Kate Amoruso, Assistant to the Director of Engineering & Public Works; Kate McManus, Planner III; Alex Arteaga, Management Analyst.
<b>AGENDA</b>
<b>Agenda Item – Review of January 18, 2021 Meeting Minutes</b> Minutes were unanimously approved.
<b>Agenda Item – Chair’s Report</b> Chair Wolf welcomed Bruce Davidson as a new Commissioner on the Environmental & Energy Commission and informed the Commission that Wilmette’s Master Bike and Active Transportation Plan was approved unanimously by the Village Board.
<b>Agenda Item – Staff Report</b> Alex Arteaga informed the Commission that he had received Village staff feedback on the Draft Sustainability Plan and had sent out an updated version of the Draft Sustainability Plan to Commissioners and had included it in the meeting packet.
<b>Agenda Item – Sustainability Plan Update</b> Commissioners decided to have their chapters of the Draft Sustainability Plan finalized by March 31, 2020. Once Commissioners finalize their respective chapters, Mr. Arteaga will compile a new copy of the Draft Sustainability Plan to present to the Administration Committee of the Village Board. The Draft Sustainability Plan will be presented to the Administration Committee following the April 6 Village Board elections.

*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 – Discussion of Sustainability Initiatives**

Chair Wolf reviewed the 2021 EEC Initiatives Memo that was a part of the meeting packet, focusing on the guidelines for working groups in the coming weeks. Commissioners were placed into their respective working groups, staff liaisons and Chair Wolf will start to engage with various resources that are available to the Commission, such as partnerships with Go Green Wilmette.

### **Agenda Item – Public Comment**

Michele Thorne thanked the Commission for their continued work on the Draft Sustainability Plan. Ms. Thorne highlighted the portions that deal with public transportation, biking, and Water Plant operations. Ms. Thorne had suggestions for various parts of the Draft Sustainability Plan and was informed to forward any suggestions to Mr. Arteaga so he can distribute information as necessary to the Commission.

**DATE AND TIME OF NEXT MEETING: TBD**

### **PERSON PREPARING SUMMARY:**

Alex Arteaga, Management Analyst.

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