

BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Environmental and Energy Commission
DATE OF MEETING: Monday, July 23, 2018
NAMES OF MEMBERS AND STAFF: Members Present: Chris Dunn, Amanda Ault, Rebecca Boyd, Nathan Kebede, Linda Kurtz, and Tim Perry. Members Absent: Arthur Haut, Michael Kim, and William Munro. Guests: Jeff Axelrod Staff Present: John Adler, Director of Community Development; and Kate Amoruso, Assistant to the Director of Engineering & Public Works
AGENDA
Agenda Item – Review of March 19, 2018 Meeting Minutes Minutes were unanimously approved as drafted.
Agenda Item – Chairman’s Report Chairman Dunn provided an overview of the Meeting Agenda.
Agenda Item – Discussion of Climate Mayors, Chicago Climate Charters, and the Greenest Region Compact 2 Ms. Amoruso reviewed the staff memo and provided an overview of Climate Mayors, Chicago Climate Charter and the Greenest Region Compact 2. The Commission discussed the requirements of each agreement and potential impacts to the Village. The Commission moved to recommend that the Village Board pass a resolution to join Climate Mayors. The motion was approved unanimously. The Commission moved to recommend that the Village Board pass a resolution endorsing the Greenest Region Compact 2 and charge the Environmental and Energy Commission with overseeing the pursuit of the consensus goals contained in the Compact. The motion was approved unanimously. The Commission continued consideration of endorsement of the Chicago Climate Charter until reporting requirements and budget impacts are known.
Agenda Item – New Business Commissioner Tim Perry stated that the Wilmette was recently recognized by the League of American Bicyclists as a Bronze Level Bicycle Friendly Community and noted that the Village is currently implementing a Bicycle Master Plan.

*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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Commissioner Rebecca Boyd questioned the Commission’s role in the West Side Stormwater Improvement Project.

Agenda Item – Public Comment

Mr. Axelrod explained the Star Community Rating System and offered to provide additional information to the Commission.

In response to a question from Ms. Axelrod, Chairman Dunn explained that the Commission meets as needed, approximately 4 times a year.

DATE AND TIME OF NEXT MEETING: TBD

PERSON PREPARING SUMMARY:

Kate McManus, Planner II

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