

BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Environmental and Energy Commission
DATE OF MEETING: Wednesday, October 3, 2018
NAMES OF MEMBERS AND STAFF: Members Present: Chris Dunn, Amanda Ault, Rebecca Boyd, Arthur Haut, Nathan Kebede, Michael Kim, Linda Kurtz, William Muno and Tim Perry. Members Absent: None. Guests: Beth Drucker, Go Green Wilmette; Ann Roberts, League of Women Voters; and April Cesaretti, Resident. Staff Present: John Adler, Director of Community Development; Kate Amoruso, Assistant to the Director of Engineering & Public Works; and Kate McManus, Planner II
AGENDA
Agenda Item – Review of July 23, 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 – Greenest Region Compact 2 Process Discussion Kate Amoruso summarized a recent memo distributed to the Commissioners regarding Chairman Dunn and staff’s recommended approach for pursuing the Consensus Goals of the Greenest Region Compact 2 (GRC2). The Commissioners will provide feedback to staff within the next two weeks regarding which of the ten Consensus Goals they would be personally interested in researching, with the ultimate goal of using this document as the framework for a Village-wide sustainability plan.
Agenda Item – New Business Commissioner Perry provided the Commission with a Bike Plan update. Kate Amoruso provided an update on the West Side Stormwater Improvement Project.
Agenda Item – Public Comment Beth Drucker of Go Green Wilmette suggested that the Commissioners sign up for Go Green Wilmette’s newsletter, which would keep them up to date on their activities – a lot of which may overlap with the EEC’s efforts. Ms. Drucker also advertised many of their upcoming programs.
DATE AND TIME OF NEXT MEETING: TBD
PERSON PREPARING SUMMARY: Kate Amoruso, Assistant to the Director of Engineering & Public Works

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