

VILLAGE OF LIBERTYVILLE
SUSTAIN LIBERTYVILLE COMMISSION

March 15, 2017
Village Hall Board Room
118 W. Cook Avenue
4:00 p.m.

AGENDA

- 1) Approval of Minutes – January 18, 2017
- 2) Plans for the Green Living Fair – March 18th
- 3) 2017 Goal Wrap-Up
- 4) Other Items
- 5) Next meeting date - May 17, 2017
- 6) Adjourn

Any individual who would like to attend this meeting but because of disability needs some accommodation to participate should contact the ADA Coordinator at 118 West Cook Avenue, Libertyville, Illinois 60048 (847) 362-2430. Assistive listening devices are available.

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VILLAGE OF LIBERTYVILLE
Sustain Libertyville Commission

Minutes
Wednesday, January 18, 2017

A meeting of the Sustain Libertyville Commission was held on Wednesday, January 18, 2017 at 4:05 p.m. at the Libertyville Village Hall. Those in attendance included Commission members Doug Reed, Jerome Lukasik, Joan Sayre, Carol Cooper, Dave Neu, and Dave Wilms. Also in attendance were Trustee Pat Carey, and Deputy Village Administrator Kelly Amidei.

Chairperson Pro-Tem

Chairperson Cotey was unable to attend the meeting. Doug Reed made a motion to appoint Carol Cooper Chairperson Pro-Tem and Joan seconded the motion.

Approval of Minutes

Carol Cooper made a motion to approve the minutes of the November 16, 2016 meeting and Doug Reed seconded the motion. The minutes were approved by a 6-0 vote.

Goal Setting/Review Budget & Potential Projects

Deputy Administrator Amidei walked through the 2016 Commission Goals (attached with updates). Significant accomplishments were the increased recycling at Libertyville Days (thanks to Doug Reed's coordination) and the establishment of the rain barrel/compost bin cost sharing program. The Commission reviewed the ongoing goals and will provide update goals to discuss at the next meeting.

There was a significant discussion regarding the land use category that centered around increased development applications in the Village. Trustee Carey explained some of the process and background of these developments for educational purposes. Deputy Administrator Amidei explained that this type of discussion was not part of the scope of the Commission. Various Commission members indicated that they had been approached as a member of the Commission to assist with "sustainability" concerns related to recent developments. As this isn't the role of the Commission, and is more closely tied to the Development approval process. Amidei indicated she would mention this concern to Mayor Wepler so he was aware of it.

The Commission members wanted the opportunity to review development plans and Amidei indicated that anyone can come in and review plans, however to add this to the development process would be a significant change. She recommended that Director of Community Development John Spoden be invited to an upcoming meeting to discuss this process and the current review of sustainability practices and objectives for the land use category of the Sustainability Plan.

Green Living Fair

The Commission discussed the upcoming Green Living on March 18, 2017 and the participation from the Commission. The Commission wanted to have a table at the fair and offer the raffle as in prior years. It was agreed to have a meeting in February to plan the table and handouts etc.

Update

Jerry updated the group on the most recent CONSEG meeting that he attended. There were recycling options he brought forward for Batteries, media, and small electronics. He asked that the Village look into a potential collection site. A couple of other events were announced such as Green Drinks which is held on the Second Tuesday of the Month and Wild Ones which is the First Tuesday of the month.

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Future Items

Joan Sayre had brought up the consideration of outlawing coal tar sealants and a screening of the movie "Before the Flood". Further discussion can be held with Chair Cotey for this items.

The next meeting was scheduled for Wednesday, March 15, 2017. Joan motioned to adjourn and Jerry seconded it. The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Kelly A. Amidei
Deputy Village Administrator

2016 Sustain Libertyville Commission Goals Update:

WASTE & RECYCLING:

- 1) Increase Recycling at Community Events: Completed (Libertyville Days)
- 2) Recycling Education Campaign: Ongoing
- 3) Adopt-a-Park Program: Close to Completion

LAND USE:

- 1) Educational Items for Native Plants and Clippings: Ongoing
- 2) Options for "Green" Building Codes: Ongoing with Community Development
- 3) Reimbursements for Rain Barrels, etc.: Implemented

ENERGY:

- 1) Educate to Minimize Energy Use: Ongoing
- 2) Grants for Alternate Energy Options for Village Buildings: Pending Options

WATER:

- 1) Water Conservation Education: Ongoing/Brochures at 2017 GL Fair

LOCAL FOOD:

None at this time: Continued Support of Community Garden & Farmer's Market

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2017 Sustain Libertyville Commission Goals:

WASTE & RECYCLING:

- 1) Increase Recycling at Community Events: Ongoing
- 2) Recycling Education Campaign: Ongoing
- 3) Adopt-a-Park Program: Close to Completion

LAND USE:

- 1) Educational Items for Native Plants and Clippings: Ongoing with Conserve Lake County
- 2) Options for "Green" Building Codes: Ongoing with Community Development

ENERGY:

- 1) Educate to Minimize Energy Use: Ongoing
- 2) Grants for Alternate Energy Options for Village Buildings: Pending Options

WATER:

- 1) Water Conservation Education: Ongoing Partnership with LC Storm water Comm.

LOCAL FOOD:

None at this time: Continued Support of Community Garden & Farmer's Market