

VILLAGE OF RIVER FOREST SUSTAINABILITY COMMISSION MEETING MINUTES

Tuesday Dec 12, 2017 - 7:00 PM

A regular meeting of the River Forest Sustainability Commission was held on Tuesday, December 12th at 7:00pm. The meeting was conducted in the Community Room at the River Forest Village Hall, 400 Park Ave, River Forest.

Roll Call and Call to Order

The meeting was called to order at 7:00pm. Present at the meeting were: Commissioner Cheng

Commissioner Simon, Commissioner Chen, Commissioner Moller, Commissioner Brennan.

Public Comment

None

Adoption of Meeting Minutes from 10/10/17

Commissioner Brennan moved to approve minutes. Commissioner Moller seconded. Sustainability Commission meeting minutes were unanimously approved.

General

Commissioner Simon Report

6th Annual Breakfast, summary was provided last night at village board of trustees meeting. Our application for NREL training was denied – will work with NREL and John on reasons why so we can learn and move forward.

Commissioner Chen Report

Update on Leadership Program, brought up idea to have friendly competition w/ OP on curbside composting.

Commissioner Moller Report

- Kick off for Mayors event at field museum 300 planned, 1000 showed. Great representation.
- PlantIt green breakfast did snapshot on lemonade stand waste diversion.
- Climate mayors breakfast a lot of solutions and answers versus problems.
- Leadership lab holiday party
- PlanItGreen monthly meeting a lot of talk about institutional leaders forum and one earth film festival. Secured space for Dominican, Roosevelt for movies. Will need to get word out so they are well attended.

Commissioner Brennan Report

- Women in green event downtown w/ Mayor Adduci. Morning before signing charter.
- Climate mayors breakfast on wed morning w/ Julie. Jim Angel climatologist was great. He would speak to us - can go through deck he did with mayors, VBOT too.
- Village board meeting last night.

Commissioner Chen Report

- PlanItGreen breakfast.
- Her own board conflicts with monthly VBOT meeting so she won't be able to attend.

Report on Approval of Beekeeping Ordinance - Village Board of Trustees

- Village board unanimously passed ordinance in Nov meeting.
- John: meeting with building department. Taking forms that were drafted and turning them into forms that match existing forms. Internal process is being developed. Will be rolled out first of year will be ready for spring permitting process.

New Village Website

Conversation on new website and loading Sustainability Commission information. All requests and information will funnel through Beth. Everything to John after.

Status of Chicken Ordinance

- John: Will be different because its not a reaction to a problem can build on bee ordinance as foundation.
- Right now illegal to have poultry in village code.
- · No known chickens in village.
- We have been asked by VBOT to provide recommendation on whether or not.
- Katie to check with Tom to clarify what, if anything, VBOT wants us to do.

Agenda Item #6 - Recycling extravaganza

- Julie: e-waste information has been sent out. No feedback from John.
- · It's on.
- Katie: Would park district put this in their next broacher, Julie thinks so. Send Julie any ideas will be in commuter lot.
- Billing it as RF earth day initiative a lot going on that day. Des Plaines river cleanup, compost cleanup.
- 4/21/18 Katie has asked commissioners to reserve spot.

Agenda Item #7 - Sustainability commission ecosystem and open space goals

- · See attachment.
- Draft version of our goals to Tom yesterday.
- This is last goal piece we will then put together our goals and present to VBOT.
- Katie presented plan on behalf of Mary.

Agenda Item #8 Discussion on goals

- Beth: Comment about saying this is all 2018 goals when a lot of them are going to take longer.
- Eric: concerned that this is ambitious, would prefer to under promise and over deliver
- Julie: offered that we can spin this as a work plan.
- Will look at Julie's work and talk about it.
- Discussion
- Katie: next VBOT meeting present goals. 1/22
- John will ask Eric P if we can get on agenda.

Agenda Item #9 - RF Participation in Climate Charter

- Attached to agenda packet.
- Last page is what we signed on for
- ES: do we want to use this as framework for goals
- Julie: PlanItGreen and Greenest Region is really our framework. Just need to connect this.
- Julie: Also own our own numbers and start tracking them. Recording specific metrics.
- Katie: Edith M (Mayors Caucus) sent email out afterwards on how they can help with this commitment.
- Katie work with Edith, Julie has some of this done, Eric S work.

Agenda Item #10 - Turf Research

- Update from Mary Susan. Compiled a paper started with a statement. Added concerns. Concerns with chemicals leeching from turf. Health concerns for users of turf. Would like help looking through it and preparing to present to park district.
- MS: Environmental health, clean up,
- Katie: When is park district making a decision on this. Concerned that we shouldn't present this without really looking at this and talking about it.
- ES: If we can neutralize the language on this and not take any point of view then this would be safe to present.
- Katie: Needs to be pointed out that is made from recycled product.
- Beth: Surprised that if this is a done deal that its not being discussed. Brought up fact this was an issue in Oak Park.
- Discussion
- Mary Susan will send this to everyone on commission. Eric S to read it over and help.
- Will get consensus via email from commission.
- · Park District meeting on Monday is goal.

Agenda Item #14

Jan 9th is next meeting

Agenda Item #15

Katie move we adjourned, Julie seconded. Meeting adjourned at 8:14 PM.

Respectfully Submitted:

Signature Line

John Anderson, Secretary

Signature Line

Kathleen Brennan, Chairman Sustainability Commission Date: