

ENVIRONMENTAL COMMISSION

MINUTES

August 21, 2018

Board or Commission: Environmental
Meeting: Regular
Quorum: Yes

Date: August 21, 2018
Called to Order: 7:34 p.m.
Adjourned: 9 15 p.m.

MEMBER ATTENDANCE:

Adam S. Kreuzer	Chairman	Absent
Jeff D. Abeln	Commissioner	Absent
Ed Crawford	Commissioner	Present
Adrienne Gregory	Commissioner	Present
Noreen Lakhani	Commissioner	Present
Michael Malone	Commissioner	Absent
David Meehan	Commissioner	Present
Jennifer E. Umlauf	Commissioner	Present
John W. Zelasco	Commissioner	Absent
Renae Frigo	Park District Liaison	Present

Also Present:

Peter Blatchford	Student Intern	Present
Bill Enright	Liaison Trustee	Present
Bill Holmer	Assistant Village Manager	Absent

Public Present:

Ginger Wheeler	765 Hillside Ave, Glen Ellyn	

I. CALL TO ORDER

The **August 21, 2018** regular meeting of the Environmental Commission was called to order at **7:34 PM** at the Glen Ellyn Civic Center.

- II. PUBLIC PARTICIPATION** – Ginger Wheeler, a resident of GE for 31 yrs., explains the need to build the East Branch DuPage River trail. A petition has been put together for all interested to sign. Currently there are 1,400 signatures. The goal is 14,000 signatures on the petition. She asks the EC to spread the word and sign the petition.

III. APPROVAL OF MINUTES FROM July 17, 2018 MEETING – Approved

MOVE TO APPROVE MINUTES OF REGULAR MEETING FROM 7/17/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Crawford

SECONDER: Commissioner Umlauf

IV. NEW BUSINESS

1. Introduction of New Commissioner – The EC board welcomes Noreen Lakhani as a new commissioner. Noreen has a background in architect and urban design.
2. Parking Garage – EC Recommendations – Commissioner Gregory reports that the EC is working on their recommendations for the parking garage. Commissioner Zelasco will work on material recommendations; Commissioner Abeln will work on energy recommendations, Commissioner Umlauf will work on ground landscaping recommendations and Commissioner Meehan will work on motor vehicle parking recommendations. The full list of recommendations will be given to Chairman Kreuzer by the end of September.
3. 2019 Budget – The EC is requesting an \$8,500 budget for next year as well as \$8,500 budget for the Glen Ellyn Fund. The approved 2019 budget will be finalized by the end of November.

V. OLD BUSINESS

A. Arts & Outreach Subcommittee Report, Adrienne Gregory. Commissioner Gregory

1. The Tube – Commissioner Meehan reports that we have received a contract and Assistant City Manager Holmer is having the lawyers review it. The funding for the design phase has been received from the village. Commissioner Umlauf adds that we should have a landscaping maintenance plan for the surrounding areas around the Tube. Trustee Enright will check with City Manager Franz regarding the surrounding landscaping at the entrance and exit of the Tube.
2. Status of Revisions to Sign Code – No report.
3. Scarce - Commissioner Gregory reports that the funding request for Scarce will be revisited at next month's meeting for a vote.

B. Sustainable Landscaping Subcommittee Report – Jennifer Umlauf

1. Environmental Commission Webpage/Videos/E-blasts – No report.
2. Tree Preservation and Improvement Plan – Commissioner Umlauf distributes a copy of the Glen Ellyn Environmental Commission Tree Preservation Plan. She asks the EC board to review the plan and be prepared to vote on this plan at the next EC meeting. Trustee Enright adds that the village would like to be involved in the preservation of trees and will ask Mark Franz about this.
3. Tree Sale – Commissioner Umlauf reports that Meghan has put all the information in the village publication.

C. Health, Wellness, Transportation Subcommittee Report – John Zelasco

1. Lime Bike – There are still some issues with this program moving forward. We would like COD to be the driving force on this program so we are waiting on that. The second issue is bike litter. We need to have a dedicated spot where these bikes would be left. There are other communities that have tried this program and bike litter was a huge problem.
2. Coal Tar – We are looking to publicize this resolution to the residents.

D. Recycling and Energy Sustainability Subcommittee Report, Jeff Abeln

1. 2018 Cool DuPage Civic Center Building Review – No Report
2. Recycling Decals – No Report.
3. Municipal Aggregation/Continuing 100% Green Energy – Trustee Enright reports this has been completed and letters have been sent out.

VI. Trustee Liaison Report – Enright reports that the village will have budgets finalized by end of November.

VII. Park District Liaison Report – Park District Liaison Frigo reports that we have a couple of parks that now have vehicle charging stations. Mary Knoll Park has 2 charging stations and Ackerman has one charging station. The sidewalks at Lake Ellyn are completed.

VIII. Next Meeting & Adjournment

- A. The next EC meeting will be held on September 18, 2018.
- B. The meeting was adjourned at 9:15 pm.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Staff Liaison, Holmer