



Environment and Natural Resources Commission

Agenda and Meeting Notice

Tuesday July 6, 2021 - 6:00 PM

Village Board Council Chambers First Floor Morton Grove Village Hall
6101 Capulina Ave., Morton Grove IL

Section 7e of the Illinois Open Meetings Act, 5 ILCS 120/7 allows Village meetings to be conducted by audio or video conference, without a quorum present at the meeting during a public health disaster provided certain conditions have been met. As the conditions set forth in section 7e of the Open Meetings Act have been or will be met, members of the Commission may physically attend the meeting or may attend and participate in the meeting via video conference. Members of the public may physically attend the meeting or may observe the meeting via Zoom:

<https://zoom.us/j/93303337334?pwd=WnhRZmVBdngRlWUQxTStmVFh1QT09>

Meeting ID: 933 0333 7334

Passcode: 316533

Telephone: +1 312 626 6799 US

Public comments emailed to tliston@mortongroveil.org and received at least one hour before the meeting will be read into the record during the meeting. All persons attending meetings should wear a face covering and adhere to the Center for Disease Control's social distancing recommendations. Individuals should not attend public meetings if they have any symptoms associated with COVID-19, or if within the past 14 days they have tested positive for COVID-19 or have been in contact with another person who has tested positive for COVID-19.

1. Call to Order/Pledge Allegiance/Roll Call
2. Approval of Minutes of June 1, 2021
3. Chair Comments
4. Staff Report:
 - Monthly Status Report
 - Final Extension of Disaster Declaration ends July 24, 2021
5. Upcoming Events –
 - Tree Walk- Saturday July 24, 2021 10:00 am at the French Market
 - Sustainability Expo – Sept 11, 2021 10:00 am to 2:30 pm at Civic Center
6. Committee Reports
 - Program and Events
 - Recap of June 17, 2021 meeting
 - Next Meeting July 15, 2021 6pm (3rd Thursday of each month)
 - Marketing and Publicity
 - June 15, 2021 meeting was cancelled
 - E-newsletter article
 - Next Meeting July 20, 2021
7. Other Business -
8. Commissioner Comments:
9. Next Meeting -
 - Tuesday, August 3, 2021, 6:00 pm- ALL IN PERSON
10. Audience Comments
11. Adjournment

**MINUTES OF THE JUNE 1, 2021
MEETING OF THE ENVIRONMENT & NATURAL RESOURCES COMMISSION
VILLAGE HALL 6101 CAPULINA, MORTON GROVE, IL 60053
AND ONLINE VIA ZOOM**

Pursuant to proper notice in accordance with the Open Meetings Act, the regular meeting of the Environment and Natural Resources Commission was called to order at 6:02 PM by Chairperson Georgianne Brunner. Secretary Jacqueline Meracle called the role.

Commissioners Present: Brunner, Corelli, Hoffman, Karp, Laliwala, Lebeau, Pietron, Schultz, Tag

Commissioners Absent: None

Trustees Present: Janine Witko

Village Staff Present: Teresa Hoffman Liston, Ralph Czerwinski, Joe Dahm

Chairperson Brunner proceeded to seek approval of the May 4, 2021 minutes and for all commission members to confirm they were able to hear. Commissioner Schultz moved to approve the minutes of May 4, 2021. Commissioner Corelli seconded the motion.

Commissioner Corelli voting	aye
Commissioner Hoffman voting	aye
Commissioner Karp voting	aye
Commissioner Laliwala voting	aye
Commissioner Lebeau voting	aye
Commissioner Pietron voting	aye
Commissioner Schultz voting	aye
Commissioner Tag voting	aye
Chairperson Brunner voting	aye

Minutes approved.

Staff Reports

Village Administrator Ralph Czerwinski presented the following report:

Staff Report - Sustainability Goals & Progress – June, 2021

Water Strategies	Long-term Goals		
	Educate user about water conservation		
	Reduce Village-wide water consumption by 10% by 2026		
	Regularly exercise water main valves		
	Continue to incorporate one water & sewer related sustainable project annually in capital improvement projects		
	2021 Goals	Current Status	Completion
	Sensus Analytics Water Meter Software Upgrade	Programing Smart Point Units	August 2021
	Lining Water Supply Line – Harlem Ave. Phase 2	Lining completed. Pressure test/Chlorination in process	June 15, 2021
	Lining of Watermain – 800 ft (Albert Ave.)	Completed on 5/14/2021	Completed
	Water Main Replacement – 2,300 ft (Main Street)	In Design – Soil Borings completed	November 2021
	Aquify Water Main Monitoring Program	Setting up meeting to discuss new information from Elk Grove	Ongoing
	Annual System Leak Survey	Bidding in September	November 2021
Air Strategies	Long-term Goals		
	Provide education about improving and protecting air quality		
	Promote and improve public transit options		
	Improve bicycle and pedestrian infrastructure		
	2021 Goals	Current Status	Completion
Energy Strategies	Civic Center Public Electric Car Charging Station	Geary Electric to install one Clipper Creek Charging unit	July 15, 2021
	Electric Car Charging Stations at Sawmill Station	2 Installed – 4 coming in the future	2021
	Pace new rapid transit service – Pulse on Dempster St	2 Relocations of Pace Shelters	Dec. 2021
	Evaluate Village Vehicles – reduce emissions	Adding Hybrids/Electric to future list	Ongoing
	2021 Projects	Current Status	Completion
Land Strategies	Long-term Goals		
	Provide education about sustainable land use and land use strategies		
	Continue Parkway Tree Planting Programs		
	Continue Tree City Certification		
	Continue French Market Contract Implemented to Continue Farmer's Market		
Waste Strategies	Grant Application Waukegan Rd – Streetlights to LED	Under Review-No Report	Ongoing
	Fire Sta. 4 Generator Rpl./Fuel Conversion to Nat. Gas.	Advertising for Bids	October, 2021
	South Pumping Station VFD Motor/ Pump Replacement	Submitting Design comments after review	December 2021
	2021 Projects	Current Status	Completion
	Pursue Transit Oriented Development	Planning	Ongoing
Waste Strategies	Site Remediation – Development Sites	Planned	Ongoing
	Native Plantings at Sawmill	Planning	May 2021
	Plant 200 Parkway Trees	All Trees planted for 2021	May 5, 2021
	Enhance open space near Train Station	Planning	November 2021
	Tree City Certification –Year 20	MG Qualified & Certified for 2020	February 2021
Waste Strategies	Updating of Parkway Tree Inventory	Tree inventory available on Village website	June 2021
	Safe Routes to School Grants	Planning	Ongoing
Waste Strategies	Long-term Goals		
	Provide education about sustainable waste programs		
	Increase the diversion of waste from landfills		
	2021 Projects	Current Status	Completion
	Create a recycling instruction booklet	Organize with Commission	Open
Waste Strategies	E-waste Collection & Shredding Event – Public Works This location provided better storage for cars waiting on Natchez Av.	483 cars dropped off paper and e-waste during this successful event. Tonnage amount to follow from SWANCC	Completed
	Groot Annual Yard Waste/Food Scrap Subscription Program	95 Gal.-6 and 65 Gal. -5	Ongoing
	Collective Resource Food Scrap Program	34 Morton Grove Residents to date.	Ongoing

	Evaluate Recycling – Clothing	Research Phase	Open
	Evaluate Recycling – Construction & Demolition	Research Phase	Open
	Evaluate Pumpkin Smash Event	Research Phase	Nov. 2021

Special Event Strategies	Sustainability Expo – Saturday, September 11, 2021		
	Current Vendors supporting event: <ul style="list-style-type: none"> • Com Ed • NICOR • Collective Resource • MWRDGC • Morton Grove Public Works • SWANCC 		

Public Education will continue at all Strategy Levels with:
 Social Media Public Programs School Engagement Written Notices/Information

Corporation Counsel Liston stated that for the June 14th board meeting, there was an IGA scheduled with PACE regarding the PULSE busses.

Commissioner Schultz asked if the Village had a goal for the composting programs.

Village Administrator Czerwinski stated that benchmarking should be done against other communities before goals are set forth.

Upcoming Events

The commission reviewed submissions for the kids for a greener Morton Grove program.

The commission then entered a discussion regarding the September 11, 2021 Sustainability Expo. Current vendors supporting the event are ComEd, Nicor, Collective Resource, MWRDGC, Morton Grove Public Works and SWANCC

Other Business

None

Chairperson Brunner then asked for any other comments. Hearing none, Commissioner Lebeau moved to adjourn the meeting, seconded by Commissioner Corelli.

Commissioner Corelli voting aye
 Commissioner Hoffman voting aye
 Commissioner Karp voting aye
 Commissioner Laliwala voting aye

Commissioner Lebeau voting	aye
Commissioner Pietron voting	aye
Commissioner Schultz voting	aye
Commissioner Tag voting	aye
Chairperson Brunner voting	aye

Meeting adjourned at 6:53 pm.

Minutes By: Jacqueline Meracle