



Environment and Natural Resources Commission

Agenda and Meeting Notice

Tuesday, September 1, 2020 - 6:00 PM

Scanlon Conference Room 2nd Floor Morton Grove Village Hall

6101 Capulina Ave., Morton Grove IL

1. Call to Order/Pledge Allegiance
2. Roll Call
3. Welcome
4. Introductions of Members & Staff

Commission Members			
Title	Name	Term	Appointed
Chairperson	Georgianne Brunner	3 - Years	8/10/2020
Commissioner	Christine Corelli	1 - Year	8/10/2020
Commissioner	Andrew Hoffman	1 - Year	8/10/2020
Commissioner	Yvette Karp	3 - Years	8/10/2020
Commissioner	Tariq Laliwala	2 - Years	8/10/2020
Commissioner	Terry LeBeau	2 - Years	8/10/2020
Commissioner	Paul Maloney	3 - Years	8/10/2020
Commissioner	Tina Schmidt	1 - Year	8/10/2020
Commissioner	Gia Schultz	2 – Years	8/10/2020
Village Liaisons			
Trustee Liaison	Janine Witko	jmwitko@mortongroveil.org	847-707-9888
Staff Liaison	Terry Liston	tliston@mortongroveil.org	O:847-663-3003; C: 847-917-5416
Staff Liaison	Joe Dahm	jdahm@mortongroveil.org	O: 847-663-3904; C: 847-815-1666
Secretary	Jacky Meracle	Jacky.liston@gmail.com	847-528-5034

5. Approval of Minutes N/A
6. Chair Comments
7. Staff Report: (Ralph Czerwinski, Joe Dahm)
 - Green Energy Aggregation Program
 - Implementation of Solid Waste Programs
8. Old Business
9. New Business
 - Collection of OMA Certificates and Ethics Statements (Terry Liston)
 - Distribution of and Introduction to Draft Sustainability Plan (Ralph Czerwinski, Joe Dahm)
10. Commissioner Comments:
11. Upcoming Meeting Dates (First Tuesday of each month unless noted otherwise)
 - Tuesday, October 6, 2020 6:00 pm – Review Sustainability Plan
 - Tuesday, November 7, 2020 6:00 pm --Review Sustainability Plan, Discuss participation in Village programs and events
 - Tuesday, December 8, 2020 6:00 pm -- Final Review/Approval of Sustainability Plan; Discuss 2021 calendar, programs, and events
12. Audience Comments
13. Adjournment

COVID-19 NOTICE

In accordance with the Illinois Open Meetings Act, all Village Board and Commission meetings are open to the public. However, during the current Coronavirus pandemic (COVID-19), we ask that persons who have tested positive for COVID-19, have been in contact with another person who has tested positive for COVID-19 during the past 14 days, or have any symptoms associated with COVID-19 including fever, shortness of breath, or cough voluntarily choose to not attend public meetings. All persons attending meetings should adhere to the Center for Disease Control's social distancing recommendations including keeping at least 6 feet between persons and wearing a face covering. The Village cannot know or be responsible if persons attending public meetings are infected with the COVID-19 virus and transmit this virus to other attendees. During the current state of emergency public comments can be emailed to tliston@mortongroveil.org and if received at least one hour before this meeting they will be read into the record during the meeting.