

VILLAGE OF LIBERTYVILLE
Sustain Libertyville Commission

Minutes
Wednesday, January 20, 2016

A meeting of the Sustain Libertyville Commission was held on Wednesday, January 20, 2016 at 4:00 p.m. at the Libertyville Village Hall. Those in attendance included Chairperson Mary Cotey and commission members Doug Reed, Michele Cadwell, Jerome Lukasik, Joan Sayre, Dave Wilms, and Dave Neu. Carol Cooper was absent. Also in attendance was Deputy Village Administrator Kelly Amidei.

Approval of Minutes

Mary Cotey made a motion to approve the minutes of the November 18, 2015 meeting and Joan Sayre seconded the motion. The minutes were approved by a 7-0 vote.

Goal Setting for Sustainability Plan

The Commission discussed some of the upcoming goals related to the Sustainability Plan. They also discussed the Green Living Fair and requesting a raffle item from ComEd (perhaps a smart thermostat).

Other Items

Kelly recommended that ComEd attend the next meeting to discuss the Smart meter implementation. The group also discussed having a tour of the WWTP and the SWALCO Director at upcoming meetings.

The next meeting was scheduled for Wednesday, March 16, 2016. The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Kelly A. Amidei
Assistant Village Administrator