

VILLAGE OF LIBERTYVILLE
SUSTAIN LIBERTYVILLE COMMISSION
VIRTUAL MEETING

August 19, 2020
4:00 PM

AGENDA

Please Note: Meeting Conducted Virtually Due to Governor's Executive Orders #2020-10, 18 & 32 Pursuant to the Open Meetings Act, as amended by Public Act 100-0640, the mayor of the Village of Libertyville, as the head of the public body, has made a determination that an in person meeting is not practical or prudent because of disaster. Due to public health concerns this meeting will be conducted virtually.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/689190261>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 689-190-261

- 1) Approval of May 20, 2020 Meeting Minutes
- 2) 100% REC's Electrical Supplier – August 1st Cutover
 - Aggregation and RRTP Customer Mailings
- 3) Comprehensive Plan Review Virtual Meeting August 20th 6PM
- 4) Native Garden “Restoration”
 - Native Garden Sign Procurement – Link Status
- 5) Summer and Fall Village Views Articles –
 - Recycling Tips
 - Buckthorn Eradication?
 - Alternatives to tar and asphalt emulsion sealers?
- 6) Additional Attainable 2020 Goals ???
 - Paperless Village Board Packets, etc.
 - Recyclable Carry-Out Food Containers
 - Permeable Surface Education
 - Green Building Codes
 - Butler Lake Restoration
- 7) Other Items/Updates
- 8) Adjournment

VILLAGE OF LIBERTYVILLE

SUSTAIN LIBERTYVILLE COMMISSION

May 20, 2020
10:00 AM

Please Note: Meeting Conducted Virtually Due to Governor's Executive Orders #2020-10, 18 & 32 – Due to Public Health Concerns this Meeting was Conducted Virtually

AGENDA

Commission: Chair Commissioner Doug Reed, Commissioner Dave Wilms, Commissioner Cathy O'Brien, Commissioner Jeanine Chyna, Commissioner Dave Neu, Commissioner Bill Cotey
Village Board: Trustee Pat Carey
Village Staff: Village Administrator Kelly Amidei, Assistant Public Works Director Laura Ditanto
Other: Jennifer Clark – Lake County Board Member, Chris Geiselhart
Absent: Carol Cooper

- 1) Approval of February 19, 2020 Meeting Minutes
Pete Adrian will be added to the list of attendees for the February 19, 2020 meeting minutes. A motion was made by Commissioner Wilms and seconded by Commissioner Chyna to approve the February 19, 2020 meeting minutes. The motion passed unanimously.

- 2) Aggregation 100% REC's Electrical Supplier Project
The preliminary bids for municipal aggregation provided a close match to the newly released ComEd rate for both the regular aggregation program and the alternate RECs (Renewable Energy Certificates) program that matches ComEd's rate. Final bids come out on May 26, 2020. The civic contribution for the REC program cannot be waived or adjusted to the rates. It is recommended the civic contribution be used for Village Sustainability efforts.

Village Administrator Amidei recommends the Commission make a recommendation to the Village Board for consideration at the May 26, 2020 Board meeting. The rates are good for 24 hours. Village Administrator Amidei also recommends the 100% green energy plan with MC Squared. MC Squared has a larger customer base and a higher ICC rating.

Staff provided a price table displaying the ComEd Rate from June 2020 to May 2021. The average rate is \$0.684 and can slide between \$0.634 to \$0.734. The Green Aggregation suppliers will match the ComEd Rate and provide a civic contribution the Village can use towards sustainability efforts.

The Commission voted on the following recommendation: Accept 100% REC Green Aggregation plan with MC Squared. A motion was made by Commissioner Wilms and seconded by Commissioner O'Brien. The vote was unanimous in favor of the recommendation.

3) Summer and Fall Village Views Articles – Buckthorn, Land Usage, Recycling Tips
These articles need to be assigned.

a) Buckthorn Eradication: Jennifer Clark stated that the Lake County Forest Preserve District (LCFPD) can help with this information. The LCFPD information can be found using the following link: <https://www.lcfd.org/conservation/landscaping/>. Commissioner Reed stated that he would write this article.

b) Discarded Latex Gloves and Masks: The Commission stated the following reasons to address this issue:

- Problems gloves and masks cause to waterways.
- The effect on the environment
- Potentially spreading the virus.
- The effect on wastewater.

Chris Geiselhart stated she would write this article.

4) Native Garden Sign Procurement - Website Information Link

This sign will provide a directory for visitors to identify the species in the garden. The signs are customizable and will display pictures of the flowers and plants in the native garden and the birds and insects that will benefit from the native garden. The sign is \$1,000 and Village staff can install the sign. The flower and plant information will be published on the Village website. In addition, a "Do Not Mulch" sign will be installed.

5) Prioritize 2020 Goals

Waste & Recycling: Commissioner Reed previously suggested that owners of businesses not participating in recycling should be contacted. Village Administrator Amidei stated that this is on-hold due to COVID19.

6) Other Items/Updates

Butler Lake Project: This project has been put on-hold until people can meet in groups in-person.

7) Adjourn

Motion made by Commissioner O'Brien and seconded by Commissioner Wilms. The meeting adjourned at 10:55 am. The next meeting is on June 17, 2020 at 4:00 pm.

Respectfully Submitted:
Laura Ditanto,
Assistant Director
Public Works Department