



## PUBLIC NOTICE

### Meeting – EIC 2016 Climate Action Plan Committee

January 14, 2015, 6:00 PM

Westmont Village Hall

31 W. Quincy Street, Westmont, Illinois 60559

### Meeting Minutes -Final

1. Call To Order was made by Kimberly Lombardozzi at 6:03pm

2. Roll Call

In attendance: Glenn Gabryel, Mary McAuliffe, Tyler Tieche, Bob Van Hyfte and Kim Lombardozzi. Staff in attendance: Larry McIntyre. Volunteer: Kate Scheck.

3. Introduction

Kate Scheck, Interior Design student from COD, will be volunteering for the committee

**Special Note:** when sending out group emails, please keep subject line as specific as possible to the topic being discussed and use CAP in subject line

4. Review of 2014 CAP

PowerPoint slideshow was reviewed. .

5. Strategy

Tyler Tieche took ownership of project.

It was decided that the new Climate Action Plan would need to make suggested actions user friendly and easy to implement. Must spell out how these practices save money and reduce GHG.

The CAPs from Minneapolis, Lake County, Hoffman Estates and Lombard were reviewed, and best practices were identified, including green jobs and the implications surrounding that, as well as the back page of everyday actions to reduce energy consumption from Minneapolis.

- Hoffman Estates highlights were the Performance Measurement Program, how they partnered with the IDNR to limit the amount of water coming out of Lake Michigan, and Wastewise Program.
- Lake County was noted how the Accountability heading was twice as populated as the Metrics heading.



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Metrics were discussed in general.

Misc. ideas:

- The City of Chicago has a C&D ordinance diverting 70% of construction waste to recycling, can we do that in Westmont?
- There should be a cost/carbon footprint estimate as a factor in decisions made at Village.
- **ACTION ITEM: Get assessment from Mary/Andi for energy usage to create a chart that shows 2007 baseline usage and the 10% projected reduction by 2020 in compliance with Cool DuPage.**
- **ACTION ITEM: Larry? To ask WM for the rest of 2014 and all of 2015 from Waste Management and if the brochure with services went out to the residents as stated in the contract.**

### The 2016 Climate Action Plan

Document goals:

- Realistic and reasonable
- Meaningful
- Measurable/Quantifiable
- User/reader friendly
- Have Accountability

Headings:

- Energy and Water,
- Transportation,
- Recycling and Waste Diversion, and
- Environmental Protection.

**ACTION ITEM: Kim will come up with a more fitting name than 'waste diversion'.**

Targets: Residential, Commercial and Village & Public Agencies.

Factors affecting CAP:

- Cool DuPage goals are in CAP
- County conservation plan
- Partners link on Cool DuPage Site



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- Funding for goals
  - Measurements
  - Village of Westmont Strategic Plan
  - Detailed information is being kept in a google sheet on the EIC google drive
- Collaboration concluded at this point.

Next Steps:

**ACTION ITEM: Larry McIntyre will take the headings to the Village Mayor and Manager for approval and comments by next Tuesday.**

**ACTION ITEM: All committee members should review 2016 Climate Action Plan Ideas file on EIC google drive under CAP folder and make appropriate additions.**

**ACTION ITEM: Tyler to create a summary of village metrics.**

Next meeting was scheduled for January 28th from 6-8pm

6. Adjourn

Motion to Adjourn was made by Mary McAuliffe and seconded by Bob Van Hyfte.

**Ayes: Glenn Gabryel, Mary McAuliffe, Tyler Tieche, Bob Van Hyfte, Kim Lombardozzi.**

**Nays: None**

**Abstain: None**

**Absent: None**