There being a quorum, the meeting was called to order at 7:08 p.m. by Chair Besson

I. There being no quorum the minutes could not be approved until the November meeting.

II. Chair Besson welcomed Ellen King to the board

III. Citizen Comment
   a. No Comments

IV. News
   a. Environment Receives SPCP ‘Hero’ Award
      i. Chair Besson stated the Board was honored by Safer Pest Control at the 2010 IPM Hero Award. She presented the trophy to the Board.
      ii. C. Caneva thanked the board for its comments
   b. Backyard Hens
      i. E. King stated a press release had gone out asking for current hen owners to come into compliance
      ii. C. Caneva stated he had received 16 requests for applications.
      iii. C. Caneva indicated if the hen owners without a license continued ownership, they would be considered in violation.
   c. Wind RFI Update
      i. Chair Besson indicated the Wind Farm RFI was accepted by City Staff.
      ii. K. Glynn indicated both concepts were accepted. The next step would be a feasibility study.
      iii. Proposal to council a committee be formed to study the RFI and move forward. The committee would consist of EB, staff, as well as other community groups. Council requested the committee reconsider the appointments. The committee will
be reviewed by the Rules Committee and be voted on by January of 2011.
iv. K. Glynn suggested EB may be able to suggest the composition of the Ad Hoc Group.
v. K. Glynn indicated 9 developers did not submit and it may be beneficial to find out why.
vi. K. Glynn met with Rep. Gabel stated there is a process to lease portions of the lake. The State of Illinois does not have a process as of yet. This could be another recommendation from the City of Evanston to move forward with the process.
d. Veolia Transfer Station
i. Muffy McCauley indicated she and a group of concerned citizens have kept a record of complaints for the Pollution Control.
ii. C. Caneva indicated there will be a hearing next Thursday at 1:00pm next in the Council Chambers.
iii. Ms. McCauley indicated there has been an uptick of rodents (mice) in the area.
iv. Mr. Chris Tirres stated there was a community meeting with Church Street Village and other members of the community. They are beginning to launch a community website.
v. Ms. McCauley has drafted a letter regarding taxing the tonnage of waste to the council and City Manager's Office. The residents do not want the City of Evanston to move further as it may give justification to their actions.
vi. Cindy Levitt, 1645 Church Street, has been in communication with Veolia’s site managers. She has indicated Veolia has been addressing the noise issues have begun to be addressed. She has indicated there may be a change in the start times. Ms. Levitt indicated a truck was in operation at 4:55 a.m. She has contacted the Science Chair at ETHS to form a Health group, as well as the alderman, and Jan Schakowsky’s office. She is aware of a visit by the Fire Marshall and would like to know the extent of the visit. Ms. Levitt also has a concern about lead being dumped at the Veolia site. She has a concern with regards to lead as well.
vii. Chair Besson stated there is toxic waste in our garbage regardless of who or what are neighbors are. She indicated it may be difficult to track. She suggested they look to the code as to addressing the issue. She asked for direction from the group to move forward.
viii. Ms. McCauley indicated a want to go to IEPA.
ix. Chair Besson asked that the Board be kept abreast of the activities.
x. H. Bartling asked if the group had heard from the CMO or alderman about the Solid Waste Contract. Ms. McCauley indicated she heard back from the Mayor, Alderman, and City Manager they have indicated the problem is being worked on. All city representatives have indicated a willingness to attend a meeting of concerned.
xi. H. Bartling asked C. Caneva if he knew of the status of the Solid Waste contract. C. Caneva indicated he did not know the status of the contract.

xii. K. Glynn stated the EB could get involved in the policy of taxing per tonnage.

e. Board Vacancy
   i. The board continues to be short 1 member

V. Storm Water Management
   b. S. Besson offered the board’s assistance on any stormwater policies as the move forward.
   c. Mr. Sprague indicated the City of Evanston was involved in an MS4 grants. The CGE taskforce is active and are working on Citizen’s Guide to Stormwater Management. He recommended stormwater work with development projects at the beginning of the process. He suggested the formation of a Taskforce.
   d. Mr. Sprague stated the new permit issued indicated volume, velocity, and pollutants must be reduced.
   e. The MS4 states that workers must be trained in Green infrastructure.
   f. S. Kaplan asked what the BMPs are, L. Cheng indicated they are vague and immeasurable.
   g. K. Glynn asked why the City of Evanston could not implement practices. Mr. Sprague indicated nothing is standing in the way of that.
   h. Mr. Sprague indicated that during the review phase the City of Evanston could dictate terms to developers that would be more restrictive.
   i. Mr. Sprague asked for assistance in making sure the City of Evanston is complying with the MS4 permit.
   j. Mr. Sprague expressed his want to work with EB to move forward, and asked for members to form a subcommittee. S. Besson and L. Cheng indicated an interest.
   k. Mr. Sprague suggested members visit the USEPA’s Wet Weather Management Site

VI. Multi-Modal Plan Update/Roundtable
   a. Chair Besson summarized recent board activities regarding the Multi-Modal Plan. H. Bartling and S. Besson have been working toward bicycle parking.
   b. Chair Besson met with P. Schneider and R. Dahal (COE) regarding bicycle parking and codifying a requirement of bicycle with new construction. Chair Besson indicated there is a Zoning Board Amendment to the Planning Commission requiring bicycle parking. The application would only be to the downtown. Minimum of 1 bicycle parking space per 10 vehicle spaces. H. Bartling indicated he expected to see direction on design and location of the parking.
c. K. Glynn suggested making the requirement for the entire city rather than distinct Geographic Areas.
d. C. Caneva will request information regarding Bicycle Parking amendment (Dunkley and Marino)
e. C. Caneva suggested the board come up develop strategies with an eye toward what has worked in other cities similar to Evanston.
f. H. Bartling will develop a list of BMP’s to suggest to the members

VII. Strategic Plan Discussion
   a. City Code
      i. C. Caneva stated the Law Department had reported amendments and other ordinance changes would not move forward until January 1, 2011.
      ii. S. Besson asked K. Glynn to provide a recap for the November meeting.
   b. Communications to Council
      i. Chairs Besson and Finnegan will draft a memo for communication to council for the Nov. meeting.

VIII. Roundtable

Meeting adjourned 9:00pm

NEXT MEETING – November 11, 2010