



## MEETING MINUTES

### **Evanston Environmental Board**

Thursday, February 8, 2018

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present: Cherie Leblanc-Fisher, Jerri Garl, Wendy Pollock, Noreen Edwards, Tom Klitzkie, Christopher Kucharczyk, Linda Young, Michael Kormanik

Members Absent: Sarah Liddell

Staff Present: Kumar Jensen, Leslie Perez, Paul Moyano, Paul D'Agostino

Guests: Leslie Shad

Presiding Member: Scott Osborne

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#### **1. Declaration of Quorum**

S. Osborne called meeting to order at 6:57 p.m. and a quorum was established.

#### **2. Approval of Meeting Minutes from December**

C. Kucharczyk motioned to accept, M. Kormanik seconded, all approved.

#### **3. Public Comment**

L. Shad discussed the land for sale by Isabella Woods. The owner of the property is looking to sell the land to a private developer. The MWRD is opposed to the easement proposal from the property owner.

#### **4. Staff Reports**

##### **A. Morton Grove/Niles Water Commission Water Meter Vault Project**

P. Moyano presented the City's plan for the new water meter vault for the sale of water to Morton Grove and Niles. Board members expressed concerns with the City using valuable open park land for future CIP projects.

##### **B. Review of 2017 EEB Actions Document**

K. Jensen recommended no discussion on item but requested that board members review materials and send further comments as the end of the review period is Monday, February 12, 2018. The materials will be passed to staff for final comments before they are mailed to residents.

##### **C. Update on Bird Friendly Building Policy**

K. Jensen informed the board that City staff has reviewed the materials submitted for the Bird Friendly building policy. Mr. Jensen informed the board that incorporating the Bird Friendly building policy into City Code would be easier if there were existing

credits in the LEED certification process. Mr. Jensen recommended that board members review staff comments and provide feedback.

**D. Review and Comments on New Waste Services Education Materials**

K. Jensen recommended no discussion on item but requested that board members review materials and send further comments as the end of the review period is Monday, February 12, 2018. The materials will be passed to staff for final comments before they are mailed to residents.

**5. Unfinished Business**

**A. EPS Ban Board Review of Staff Comments**

W. Pollock will provide comments to K. Jensen for staff review.

**B. Divestment of Fossil Fuels from City Finances**

Continued

**C. Evanston Urban Forestry Program Recommendations**

W. Pollock motioned to submit memo to the co-chairs of CARP, C. Kucharczyk seconded, all approved.

**D. Natural Areas Management Policies and Practices Recommendation**

W. Pollock motioned to submit memo to the co-chairs of CARP, C. Kucharczyk seconded, all approved.

**6. Task Force Updates and Discussion**

**A. Environmental Justice Task Force**

J. Garl reports the air monitoring equipment for the waste transfer station is out for bid.

**B. Transportation Task Force**

Continued

**C. Natural Resources & Built Environment Task Force**

K. Jensen recommended the board reach out to all stakeholders before submitting recommendation for the City building code.

**D. Climate & Energy Task Force**

C. Kucharczyk reports CARP approved GPC compliant greenhouse gas emission inventory.

**7. Adjournment**

C. Kucharczyk moved to adjourn the meeting, M. Kormanik seconded. S. Osborne adjourned at 8:45 pm.

**Next Meeting – Thursday, March 8, 2018**