

Village of La Grange Park
Cool Village Sub-Committee
Minutes
October 6, 2009

A meeting of the Cool Village Sub-Committee of the Village Board of the Village of La Grange Park was scheduled at 6:30 p.m. on October 6, 2009, in the Conference Room of the La Grange Park Village Hall. Committee Chairwoman, Jane Klingberg, called the meeting to order at 6:30 p.m. She asked Village Clerk Kerry Brunette to call the roll.

Members in attendance were:

Committee Chairwoman:	Jane Klingberg
Committee Member:	Scott Mesick
Committee Member:	Marshall Seeder

Also in attendance:

Village Manager:	Bohdan J. Proczko
Assistant Village Manager:	Julia Cedillo
Members of the Cool Village Coalition:	David Grayson

Clerk Brunette informed the Chairwoman a quorum was present.

Chairwoman Klingberg began the meeting by asking the Village staff about the amount of staff time it would take, if some or all of the Cool Villages proposals were adopted and implemented. Village Manager Proczko and Assistant Village Manager Cedillo tried to answer the question. There were some numbers compiled by Assistant Village Manager Cedillo and Village Manager Proczko said the average wage rate that could be used was \$50 per hour per person. He and Ms. Cedillo talked about how the data collection and audit proposed by the Cool Village Coalition would impact the Village staff. Assistant Manager Cedillo said she would be the one most impacted.

This led to a discussion about the possible use of volunteers and/or interns in order to delegate various duties for the Cool Villages audit and assessment. Committee Member Seeder said he thought this subject might be something the entire Village Board would need to discuss at its next Work Session meeting, but he said he did not want to see the Cool Village proposal lose momentum in the meantime.

The Committee moved on to discussing various Cool Village items and Assistant Village Manager Cedillo's report regarding the Cool Villages matter. They took up various segments of the report and talked about them and made recommendations. During those discussions, they talked about whether to make the Citizens Advisory Committee, an Ad Hoc group or one set by ordinance. It was the decision of the Committee that due to the precedence of previous Committees typical of this one, the Committee should be an Ad Hoc Committee. They also said the Committee should meet no less than quarterly and would have no Village staff members or any policing power.

Committee Chairwoman Klingberg then asked the Committee whether the Committee should recommend that the Village join the ICLEI organization. All of the Committee members said they thought that would be a good recommendation. She then asked if the Committee members

should recommend the Village joining the U.S. Mayor's Climate Protection Program. After a brief discussion, Village Manager Proczko said the Village probably would need more information about the U.S. Mayor's Climate Protection Program and about the Cool Cities Campaign in general. Committee Chairwoman Klingberg suggested that the whole matter be reviewed once again later.

The Committee moved on to more discussion about the duties of the Citizen Advisory Board and about when to implement the duties, along with talk about funding for the group. Manager Proczko said if the Committee agreed about the matters that were discussed, he would put the Cool Villages matter on the Agenda for discussion at the next Village Board Work Session.

There was no further business to be brought before the Ad Hoc Committee, so Chairwoman Klingberg asked for a motion to adjourn. There was a motion by Committee Member Mesick to adjourn the meeting. The motion was seconded by Committee Member Seeder and the motion to adjourn passed unanimously on a voice vote.

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

W. Kerry Brunette
Village Clerk